

MTPB
RESOLUTION 2021-01

**RESOLUTION AUTHORIZING THE ADOPTION OF AMENDED BY-LAWS BY
THE MEADOWLANDS TRANSPORTATION PLANNING BOARD**

WHEREAS, Pursuant to the Hackensack Meadowlands Transportation Planning District Act of 2015 (P.L. 2015, c. 19), the Meadowlands Transportation Planning Board is established as the managing authority to administer and manage the transportation planning district; and

WHEREAS, in furtherance of the development of a coherent and sustainable transportation system for the Meadowlands Transportation Planning District, the Board shall initiate a joint planning process and oversee the development and updating of a comprehensive, future-oriented district transportation plan; and

WHEREAS, the Board has reviewed the attached proposed Meadowlands Transportation Planning Board By-Laws and intends that they be hereby adopted.

NOW, THEREFORE, BE IT RESOLVED by the Meadowlands Transportation Planning Board, that the By-Laws of the Meadowlands Transportation Planning Board be amended and adopted as set forth on the attached exhibit, effective immediately.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Transportation Planning Board at their meeting of January 20, 2021.

Sean Thompson
Chairman