

BYLAWS OF THE STATEWIDE TRANSPORTATION ADVISORY COMMITTEE

ARTICLE I – Name

The name of this committee shall be the Statewide Transportation Advisory Committee (STAC)

ARTICLE II – Object

The object of the Statewide Transportation Advisory Committee is to provide advice to the Colorado Department of Transportation (CDOT) on the needs of the transportation system in Colorado and to review and comment on all regional and statewide transportation plans submitted by the transportation planning regions and/or the Colorado Department of Transportation. The activities of the committee shall not be construed to constrain or replace the Project Priority Programming Process (4P), formerly known as the county hearing process.

ARTICLE III – Members

Section 1. Each Transportation Planning Region (TPR) shall select a representative to the STAC pursuant to §43-1-1104 C. R. S. (1991).

Section 2. Each Transportation Planning Region shall select an alternate to provide representation, in the case of the absence of the STAC representative.

Section 3. The Ute Mountain Ute and Southern Ute Indian Tribes may each appoint a non-voting member to the STAC.

Section 4. The TPR must notify the Director of the Division of Transportation Development (DTD) in writing the name, title, mailing address, telephone number, FAX number and electronic mail address (if available) of any change in STAC representation within 30 days.

ARTICLE IV – Officers

Section 1. The Offices of the STAC shall consist of a chairperson and a Vice-Chairperson.

Section 2. The Chairperson shall preside at all meetings of the STAC. The Chairperson shall be a member of the STAC and shall hold office until successor is elected.

Section 3. The Vice-Chairperson shall, in the case of the absence or disability of the Chairperson, perform the duties of the Chairperson. The Vice-Chairperson shall be a member of the STAC. The term of office as the Vice-Chairperson shall be until a successor is elected. In the absence of both the Chairperson and the Vice-Chairperson selection by those present shall preside.

Section 4. The officers shall perform the duties described in the parliamentary authority (e.g. Roberts Rules of Order) and these bylaws.

Section 5. The officers shall be elected by vote at a regularly scheduled STAC meeting to serve a term of 2 years or until their successors are elected. Their term of office shall begin upon adjournment of the regular meeting during which the election took place.

Section 6. Elections shall be held at the first STAC meeting of the state's fiscal year.

Section 7. In the event the Chairperson should resign from the STAC, the Vice-Chairperson shall assume the position until the end of the term.

Section 8. In the event the Vice-Chairperson also resigns, a special election will take place at the next scheduled STAC meeting.

Section 9. No person shall hold office if he/she is not a member, and no member shall hold more than one office at one time.

ARTICLE V – Meetings

Section 1. A regular meeting of the STAC shall be held at least quarterly.

Section 2. A notice will be sent to each STAC member by the DTD for regular meetings at least two weeks in advance.

Section 3. All meetings of the STAC shall be open to the public.

Section 4. The majority of the membership shall constitute a quorum. A majority vote of the members present shall be required to carry any motion.

ARTICLE VII – Records

The records of the STAC shall be public records and shall be open for public inspection. Minutes shall be made in all STAC meetings and shall be approved by the STAC. After approval by the STAC, minutes shall be made a part of the STAC record.

ARTICLE VIII – Amendment

These bylaws may be amended at any regular or special meeting of the STAC by a two-thirds vote of the membership, provided that previous notice of the amendment was given to all members at least two weeks in advance.