



June 19, 2017

AGENDA ITEM 3 C

**CRTPA CITIZEN'S MULTIMODAL ADVISORY COMMITTEE (CMAC)
APPOINTMENTS**

TYPE OF ITEM: Consent

STATEMENT OF ISSUE

This item relates to appointing the existing members of the CRTPA's Citizen's Multimodal Advisory Committee (CMAC) to a four-year term, consist with updated CMAC Bylaws scheduled for adoption at today's meeting (see Item 3B).

RECOMMENDED ACTIONS

Option 1: Appoint the following existing CMAC members to a four-year term:

- Chad Hanson
- Terry Basham
- Neil Fleckenstein
- JR Harding
- Hans Van Tol
- Jo Penrose
- Dana Crosby

HISTORY AND ANALYSIS

Changes to the CRTPA's CMAC bylaws are scheduled to be adopted at today's meeting (Item 3B). Included in the changes are revisions to the committee's membership which state that the anticipated term of service of a CMAC member shall be four years.

The current members of the CMAC as are follows:

- Chad Hanson
- Terry Basham
- Neil Fleckenstein
- JR Harding
- Hans Van Tol
- Jo Penrose
- Dana Crosby

This item seeks to appoint all existing members of the CMAC to four-year terms in order be consistent with the updated membership terms of the committee's bylaws. As detailed in the bylaws, CMAC members may be reappointed by the CRTPA Board to one or more four-year terms. Terms are reconsidered for renewal at the end of each calendar year, no later than the last CRTPA Board Meeting of a calendar year, regardless of the date of initial appointment

ACTIONS

Option 1: Appoint the following existing CMAC members to a four-year term:

- Chad Hanson
- Terry Basham
- Neil Fleckenstein
- JR Harding
- Hans Van Tol
- Jo Penrose
- Dana Crosby

(Recommended)

Option 2: CRTPA Board Discretion