NORTH CAROLINA GENERAL ASSEMBLY
AMENDMENT
House Bill 77

Amends Title [NO]
Fifth Edition

Senator McInnis

moves to amend Amendment #1, on page 2, line 41, through page 3, line 2, of the amendment, by deleting the lines; and

moves to amend the bill on page 12, lines 28-42, by rewriting the lines to read:

"(1) Number, appointment. – The Board of Transportation shall have 19-20 voting members. Voting members shall be appointed as provided in subdivisions (2) and (3) of this subsection for terms of office beginning July 31 of the year of initial appointment, and every four years thereafter. Fourteen of the members shall be division members appointed by the Governor. Five shall be at-large members appointed by the Governor. At least three members of the Board shall be registered voters of a political party other than the political party of the Governor. Six members shall be at-large members appointed by the General Assembly, three upon recommendation of the President Pro Tempore of the Senate and three upon recommendation of the Speaker of the House of Representatives. The Secretary of Transportation shall serve as an ex officio nonvoting member of the Board. No more than two members of the Board may reside in the same highway division."; and

on page 13, line 46, through page 14, line 4, by deleting the lines; and

on page 14, lines 27-29, by rewriting the lines to read:

"31, 2020, the Governor or his designee shall call the Board into session. The Governor shall select a chair from among the Board’s membership for a two-year term. The Board shall select a chair and vice-chair from among its membership for a two-year term. The Governor may
select a chair for one additional two-year term. The Board may select a chair or vice-chair for one additional two-year term. The Board of Transportation shall meet once.

SIGNED _______________________________
                  Amendment Sponsor

SIGNED _______________________________
                  Committee Chair if Senate Committee Amendment

ADOPTED _______    FAILED _________    TABLED _________