



RESOLUTION No. 12-04

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
APPROVING AMENDMENTS TO THE PARATRANSIT COORDINATING COUNCIL
BYLAWS**

WHEREAS, the NCTPA Board created the Paratransit Coordinating Council (PCC) to advise the Board on transportation related issues as they impact senior citizens, the disabled, and persons of limited means ; and

WHEREAS, NCTPA periodically updates its advisory committee and council bylaws to be consistent with current agency directives and state and federal law:

NOW THEREFORE BE IT RESOLVED by the governing board of the Napa County Transportation and Planning Agency:

1. The PCC bylaws are hereby amended as reflected in Exhibit A, attached.

Passed and Adopted the 16th day of February, 2011.


Keith Caldwell, NCTPA Chair

ATTEST:

Karalyn E. Sanderlin, NCTPA Board Secretary

LEON GARCIA PETER WHITE
JOAN BENNETT LEWIS CHILTON
MICHAEL DUNSFORD
JACK GINGLES JOHN DUNBAR
Ayes: JIM KRIDER
JILL TECHEL
BILL DODD
KEITH CALDWELL

Noes. NA

Absent: DELL BRITTON

APPROVED:

Janice Killion, NCTPA Legal Counsel