

ARTICLE III. MEMBERSHIP.

Section 2. Composition of PAC

E. Alternate members, agency representatives and community liaisons may vote on all matters of a subcommittee on which they serve.

Section 3. Member Expectations

C. Full members must be a member of either the Project Subcommittee or Technical Subcommittees (or other established Subcommittee). Members may attend all 3 subcommittees but attendance will only be recorded for the subcommittee of their choosing. Alternate members are encouraged to attend and contribute to the subcommittees.

E. All members serving on subcommittees (including agency representatives and community liaisons) are expected to attend meetings and perform the work of the subcommittee.

ARTICLE IV. OFFICERS

Section 2. Duties of Officers

A. The chair shall preside at board meetings, solicit volunteers and appoint members to subcommittees, solicit volunteers and appoint liaisons to the Bicycle Advisory Council, the Urban Transportation Commission and other Commissions as needed, represent the PAC at official functions, and approve each final meeting agenda and minutes.

ARTICLE IX. SUBCOMMITTEES.

Section 1.

A. There shall be at least two standing subcommittees: Technical Subcommittee and Project Subcommittee.

All Full members must be a member of either the Project Subcommittee or Technical Subcommittees (or other established Subcommittee). Members may attend all subcommittees but attendance will only be recorded for the subcommittee of their choosing. Alternate members are encouraged to attend and contribute to the subcommittees.

B. Additional subcommittees may be established by an affirmative vote of the board to effectively perform the work of the PAC.

C. A membership subcommittee will form for purposes of electing full and alternate members. See Article III, Section 4.
B.

Section 2.

A. Each subcommittee created - aside from the Standing Subcommittees - shall consist of at least three PAC members (full, alternate, agency representative, and/or community liaison) volunteering to serve and appointed by the chair, with the members' consent.

Alternate members, agency representatives and community liaisons serving on subcommittees possess voting privileges on all subcommittee matters.

B. The chair shall appoint a PAC member as the subcommittee chair, with the member's consent.

Staff liaison Emily Smith proposed revised language:

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~~B~~ A. Additional **PAC** subcommittees may be established **as needed** by an affirmative vote of the board to effectively perform the work of the PAC **more closely examine a project or issue and report recommendations back to the full PAC for possible action.**

~~€ B.~~ A membership subcommittee will form for purposes of electing full and alternate members. See Article III, Section 4. B.

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