

Agenda Item Summary

To: Policy Board, Transportation Committee

From: Rob Aloise, Director of Transportation Planning

CC: Matt Hart, Executive Director

Meeting Date: May 22, 2024 (Transportation Committee: May 20, 2024)

Subject: Resolution Authorizing Transportation Committee to Act as Policy Board

Background: While the Policy Board does not meet during July or August, the Transportation Committee has scheduled summer meetings. Each year, the Policy Board acts to empower the Transportation Committee to act on its behalf to approve time sensitive action items until the Policy Board reconvenes in September. This Authorization would go into effect following the Policy Board meeting on June 26, 2024.

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 when Policy Board does not hold regular meetings.

Financial/Operational Impact: n/a

Project Schedule: June 26, 2024 – September 18, 2024

Recommendation: Staff recommends approval. The Transportation Committee will provide a recommendation at their meeting on May 20, 2024.

Attachments:

- Authorizing Resolution for the CRCOG Transportation Committee to Approve Action Items on Behalf of the CRCOG 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 include meetings in July or August, 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 June 26, 2024, until the CRCOG Policy Board's next regular meeting on September 18, 2024.

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 22, 2024.

BY: _____ DATE: _____
Jason Bowsza, Secretary