

## Agenda Item Summary

**To:** Policy Board, Transportation Committee

**From:** Rob Aloise, Director of Transportation Planning

**CC:** Matt Hart, Executive Director

**Meeting Date:** May 24, 2023 (Transportation Committee: May 22, 2023)

**Subject:** Resolution Authorizing Transportation Committee to Act as Policy Board

**Background:** While the Policy Board does not meet during the summer months, the Transportation Committee has scheduled summer meetings. Each year in May, the Policy Board acts to empower the Transportation Committee to act on its behalf to approve time sensitive action items until the Policy Board's next regular meeting in September.

**Benefit to Member Towns/CRCOG:** Authorizing the Transportation Committee to act as the Policy Board allows time sensitive items to be acted upon during a period of time when Policy Board does not hold regular meetings.

**Financial/Operational Impact:** n/a

**Project Schedule:** May 24, 2023 – September 27, 2023

**Recommendation:** Staff recommends approval. The Transportation Committee will provide a recommendation at their meeting on May 22, 2023.

**Attachments:**

- Resolution Authorizing Transportation Committee to Act as Policy Board

## AUTHORIZING RESOLUTION

### FOR THE CRCOG TRANSPORTATION COMMITTEE TO APPROVE ACTION ITEMS ON BEHALF OF THE CRCOG POLICY BOARD

**WHEREAS**, the regular monthly Policy Board meeting schedule does not resume until September 27, 2023, and the Transportation Committee has scheduled meetings over the summer;

**NOW THEREFORE BE IT RESOLVED**, that the Policy Board empowers the Transportation Committee to act on its behalf to approve time sensitive action items at any meeting following this May 24, 2023 meeting, until the CRCOG Policy Board's next regular meeting on September 27, 2023;

**BE IT FURTHER RESOLVED**, that Policy Board members shall be notified in advance of any meeting, and that the action items shall be provided to Policy Board members in advance of said meetings.

#### CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on May 24, 2023.

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Jason Bowsza, Secretary

