

## RESOLUTION

A RESOLUTION ESTABLISHING THE PROCESS THE NORTH AREA TRANSPORTATION ALLIANCE WILL USE TO TAKE A POSITION ON A TRANSPORTATION ISSUE OR MAKE A STATEMENT ON BEHALF OF THE ORGANIZATION.

WHEREAS, the North Area Transportation Alliance ("NATA") was formed in August 2009 to provide an organization where transportation issues can be discussed and efforts undertaken to ensure that these issues are addressed; and

WHEREAS, NATA desires to establish the process which it will use to take a position or make a statement on behalf of the organization; and

WHEREAS, it is the intent of the organization to reach consensus on positions relevant to the adopted priorities of the organization; and

WHEREAS, discussions regarding potential positions or statements on behalf of NATA are intended to be inclusive to elicit full participation and encourage creative thinking among the members; and

WHEREAS, members are encouraged to share their own views and experiences and work to gain insight from views different from their own; and

WHEREAS, if a member disagrees with another members position, the members are encouraged to focus on the issue and speak to those issues; and

WHEREAS, in order to take a position or make a statement on behalf of NATA, the members agree that such decisions will be made by consensus, which doesn't mean by unanimous vote but instead means that it is a position that all members can live with and agree to not undermine; and

WHEREAS, in those instances where the members are unable to reach consensus, NATA will remain quiet on an issue; however, members may take a position on an issue on behalf of the organization they represent and/or personally; and

WHEREAS, the members shall be provided the draft position or statement for review and comment with a stated turn-around time within which the member shall respond. If a member does not respond to the item within three business days from the time the request is sent, if sent by e-mail, the item shall be considered approved.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH AREA TRANSPORTATION ALLIANCE, AS FOLLOWS:

That the process which NATA shall use to take a position or make a statement on an issue as set forth in this Resolution is hereby approved and shall be used hence forth.

PASSED AND ADOPTED at a regular meeting of the North Area Transportation Alliance on March 24, 2010.

NORTH AREA TRANSPORTATION ALLIANCE

  
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Erik Hansen, Chair