

I. NOTICE

Notice of meetings shall be mailed and/or electronically mailed at least one week in advance of the meeting date, whenever practical.

J. COUNTY SUBCOMMITTEES

The COMMITTEE is advised by COUNTY SUBCOMMITTEES. One COUNTY SUBCOMMITTEE represents each county.

Required and suggested representation shall be determined as follows:

1. Required: One member of the County Board of Commissioners
2. Required: The County Engineer
3. Required: A representative of the chief executive officer of the City with the largest number of people residing within the boundaries of the county, as determined by the decennial census of the United States.
4. Required: Full members the COMMISSION located wholly or partially within the boundaries of the subcommittee county.
5. Representation of other municipalities and townships that are located wholly or partially within the boundaries of the county.
6. Representation of any local or regional planning commission that is serving the county wholly or partially.
7. Representation of agencies that provide transportation services to the county wholly or partially, including:
  - a) Transit Agencies
  - b) Vehicle for Hire Companies
  - c) Providers serving individuals with disabilities
  - d) Providers serving seniors
  - e) Providers serving at-risk populations
8. Representation of the Ohio Department of Transportation District Office and/ or the County Garage.
9. Representation of business and general citizenry.
10. Any other representative that the Board of County Commissioners invites to participate.

SECTION IX – REGIONAL DATA ADVISORY COMMITTEE

A. NAME

The name of this committee shall be the Regional Data Advisory Committee for the Mid-Ohio Regional Planning Commission.

B. ORIGIN

The Regional Data Advisory Committee is a standing committee to evaluate and advise the COMMISSION on matters of regional importance pertaining to data analysis. It will evaluate data needs in the region and prioritize development of tools used for analysis. It will set data standards to enable data interoperability and assure data credibility. It will explore public/private partnerships and other collaboration opportunities around using data.

C. PURPOSE

The Regional Data Advisory Committee seeks to develop and maintain collaboration around data development, publishing and usage for the purpose of analysis to reflect the objectives and ideals of both MORPC's members and the greater community. The actions shall support other MORPC adopted strategic plans, and policy agendas. The COMMISSION and MORPC staff will utilize the data to support existing related agency programs, and seek out opportunities to assist local governments, enhance the quality of life in Central Ohio, and advance the region. The Regional Data Advisory Committee will research and provide recommendations to the Commission as guided by the annual goals and as determined by the committee.

D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

E. MEMBERSHIP

Membership shall be nominated by the Executive Director, MORPC Department Directors, or committee members and appointed by the Committee Chair and Executive Director. All members shall serve two year terms with the option to renew upon being nominated and approved by the Committee Chair and Executive Director. A member may serve a maximum of three consecutive terms.

Representation on the Regional Data Advisory Committee shall include at least 15 members. All members shall be located within the MORPC Region. Due consideration shall be given to the make-up of the Committee to ensure diverse representation from various entities throughout the region, especially from MORPC member communities.

The Regional Data Advisory Committee composition shall consist of the following:

1. A Chair from the COMMISSION.
2. A Vice-Chair
3. Representation from an Associate MORPC Member.
4. Representation from the Central Ohio GIS User Group.
5. Representation from the Economic Development Community.
6. A minimum of five seats from community and business organizations including representatives from education, health, tech entrepreneurs, transportation, and other data-intensive sectors.
7. A minimum of six other seats including representatives from various stakeholder groups in the region, including but not limited to business, media, non-profits, and research organizations and community members.

To stagger the expiration of terms, one-half of the initial members shall serve for one-year terms and one-half of the members shall serve for two-year terms. Thereafter, as terms expire, all members shall serve two year terms with the option to renew upon being nominated and approved by the Committee Chair and Executive Director.

Under the guidance of the Executive Director and Committee Chair, the Regional Data Advisory Committee shall adopt guidelines to establish the size limit of the Committee, and provisions to encourage diverse involvement in subcommittee membership and leadership.

F. OFFICERS

The chair of the Regional Data Advisory Committee must be a full member representative of the COMMISSION and is selected and documented by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

The Vice Chair of the Regional Data Advisory Committee is selected by the COMMISSION Chair and Executive Director. He/she will serve a two-year term at the pleasure of the COMMISSION Chair and Executive Director.

G. MEETINGS

The Regional Data Advisory Committee will meet as necessary. Quarterly meetings are recommended.

**SECTION VIII – TIME OF TAKING EFFECT**

These Bylaws shall supersede any prior action of the COMMISSION inconsistent with such Bylaws. These Bylaws shall be effective upon the approval of the COMMISSION.