

FAYETTE COUNTY TRANSPORTATION EXECUTIVE COMMITTEE

CONSTITUTION AND BY-LAWS

Article I - Name:

The name of this organization shall be the **Fayette County Transportation Executive Committee.**

The administrative office location of the Fayette County Office of Human and Community Services, 825 Airport Road, Lemont Furnace, PA 15456.

Article II - Purpose:

The Fayette County Transportation Executive Committee is organized for the primary purpose of overseeing the implementation of the county Transit Plan.

Section A: In 1997, FACT or Fayette Area Coordinated Transportation was the name adopted by the commissioners for the coordinated system. On January 5, 1997 the commissioners passed a resolution to form the Transit Advisory council which is currently the Transportation Executive Committee.

Article III - Mission

To improve transportation services in Fayette County by documenting the need for, and working toward the development of a coordinated, comprehensive transit system to serve all Fayette County residents.

Article IV - Membership:

Section A: The committee is comprised of 7 members who are appointed by the commissioners.

Section B: The term for 5 commissioner appointed members shall be two years. The term for 2 commissioner appointed member shall be three years. If members desire to be reappointed, a letter of interest must be submitted to the Board of Commissioners for approval.

Article V - Meetings:

Section A: Committee meetings are scheduled for the first Wednesday in the months--- March, July, September, and November--- at least four times per year. Cancellation and/or addition of meetings shall be at the discretion of the Committee chairperson and Board of Commissioners, and will be announced to the membership as expeditiously as possible.

Section B: The meetings will be held at the FACT/Fayette County Office of Human & Community Services' conference room at 9:30 a.m.

Section C: The membership shall be a diverse group of individuals who represent the residents of Fayette County. It is preferred that the following groups be represented by

membership: seniors, persons with disabilities, training/education/workforce development, human service agencies, and general public riders.

Article VI - Rules of Order

Section A: All meetings of the Committee will be conducted according to Roberts Rules of Order with *these* by-laws overruling.

Article VII - Officers:

Section A: The officers of the Committee shall consist of a Chairperson and vice-chairperson

Section B: The officers shall be elected by the members of the Transportation Executive Committee in the month of March.

Section C: Duties of Officers:

1. The Chairperson or vice-chairperson shall preside at the meetings of the Committee, shall serve as the Committee's representative to the community, conferences and conventions, or shall appoint suitable representation. S/he shall call special meetings of the Committee as needed.

Article VIII - Amendments and Changes:

Section A: This constitution and by-laws may be amended or changed by majority of commissioner vote.

Section B: All proposed amendments or changes must be presented in writing to the Board of Commissioners, *at least one (1) week prior to the monthly commission meeting.*

This constitution and by-laws shall take effect February 16, 2017.

Amended: _____