

**Section VIII B – Special Rules Adopted by the Transportation Commission
July 28, 2021**

After consulting with the City’s Attorney’s Office regarding the provisions in MGO 33.01(9)(d) – Boards, Commissions, and Committees Procedures, there are three options presented for consideration as a new TC Special Rule.

Option 1 – Not add any Special Rule to the TC Handbook

- TC can consider suspending the rules and allowing TPPB members to participate in discussions on any item at a TC meeting.
- This is the most flexible option. After reviewing Commissioners’ comments and questions at the TC on June 9, 2021, this is the option included in the TC Handbook dated July 28, 2021 and suggested for approval.
- Two other alternatives are included below for consideration as well.

Option 2 – Add a Special Rule which allows TPPB members who are not TC members or members of the Common Council to participate in TC discussions until a motion is made. Here is the language for this alternative:

- The Transportation Commission shall permit any member of the Transportation Policy and Planning Board to take part in Transportation Commission deliberations and to speak on any agenda item. However, Transportation Policy and Planning Board members who are not members of the Transportation Commission shall not vote, shall not be counted in determining whether or not there is a quorum, and may not make or second any motion. Transportation Policy and Planning Board members who are not members of the Transportation Commission or members of the Common Council may not participate in discussions about motions after the motions are made.

Option 3 – Add the Special Rule as proposed on June 9, 2021:

- The Transportation Commission shall permit any member of the Transportation Policy and Planning Board to take part in Transportation Commission deliberations and to speak on any agenda item. However, Transportation Policy and Planning Board members who are not members of the Transportation Commission shall not vote, shall not be counted in determining whether or not there is a quorum, and may not make or second any motion.