

Transportation Advisory Board

Regular Meeting Agenda

May 25, 2010, 5:30pm
CCCC Multi-Purpose Room
764 West St, Pittsboro



1. Purpose and Agenda for today's meeting

Action Items

2. Approval of Minutes from May 5, 2010 Regular Meeting
3. Election of Chair and Vice-Chair
4. Appointment of Executive Committee members
5. Proposed amendments to Bylaws
Below is a summary of the proposed amendments. On May 11, 2010, TAB members were sent the proposed amended Bylaws with all proposed amendments clearly noted.
 - a) Add language to Purpose related to collaboration with the towns.
 - b) Change Non-Voting Members to "Representative Members" with full voting privileges. Change Voting Members to "Citizen Members". Add language related to members' voting rights and conflicts of interest. Make other changes throughout the bylaws related to "citizen" and "representative" members, including Terms and Officers.

Information & Discussion

6. Presentation by Chatham Transit Network
7. Announcements and New Business
8. Adjourn

Next Meeting: June 22, 2010 at 5:30pm in the Agricultural Building Auditorium