

1 JEFFERSON TRANSIT AUTHORITY

2 RESOLUTION 11-21:

3 CAC ~~ad hoc~~ Committee

4
5 A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation
6 Benefit Area, hereinafter called the "Authority", ^{disbanding current} approving the Citizens Advisory
7 ~~Committee structure to be changed from its current configuration to that of an ad hoc~~ ^{np}
8 ~~committee.~~

9
10 WHEREAS, the Jefferson Transit Authority recognizes the need to have
11 community input, support and guidance; and

12
13 WHEREAS, the Jefferson Transit Authority established a Citizens Advisory
14 Committee in 1985 for this purpose; and

15 WHEREAS, current committee and organizational structures ~~do not warrant the~~ ^{np}
16 ~~need for a permanent standing committee;~~ ^{are not currently effective.}

17 NOW, THEREFORE, BE IT RESOLVED that the Authority Board does hereby
18 adopt Resolution 11-21 dated August 16, 2011 as presented.

19
20 CERTIFICATION

21
22 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
23 County Public Transportation Benefit Area, certifies that the foregoing is a true and
24 correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit
25 Authority Board held on August 16, 2011.


Chair

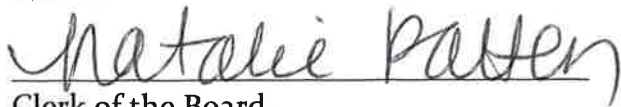

Member


Member

Vice Chair


Member

Attest:


Clerk of the Board