

**AN ORDINANCE**

**AMENDING ORDINANCES 58134, PASSED ON JANUARY 12, 1984, AND 74977, PASSED ON DECEMBER 19, 1991, BY EXCLUDING THE NON-VOTING MEMBERS OF THE TRANSPORTATION BOARD FOR PURPOSES OF DETERMINING A QUORUM.**

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**WHEREAS,** currently, there exists a Transportation Advisory Board (TAB), which was established by Ordinance 58134, passed on January 12, 1984; and

**WHEREAS,** Ordinance 58134 was later amended by Ordinance 74977, passed on December 19, 1991; and

**WHEREAS,** the purpose of the TAB is to, among other things, advise the San Antonio City Council on matters related to the ground transportation industry; and

**WHEREAS,** the TAB is currently composed of fifteen members, eleven voting and four non-voting; and

**WHEREAS,** a quorum is eight members; and

**WHEREAS,** Ordinances 58134 and 74977 provide that the TAB members must be appointed only from a number of very specific categories of qualified persons; and

**WHEREAS,** the TAB has found it difficult to meet the quorum requirement of eight members; and

**WHEREAS,** it is advisable to establish a quorum of six which excludes the non-voting members for purposes of forming a quorum; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** Ordinance 58134, passed on January 12, 1984, and Ordinance 74977, passed on December 19, 1991, are hereby amended to remove the requirement of an eight member quorum.

**SECTION 2.** The TAB shall be composed of eleven voting members and four non-voting members. The non-voting members shall not count towards forming a quorum.

**SECTION 3.** A quorum shall be a majority of the voting members.

**SECTION 4.** This ordinance shall take effect ten days from the date of passage.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

**M A Y O R**

**ATTEST:**

**City Clerk**

**APPROVED AS TO FORM:** \_\_\_\_\_  
**City Attorney**