



2080 Laura Street; Springfield, OR 97477

## **Public Notice**

( posted on the LaneACT website on September 4, 2024 )

The LaneACT Bylaws Committee will meet on Wednesday, September 18, from 3:30 PM-5:30. The meeting will be conducted by video conference (internet connection). If you have any questions about this meeting, please contact Anais Mathez (LaneACT staff support) at 503.946.9365 x 227 or <a href="mailto:anais.mathez@3j-consulting.com">anais.mathez@3j-consulting.com</a>

## **Additional information**

The LaneACT appointed a Bylaws Committee (Committee) on July 10. The Committee is comprised of several members of the LaneACT.

The Committee is an *ad hoc committee* as defined in the LaneACT Bylaws. The Committee will convene for a limited duration for the purpose of recommending modifications to the LaneACT Bylaws, which will presented to the LaneACT for their review, refinement, and adoption.

The LaneACT is not a legislative body. The LaneACT is one of 12 Area Commissions on Transportation chartered by the Oregon Transportation Commission. An ACT is a voluntary association of government and non-government transportation interests. ACTs do not have any regulatory, policy, or administrative authority.

The LaneACT is considered a governing body as defined in the Oregon Revised Statutes (ORS) and is required to comply with public meetings laws (ORS 192.610 to 192.695). Public notice is provided for all regular LaneACT meetings in compliance with these requirements.

This meeting of the LaneACT Bylaws Committee is not considered a public meeting, as defined in ORS 192.610. The Committee will not be making any decisions or deliberating toward a decision. Their role is limited to developing recommendations for the LaneACT to consider at a future meeting. (The LaneACT review is tentatively scheduled for December.)

This notice is being provided in the interest of transparency, to keep the public informed about LaneACT activities. However, because this is not a public meeting, the public is not invited to attend. This would require additional effort to facilitate.

Individuals who would like to comment on the LaneACT Bylaws are invited to do so during the time allowed for public comment at the beginning of any regular LaneACT meeting.