

546/p.331
5/15/17

**BYLAWS OF THE TRANSPORTATION ADVISORY COMMITTEE
OF THE
CARROLL COUNTY TRANSIT**

AMENDMENT #1

The Board of Commissioners approved the current bylaws on June 30, 2016 as stated below:

ARTICLE III

Meetings

Section 1. REGULAR MEETINGS

The TAC shall generally hold regular monthly meetings on the last Wednesday of every month at the Carroll County Transit Facility located at 2205 Commerce Drive, Carrollton, Ohio 44615. The calendar of TAC meetings including date, time and place, shall be set each year and shall consider the dates of holidays, and other events which may affect its schedule. During the year monthly meeting dates, times, and places may be moved if conditions warrant. Monthly meetings may be canceled by the Chair if there is no business scheduled.

Recommendation

ARTICLE III

Meetings

Section 1. REGULAR MEETINGS

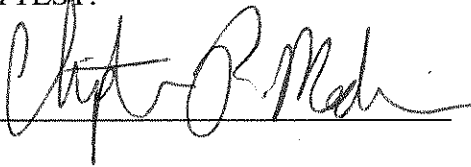
The TAC shall generally hold regular quarterly meetings on the last Wednesday of the month at the Carroll County Transit Facility located at 2205 Commerce Drive, Carrollton, Ohio 44615. The calendar of TAC meetings including date, time and place, shall be set each year and shall consider the dates of holidays, and other events which may affect its schedule. During the year quarterly meeting dates, times, and places may be moved if conditions warrant. Quarterly meetings may be canceled by the Chair if there is no business scheduled.

These quarterly meetings will begin July 26, 2017 @ 9:30am the last Wednesday of the month and will continue on a quarterly basis thereafter.


o Meeting Dates

- July 26, 2017 @ 9:30 a.m.
- October 25, 2017 @ 9:30 a.m.
- January 31, 2018 @ 9:30 a.m.
- April 25, 2018 @ 9:30 a.m.
- July 25, 2018 @ 9:30 a.m.
- October 31, 2018 @ 9:30 a.m.


ATTEST:



Board of Commissioners
Of Carroll County



Jeffrey L. Olfert, President



Robert E. Wirkner, Vice President



Lewis A. Mickley Commissioner