



**REGION 1 PLANNING COUNCIL
MPO POLICY COMMITTEE**

MPO RESOLUTION 2026-06

RE: Appointing Officers of the Region 1 Planning Council MPO Policy Committee

WHEREAS the bylaws of the Region 1 Planning Council MPO Policy Committee have been accepted and approved by a majority of Commissioners; and

WHEREAS the Bylaws call for the election of officers of the Commission by a majority vote of members; and

WHEREAS a vote for the election of offices of the Commission has been called.

NOW, THEREFORE, BE IT RESOLVED THAT:

that the following persons are elected, by majority vote of Commissioners, to the offices of:

Chairman: Joseph V. Chiarelli

Vice Chair: Karl Johnson

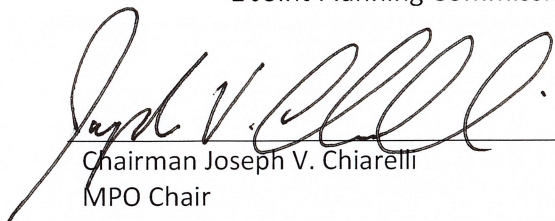
BE IT FURTHER RESOLVED:

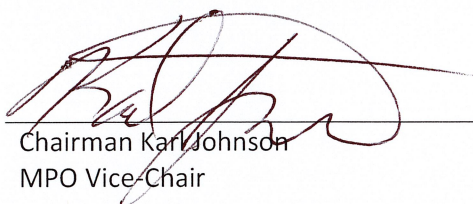
that these elected officers shall serve for a period of one year from July 1st, 2026.

BE IT FURTHER RESOLVED:

that these elected officers are hereby authorized to do and perform any and all such acts, including execution of any and all documents and resolutions, as such officers shall deem necessary to carry out the purposes and intent of their offices, specified under the Bylaws of the Commission.

We hereby certify that the foregoing officers have been elected by a majority of the Region 1 Joint Planning Commission Board Members on this 1st day of May, 2026.


Chairman Joseph V. Chiarelli
MPO Chair


Chairman Karl Johnson
MPO Vice-Chair

Number of members authorized to vote 8

Ayes 8

Nays —

Abstain —