

AMENDED BYLAWS
Umatilla County Special Transportation Fund Advisory Committee
2016

The following bylaws shall be the rules of operation for the Special Transportation Fund Advisory Committee. The committee shall be appointed by the Umatilla County Board of Commissioners.

1. Purpose. The Special Transportation Fund Advisory Committee is formed for the purpose of advising the Board of Commissioners in the planning and funding of transportation services for the elderly and disabled persons and to insure the complete adherence to the State of Oregon rules and guidelines as adopted and presented by the Oregon Department of Transportation for the use of the Special Transportation Funds.

2. Duties. The advisory Committee shall:

A. Advise the Board of Commissioners in matters affecting transportation service for elderly and disabled persons.

B. Develop recommendations for the proposed distribution of Special Transportation Fund (STF) monies by the county.

3. Membership. The committee shall consist of at least five members. Members shall be appointed by the Board of Commissioners. Appointments to the committee shall comply with the following criteria. Members shall reside within Umatilla County and qualify by meeting one of more of the following:

A. Be a user of transportation for the elderly or disabled.

B. Be a provider of transportation for the elderly or disabled.

C. Be an elderly or disabled person who lives in an area of the county where there are no public transportation services.

D. Represent elderly persons.

E. Represent disabled persons

F. Display a concern for elderly or disabled persons and have an expertise and/or involvement with a program for the elderly or disabled.

Members and/or employees of Umatilla County may not serve on the Umatilla County Special Transportation Committee.

4. Officers. Officers shall consist of a chair, a vice-chair, and a secretary. Officers shall be elected by the (STF) Advisory Committee for a single year term. Elections shall be held in April. The committee chair shall be appointed by the Board of Commissioners.

A. The chair shall have the power to call meetings, preside at meetings, appoint subcommittees and their officers, and sign such correspondence or documents as may be necessary to the committee's function.

B. The vice-chair shall preside at meetings in the chair's absence and shall have other powers of the chair in the event of the chair's absence, if actions are necessary and approved by a majority vote of the committee.

C. The county representative shall keep the minutes of the meetings of the committee, including a record of each action taken by the committee.

5. A quorum shall consist of a majority of appointed members present. Each member shall have one vote including the chair.

6. Subcommittees. Subcommittees may be created by vote of the committee. Subcommittee members and officers shall be appointed by the chair in accordance with 4.A. above.

7. Vacancies. The committee shall promptly report vacancies in the committee to the Board of Commissioners, who shall upon recommendation of the Committee appoint a new member to fill the vacancy.

8. Removal. A member may be removed from the committee by the Board of Commissioners for:

- (A) Inefficiency
- (B) Neglect of duty;
- (C) Misconduct in office ;
- (D) Incompetence;
- (E) Incompatibility;
- (F) Dereliction of duty;
- (G) Commission of a felony;
- (H) Intentional violation of open meetings law;
- (I) Failure to declare conflict of interest;
- (F) Failure to attend three unexcused committee meetings;
- (J) Or other good cause.

A member of the committee shall not be removed by the Board of Commissioners until after the member receives a copy of a statement containing the cause for removal and a hearing on the removal is held. The statement shall be given to the member at least 10 days prior to the hearing, at

which the member must have an opportunity to be heard in person. When the Board of Commissioners removes a member, a record of the proceedings, together with the cause for removal and findings thereon, shall be filed in the office of the county clerk

9. Dissolution. The committee may be dissolved by action of the Board of Commissioners.

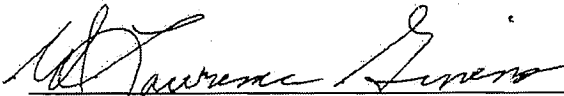
10. Amendment of Bylaws. Amendments to the by laws may be initiated by any committee member. A proposed amendment shall be recommended to the Board of Commissioners when an affirmative vote of the committee is cast in accordance with Section 5 at two consecutive meetings. Decisions on amendment of the bylaws shall be made by the Board of Commissioners.

Dated this 27th day of July, 2016.

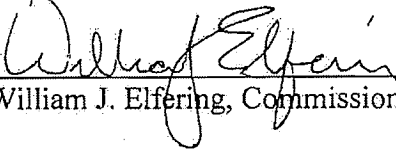
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