

Agenda Notifications

The Executive Committee will consider and discuss the following for purposed Bi-Law changes at the fourth coming General Meeting of the CAC under Article 7:

AMENDMENTS: Amendments to the By-Laws: section of our by-laws.

1. Wording should be added to the Article 1: PURPOSE section of the by-laws to reflect the CAC as an advisory and reporting Committee with an expected bi-annual product expressing their work with the commuting community and the MTA.

2. Wording should be added to the Article 3: OFFICERS section of the by-laws to reflect some changes to the Duties of the Chairperson:
 1. The Chair's ability to coordinate with MTA staff and their appointees as well as liaisons of the Standing Committee's.
 2. The Chair's ability to request and schedule time for the purpose informing the MTA Board Exec. Staff.
 3. The Chair's obligation to submit a written opinion and advisory report as approved by the CAC.

3. Wording should be added to the Article 3: OFFICERS section of the by-laws to reflect a change to the Duties of the Vice – Chairperson:
 1. The Vice-Chair should be given the official time keeping task as the Chair allots time for both Member and Public committee.

4. Wording should be added to the Article 4: WORK PROGRAM section of the by-laws to reflect the work produce as well as the process in which the CAC intends to operate in coordination with the advancing progress of the MTA and its commitment to the commuting community as stated in LRTP and Strategic Plan.

5. Wording should be added to correct two operational technicalities in Article 5 SUBCOMMITTEES: Standing Committees: section of the by-laws.
 1. The phrasing “may create” should read, “shall create”.
 2. The Chair of the Exec. Committee of the CAC should be named as the liaison to the MTA Board and Exec. Staff.

6. Wording should be added to the Article 8: POWERS section of the by-laws to ensure the submission of the work product of the CAC's annual term to the MTA Board for the publics' consumption.

Respectfully,

Brian J. Bowens
Chair, CAC