

Code of Conduct for members of the
Policy Committee, Applied Research & Training
Committee, Intergovernmental Affairs Group,
and Transportation Connections
of the Association of Metropolitan Planning
Organizations

As a 501(c) 4 not-for-profit corporation incorporated in the District of Columbia, the Association of Metropolitan Planning Organizations (AMPO) is committed to maintaining the highest standard of conduct. As such, members of the above-named groups are expected to adhere to the following Code of Conduct.

Bylaws & Policies

- Members are expected to be aware of, and fully abide by, the bylaws, rules, and regulations of AMPO and the adopted policies of the corporation.
- Members are expected to respect and support the process and duly made decisions of the Board.
- Members are expected to work diligently to ensure that their group perform their role as a resource for the Board of Directors and general membership.

Informed Participation

- Members are expected to make every effort to attend all meetings of their respective groups.
- Members are expected to keep well informed of all matters that come before their group.
- Members are expected to constructively and appropriately participate in the decisions of the corporation by bringing to the attention of the Board, officers, and/or Executive Director any questions, personal views, opinions and comments of significance on relevant matters of governance, policymaking and AMPO's constituencies and by opposing Board or group actions with which they disagree and to challenge, within the structure and bylaws of the corporation, those decisions that violate the legal, fiduciary or contractual obligations of the corporation.

Conflict of Interest, Representation & Confidentiality

- Members are expected to represent the best interests of the corporation at all times and to declare any and all duality of interests or conflicts of interests, material or otherwise, that may impede or be perceived as impeding the capacity to deliberate or act in the good faith on behalf of the best interests of the corporation.
- Members will not seek nor accept, directly or indirectly, any financial advantage or gain that may be offered because of or as a result of their affiliation with AMPO.
- Members will not use or otherwise relate one's affiliation with their group or AMPO to independently promote or endorse political candidates or parties for the purpose

of election. This does not preclude a member from noting his/her appointment in a resume, biographical summary, or campaign literature.

Group Relations and Personal Behavior

- Members are expected to respect the work and recommendations of their group, AMPO members, staff and other Board members and to promote collaboration and partnership among all members of the group.
- Members are expected to maintain open communication and an effective partnership with their group's leadership and staff.
- During deliberations, members are expected to speak clearly, state their points succinctly and to be "solution focused," offering criticism in a constructive manner.
- Prior to deliberation, members are expected to keep an open mind and take the views of others into full account prior to casting their vote.
- Members are expected to exhibit the highest standards of personal, legal and ethical behavior during their service on their group.

Staff Relations

- Members will recognize that the Executive Director is the chief executive officer of the corporation with the sole responsibility for the day-to-day management of the organization, including the assignment of personnel to carry out the work of the corporation.
- Members are expected to conduct themselves in a manner that does not interfere with the duties or authority of employees of the Association.
- In their actions toward employees of the Association, members are expected to act in a manner that contributes to a positive and professional work environment. In dealing with employees of the Association, or in public when representing the Association, members must never:
 1. use offensive language.
 2. suggest or engage in inappropriate behavior.
 3. behave in an abusive or discriminatory manner.

Sexual Harassment

- AMPO does not tolerate any form or degree of harassment, including sexual harassment. It is the organization's intention to prevent harassment, and to promptly respond to any reports of sexual harassment.
- Sexual harassment encompasses unwelcome sexual advances, requests for sexual favors and other verbal or physical conduct of a sexual nature.
- Examples of prohibited conduct include, but are not limited to, advances or propositions, comments about a person's body, jokes of a sexual nature, sexually suggestive remarks, inappropriate touching, or displays of a sexually suggestive nature.
- Any instance of sexual harassment should be reported to the AMPO Executive Director. The report may but need not be stated in writing. If for any reason the member is not comfortable making the report to the Executive Director, they should instead make the report to another executive of the Organization such as the president of the board or member of the board.