

**AMENDMENT NO. 2  
FMATS POLICY COMMITTEE AND TECHNICAL COMMITTEE BYLAWS  
RULES AND REGULATIONS**

Adopted this **20th** day of **June**, under the provisions of the Fairbanks Metropolitan Area Transportation System (FMATS) Inter-Governmental Operating Agreement and Memorandum of Understanding (MOU) between the State of Alaska, the Fairbanks North Star Borough, the City of Fairbanks, and the City of North Pole for transportation and air quality planning and programming.

**WITNESSED, THAT:**

**Whereas**, the above referenced parties entered into the Fairbanks Metropolitan Area Transportation System (hereinafter the "FMATS") Inter-Governmental Operating Agreement and Memorandum of Understanding for Transportation and Air Quality Planning (hereinafter the "Operating Agreement") on March 15, 2003;

**Whereas**, the above referenced parties approved and adopted the FMATS Policy and Technical Committee Bylaws (hereinafter "Bylaws") on April 14, 2003;

**Whereas**, the above referenced parties entered into the FMATS Memorandum of Understanding for the Implementation of a FMATS Coordinator's Office on November 2, 2007;

**Whereas**, the above referenced parties amended and adopted the Bylaws on April 16, 2008;

**Now, therefore**, the above referenced parties agree to amend the Bylaws as follows:

**ARTICLE I, Section 3:** Delete the third sentence of this section and replace it with the following text: The Transportation Planner/Assistant of FMATS is designated as Assistant Secretary to serve in the absence of the MPO Coordinator and to provide additional support to the Policy Committee. If the Transportation Planner/Assistant of FMATS is unavailable, the duties will pass to the FNSB Transportation Planner.

**ARTICLE IV, Section 1:** The order of business of meetings shall be deleted and replaced with the following:

- a. Meeting Called to Order
- b. Introduction of Members and Attendees
- c. Public Comment Period
- d. Approval of the Agenda
- e. Approval of the Minutes of the previous meeting
- f. Committee Reports
- g. Old Business
- h. New Business
- i. Public Comment Period
- j. Other Issues
- k. Informational Items

- I. Committee Comments
- m. Adjournment

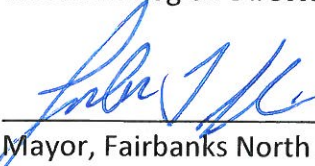
**APPENDIX A  
TECHNICAL COMMITTEE  
BYLAWS**

**ARTICLE II, Membership:** Second sentence, line 10, DELETE the word "Manager" and replace with "Representative".

**APPROVED AND ADOPTED:**

  
\_\_\_\_\_  
Chair, Fairbanks MPO, Policy Committee  
Northern Region Director, State of Alaska, DOT&PF

6/21/12  
Date

  
\_\_\_\_\_  
Mayor, Fairbanks North Star Borough

6/20/12  
Date

  
\_\_\_\_\_  
Mayor, City of Fairbanks

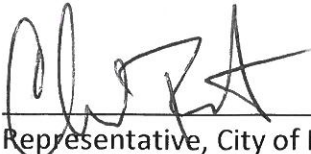
6-20-12  
Date

William Bath for Mayor Douglas W. Isaason  
\_\_\_\_\_  
Mayor, City of North Pole

6/20/12  
Date

Mike Munich  
\_\_\_\_\_  
Representative, Fairbanks North Star Borough

6/20/12  
Date

  
\_\_\_\_\_  
Representative, City of Fairbanks

6/20/12  
Date

Alice Edwards  
\_\_\_\_\_  
Representative, State of Alaska, DEC (Air Quality)

6/20/12  
Date