

1 **Jefferson Transit Authority**
2 **Resolution No. 19-35**
3 **Citizen Advisory Committee Bylaw Language Amendment**
4

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 *Transportation Benefit Area, hereinafter called the "Authority," to Amend*
7 *The Citizen Advisory Committee Bylaws.*
8

9 **WHEREAS**, the Citizen Advisory Committee's (CAC) Bylaws were approved by
10 the Authority via Resolution 16-06, and any language amendments should also be
11 approved by the Authority via Resolution; and
12

13 **WHEREAS**, the CAC has made two (2) Bylaw amendment recommendations:
14

- 15 1. A language change in Section 5.3 from "No part of the activities of the
16 CAC shall be the carrying-on of propaganda, or otherwise attempting to
17 influence legislation without specific JTA approval" to "The members of the
18 CAC shall not lobby representing themselves as Board Members, or
19 otherwise attempt to influence legislation without specific JTA approval"
20
- 21 2. A language addition to the CAC Bylaws in Section 4.1 a) to specify term
22 limits for positions 8 through 15: Positions eight (8) through eleven (11)
23 will be appointed for two (2) years. Positions twelve (12) through fifteen
24 (15) will be appointed for one (1) year.
25

26 **NOW, THEREFORE, BE IT RESOLVED;** the Authority does hereby adopt the
27 amended CAC Bylaw language.

28 **CERTIFICATION**

29 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
30 County Public Transportation Benefit Area, certifies that the foregoing is a true and
31 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
32 Transit Authority Board held on December 17, 2019.


Chair



Vice Chair


Member


Member


Member

Attest:


Clerk of the Board