

**Niles-Buchanan-Cass Area Transportation Study (NATS)
Proposed Bylaw Amendment**

SECTION 4.2: AMENDMENT OF THE BYLAWS

Any voting member of the Policy Committee may submit a proposed amendment to these bylaws. Prior to any action by the Policy Committee, the proposed amendment and an explanatory written statement must be sent to each member, both voting and non-voting, at least 30 calendar days before the Policy Committee may consider action on the proposed amendment. An affirmative vote of two-thirds of those present and eligible to vote shall be required for approval of any bylaw amendment.

The proposed amendment is to add an additional voting member to section 2.1 Membership for both Technical Advisory Committee (TAC) and the Policy Committee. The new voting member is the Pokagon Band of Potawatomi Indians.

This amendment is being proposed in result of the discussion that took place at the August 25, 2009 NATS meeting, where it was stated that the Pokagon Band of Potawatomi Indians should be added as a voting member because of their regional influence on the transportation network.