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Modified July 20, 2018.

### II-3 POLICY BOARD MEETINGS

#### II-3.1 Frequency of meetings

Previous language, Bylaws: The Policy Board shall meet as necessary to perform its functions, no less than quarterly. A meeting shall be held in the month of May for the adoption of the annual budget as presented in the UPWP for the next operating year. A meeting shall also be held in August for presentation of the Annual Performance & Expenditure Report (APER).

New language, Bylaws: The Technical Committee shall meet at least semi-annually or as often as needed to facilitate the implementation of the metropolitan transportation planning process.

Previous language, Bylaws: Technical Committee meetings shall be held as necessary in order for the committee to perform its functions, at least quarterly.

New language, Bylaws: The Policy Board shall meet at least semi-annually or as often as needed to facilitate the implementation of the metropolitan transportation planning process.

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Modified May 23, 2019.

II-6 Officer Elections: The Policy Board shall elect a Chairperson and Vice-Chairperson from among its voting members. The Officers shall be chosen by a majority of the voting members present ~~at the August any meeting~~ at any meeting in odd numbered years.

II-6.2 Time of election: Officer elections will be held at ~~the August~~ any meeting in odd numbered years and shall take office on January 1<sup>st</sup> of even numbered years. Officers shall be elected and shall serve until December 31<sup>st</sup> of the next odd numbered year.

III-1.1 Voting Members: Replace "Genesee & Wyoming Railroad" with "Railroad Representative."

III-1.1 Voting Members: Remove National Park Service as a TAC voting member, per Laura Miller's (Superintendent) request.

III-1.2 Ex-Officio members (non-voting): Add National Park Service of Hot Springs Superintendent or his/her designee as an ex-officio non-voting member.

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