

RESOLUTION NO. 1995 -24

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 Citizen 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 December 14, 1994.

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

Section 1: That Article IV, Section 2 of the Citizens Advisory Committee Bylaws shall be amended as follows:

Section 2. The Nominating Committee will also serve as the Election Committee. The Legal Subcommittee Parliamentary advisor will act as observer only with the Election Committee under Section 2 of the Citizens Advisory Committee Bylaws.

Section 2: That Article IV, Section 3 of the Citizens Advisory Committee Bylaws shall be amended as follows:

Section 3. The Committee shall only be responsible for making all telephone contacts to proposed nominees. A copy of the monthly attendance records shall be given to the Nominating Committee by the Greater Cleveland Regional Transit Authority staff for reference prior to the Committees first meeting.


Section 3: That Article IV of the Citizens Advisor Committee shall be amended and that Section 7 shall be added to the Citizens Advisory Committee Bylaws and will read as follows:

Section 7. Voting will start one half hour after the regular meeting has been called to order by the Chairman. Any member arriving after the voting has begun shall not be permitted to vote. Members must vote for both Chair and Vice Chair. After the ballots have been collected, the Chair will announce that the polls are closed for this election.


Section 4: All other Articles and respective Sections shall remain in full force and in effect.

Section 5: That this resolution shall become effective immediately upon adoption.

Adopted: February 21, 1995



President

Attested: 

General Manager
Secretary-Treasurer