## **SOUTH WESTERN REGION** METROPOLITAN PLANNING ORGANIZATION

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RESOLUTION #2006-006 South Western Region MPO Procedures for Telephonic Participation and Voting at MPO Meetings

Be it resolved, that the South Western Region Metropolitan Planning Organization (MPO) hereby establishes procedures for telephonic participation and voting at MPO meetings.

The procedures are as follows:

- Conduct of the meeting will occur in a designated public place.
- Notice of the meeting will meet FOIA requirements and MPO public involvement process noticing requirements.
- All materials made available to the MPO will be made available to persons attending the meeting.
- Non-MPO members who plan to speak at a meeting, including invited guests, are to submit copies of testimony and handouts 24 hours before the meeting to enable MPO members to review the materials in advance.
- When telephonic meetings are held a roll call vote will be conducted, so the vote of each official voting member can be acknowledged and recorded.
- The record of votes will be available within 48 hours of meetings for all meetings.

This resolution is effective March 3, 2006.

Date: March 3, 2006.

By: Woody Bliss,