

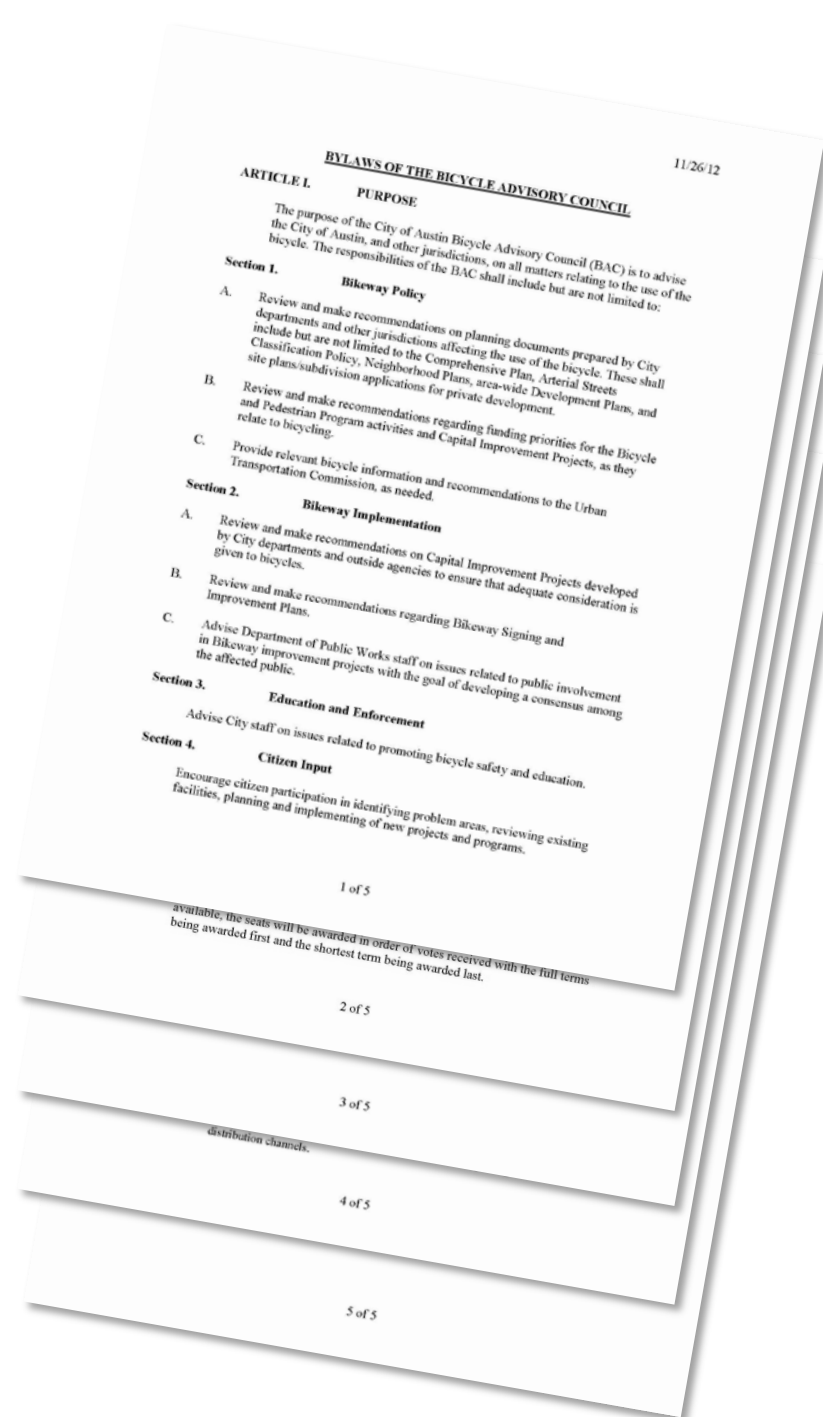


PEDESTRIAN ADVISORY COUNCIL

BYLAWS PRESENTATION
DECEMBER 2, 2013

Introduction

- What are bylaws?
 - Internal rules that ensure the PAC runs efficiently and remains true to its purpose.
- What do bylaws for the PAC include?
 - Purpose statement
 - Membership qualifications
 - Composition of PAC
 - Expectations of members
 - Elections, officer terms, responsibilities and tenure
 - Meetings logistics



Introduction

- Meetings to date
 - Regular meeting: October 22
 - City Hall, 301 W. 2nd, Staff Bullpen, 1st Floor
 - Bylaws meetings: October 30, November 20
 - One Texas Center, 505 Barton Springs, Planning and Development Review Conference Room, 5th Floor



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Article II: Purpose

Section 4. Citizen Engagement

Encourage citizen participation in identifying problem areas, reviewing existing facilities, and planning and implementing new projects and programs.

Report back to citizens on progress of initiatives.

Article III: Membership

Section 5. Tenure

A. Length of Service: Members shall serve for a two-year term or until a successor is elected and may reapply for membership.

B. Removal of Voting Members: If members are absent without good cause as decided by Chair and Staff, the PAC may declare this position vacant.

Full members are expected to attend 66%/75% of meetings.

Alternate members are expected to attend 50%/66%.

C. Resignation: A member who seeks to resign from the council shall submit a written resignation to the chair of the council or the staff liaison. The Chair shall appoint an alternate to assume the position for the duration of the term, with right of first refusal going to the longest serving alternate.

Article IX: Subcommittees

Section 1.

- A. There shall be at least two standing subcommittees:
- B. Additional subcommittees may be established by an affirmative vote of the board to effectively perform the work of the PAC.
- C. A membership subcommittee will form for purposes of electing full and alternate members. See Article III, Section 4. B.



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