

**INTERCITY TRANSIT
RESOLUTION NO. 03-2024
ADOPTING THE
ADVISORY COMMITTEE STIPEND PROGRAM**

WHEREAS, the Intercity Transit Authority (Authority) desires to engage a diverse body of community members in accomplishing Intercity Transit’s mission and goals, by promoting the inclusion of all perspectives regarding transportation issues, service planning, programs, and general operating practices of Intercity Transit; and

WHEREAS, the Authority acknowledges there are economic barriers to civic participation and offering assistance related to the costs of transportation, internet, childcare, meals, etc. can provide opportunity for equitable participation; and

WHEREAS, the Advisory Committee Stipend Program meets Intercity Transit’s Goal #1: “Assess the transportation needs of our community throughout the Public Transportation Benefit Area,” and Goal #6: “Encourage use of our services, reduce barriers to access and increase ridership;” and

WHEREAS, on April 15, 2024, the Community Advisory Committee (CAC) which is Intercity Transit’s advisory committee body, conducted a review and discussion on the issue of an Advisory Committee Stipend Program; and

WHEREAS, on May 1, 2024, a summary of various viewpoints from the CAC was provided to the Authority for review and discussion of an Advisory Committee Stipend Program; and

WHEREAS, staff proposed to incorporate the Advisory Committee Stipend Program policy in a new section of the Community Advisory Committee Bylaws titled Stipend Eligibility; and

WHEREAS, the Authority deems it reasonable and appropriate to amend the CAC Bylaws and incorporate the Advisory Committee Stipend Program policy without seeking a formal recommendation by majority vote of the CAC to avoid potential conflicts of interest.

NOW, THEREFORE, BE IT RESOLVED, that the Advisory Committee Stipend Program policy, as set forth in **Exhibit A**, is hereby adopted as of the date stated therein.

BE IT FURTHER RESOLVED that the Intercity Transit Community Advisory Committee Bylaws shall be updated to include a new section, “Stipend Eligibility,” as set forth in **Exhibit B**.

ADOPTED: This 21st day of August 2024.

INTERCITY TRANSIT AUTHORITY

Clark Gilman

Clark Gilman, Chair

ATTEST:

Patricia Messmer

Pat Messmer
Executive Assistant/Clerk of the Board

APPROVED AS TO FORM

Jeff Myers

Jeffrey S. Myers
Legal Counsel