

Transportation Steering Committee
Minutes
December 19th, 2007

Present: Henry Anderson, Joseph Elgosin, Glenn English, Beverly Raymond, Steven Young, Jack Rose, and Doug Grant.

Staff: Mary Deppe and Michael King

Call To Order:

Glenn English called the meeting to order at 2:33 p.m. Mary Deppe passed out the agenda, minutes, and attendance sheet.

Approval of Minutes:

The Steering committee was asked to review the minutes from the 9/19/07 meeting. Joel Elgosin made a motion to approve the minutes and it was seconded by Steven Young. All were in favor, none opposed, and the minutes were approved as written.

Bylaws Changes:

Mary Deppe explained the proposed changes that were made to the bylaws. As decided at the 9/19/07 meeting, these changes included:

- 1.) Combining the Steering and Full Committees and creating smaller sub-committees if/when necessary;
- 2.) All members of the TAC should be allowed to vote as long as they have been nominated or fall into the other categories listed in the bylaws;
- 3.) All elected officials, when present at the TAC meetings, will be considered voting members.

There was some discussion about how the chair is elected. The bylaws were changed to state that: "A chairman shall be elected bi-annually by the NCC Transportation Advisory Committee representatives. Nominees for the NCC TAC chairmanship shall be taken from primary voting of TAC representation and will be approved by NCC Board of Directors."

Joe Elgosin made a motion to approve the proposed NCC Transportation Advisory Committee Bylaws and it was seconded by Jack Rose. All were in favor and the bylaws were approved. The NCC Board of Directors will be presented with the bylaws and asked to adopt them at the next meeting.

Adjourn

Jack Rose made a motion to adjourn the last meeting of the NCC Transportation Steering Committee. The motion was seconded by Steve Young and all were in favor.

Minutes Approved: 4/9/08