

RESOLUTION NO. 1994 - 118

APPROVING AMENDMENTS TO THE BYLAWS ADOPTED
BY THE CITIZENS ADVISORY COMMITTEE

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has established the Citizens Advisory Committee, and

WHEREAS, the Citizens Advisory Committee has adopted bylaws for the conduct of its affairs, and

WHEREAS, the bylaws and amendments thereto adopted by the Citizens Advisory Committee are subject to the approval of the Board of Trustees of the Greater Cleveland Regional Transit Authority, and

WHEREAS, the Citizens Advisory Committee has approved proposed changes to its Bylaws at its meeting on September 8, 1993.

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

Section 1: That Article III, Section 5 of the Citizens Advisory Committee Bylaws shall be amended as follows:

Section 5. All members shall continue to serve until they resign or a qualified person has been appointed to replace them.

Section 2: That Article III, Section 6 of the Citizens Advisory Committee Bylaws shall be amended to read as follows:

Section 6. Members, selected by CAC and appointed by the Board, may be removed after failure to attend four consecutive regular CAC meetings for good cause shown due to absences upon such a recommendation of the Membership subcommittee, and a majority vote of CAC members at a regular meeting. The CAC shall advise the RTA Board of such removal and shall recommend to the Board a replacement for the member who has been removed.

Section 3: That Article III, Section 7 shall be added to the Citizens Advisory Committee as follows:

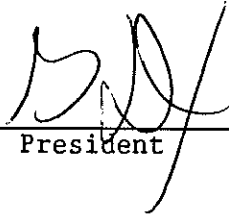
Section 7. Any member of the Citizens Advisory Committee appointed by a member of the GCRTA Board of Trustees shall continue to serve until their term expires or one of the following events occurs:

1. The GCRTA trustee making the appointment leaves the GCRTA Board and his/her successor names a replacement to the CAC Board.


2. The GCRTA trustee making the appointment to the CAC withdraws the appointment and notifies the President of the CAC.
3. When the person appointed to the CAC by a member of the GCRTA Board of Trustees misses four consecutive regular meetings of the CAC, they may be removed in accordance with Article III, Section 6 of the CAC Bylaws after the GCRTA trustee making the appointment has been notified by the President or the CAC of the proposed action.

Section 4: That this resolution shall become effective immediately upon adoption.

Adopted July 26, 1994.



President

Attested: 

General Manager/Secretary-Treasurer