

Staff Report

Subject: Appointment to the CORE MPO Board and Technical Coordinating Committee (TCC)
Author: Stephanie Johnson, County Clerk
Department: County Administration
Meeting Date: February 18, 2025
Item Description: Consideration to appoint Councilwoman Mona Underwood as representative to the Coastal Regional Metropolitan Planning Organization(CORE MPO) and Robert H. Byrd as representative to the Technical Coordinating Committee (TCC)

Executive Summary/Background:

The CORE MPO was established to assume the general responsibilities within the Metropolitan Planning Area (MPA) relating to surface travel modes, collaboration with local governments, agencies and the public and to plan and adopt budgets to address changing transportation issues.

The organization of the CORE MPO Board also consists of four (4) advisory committees: the Technical Coordinating Committee, Economic Development and Freight Advisory Committee, Transportation Equity and Public Involvement Advisory Committee and the Bicycle and Pedestrian Advisory Committee.

There is an open seat on the CORE MPO. The City Council of Rincon has approved Councilwoman Mona Underwood to be considered by the Board of Commissioners for the vacancy.

Additionally, the council recommends the appointment of Robert H. Byrd, City Manager, as representative to attend the Technical Coordinating Committee (TCC).

Alternatives for Commission to Consider

- 1 - Approve the nomination of Councilwoman Mona Underwood as representative to the CORE MPO Board and Robert H. Byrd as representative to the Technical Coordinating Committee
- 2 – Do not approve the individuals recommended and consider others for appointment

Department Review:

County Manager and County Clerk

Funding Source:

No new funding requested.

Attachments:

1. Letter of Recommendation_City of Rincon
2. CORE MPO Bylaws