NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CLEAN AIR STEERING COMMITTEE BY-LAWS

(Amended by NCTCOG Executive Board on August 26, 2010)

PURPOSE:

- 1. Recommending strategies in order to attain and maintain federal, health-based, ambient air quality standards in North Central Texas.
- 2. Assuring that the region's local governments, businesses and other affected interest groups have a voice in recommending and advocating for the various control measures that are to be considered and finally implemented by TCEQ to achieve compliance of the health-based standards.
- 3. Endorsing and promoting the implementation of the finally adopted control strategies by businesses, local governments and individuals within the region.
- 4. Providing education on and promoting the implementation of reasonable and effective emission reduction strategies that are in addition to the control measures officially adopted by TCEQ and approved by the EPA.

MEMBERSHIP:

The committee shall be comprised of the following members:

- 1. Six elected policy officials representing county governments within the region's designated non-attainment area.
- 2. Six elected policy officials representing city governments within the region's designated non-attainment area.
- 3. Four executive level business persons representing businesses and/or business organizations within the region's non-attainment area.
- 4. Three people representing environmental interests with at least one being a citizen within the region's designated non-attainment area.

APPOINTING AUTHORITY:

NCTCOG Executive Board.

TERMS OF MEMBERSHIP:

Two (2) years.

OFFICERS:

- 1. There shall be a Chair and a Co-Chair.
- 2. The officers shall be elected policy officials from the committee.
- 3. The officers shall be elected by the committee.
- 4. The officers shall be elected for a two (2) year term.

VOTING PRIVILEGES:

Only an officially appointed member, present at a meeting, may vote on any item of business considered by the committee.

QUORUM:

11 members shall constitute a quorum.

SUBCOMMITTEES/TASK FORCES:

The committee may create subcommittees and task forces to study or otherwise consider issues of interest to the committee. Members of subcommittees and task forces shall be appointed based on criteria such as experience with and/or expertise in the subject matter. A subcommittee or task force member need not be a member of the committee.