

**2010 TECHNICAL ADVISORY COMMITTEE (TAC)**  
**BYLAWS COMMITTEE**

**Background**

It has been the practice of the Technical Advisory Committee (TAC) to form a bylaws committee if there was a need to address changes in its bylaws (e.g., additional membership categories, new members due to Census changes, changes needed to be consistent with Transportation Policy Council (TPC) bylaws changes).

**Current Situation**

The Transportation Policy Council recently completed a change to its bylaws to address ex officio membership on its body. The change will result in the removal of the Texas Commission on Environmental Quality (TCEQ) from the TPC ex officio membership. TAC will need to discuss similar actions since TCEQ is also an ex officio member on its body. Please note that TCEQ would still be able to attend and participate in TAC meetings and serve as a resource agency even if the decision is made to change their ex officio membership status on the TAC.

**Action Requested**

Staff requests appointment of TAC Bylaws Committee.