

Tetra Tech, Inc.
Board of Directors
Strategic Planning Committee Charter

The Strategic Planning Committee is appointed by the Board of Directors (the “Board”) of Tetra Tech, Inc. (the “Company”). A majority of the members of the Committee shall be “independent,” as defined by the NASDAQ Stock Market. The Strategic Planning Committee shall make regular reports to the Board of Directors (the “Board”).

The responsibilities of the Strategic Planning Committee shall include the following:

1. Reviewing and recommending to the Board management’s long-term strategy for the Company, which shall include (a) business planning and performance and (b) risk appetite/tolerance.
2. Reviewing and recommending to the Board certain strategic decisions regarding exit from existing lines of business and entry into new lines of business, acquisitions, joint ventures, investments or dispositions of businesses and assets, and the financing of related transactions.
3. Reviewing the allocation of corporate resources recommended by management, including the relationship of activities and allocations with the long-term business objectives and strategic plans of the Company.
4. Reviewing the Company’s bid and proposal strategy and process.
5. Working with the Company’s executive management to schedule and structure the annual strategic planning meeting.
6. Reviewing the Company’s technology strengths and external technology trends to assess the impact of technology on business strategy and resource allocation.
7. Overseeing the Company’s Enterprise Risk Management (ERM) policies and procedures and working with the Company’s Risk Management Officer on ERM reports to the Board.

All action by the Committee shall be reported to the Board at its next meeting.

Upon recommendation by the Nominating and Corporate Governance Committee, the Board may remove any committee member at any time. Vacancies on the Committee shall be filled by the Board of Directors.