

## **Transportation Leadership Committee Meeting 04/7/22**

### **Attendance:**

Andy Tilton  
Kaitlyn Holden  
Amanda Hughes  
Rex Stewart  
Kelley Gutierrez  
Liz Jiles  
Jonathon Falls  
Lauralynn Parker  
Ernest Bourdeau

### **Agenda:**

1. Bylaws change to allow more 230/248 employees

### **Meeting began: 1:20 pm**

Proposed changes to bylaws:

#### III. Council Members

The advisory council shall consist of no more than fourteen (14) members elected by simple vote from the following position types:

- 8 Drivers: 5 from Umland Station and 3 from Beacon Hill Station (including at least 2 SPED drivers)
- 2 Monitors
- 1 Coordinator
- At least 1, but no more than 3, from these two positions: 230 day/ 248 day employees (i.e. Shop and Leads)

#### IX. Parliamentary Authority

Decisions will commonly be made by consensus. A vote shall be taken when a decision is required and it is to be documented for future reference to advise and inform future action. In the event of a split/tie vote, the coordinator will recuse his vote to break the split/tie.

Andy made a motion to approve and add these proposed changes to the current-bylaws.

Rex seconded his motion.

Vote called for: All vote in favor (unanimous vote).

New bylaws will take effect 4/8/22.

### **Meeting ended: 1:52 pm**