

RESOLUTION NO. 1995 - 155

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 April 12, 1995.

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 to read as follows:

Section 2. The Nominating Committee of three (3) members shall be elected by the full CAC as indicated in Robert's Rules of Parliamentary Procedure.

Section 2: That Article IV, Section 3, shall be amended to read as follows:

Section 3. Only the Nominating Committee shall 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 Committee's first meeting.

Section 3: That Article IV, Section 7 shall be amended to 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. If either the Chair or Vice Chair is unopposed on the ballot, the CAC members shall call for a voice vote of acclamation for the election.


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Section 4: All other Articles and respective Sections not inconsistent with the amendments contained herein shall remain in full force and in effect.

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

Adopted: October 17, 1995

  
VICE President

Attested:   
General Manager  
Secretary-Treasurer