

# Lane Council of Governments

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June 2, 2005

To: Metropolitan Policy Committee

From: Kathi Wiederhold

Subject: Item 4.a: Amendment to Citizen Advisory Committee (CAC) Bylaws

**Action Recommended:** Approve Resolution 2005-07, Approving an Amendment to the CAC Bylaws.

## **Background**

The overall purpose of the Citizen Advisory Committee of the Metropolitan Planning Organization is to involve the public in transportation planning and to inform decision making in the MPO area. The CAC, meeting as a subcommittee on May 4, 2005 due to the lack of a quorum, discussed a proposal from a member to amend the bylaws to add organized labor to the list of targeted interest areas in Section 4.A. The CAC received materials in the agenda packet supporting the proposal. The proposal was broadened to add the category of "employees/workers/organized labor" in response to points raised during the discussion. The subcommittee supported the recommendation as a way to broaden the representation of various interest groups on the CAC.

The CAC operates under a set of bylaws adopted by MPC on September 9, 2004. The CAC bylaws require that amendments to the bylaws shall be recommended by a two-thirds vote of the membership of the committee. Other requirements for amendments are that the proposal for amendments shall appear on a published agenda and the text be sent to all committee members not less than thirty calendar days in advance. The recommended amendments must be submitted to MPC. The CAC has completed these requirements for amending the bylaws. Amendments become effective upon approval by the MPC.

## **Issue Summary**

The CAC voted unanimously on June 1, 2005 to accept the recommendation of the subcommittee. Attachment 2 presents MPC Resolution 2005-07, approving the amendment to the Bylaws.

**Attachments:** Attachment 1: Amended CAC Bylaws (legislative format)  
Attachment 2: Resolution 2005-07