

ATTACHMENT NO. 1

**NCUTCD COUNCIL MEETING
January 08, 2004 – Arlington, Virginia**

Proposed Ammendments to the NCUTCD Bylaws

Approved by the Council January 8, 2004

It is proposed to add the American Public Transportation Association (APTA) as a sponsor of the NCUTCD. This action was approved by the NCUTCD Executive Board June 12, 2003.

The following changes in the bylaws are proposed and will be voted on by the Council January 8, 2004:

Article 3, Section 3.1

Add the name “American Public Transportation Association (APTA)” to the list of Sponsoring Organizations.

Article 7, Section 7.2, Group II

Add “APTA---1 Member 1 Associate Member” to the list of sponsors in Group II.