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# **Technical Advisory Committee**

**Monday, February 9, 2015**

**Regular Session**

## **Item J2**

**Amendment to the Technical Advisory Committee Bylaws - ARTICLE  
V - Meetings, To Include Provisions for Cancellation**

Staff Contact: John Collins PE, Public Works Director

AMENDMENT TO THE GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION –  
TECHNICAL ADVISORY COMMITTEE BYLAWS  
Amended: 2/24/2015

ARTICLE V - MEETINGS

CANCELLATION OF REGULARLY SCHEDULED TECHNICAL ADVISORY COMMITTEE MEETINGS

Section 5 (As Amended)

Cancellations of regularly scheduled Technical Advisory Committee (TAC) meetings.

A regular meeting of the GIAMPO Technical Advisory Committee may be cancelled in one of the following ways:

- a. By the Chairperson responding to a special request or recommendation by the MPO Director when insignificant items that require adoption are offered, provided that notices of the cancellation must be advertised and mailed to all members at least seven (7) days prior to the date of the regular meeting and notice is provided the public through the following action:
  1. Posting notice of such cancellation in areas accessible to the public in the following buildings:
    - a. Grand Island City Hall;
    - b. Hall County Courthouse;
    - c. Grand Island Public Library; and
    - d. The offices of the *Grand Island Independent*.
  2. Publication on the City's website.
  3. Electronic Mail notification to news media outlets who previously requested such notice.
- b. By the Chairperson responding to a special request or recommendation by the MPO Director, when documentation exist that a lack of quorum is anticipated, provided that notice of the cancellation be made in the manner set forth above in Article V, Section 5.
- c. By a two-thirds (2/3) vote of the membership present at any prior regular meeting of the GIAMPO, provided that a quorum is present at such meeting, and further provided that those members voting in favor of canceling a future GIAMPO meeting must constitute at least a majority of the entire GIAMPO Policy Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015

ATTEST:

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Mayor Jeremy L. Jensen  
GIAMPO Policy Board Chairperson

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John Collins, P.E.  
GIAMPO Director / Secretary

