

February 27, 2007

Linda Modrel
OMPOC Chair
PO BOX 3020
Corvallis, OR 97333

Dear Linda:

RE: Requested Amendment of OMPOC Bylaws

We respectfully request that OMPOC consider amending its bylaws to allow the individual MPOs to appoint either a current voting member or another elected official to represent the MPO on OMPOC.

Therefore we request the current wording of Article IV Section 2. Appointment of Members and Alternates:

- a. *“Members and alternates from the designated Oregon MPOs shall be current voting members of the respective MPO policy boards.*
- b. *Voting at Consortium meetings is limited to elected and appointed officials of respective MPO policy boards.”*

Be amended to read:

- a. *“Members and alternates from the designated Oregon MPOs shall be current voting members of or shall be elected officials within the MPO as appointed by the respective MPO policy boards.”*
- b. *“Voting at Consortium meetings is limited to those members or their alternates as appointed by the respective MPO policy boards.”*

Since the Bylaws require a 30 day notice of any amendment, we request that this proposed amendment be placed on the agenda for the next meeting and be provided to the OMPOC members no less than 30 days prior to the next meeting.

Thank you for your consideration.

Sincerely,

Dan Clem, Chair
SKATS Policy Committee

cc: Rex Burkholder, Vice Chair
Tom Kloster
Bill Wagner

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