

ACEC Missouri

American Council of Engineering Companies of Missouri

LIAISON COMMITTEE SELECTION GUIDELINES

The goal of ACEC/MO liaison committee selections is to provide the best qualified, broadest based, membership appointments possible to best represent ACEC/MO interests in a positive way.

1. Liaison Committees have been established with the following agencies:

APWA – Kansas City (<i>non-active</i>)	MO Dept. of Transportation (HQ)
BPS – St. Louis	MO Dept. of Transportation (NW&KC)
City of Kansas City	MO Dept. of Transportation (SE)
COE – Kansas City	MO Dept. of Transportation (SL)
COE – St. Louis	MO Dept. of Transportation (SW)
Div. of Facilities Management, Design & Construction	MoDOT Consultant Advisory
Metropolitan St. Louis Sewer District	Professional Design Alliance
Mid-America Regional Council (<i>non-active</i>)	St. Louis Construction Alliance (<i>non-active</i>)
MO Dept. of Natural Resources	St. Louis County
MoDOT-ACEC-AGC Design-Build Forum	Structural Assessment and Visual Evaluation (SAVE) Coalition
MO Dept. of Transportation (CD&NE)	

2. Minimum qualifications for consideration as a ACEC/MO Representative:

- company experience/relationship with liaison agency
- personal experience/relationship with liaison agency
- active participation in ACEC/MO by company
- active participation in ACEC/MO by candidate
- time available to adequately participate

3. Minimum Committee composition criteria:

- no more than one company representative on any committee at any time
- no reappointment of the same or different representatives of the same company to the same committee for 3 years unless an otherwise unfilled opening would result
- generally try to maintain a large firm/small firm mix
- generally try to maintain a statewide mix for statewide agencies

4. Length of appointment = 3 years (new committee: 1, 2, and 3 years)

5. Number of ACEC/MO regular representatives per committee: 3 to 9

6. Number of ACEC/MO alternate representatives per committee: generally 2-3 to fill in for absent regular representatives or to fill a vacancy.

7. Corresponding Members - Any member not appointed or any member requesting corresponding status will subsequently receive all meeting minutes.

8. Representative Replacement - Discontinued membership by a ACEC/MO firm will result in replacement of that firm's representative(s) prior to the next committee meeting.

9. Appointments - To be made by the Board Chair of ACEC/MO with consultation from the President & CEO and Committee Chairs/Board Liaisons. Appointments will be made by an objective evaluation of qualifications along with the subjective judgment of the Board Chair as necessary to meet the above stated goal.