RESOLUTION NO. 1981-127

AMENDING RESOLUTION NO. 1979-138 CONCERNING THE CITIZENS PARTICIPATION ADVISORY COMMITTEE OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, the Board of Trustees established a Citizens Participation Advisory Committee by Resolution 1979-138 as amended by Resolution 1980-106; and

WHEREAS, the Board of Trustees desires to change the method of selecting the Chair and Vice-Chairpersons of the Citizens Participation Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority.

Section 1. That Section 4 of Resolution 1979-138 be amended by inserting "the members of the Citizens Participation Advisory Committee" at its first annual meeting, after "selected by" and deleting the remainder of the sentence.

The amended paragraph shall read as follows:

Section 4. That the officers of the advisory committee shall consist of a chairperson and a vice-chairperson, who shall be selected by the members of the Citizens Participation Advisory Committee at its first annual meeting. The chairperson and vice-chairperson shall not represent the same geographic area of the community. No member of the advisory committee shall receive compensation for serving on the committee, nor shall any expenses be incurred without explicit authorization from the Board.

Section 2. That all other provisions of Resolution No. 1979-138, as amended by Resolution 1980-106, shall remain in full force and effect. remain in full force and effect.

Adopted: May 5 , 198

Attest: <u>Allien Fehren</u> Secretary-Treasurer

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