



APWA COMMITTEE CHARTER

TRANSPORTATION COMMITTEE

MISSION STATEMENT

To provide APWA members with resources for exchanging and developing ideas, information, skills, knowledge, and technologies for the advancement of APWA's transportation objectives and to develop and promote environmentally sound, sustainable, cost-effective, and safe systems that enhance the livability and quality of life in our communities through active public involvement.

OBJECTIVES

The principal objectives of the committee, in support of APWA's Strategic Goals and Activities are:

1. provide direction and oversight to programs, services and products within transportation;
2. provide educational opportunities, information exchange, and representation for transportation;
3. provide technical expertise to Government Affairs Committee on transportation matters;
4. identify and shape the progression of transportation system planning, regulation and project delivery;
5. provide accurate and practical feedback for transportation project design and operation;
6. provide guidance on federal policy and regulations to assist members in adaptation;
7. keep membership aware of technology trends that impact both transportation projects and maintenance/operations;
8. provide a forum for APWA members to exchange ideas, emerging technologies, and new information on transportation;
9. plan and develop programming, provide guidance to staff and subject matter experts related to transportation for APWA Click, Listen & Learns, education sessions, marketing products and services, media requests and other opportunities;
10. identify industry trends, emerging technologies, and/or concerns related to transportation including collaborating with the APWA International Affairs Committee and the Jennings Randolph Fellowship Program to identify international emerging technologies; and
11. participate and support transportation coalitions.

ORGANIZATION

Chair: The committee chair shall be appointed by the APWA President-Elect. The chair is responsible for overall direction and management of the committee. The term of office for the chair shall be one year but may be reappointed for a second year by the APWA President-Elect. No member of the committee can serve more than a maximum of 6 years including a maximum of 2 years as chair.

Vice Chair: The committee may select a vice chair. The vice chair must be an appointed member of the committee. The vice chair will serve as the chair in the event the committee chair cannot attend and/or participate in a meeting. Selection of a vice chair does not guarantee the individual will be appointed by the APWA President-Elect to the chair position when the position becomes vacant.

Members: The APWA President-Elect shall appoint up to six (6) voting members (including the chair). Committee members serve a two-year term and may be appointed for up to three consecutive two-year terms. The qualification basis for appointment to this committee is to be a "highly knowledgeable"



subject matter expert in the specific area of committee responsibility with diversity of technical backgrounds and experience, geographic diversity and be representative of APWA's broad membership and currently engaged in transportation. One committee member or corresponding member shall be selected by the committee to serve as a representative on the Professional Manager & Snow and Ice Award Committee.

Corresponding Members: The committee chair may designate any number of non-voting corresponding members as the need arises, especially to address areas of development that may not be fully represented by the committee. Corresponding members need not be APWA members. If they are invited to attend a face to face meeting, they must cover their own travel expenses.

Groups of corresponding members (subcommittees and knowledge teams) may be formed as necessary to further the mission of the committee. A group of corresponding members may be dissolved or established by a simple majority vote of the committee.

FINANCIAL AND ADMINISTRATIVE SUPPORT

The committee will participate every year in a combined meeting or in a collaborative effort that addresses the objectives of the committee and the APWA strategic plan. These expenses are reimbursable for committee members. The Transportation Committee will also meet one-day prior to PWX. Committee members shall commit to fund their own travel and expenses to attend the committee meeting held at PWX. Generally, each committee meets by conference call up to ten times per year for approximately a one-hour teleconference. Administrative support shall be provided by APWA staff.

REPORTS

The committee shall produce an annual work plan that takes into consideration review of APWA products and programs and addresses the objectives listed in this charter. A written summary of each conference call meeting and in-person meeting shall be prepared by the chair, or his/her designee, and be provided to all committee members and may be posted on the APWA website as information to general APWA membership. Committee updates may also be requested periodically for submission to the APWA Board of Directors via the At-Large Director.

CHARTER CHANGES

Amendments to this Charter require a majority vote of the voting committee members present at a regularly scheduled meeting (when there is a quorum) and are subject to approval by the APWA Board of Directors.

Date of Board Approval: June 23, 2017. Amended charter approved: March 9, 2018; June 8, 2018.