

A RESOLUTION OF THE BILLINGS MONTANA CITY COUNCIL CREATING A DOWNTOWN TRANSIT CENTER AD HOC COMMITTEE, ESTABLISHING THE COMMITTEE PURPOSE, THE SCOPE OF ITS RESPONSIBILITIES, ITS COMPOSITION AND ITS DURATION

Be It Resolved by the City Council of the City of Billings (the "City"), Montana, as follows:

Section 1. Creation: There is hereby created the Downtown Transit Center Ad Hoc Committee (the Committee).

Section 2. Purpose: The Committee's purpose is to review the design concepts and operational characteristics developed by the City's design team and recommend a preferred alternative to the City Council.

Section 3. Scope of Responsibilities: The Committee will advise the City Council. It may not commit the City or expend funds.

Section 4. Composition: The Committee is composed of nine (9) members; one (1) City Council Member, one (1) Aviation and Transit Commission Member, and seven (7) citizens that may have interest in this project. The City's design team and staff will provide information and support to the Committee. The City Council and Aviation and Transit Commission members are Mark Kennedy and Nancy Boyer respectively. The citizen members will be solicited through the City's established board and commission membership application process and the applicant names will be submitted to the City Council for appointment.

Section 5. Duration: The Committee shall serve at the pleasure of the Mayor and City Council until excused from duty. The Committee will strive to complete its work and report to the Council by November 1, 2007.

APPROVED AND PASSED by the City Council of the City of Billings, Montana this 10th day of September 2007.

THE CITY OF BILLINGS:

BY:

RON TUSSING, MAYOR

ATTEST:

Cari Martin

CARI MARTIN, CITY CLERK

