ITEM NO.: DRPA-10-064

SUBJECT: DRPA CAC Membership

DRPA Citizens Advisory Committee

COMMITTEE: Unfinished Business

COMMITTEE MEETING DATE: October 3, 2012

BOARD ACTION DATE: October 17, 2012

PROPOSAL: That the Board set recommended membership of the DRPA/PATCO Citizens Advisory Committee.

PURPOSE: To adjust official CAC membership requirements to account for periodic variations in numbers of open seats.

BACKGROUND: At the August 25, 2010 Special Board meeting Commissioner Wagner urged the Board to create a Citizens Advisory Committee made up of equal numbers of members from New Jersey and Pennsylvania. This resolution would allow the CAC to comprise any reasonable number of members, as long as the membership is divided equally among citizens of Pennsylvania and New Jersey.

SUMMARY:

Amount: N/A
Source of Funds: N/A
Capital Project #: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the DRPA/PATCO Citizens Advisory Committee (DRPA/PATCO CAC) continue to be composed of an equal number of citizens from New Jersey and Pennsylvania who reside within the DRPA Port District and regularly cross DRPA bridges or travel on PATCO trains, and be it further

RESOLVED: That the Board of Commissioners would consider the DRPA/PATCO CAC to be operating at an ideal complement when its membership falls between 16 and 24, inclusive, but that a membership of any reasonable size would be considered legitimate and acceptable, provided sitting members make a good-faith effort to divide membership evenly among citizens of both DRPA Port District states.