

Additional Proposed Changes to IRTPO Bylaws

October 28, 2020

3.2 Voting Members. Voting members of the Executive Board are as follows: Island County shall be represented by the three county commissioners (3 votes). The cities and towns shall be represented by the mayor of each jurisdiction (1 vote per mayor). Each port commission shall select one port commissioner to represent their port district (1 vote per selected port commissioner). The board of the Island County Public Transportation Benefit Area (PTBA) Corporation dba Island Transit shall ~~be represented by its board chair or its designee (the chair or designee equals 1 vote).~~ **select one elected board member to represent the PTBA (1 vote).** WSDOT shall be represented by an appointed representative from the Northwest Region / Mount Baker Area office (1 vote). There are a total of ten (10) voting Executive Board members.

3.5 Special Rule: Funding Allocation Actions. If voting on funding allocations, **each member entity may designate an alternate to act in the member's absence. The alternate designation must be in writing, signed by the member, and be on file with the IRTPO in order for the alternate to be able to act on the member's behalf. The alternate need not be an elected official.**

5.2 Meeting Date & Time. Meetings will be held on the fourth Wednesday of the month at 11:00 am in the Island County Commissioner's Hearing Room **or as otherwise specified on the meeting agenda/invitation.** Special meetings may also be called by the chair or by any five voting members of the Transportation Planning Organization. Notice of meetings shall be provided to each member at least one week (7 days) prior to the meeting.