Amend proposed CSHB 300, in ARTICLE ____ of the bill, by adding the following SECTIONS, appropriately numbered, and renumbering existing SECTIONS in ARTICLE ____ accordingly:

SECTION _____. Chapter 472, Transportation Code, is amended by adding a new section 472.01355 to read as follows:

- Sec. 472.03155. POLICY BOARD MEMBERSHIP AND VOTING REQUIREMENTS IN POPULOUS COUNTIES; ELIGIBILITY FOR STATE ALLOCATION OF FUNDING. (a) This section applies only to a metropolitan planning organization that serves a county with a population of 3.3 million or more.
- (b) To be eligible to receive funds from this state for transportation projects under Section 201.668:
- (1) at least 50 percent of a metropolitan planning organization's policy board members must be elected officials who are elected in the boundaries of the metropolitan planning organization; and
- (2) except as provided in Section 472.03166, only elected officials may be voting members of the organization's policy board.
- (c) A metropolitan planning organization that is not eligible under Subsection (b) may redesignate the board so as to become eligible to receive an allocation of funds under Section 201.668.
- (d) In this section, "elected official" means the presiding officer or a member of the governing body of a municipality, a county judge, a county commissioner, a state representative, or a state senator.

SECTION _____. Chapter 472, Transportation Code, is amended by adding a new section 472.01366 to read as follows:

Sec. 472.03166. REPRESENTATION IN POPULOUS COUNTIES AND CITIES. For a metropolitan planning organization that serves a county with a population of 3.3 million or more, the counties and municipalities of that metropolitan planning organization may designate one or more non-elected officials to serve on the policy board and such persons may be provided voting membership. If the metropolitan area of such metropolitan planning organization is served by authorities or other agencies that have been or may be

created by law to perform transportation functions and are performing transportation functions, the authorities or other agencies may be provided voting membership on the policy board regardless of whether the authorities or agencies are also under the jurisdiction of a municipality or county represented on the metropolitan planning organization.