4. DECLARATION OF CONFLICT OF INTEREST

Summary

The Transportation Policy Council is committed to conducting its business in an ethical and open manner. The <u>TPC Bylaws</u> include Transportation Code and Local Government Code Requirements under Attachment B (page 7) related to ethics and declaration of conflict of interest. TPC members are required to review and sign Ethics Policy Acknowledgement Form provided by the MPO every year. In addition, this re-occurring agenda item added to the TPC agenda will prompt members to quickly review the agenda for any conflict of interest before action items are considered.

Action Requested

TPC Members declare conflict of interest, if any, and refrain from discussion or voting on that action item with conflict of interest.