

RESOLUTION 2005-07

**APPROVING AMENDMENTS TO THE BYLAWS OF THE CITIZEN ADVISORY
COMMITTEE OF THE CENTRAL LANE METROPOLITAN
PLANNING ORGANIZATION**

WHEREAS, the Lane Council of Governments Board has been designated by the State of Oregon as the official Metropolitan Planning Organization (MPO) for the Central Lane region; and

WHEREAS, the LCOG Board has delegated responsibility for MPO policy functions to the Metropolitan Policy Committee (MPC), a committee of officials from Eugene, Springfield, Coburg, Lane County, Lane Transit District, and ODOT; and

WHEREAS, among the major functions of the Metropolitan Transportation Planning Process is to oversee subcommittees including the Citizen Advisory Committee, which makes recommendations to the Metropolitan Policy Committee; and

WHEREAS, the proposed amendments to the Citizen Advisory Committee have been reviewed and found to be consistent with federal and state bylaws functions that reflect the priorities, policies, and level of effort desired for regional transportation planning public involvement subcommittees in the Central Lane Metropolitan Planning Organization; and

WHEREAS, the proposed amendments to the bylaws for the Citizen Advisory Committee of the Metropolitan Planning Organization have been unanimously recommended by the Citizen Advisory Committee on June 1, 2005;

NOW, THEREFORE, BE IT RESOLVED:

That the Metropolitan Policy Committee approves the attached amendments to the Bylaws of the Citizen Advisory Committee of the Central Lane Metropolitan Planning Organization.

PASSED AND APPROVED THIS 9th DAY OF JUNE, 2005, BY THE METROPOLITAN POLICY COMMITTEE.

ATTEST:

George Kloepfel
Executive Director
Lane Council of Governments

Anne Ballew, Chair
Metropolitan Policy Committee

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