## **Attachment A**

**Proposed CAC Bylaws Changes (pending Metro Board approval)** as approved by a 2/3rds vote at the September 25, CAC General Assembly Meeting. Bylaws changes require Board approval.

All proposed bylaws changes are highlighted in tracked changes.

Section/Article	Current Bylaws Language	Proposed Bylaws Change
Article VI: Meetings	B. REGULAR MEETINGS:	<b>B. REGULAR MEETINGS:</b> The CAC
	The CAC will hold regularly	will hold regularly scheduled
	scheduled monthly meetings the	monthly meetings during the
	fourth Wednesday of each	fourth week of each month and
	month and from time to time	from time to time thereafter,
	thereafter, unless such day is a	unless the scheduled meeting
	holiday, in which case the	falls on a holiday, in which case
	meeting <b>shall</b> be held on the	the meeting may be held on the
	following Wednesday or the day	following week or the day before
	before the MTA Board meeting,	the MTA Board meeting, or on
	or to any date suggested by the	any date suggested by the
	majority of the CAC membership.	majority of the CAC membership.
		The CAC in its discretion may
	C. EXECUTIVE COMMITTEE	hold a December meeting at any
	MEETINGS:	time during the month.
	Regular meetings of the	
	Executive Committee shall be	C. EXECUTIVE COMMITTEE
	held <b>the first Friday</b> each month	MEETINGS:
	and from time to time thereafter,	The Executive Committee will
	unless such day is a holiday, in	hold regularly scheduled
	which case the meeting <b>shall</b> be	meetings during the first week of
	held on the following Friday, or	each month and from time to
	to any date suggested by the	time thereafter, unless the
	majority of the CAC membership.	scheduled meeting falls on a
		holiday, in which case the
		meeting may be held the
		following week, or on any date
		suggested by the majority of the
		CAC Executive Committee.
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Article III: Officers	Board Secretary	Board Clerk