

REQUEST FOR CITY COUNCIL CONSIDERATION

Meeting Date: July 21, 2025

Agenda Item: 5B	Prepared for: Ryan Fabbri, City Manager
Agenda Section: Consent: Resolution	Date: July 15, 2025
Subject: A Resolution appointing one alternate committee member to the Grand Strand Transportation Study (GSATS) Policy Committee	Division: Administration

Background:

The GSATS Policy Committee serves as the decision-making body of the Grand Strand Area Transportation Study (GSATS) MPO.

Policy Committee membership is mainly comprised of elected officials which represent local governments located in the GSATS Study Area.

The GSATS Bylaws designate which elected officials from each local government shall serve as the Designated Members of the Policy Committee.

Article II, Section 1A, of the GSATS Bylaws allows for the appointment of an Alternate Member of Council to serve on the Policy Committee when the Designated Member or Replacement Member is not able to attend a Policy Committee meeting.

Staff propose to appoint Suzanne Pritchard, Assistant Director of Planning and Development, as the Alternate Member of the GSATS Policy Committee. The Alternate Member shall have the same powers and duties as the originally identified Designated Member, Mayor Marilyn Hatley, when she is absent from a meeting.

Recommended Action:

Adopt the Resolution

Reviewed by Department Head	Reviewed by City Manager	Reviewed by City Attorney
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Council Action:
Motion By _____ 2nd By _____ To _____

RESOLUTION

**A RESOLUTION APPOINTING AN ALTERNATE COMMITTEE MEMBER
TO THE GRAND STRAND AREA TRANSPORTATION STUDY (GSATS)
POLICY COMMITTEE FOR THE CITY OF NORTH MYRTLE BEACH**

WHEREAS, the GSATS Policy Committee serves as the decision-making body of the Grand Strand Area Transportation Study (GSATS) MPO; and

WHEREAS, Policy Committee membership is mainly comprised of elected officials which represent local governments located in the GSATS Study Area; and

WHEREAS, the GSATS Bylaws designate which elected officials from each local government shall serve as the Designated Members of the Policy Committee; and

WHEREAS, Article II, Section 1A, of the GSATS Bylaws allows for the appointment of an Alternate Member of Council to serve on the Policy Committee when the Designated Member or Replacement Member is not able to attend a Policy Committee meeting.

NOW, THEREFORE, BE IT RESOLVED that Suzanne Pritchard, Assistant Director of Planning and Development, is hereby appointed as the Alternate Member of the GSATS Policy Committee. The Alternate Member shall have the same powers and duties as the originally identified Designated Member when Mayor Marilyn Hatley is absent from a meeting.

RESOLVED THIS TWENTY-FIRST DAY OF JULY, 2025.

Marilyn Hatley, Mayor

ATTEST:

Allison K. Galbreath, City Clerk
RESOLUTION: 25-13