

**BY-LAWS OF THE KENTUCKIANA REGIONAL
PLANNING AND DEVELOPMENT**

REGIONAL PLANNING COUNCIL

ARTICLE I

NAME

The name of this Council shall be the Kentuckiana Regional Planning and Development Agency's Regional Planning Council.

ARTICLE II

PURPOSE

The purpose of the Council shall be to provide a means and forum for the seven Kentucky counties within the KIPDA Region, Bullitt, Henry, Jefferson, Oldham, Shelby, Spencer, and Trimble, under the direction of KIPDA, for individuals and local governments to participate in the identification, evaluation and recommendation of regional planning needs.

The Council will work directly with KIPDA in establishing the needs, projects and recommendations for the region on a regional basis, not an individual County basis.

ARTICLE III

MEMBERSHIP

The Planning Council will be comprised of three members from each of the seven Kentucky counties in the area development district. Each County Judge/Executive will be responsible for two appointments. One appointment is reserved for either the Judge or a representative on their behalf while the other appointment is to be filled by someone familiar with transportation issues in the County. The County's Planning Commission is responsible for appointing the third member on the Planning Council. Pursuant to KRS 147A.125, to be eligible for appointment to the Council, a person shall be a member of the Planning Commission or the Planning Commission's professional staff. The appointments to the Planning Council will be made annually.

When the County Judge/Executive is unable to attend a scheduled meeting, they will send a proxy with a letter stating they are representing the County Judge/Executive's interests.

ARTICLE IV

MEETINGS

The Council will meet at 11:00 AM, the second Tuesday of the first month of each quarter of the calendar year. Other meetings may be held upon call of the President of the Council by written notice at least 10 days in advance of the called meeting and publication of notice as required by the Kentucky Open Meeting Law.

Representation by the majority (4) of the KIPDA Region's Kentucky Counties will constitute a quorum.

Other persons will be invited to attend Council Meetings as deemed necessary. Among other interested persons who will be invited to attend Council meetings are representatives for the Regional Transportation Council, representative of other Area Development Districts, and invited guest speakers.

Meetings will be open public meetings.

The Council will maintain a current and correct list of members of the Council and of all other persons who have attended Council meetings or written to the Council expressing their views.

ARTICLE V

OFFICERS

There shall be a Chairman, and a Vice Chairman. The Chairman shall preside at all meetings of the Council; the Vice Chairman shall act in the absence of the Chairman. A representative from KIPDA staff shall be responsible that an accurate record be kept of the minutes of each meeting.

The Council shall elect from its membership a Chairman and a Vice Chairman at its first regular meeting in each year.

All officers will serve for a term of one year and may succeed themselves.

In case of vacancy in office, the vacancy shall be filled by a vote of the remaining Council for the balance of the one-year term.

A representative from KIPDA's staff shall be assigned to provide technical assistance to the Council. The staff representative is not a member of the Council and may not vote.

ARTICLE VI

AMMENDMENTS

These articles may be amended by majority vote of the members at any regular council meeting or by special meeting called for that purpose.