

RATIFY BPCC BYLAWS AMENDMENT

ACTION ITEM: Ratify BPCC Bylaws Amendment

The MPO's Bicycle Pedestrian Coordinating Committee amended its Bylaws on November 28th. Amended BPCC bylaws have to be subsequently amended by the Lee MPO Board before they can become effective. Since the January 19th MPO Board meeting has been cancelled due to a lack of quorum, and the next MPO Board meeting is not going to be held until March 22nd, staff is asking the MEC to ratify the bylaws amendment instead, so that the amendments would be effective in time for the BPCC's January 23rd meeting.

Amendments include changing the term limits of officers to be in line with the bylaws of the other MPO advisory committees so that officers can be re-elected after the expiration of their one year terms and can serve consecutive terms. Amendments also include cleaning up the language in the Responsibilities Section of the Bylaws by deleting responsibilities that do not serve a purpose or may be outside the purview of this committee.

Amendments also included the following change under *Section 4C. Membership*:

- C. *Each voting agency member shall appoint a staff person and an alternate to represent it on the committee. A voting agency member which includes one of the six municipalities may choose to appoint, at its discretion, a non-staff person from the general public as its representative due to staff availability constraints. However, in such cases, the appointee must reside within the municipal city limits of that member agency and must be a year round resident. An alternate, if one is appointed from the general public, however, can serve on the committee even if they are not year round residents but must live within the municipal limits of the member agency at least 6 months of the year.*

A clean version of the amended bylaws can be viewed at:

<https://leempo.com/wp-content/uploads/download-manager-files/leempo-files/boards-and-committees/Bicycle-Pedestrian-Coordinating-Committee-BPCC/BPCC%20Amended%20Bylaws%20Clean%20Version%20112823.pdf>

A version with comments can be viewed at:

<https://leempo.com/wp-content/uploads/download-manager-files/leempo-files/boards-and-committees/Bicycle-Pedestrian-Coordinating-Committee-BPCC/BPCC%20Amended%20Bylaws%20with%20comments%20112823.pdf>