

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
COMMITTEE STRUCTURE
by Department**

EXECUTIVE DIRECTOR'S OFFICE

Executive Board EB
Government Applications Review Committee GARC

ENVIRONMENT and DEVELOPMENT

Area Emissions Reduction Credit Organization AERCO
Public Works Advisory Committee PWAC
Regional Codes Coordinating Committee RCCC
Resource Conservation Council RCC
Water Resources Council WRC
Trinity River Corridor Steering Committee TRCSC
Texas Community Development Program Regional Review Committee TCDPRRC

COMMUNITY SERVICES

Criminal Justice Policy Development Committee CJPDC
Region 40 Regional Review Committee RRC
Regional Aging Advisory Committee RAAC
Regional 9-1-1 Advisory Committee R9AC
Law Enforcement Training Advisory Committee LETAC
Regional Training Advisory Committee RTAC
Public Safety Communications Governance Committee ICC

RESEARCH & INFORMATION SERVICES

Demographic Methodology Task Force DMTF
GIS Coordinating Council
Texas Federal Geographic Information Workgroup
Texas Geographic Information Council

TRANSPORTATION

Air Transportation Technical Advisory Committee ATTAC
Clean Cities Technical Coalition CCTC
Regional Transportation Council RTC
Surface Transportation Technical Committee STTC
Travel Demand Management Committee TDMC

WORKFORCE DEVELOPMENT

Workforce Development Board WDB

EMERGENCY PREPAREDNESS

Emergency Preparedness Planning Council EPPC
Regional Emergency Preparedness Advisory Committee REPAC

09/27/05

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Executive Director's Office**

EXECUTIVE BOARD

PRIMARY RESPONSIBILITY OF BOARD

The Executive Board is the policy approval Board for all activities undertaken by the Council of Governments -- including program activities and decisions, regional plans, and fiscal and budgetary policies. The Executive Board is supported by study committees, technical advisory committees, policy development committees, and a professional staff.

NUMBER OF BOARD MEMBERS: 13

TIME OF APPOINTMENT

Annually, at the General Assembly held in late May or early June

APPOINTING AUTHORITY

Board members are nominated by member governments

TERMS OF OFFICE

One year following election by the General Assembly at the annual spring meeting.

STANDARD MEETING TIME, DATE, LOCATION

12:45 p.m., fourth Thursday of each month in the Board Room at the NCTCOG offices, subject to change by a consensus of Executive Board members.

SPECIAL REQUIREMENTS

President - Elected by the General Assembly. Prior experience on Executive Board is desirable.

Vice-President - Elected by the General Assembly.

Secretary-Treasurer - Elected by the General Assembly.

Past President - Designated seat without regard to representation.

BOARD STRUCTURE

One Director - Dallas Director - Selected by City of Dallas City Council. (City with largest population)

One Director - Fort Worth Director - Selected by City of Fort Worth City Council. (City with second largest population)

One Director – City with more than 100,000

One Director - City with less than 25,000 population.

Two Directors - City with more than 25,000 population.

One Representative - County with largest population.

One Representative - County with second largest population.

One Representative - County of more than 300,000 population.

One Representative - County of less than 300,000 population.

Two Representatives - Elected officials without regard to population.

Past President - Designated seat without regard to representation.

No entity shall have more than one representative at any one time - exception: entity represented by past president.

EDO (EB)

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Executive Director's Office**

GOVERNMENT APPLICATIONS REVIEW COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Government Applications Review Committee (GARC) is the primary policy advisory committee to the Executive Board in fulfilling the agency's responsibilities as the Regional Review Agency for the Texas Review and Comment System in state planning Region IV (NCTCOG's 16-county area). The Committee provides an administrative level of review on the diverse range of projects received for review and provides a recommended comment on each application for the Board's consideration.

NUMBER OF COMMITTEE MEMBERS: 15

TIME OF APPOINTMENT: Members are appointed annually in September.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

Each year the terms of one-third of the members expire (i.e., five replacements are appointed by the Board each year). A new Committee Chairperson and Vice-Chairperson are appointed each year.

STANDARD MEETING TIME, DATE, LOCATION

10:00 a.m. - 1:00 p.m.
Second Friday of each month -- small agendas are done by mail review
NCTCOG Executive Board Room

SPECIAL REQUIREMENTS

The Government Applications Review Committee is comprised entirely of responsible administrative staff from member local governments. The membership reflects both geographic and interdisciplinary diversity with heavy emphasis on city management, city planning, public works and human services.

EDO (GARC)

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Environment and Development Department

AREA EMISSIONS REDUCTION CREDIT ORGANIZATION

PRIMARY RESPONSIBILITY OF COMMITTEE

The Area Emissions Reduction Credit Organization (AERCO) serves to assist new and expanding businesses which are classified as major stationary sources of VOC or NOx emissions to meet the federal emissions off-set requirements in force in the Dallas - Fort Worth nonattainment area.

NUMBER OF COMMITTEE MEMBERS: 12

TIME OF APPOINTMENT: September of each year.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS IN OFFICE

Members of the AERCO Board of Directors serve three-year terms, with one-third of the members' terms expiring each year.

STANDARD MEETING TIME, DATE, LOCATION

The AERCO meets the first Tuesday of every third month at 8:30 a.m. in the NCTCOG offices. During the Ozone Season, May 1st through October 31st, the committee meets at 3:00 p.m.

SPECIAL REQUIREMENTS

The AERCO is established under the State Community Banking law, which regulates the operation of AERCOs in Texas and is subject to a complex set of membership requirements. The AERCO was developed through cooperation with the Greater Dallas Chamber of Commerce, the North Texas Commission, the Fort Worth Chamber of Commerce and NCTCOG. Each of these organizations now serves as one of the official 'Sponsoring Parties' of the AERCO. The AERCO Bylaws, as approved by NCTCOG's Executive Board, also contain several requirements for these Board Members. Each of the four Sponsoring Parties is responsible for submitting three candidates to the AERCO Board of Directors. Five Board Members represent Dallas County; five Board Members represent Tarrant County; one Board Member represents Collin County and one Board Member represents Denton County. Additionally, the Board of Directors must contain representatives of the following groups: the general public, large industrial sources of emissions, small regulated businesses, and environmental and economic development interests. Finally, the Chair and Vice-Chair of the Board of Directors are recommended by a Nomination Committee consisting of one member from each of the Sponsoring Parties and are approved by NCTCOG's Executive Board. Officers serve one-year terms and the position of Chair alternates annually between a representative of Dallas County and a representative of Tarrant County.

NOTE: Since 2001 the anticipated proposal for nonattainment designation under the 8-hour ozone standard has significantly reduced the banking and trading of emission credits in the

DFW area. The AERCO Board is not currently meeting or providing trading assistance pending the development of a new DFW area SIP a more active emission trading market.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Environment and Development Department

PUBLIC WORKS COUNCIL

PRIMARY RESPONSIBILITY OF COMMITTEE

The Public Works Council (PWC), initially established as the Public Works Advisory Committee in 1984, provides expertise and support to the Executive Board and staff on a wide range of local public works issues. For example, the PWC provides continuing advice regarding the Standard Specifications for Public Works Construction - North Central Texas, as well as such issues as managing right-of-way, comprehensive and consistent storm water management through iSWM, and regional pavement design guidance, as well as identified subregional issues.

NUMBER OF COMMITTEE MEMBERS: 38

TIME OF APPOINTMENT: September of each year.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE

Members of the Public Works Council serve two-year terms with half of the membership appointed by the NCTCOG Executive Board each year. The Board appoints a Chair and Vice-Chair annually.

STANDARD MEETING TIME, DATE, LOCATION

The Public Works Council meets quarterly in the NCTCOG offices in Arlington.

SPECIAL REQUIREMENTS

The PWC structure has 16 seats for the nine cities over 100,000 population (two seats each for the three largest cities) and the four largest counties. It has 16 seats for 16 subregions to adequately represent the remainder of the NCTCOG planning region. A map delineating the subregions is available on the web at <http://publicworks.nctcoq.org/PWC/subregions/index.html>
The PWC has six private sector seats.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Environment and Development Department

REGIONAL CODES COORDINATING COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional Codes Coordinating Committee was organized to facilitate municipal government and private industry cooperation in promoting the standardization of building construction codes used within the North Central Texas region, and to encourage common and consistent interpretations of code provisions by municipal officials. The committee provides support and advice to NCTCOG's Executive Board on a wide range of local model construction code issues.

NUMBER OF COMMITTEE MEMBERS: 26

TIME OF APPOINTMENT: September of each year.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE

Members of the Regional Codes Coordinating Committee serve two-year terms appointed by the NCTCOG Executive Board each year. A Chairman and Vice-Chairman are appointed annually by the Board.

STANDARD MEETING TIME, DATE, LOCATION

The Regional Codes Coordinating Committee meets on the fourth Thursday of any month requiring committee action at 9:00 a.m. in the NCTCOG offices.

SPECIAL REQUIREMENTS

The committee structure, established by the Executive Board in 1967, is comprised of local government officials, architects, engineers, contractors, educators, property management professionals, insurance representatives, builders and developers. The Department of Environment and Development assumed staffing responsibility for this advisory committee in FY 89.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Environment and Development Department

RESOURCE CONSERVATION COUNCIL

PRIMARY RESPONSIBILITY OF COMMITTEE

The Resource Conservation Council provides support and advice to NCTCOG's Executive Board on methods to conserve, recover and recycle valuable resources and to provide the proper handling and disposal of non-recoverable waste materials, and coordinates implementation of the adopted SEE Less Trash Regional Solid Waste Management Plan.

NUMBER OF COMMITTEE MEMBERS: 32

TIME OF APPOINTMENT: September of each year.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE

Members of the Resource Conservation Council serve two-year terms appointed by the NCTCOG Executive Board each year. A Chairman and Vice-Chairman are appointed annually by the Board.

STANDARD MEETING TIME, DATE, LOCATION

The Resource Conservation Council meets on the second Thursday of any month requiring committee action at 1:30 p.m. in the NCTCOG offices.

SPECIAL REQUIREMENTS

In accordance with the standards of 30 TAC §330.565(a), TCEQ Rules, a solid waste advisory committee is maintained by NCTCOG. In this region, the name of this advisory committee is the Resource Conservation Council. This advisory committee, as mandated by state law, is comprised of a broad range of interests in solid waste management, including elected public officials, local government staff, private providers of recycling and solid waste services to represent a balance of private service providers operating in the region, and citizens/public interest groups.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Environment and Development Department

WATER RESOURCES COUNCIL

PRIMARY RESPONSIBILITY OF COMMITTEE

The Water Resources Council, established in 1979, advises the NCTCOG Executive Board on both technical and policy issues related to water resources matters. The committee reviews day-to-day technical issues; oversees the water resources planning process; and performs technical review of water related grant applications.

STANDARD MEETING TIME, DATE, AND LOCATION

The Water Resources Council meets at NCTCOG, at 10:30 a.m., on the second Thursday of any month requiring committee action. Meeting location and time may be adjusted to accommodate special presentations or schedule conflicts.

NUMBER OF COMMITTEE MEMBERS: 26

TIME OF APPOINTMENT: September of each year.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE

Members of the Water Resources Council serve a two-year term, with one half of the seats requiring action each year by NCTCOG's Executive Board. A chairperson and vice chairperson are appointed annually by the Board.

SPECIAL REQUIREMENTS

Of the 26 regular seats, five at-large members are identified and appointed by the NCTCOG Executive Board. The remaining 21 members are selected by the joint treatment works system operators and their customer councils on an agreed upon formula and are confirmed by NCTCOG's Executive Board.

Water Resources Council

City of Arlington (1 seat)

The representative from the City of Arlington is nominated by the city manager.

City of Dallas (6 seats)

The City of Dallas has 3 seats for the city, and 3 seats for customer representatives. Nominations are made by the city manager.

City of Denton (1 seat)

The representative from the City of Denton is nominated by the city manager.

City of Fort Worth (4 seats)

The City of Fort Worth has 2 seats for the city, and 2 seats for customer representatives. Nominations are made by the city manager.

North Central Texas Council of Governments Region-At-Large (5 seats)

The Department of Environment and Development nominates representatives from the region-at-large.

North Texas Municipal Water District (3 seats)

The North Texas Municipal Water District (NTMWD) has 1 seat for itself and 2 seats for customer representatives. The executive director makes the nominations.

Tarrant Regional Water District (1 seat)

The Tarrant Regional Water District has 1 seat. The executive director makes the nomination.

Trinity River Authority (1 seat)

The Trinity River Authority has 1 seat. The general manager submits the nomination.

Upper Trinity Regional Water District (1 seat)

The Upper Trinity Regional Water District has 1 seat. The president proposes the nomination.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Environment and Development Department

TRINITY RIVER CORRIDOR STEERING COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Trinity River Corridor Steering Committee provides policy advice to the NCTCOG staff and the U.S. Army Corps of Engineers on issues affecting the Trinity River Corridor. Specifically, this committee's primary charge is to serve as the stewards of the Corridor in issues regarding flood risks, water pollution, environmental restoration, recreational opportunities and public infrastructure of interest to the region as a whole. In fulfilling this role, the Steering Committee, teamed with Senior Corps of Engineers staff, have and continue to guide the **Upper Trinity River Feasibility Study** as members of the Study's Executive Committee.

NUMBER OF COMMITTEE MEMBERS: 12

TIME OF APPOINTMENT: September of each year.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS IN OFFICE

Members of the Trinity River Corridor Steering Committee are appointed by each of the member's local elected body under an interlocal agreement with NCTCOG. Therefore, this committee is comprised of local government elected officials whose official alternate is the local government's primary staff contact. The local government staff advises the Steering Committee on technical issues and they are known as the Flood Management Task Force. The term of service is controlled by the participating local government in the Trinity River Corridor COMMON VISION Program. The Chairman and Vice-Chairman are appointed by NCTCOG and approved by the Steering Committee.

STANDARD MEETING TIME, DATE, LOCATION

The Steering Committee meets on an as-needed basis in the NCTCOG offices when committee action is needed.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Environment and Development Department

TEXAS COMMUNITY DEVELOPMENT PROGRAM
REGIONAL REVIEW COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The North Central Texas Regional Review Committee (RRC) of the Texas Community Development Program (TCDP) assigns comments and scores applications from the North Central Texas region for the state-administered Community Development Block Grant funds. For 2005-2006, the TCDP is divided into 12 funds:

Colonia Fund	Planning/Capacity Building Fund
Community Development Fund	Section 108 Loan Guarantee Pilot Program
Community Development Supplemental Fund	Small Business Fund
Disaster Relief Fund	Small Town Environmental Program
Micro-enterprise Fund	Texas Capital Fund
Non-border Colonia Fund	Urgent Need Fund

The Community Development Fund is scored by the TCDP-RRC and the state with equal points given to each. Allocations for this fund are regional. The Committee is one of the 24 bodies established throughout the state. The governor appoints all TCDP-RRC members.

MEETING DATE, TIME, AND LOCATION

The TCDP-RRC meets on an as-needed basis according to the TCDP funding cycle. Most TCDP-RRC meetings occur at the North Central Texas Council of Governments on a date chosen by the Committee.

NUMBER OF COMMITTEE MEMBERS: 12

TIME OF APPOINTMENT: Ongoing

APPOINTING AUTHORITY: Governor's Office

TERMS OF OFFICE

The governor appoints each member of the committee annually and designates a chairperson. Members serve for a two-year staggered term. Members serve until their replacement is appointed.

NCTCOG STAFF SUPPORT

The TCDP-RRC selected NCTCOG to provide staff support and oversee the pre-scoring of Community Development Fund applications. NCTCOG staff conducts orientations, provides technical assistance about the program, and coordinates the review and scoring process.

**North Central Texas Council of Governments
Community Services Department**

CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Criminal Justice Policy Development Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in establishing criminal justice planning policy and priorities, reviews requests for criminal justice funding, approves the annual Criminal Justice application for the North Central Texas Council of Governments' region, and encourages public awareness of criminal justice matters.

NUMBER OF COMMITTEE MEMBERS

Not more than 30

TIME OF APPOINTMENT: November/December

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets quarterly, and more often, as needed.

SPECIAL REQUIREMENTS

The composition of the Committee, according to funding agency and Texas Administrative Code (TAC) guidelines includes balanced representation from the following sectors:

- Courts/Prosecution
- Adult corrections
- Law enforcement
- Citizens
- Juvenile services
- Non-profit service providers
- Geographic location

**North Central Texas Council of Governments
Community Services Department**

**REGION 40 REGIONAL REVIEW COMMITTEE
(Public Safety Radio Communications Planning)**

PRIMARY RESPONSIBILITY OF COMMITTEE

The primary responsibility of the Committee is to review requests from local public safety agencies for radio frequencies in the 821 MHz band. Recommendations to accept the requests are forwarded to the Associated Public Safety Communications Officers (APCO) for review and recommendations to the Federal Communications Commission (FCC), which allocates the frequencies to the requesting agencies. Secondly, the Committee monitors the use of radio frequencies in order to make effective use of limited spectrum.

NUMBER OF COMMITTEE MEMBERS: 13

TIME OF APPOINTMENT

December or January

APPOINTING AUTHORITY

Executive Boards of Four regions appoint the Committee members (*see regions below*).

TERMS OF MEMBERSHIP

Terms of membership are based on staggered two-year terms, although members may be re-appointed to retain continuity.

STANDARD MEETING DATE

The Committee meets as needed.

SPECIAL REQUIREMENTS

Because the Committee's review responsibility is to four regions, ARK-Tex COG, Texoma COG, ETCOG, and NCTCOG, the Committee's representation provides for two members from each of the non-NCTCOG regions, and seven members from the NCTCOG region. The majority of the Committee's members represent official entities that are responsible for the preservation of life and property as a matter of public safety. Most members should have technical expertise in public safety radio communications.

**North Central Texas Council of Governments
Community Services Department**

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional Aging Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and their family caregivers who live in the 14 counties surrounding Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act. This program does not serve Dallas or Tarrant Counties, each of which has its own Area Agencies on Aging.

NUMBER OF COMMITTEE MEMBERS

28

TIME OF APPOINTMENT

Committee members are appointed in December.

APPOINTING AUTHORITY

The NCTCOG Executive Board appoints the Committee members.

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms, with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets quarterly, on the second Tuesday of February, May, August, and November.

SPECIAL REQUIREMENTS

The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.

- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons.
- Members include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, and the Texas Silver-Haired Legislature.

**North Central Texas Council of Governments
Community Services Department**

REGIONAL 9-1-1 ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional 9-1-1 Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the implementation and maintenance of the 9-1-1 Plan for the North Central Texas region. The Plan serves thirteen counties in the North Central Texas Region and five cities in Dallas County (Balch Springs, Sachse, Wilmer, Seagoville, and Cockrell Hill). The remaining cities in Dallas County and all of Tarrant and Denton Counties implement their own 9-1-1 Plans.

NUMBER OF COMMITTEE MEMBERS: 14

TIME OF APPOINTMENT: November/December

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year. Reserve members (non-voting) with technical knowledge of 9-1-1 supplement the Advisory Committee.

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

Committee members should have a knowledge of 9-1-1 emergency operations and/or a general interest in the 9-1-1 emergency number concept.

**North Central Texas Council of Governments
Community Services Department**

LAW ENFORCEMENT TRAINING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Law Enforcement Training Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in providing oversight to the Regional Police Academy and its programs by providing policy recommendations relating to law enforcement needs, coordination, evaluation and implementation of training for the 16-county North Central Texas region.

NUMBER OF COMMITTEE MEMBERS

10

TIME OF APPOINTMENT

Appointments are taken to the Executive Board between November and February.

APPOINTING AUTHORITY

NCTCOG's Executive Board

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets every two months.

SPECIAL REQUIREMENTS

The composition of the Committee, according to State Commission guidelines should include two-thirds membership from law enforcement agencies. The remaining one-third of the Committee members should be from the general public (non-law enforcement).

**North Central Texas Council of Governments
Community Services Department**

REGIONAL TRAINING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional Training Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in providing direction for training services and activities on behalf of local governments in the 16-county North Central Texas region. Also, the Committee advises NCTCOG on program development, marketing, monitoring, and evaluation.

NUMBER OF COMMITTEE MEMBERS

18

TIME OF APPOINTMENT: November/December

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

The Committee's membership may include city managers, personnel managers, and other local government administrators as well as representatives of colleges and universities who have an interest in training and personnel development.

**North Central Texas Council of Governments
Community Services Department**

**PUBLIC SAFETY COMMUNICATIONS
GOVERNANCE COMMITTEE**

PRIMARY RESPONSIBILITY OF COMMITTEE

The Committee's primary responsibility is to oversee the planning and implementation of a regional interoperable communications system for public safety agencies in the NCTCOG region. The Committee provides technical assistance to the consultant working on the project, as well as develops procedures (protocols) for accessing the interoperable system.

NUMBER OF COMMITTEE MEMBERS: 45

TIME OF APPOINTMENT

Appointments take place in December or January

APPOINTING AUTHORITY

NCTCOG's Executive Board

TERMS OF MEMBERSHIP

Terms run through the duration of the project.

STANDARD MEETING DATE

The Committee meets as needed, usually every two months.

SPECIAL REQUIREMENTS

The majority of the Committee is composed of public safety personnel, communications officers, and radio technicians.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Research & Information Services Department

DEMOGRAPHIC METHODOLOGY TASK FORCE

PRIMARY RESPONSIBILITY OF COMMITTEE

The North Central Texas Council of Governments (NCTCOG) Demographic Forecast provides long-range, small area household and employment projections for use in intra-regional infrastructure planning and resource allocations in the metropolitan area of North Central Texas.

The Demographic Methodology Taskforce (DMTF) serves as the governing body for the process and endorses the forecast for approval by the NCTCOG Executive Board. Members of the DMTF are planning professionals drawn from local governments and partner agencies. Funding for the forecast is provided in part through the NCTCOG Unified Planning Work Program for Regional Transportation Planning.

NUMBER OF COMMITTEE MEMBERS: 28

TIME OF APPOINTMENT:

Time of appointment is based on schedule of each Demographic Forecast.

APPOINTING AUTHORITY

The taskforce is chosen by Research and Information Services staff. The NCTCOG Executive Board is made aware of the taskforce through an information agenda item at an Executive Board meeting.

TERMS OF MEMBERSHIP

Terms of membership are based on schedule of each Demographic Forecast.

STANDARD MEETING DATE

No standard meeting date is set. The taskforce meets on an as needed basis, at different stages of the forecast process.

SPECIAL REQUIREMENTS

None

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Research & Information Services Department

NCTCOG GIS COORDINATING COUNCIL

PRIMARY RESPONSIBILITY OF COMMITTEE

The purpose of the NCTCOG GIS Coordinating Council is to provide guidance and recommendations to the Department of Research and Information Services in areas related to the development and implementation of region-wide Geographic Information Systems (GIS) data, processes, projects and standards. This Council represents the general membership throughout the region.

MEMBERSHIP

Membership consists of GIS professionals throughout the region including GIS managers, 9-1-1 coordinators, appraisal districts, and university professors.

TIME OF APPOINTMENT

As needed to fill empty slots

APPOINTMENT AUTHORITY

GIS Manager

MEETING DATE, TIME, LOCATION

Meetings are scheduled on an as-needs basis at the NCTCOG offices.

SPECIAL REQUIREMENTS

Membership is appointed by the NCTCOG GIS Manager and shall be representative in the areas of city and county governments, 9-1-1 and higher education.

NCTCOG STAFF SUPPORT

NCTCOG provides a meeting room, meeting notice, and an agenda for each meeting. It provides whatever assistance is needed in preparing for each meeting.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Research & Information Services Department

TEXAS FEDERAL GEOGRAPHIC INFORMATION WORKGROUP

PRIMARY RESPONSIBILITY OF COMMITTEE

The Texas Federal Geographic Information Workgroup (TFGIW) was formed under the guidance of the Natural Resources Leadership Group (NRLG) Geographic Information Workgroup. The TFGIW approved a charter in December, 1999. The mission of the TFGIW is to provide a forum for geographic producers and users to:

- Share data, technology, and procedures
- Exchange information on current and future Geographic Information System (GIS) programs
- Exchange geographic data between Federal and state partners
- Minimize duplication of effort among the partners and foster the development of partnership agreements and cooperative programs

Jean Parcher, Acting Chief of the Texas MPO and Paul McKee, Hydrologist at the National Weather Service in Fort Worth are current co-chairs of the workgroup

MEMBERSHIP

TFGIW is comprised of representatives from Federal, State and Local Government agencies whom have a direct interest in mapping, acquiring, and using geo-spatial data for geographic analysis projects in Texas.

TIME OF APPOINTMENT: As needed

APPOINTMENT AUTHORITY: TFGIW Board

MEETING DATE, TIME, LOCATION

The group meets four times a year at various locations in Texas to ease travel costs and to increase the opportunities for agencies to visit each other's sites.

SPECIAL REQUIREMENTS

Membership is appointed by the workgroup.

NCTCOG STAFF SUPPORT

NCTCOG GIS manager serves on this committee to help coordinate Federal efforts with Local Government.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Research & Information Services Department

TEXAS GEOGRAPHIC INFORMATION COUNCIL

PRIMARY RESPONSIBILITY OF COMMITTEE

The Texas Geographic Information Council (TGIC) is created to provide cost-effective and useful exchange and retrieval of geographic information both within and among the various agencies and branches of government, and from the agencies and branches of state government to the people of Texas and their elected representatives.

MEMBERSHIP

TGIC is comprised of representatives from Federal, State and Local Government agencies whom have a direct interest in mapping, acquiring, and using geo-spatial data for geographic analysis projects in Texas.

TIME OF APPOINTMENT

As needed

APPOINTMENT AUTHORITY

TGIC Board

MEETING DATE, TIME, LOCATION

TGIC meets quarterly throughout the year with additional meetings for individual committees:

- Steering Committee
- Technical Advisory Committee
- Critical Infrastructure Mapping Workgroup
- Geologic Atlas of Texas Workgroup
- Internet Mapping Services Workgroup
- Land Use / Land Cover Workgroup
- Geo-database Workgroup
- Standards Workgroup

The group usually meets in Austin at the Texas Department of Information Resources

SPECIAL REQUIREMENTS

Membership is appointed by the workgroup.

NCTCOG STAFF SUPPORT

NCTCOG GIS manager serves on this committee to help coordinate State efforts with Local Government.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Transportation Department

AIR TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The purpose of this Committee is to provide technical expertise and review for the general aviation system planning process to the Regional Transportation Council and the NCTCOG Executive Board on an as-needed basis. The general aviation system is the system of airports and heliports in the region, which provides for general aviation and air cargo activity.

NUMBER OF COMMITTEE MEMBERS: 17

TIME OF APPOINTMENT

Members on the Air Transportation Technical Advisory Committee are selected on an as-needed basis.

APPOINTING AUTHORITY

Members are recommended by NCTCOG staff and shall be approved by the Executive Board of the North Central Texas Council of Governments.

TERMS OF OFFICE

A Chair, Vice Chair, and Secretary are designated by the Executive Board of the North Central Texas Council of Governments for a term of one calendar year, beginning in June of each year.

STANDARD MEETING DATE, TIME, LOCATION

Fourth Wednesday of the month, 10 a.m., Transportation Board Room, North Central Texas Council of Governments, as warranted.

SPECIAL REQUIREMENTS

Members should be knowledgeable about general aviation and air cargo activity.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Transportation Department

BICYCLE AND PEDESTRIAN TRANSPORTATION TASK FORCE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Bicycle and Pedestrian Transportation Task Force (BPTTF) provides technical support in the areas of regional bicycle and pedestrian planning and the review and selection of bicycle and pedestrian projects funded by the Regional Transportation Council. The goal of this task force is to mainstream cycling and walking as safe and viable transportation modes.

NUMBER OF COMMITTEE MEMBERS: 24

TIME OF APPOINTMENT

The structure of this Task Force is informal and membership tenure is at the discretion of NCTCOG or the agency or individual holding membership.

APPOINTING AUTHORITY

Appointment to the Task Force is recommended by NCTCOG and the represented agency. Appointees are individuals from city and state government, local transit agencies and citizens.

TERMS OF OFFICE

The structure of this Task Force is informal and terms of office are at the discretion of NCTCOG or the individual holding a particular position.

STANDARD MEETING DATE, TIME, LOCATION

Fourth Wednesday of the month, 3 p.m., Transportation Board Room, North Central Texas Council of Governments, as warranted.

SPECIAL REQUIREMENTS

Members should be knowledgeable about bicycle and pedestrian facility design and implementation.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Transportation Department

CLEAN CITIES TECHNICAL COALITION

PRIMARY RESPONSIBILITY OF COMMITTEE

The purpose of the Clean Cities Technical Coalition is to provide technical expertise and support for alternative fuel programs in the region. The goals of the program are to improve air quality, reduce petroleum dependence, and expand alternative fuel use and technology.

NUMBER OF COMMITTEE MEMBERS: 36

TIME OF APPOINTMENT

Membership tenure on the Coalition is at the pleasure of NCTCOG and the represented entity.

APPOINTING AUTHORITY

Membership of the Clean Cities Technical Coalition shall be appointed by the North Central Texas Council of Governments.

TERMS OF OFFICE

Term of office is at the pleasure of NCTCOG and the represented agency. Membership includes public and private sector representatives.

STANDARD MEETING DATE, TIME, LOCATION

Fourth Thursday of the month, 2 p.m., Transportation Board Room, North Central Texas Council of Governments, as warranted.

SPECIAL REQUIREMENTS

Members should be knowledgeable about alternative fuel issues and initiatives.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Transportation Department

REGIONAL TRANSPORTATION COUNCIL

PRIMARY RESPONSIBILITY OF COMMITTEE

The purpose of the Regional Transportation Council (RTC) is to make recommendations involving the total transportation system to the governing bodies of the counties and cities of all modes of transportation. It shall also monitor the transportation planning process to assure itself that its deliberations consider adequate data, projections, and impact evaluations. It is recognized by the local governments, the State, and the U.S. Department of Transportation as "the forum for cooperative decision making by elected officials of general purpose local governments" in transportation matters. By designation of the Governor, it is the policy group for the Metropolitan Planning Organization (NCTCOG) required under the Federal-Aid Highway Act of 1973.

NUMBER OF COMMITTEE MEMBERS: 40

TIME OF APPOINTMENT

Entities with direct membership on the Regional Transportation Council shall serve at the pleasure of the appointing entity. The person representing a group of several entities shall serve a two-year term beginning in June of even-numbered years.

APPOINTING AUTHORITY

Membership on the Council shall be provided for local governments within the Metropolitan Area, either by direct membership or representation per the RTC Bylaws and Operating Procedures. The RTC is comprised of elected officials of local governments and designated representatives of the Fort Worth Transportation Authority, Dallas Area Rapid Transit, Denton County Transportation Authority, North Texas Tollway Authority, Dallas/Fort Worth International Airport, and the Dallas and Fort Worth Districts of the Texas Department of Transportation. One-third of a local government's representation may be by non-elected private sector officials who are residents of the appointing entity. (This would permit the City of Fort Worth to have one private sector representative and the City of Dallas to have two private sector representatives).

TERMS OF OFFICE

The Regional Transportation Council shall elect a Chair, Vice Chair, and Secretary for a term of one calendar year. Elections shall be held in June of each year.

STANDARD MEETING DATE, TIME, LOCATION

Second Thursday of the month, 1:30 p.m., Transportation Board Room, North Central Texas Council of Governments.

SPECIAL REQUIREMENTS

None

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Transportation Department

SURFACE TRANSPORTATION TECHNICAL COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The purpose of the Surface Transportation Technical Committee is to provide technical expertise and review for the surface transportation planning process to the Regional Transportation Council.

NUMBER OF COMMITTEE MEMBERS: 64

TIME OF APPOINTMENT

Membership tenure for entities with direct membership is at the pleasure of the represented entity. The person representing a group of several entities shall serve a two-year term beginning in June of even-numbered years. Entities with members that are based on direct RTC membership and not by formula are entitled to membership as long as their entity is represented on the RTC.

APPOINTING AUTHORITY

Members of the Surface Transportation Technical Committee shall be staff personnel nominated by their respective governments or agencies and shall include at least one member from each jurisdiction and agency directly represented on the Regional Transportation Council. Membership selected by formula will be based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years.

TERMS OF OFFICE

A Chair, Vice Chair, and Secretary are designated by the Executive Board of the North Central Texas Council of Governments for a term of one calendar year, beginning in June of each year.

STANDARD MEETING DATE, TIME, LOCATION

Fourth Friday of each month, 1:30 p.m., Transportation Board Room, North Central Texas Council of Governments.

SPECIAL REQUIREMENTS

Members of the Committee should be knowledgeable about regional transportation planning activities.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Transportation Department

TRAVEL DEMAND MANAGEMENT/CONGESTION MANAGEMENT SYSTEM TASK FORCE

PRIMARY RESPONSIBILITY OF COMMITTEE

The purpose of the Travel Demand Management/Congestion Management System Task Force is to provide technical and coordination oversight to the implementation of travel demand programs in the region. Travel demand measures are used to reduce drive-alone travel and peak-period travel. Support for future strategy development is accomplished by discussing and monitoring various actions and projects related to managing travel demand. Strategies are implemented at the regional and Major Investment Study levels in order to obtain the support and participation of the private sector in a project's early stage. In addition, the progress and performance of TDM activities is monitored and reported to the Regional Transportation Council.

NUMBER OF COMMITTEE MEMBERS: 26

TIME OF APPOINTMENT

Members of the Travel Demand Management/Congestion Management System Task Force are recommended by NCTCOG staff.

APPOINTING AUTHORITY

Members on the Task Force are selected on an as-needed basis. Membership includes representatives from the Eastern Subregion and Western Subregion Transportation Authorities, Dallas and Fort Worth Districts of the Texas Department of Transportation, and impacted organizations.

TERMS OF OFFICE

Membership on the Task Force is at the pleasure of the represented agency.

STANDARD MEETING DATE, TIME, LOCATION

Meetings are held on an as-needed basis.

SPECIAL REQUIREMENTS

Members should be knowledgeable about the various travel demand measures that can be used to reduce drive-alone travel and peak-period travel.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Workforce Development Department

NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD

PRIMARY RESPONSIBILITY

The purpose of the Board is to provide planning, oversight, and evaluation of workforce development programs in the North Central Texas Workforce Development Area. The role of the Board, in concert with government, business, education, and labor, is to set a strategic direction and develop a coherent, integrated system of employment, training, and education programs and services that provide the regional labor market with a highly skilled workforce.

MEMBERSHIP

Membership consists of representatives from the private sector, organized labor, community based organizations, educational agencies, vocational rehabilitation agencies, public assistance agencies, economic development agencies, the public employment service, local literacy councils, and adult basic and continuing education organizations.

TIME OF APPOINTMENT

Board members are appointed to serve 3-year terms.

APPOINTING AUTHORITY

Board members are appointed by their Chief Elected Official and approved by the Texas Workforce Commission.

MEETING DATE, TIME LOCATION

Meetings are generally held the fourth Tuesday of each month from 9:30 a.m. to noon at the NCTCOG offices.

FORMAT OF MEETINGS

Meetings will typically include policy creation, program planning, and evaluation of workforce services.

NCTCOG STAFF SUPPORT

NCTCOG is the administrative entity for the North Central Texas Workforce Development Board, and therefore carries out the Board's Local Area Plan by coordinating all activities. NCTCOG provides a meeting room, meeting notice, and an agenda for each meeting. It maintains a file of the discussion at meetings and provides whatever assistance is needed in preparing for each meeting.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Emergency Preparedness Department

EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC)

PRIMARY RESPONSIBILITY OF COMMITTEE

The Emergency Preparedness Planning Council serves in an advisory role to the NCTCOG Executive Board. The Council has responsibility for providing policy direction and oversight functions to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. The Council may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

NUMBER OF COMMITTEE MEMBERS:

Up to 21, depending on local participation and population

TIME OF APPOINTMENT:

September

TERM OF APPOINTMENT:

The Executive Board appoints EPPC members for a 2 year term of office or until their successor is appointed and confirmed.

APPOINTING AUTHORITY:

The Executive Board appoints all members to the Emergency Preparedness Planning Council, as well as the Chair and Vice Chair positions.

MEETING SCHEDULE

Meetings of the Council and its Technical Committee(s) are to be scheduled on an as needed basis so as to assure the accomplishment of their mission.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
Emergency Preparedness Department

REGIONAL EMERGENCY PREPAREDNESS ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

Regional Emergency Preparedness Advisory Committee is a Technical Committee of the Emergency Preparedness Planning Council (EPPC) that is established and authorized by North Central Texas Council of Governments Executive Board.

NUMBER OF COMMITTEE MEMBERS

34

TIME OF APPOINTMENT:

June

TERM OF APPOINTMENT:

Members shall serve a term of (2) years or until their successor is appointed and confirmed.

APPOINTING AUTHORITY:

The Executive Board appoints all members to the Regional Emergency Preparedness Advisory Committee, as well as the Chair, Vice Chair, and 2nd Vice Chair positions.

TERMS OF OFFICE

This committee shall be composed of members who represent the emergency preparedness interests.

STANDARD MEETING DATE, TIME, LOCATION

The Regional Emergency Preparedness Advisory Committee will meet on a regular schedule determined by the committee. The Chairperson and the North Central Texas Council of Governments staff may change the date, time and location of any meeting, when appropriate. At least ten calendar days' prior notice shall be given when possible.