

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 16-06:**

3 **Adoption of the Citizen's Advisory Committee Standing Rules**

4 **A RESOLUTION** of the Board of Directors of the Jefferson County
5 Public Transportation Benefit Area, to adopt the Citizen's Advisory
6 Committee (CAC) Standing Rules.

7 **WHEREAS**, the Jefferson Transit Authority Board has decided it is in the best
8 interest of Jefferson Transit Authority (JTA) to reestablish the CAC; and

9 **WHEREAS**, the JTA Authority Board recognizes the need to have community
10 input and support; and

11 **WHEREAS**, the CAC Standing Rules declare the duties of the CAC and adopt
12 rules for the transaction of business of the committee; and

13 **NOW, THEREFORE, BE IT RESOLVED** by the JTA Authority Board that the
14 CAC Standing Rules be adopted for that committee until superseded by further
15 amendments, subject to approval by the Authority Board.

16 **CERTIFICATION**

17
18 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
19 County Public Transportation Benefit Area, certifies that the foregoing is a true and
20 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
21 Transit Authority Board held on April 19, 2016.



Chair



Vice Chair



Member



Member

Attest:



Member



Clerk of the Board