

PAC subcommittee bylaw amendments - annotated version

Black text = current bylaw language
~~Struck through text~~ = language recommended for removal
Highlighted text = recommended additional language

ARTICLE III. MEMBERSHIP.

Section 2. Composition of PAC

E. All PAC members, including alternate members, agency representatives and community liaisons may vote on all matters of a subcommittee on which they serve during subcommittee meetings.

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 subcommittees but attendance will only be recorded for the subcommittee of their choosing. Alternate~~ All PAC members are encouraged to attend PAC subcommittee meetings and contribute to the work of PAC subcommittees meetings.

~~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 A. Additional PAC subcommittees may be established 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. By the first meeting of the PAC in a new calendar year, the PAC shall set a monthly standing date and time for potential subcommittee meetings. However, subcommittees shall have the flexibility to meet at other dates and times as necessary.

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~~ **two** 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.

PAC subcommittee bylaw amendments - version with revisions fully incorporated

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Section 2. Composition of PAC

E. All PAC members, including alternate members, agency representatives and community liaisons may vote on all matters of a subcommittee on which they serve during subcommittee meetings.

Section 3. Member Expectations

C. All PAC members are encouraged to attend PAC subcommittee meetings and contribute to the work of PAC subcommittees.

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ARTICLE IX. SUBCOMMITTEES.

Section 1.

A. PAC subcommittees may be established to more closely examine a project or issue and report recommendations back to the full PAC for possible action.

B. By the first meeting of the PAC in a new calendar year, the PAC shall set a monthly standing date and time for potential subcommittee meetings. However, subcommittees shall have the flexibility to meet at other dates and times as necessary.

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 shall consist of at least two PAC members (full, alternate, agency representative, and/or community liaison) volunteering to serve and appointed by the chair, with the members' consent.

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