



## Transportation Committee

Item # 15-11-3  
Action

November 12, 2015

### Capital Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) By-Laws

**Issue:** Should CVR-SAFE direct staff to prepare new By-law Amendments?

**Recommendation:** That the Transportation Committee recommend that the CVR-SAFE Board of Directors direct staff to develop additional By-law Amendments.

**Discussion:** Several amendments to the CVR-SAFE By-laws were adopted in June 2015. At its September 3, 2015 meeting, Transportation Committee members asked for options to enable the CVR-SAFE Board representative from San Joaquin County to make motions on item recommendations to the CVR-SAFE Board of Directors. Staff has examined alternatives with legal counsel and determined that the CVR-SAFE Board could create a standing policy committee to recommend items to the full CVR-SAFE Board. This new policy committee could meet and adjourn during the time allotted to the Transportation Committee, similar to the process used to hold the CVR-SAFE Board meetings during the SACOG Board meeting.

To establish a standing committee, Counsel recommends that the CVR-SAFE Board amend its By-laws by adding a section governing the establishment and operations of a standing committee, and appoint a regular committee that would meet at least twice annually. By-law additions are also recommended to provide for reimbursement of CVR-SAFE Directors for meeting attendance pursuant to SACOG's current policies, and for CVR-SAFE to formally adopt SACOG's purchasing policies.

If the recommendation is approved in December, staff will prepare the necessary amendment language for CVR-SAFE Board review and adoption.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:JC:ds

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