

Procurement and Supply Chain Committee

Eligibility for Office

ARTICLE III – OFFICERS

PARAGRAPH 1 – Officers

The Committee shall have the following officers: Chair, Co-Vice Chair, (Public), Co-Vice Chair, (Business), Immediate Past Chair, and Chairs of Standing Subcommittees identified in Article VI.

Eligibility for Office: All Committee members in good standing with at least two (2) years of service on the Committee are eligible to hold office. Either the Chair or Co-Vice Chair (Public) positions must be held by a committee member from a public transit agency.

The Committee may remove an officer who fails to perform their duties effectively, consistently, or ethically. Grounds for removal include, but are not limited to, neglect of duties, failure to adhere to established protocols, or actions that compromise the integrity or mission of the Committee. A removal motion must be submitted in writing and supported by a majority vote of the Committee members. The officer in question will be given an opportunity to address the Committee prior to the vote. If the removal motion passes, the officer will be immediately relieved of their duties, and a successor will be appointed in accordance with the Committee's bylaws.

PARAGRAPH 2 – Duties of Officers

The duties of the Officers of the Committee shall be as follows:

Chair. The Chair shall preside at all meetings of the Committee and shall be responsible for calling all meetings of the Committee. He/she shall be an ex-officio member of all regular and special committees and subcommittees. He/she shall be responsible for taking action necessary to ensure the Committee achieves its objectives and shall perform all such other duties as usually pertaining to such office.

Co-Vice Chair, Public. The Co-Vice Chair (Public) shall preside at meetings in the absence of the Chair. He/she shall assist the Chair in the development and conduct of Committee activities.

Co-Vice Chair, Business. The Co-Vice Chair (Business) shall preside at meetings in the absence of the Chair and Co-Vice Chair (Public). He/she shall assist the Chair and Co-Vice Chair (Public) in the development and conduct of Committee activities and bring attention to the concerns and relevant issues of the business members.

Immediate Past Chair. The Immediate Past Chair shall be an advisory position within the leadership to provide continuity and historical perspective to the current leadership team. He/She will assist in the transition of leadership ensuring the incoming Chair and other officers are fully onboarded and prepared to assume their roles. This is a non-voting position. Will serve as the Chair of the Nominating Subcommittee and conduct business for the purpose of selecting the incoming Officers.

PARAGRAPH 3 – Terms of Office

Each Officer shall serve one term not to exceed 2 consecutive years. Committee Officers are limited to one term in office in the same position, unless re-elected by a majority of the membership. Terms of office shall begin immediately after the annual meeting of the Committee (i.e. TRANSform Conference). A Chair, Co- Vice-Chair (Public), Co-Vice-Chair (Business) who serves out an unexpired term of another officer shall not be precluded from serving a full term