



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Tuesday, January 23, 2018

1:30 PM – 3:00 PM, Transportation Council Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

1. **Welcome and Introductions.**

Steve Massey welcomed all members, alternates, guests, and the North Central Texas Council of Governments (NCTCOG) staff to the Resource Conservation Council (RCC) meeting.

2. **Notification of Conflicts of Interest.** Steve Massey, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item notify the RCC of the conflict of interest.

Steve Massey discussed possible conflicts of interest. No conflicts of interest were declared.

ACTION ITEMS

3. **Meeting Summary.** The [October 19, 2017](#) meeting summary is available online for your review. Approval will be sought at the meeting.

Jeff Mayfield, North Texas Municipal Water District, made a motion to approve the October 19, 2017, meeting summary. Cecile Carson, Keep America Beautiful, seconded the motion. The RCC was unanimous in its approval.

4. **Conformance Review Recommendations: *J&L Tire Services, Allied Tires and Metal Recycling, All American Tire Recyclers, and Go Green Tire, LLC.*** Jeff Mayfield, Vice Chair of the Facility Conformance Subcommittee, will present conformance review recommendations for RCC approval.

Jeff Mayfield, Vice Chair of the Facility Conformance Subcommittee, provided an overview of the Facility Conformance Review meeting held on January 8, 2018. The subcommittee reviewed four scrap tire facilities, but after a discussion with TCEQ, it has been determined that under the Texas Administrative Code, Title 30, Chapter 328, Scrap Tire Management entities only need to notify the proper government entities and no conformance review is



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required. Landfills and transfer stations fall under Texas Administrative Code, Title 30, Chapter 330, and do require a conformance review. NCTCOG staff informed regional officials near the scrap tire facilities of the activities. No action was taken on this item.

PRESENTATION

5. **Presentation by Cooperative Teamwork & Recycling Assistance (CTRA).** Rachel Hering is the Executive Director of CTRA and will be talking to the Committee about CTRA's cooperative efforts amongst cities to implement recycling programs throughout the state (15 minutes).

Rachel Hering, Cooperative Teamwork & Recycling Assistance, provided the RCC with an overview of CTRA. CTRA is a non-profit recycling assistance organization that helps entities with administrative functions and the creation of drop-off locations. In the last 20 years, CTRA has helped members recycle over 130,000 tons of material and generate almost \$1 million in revenue. Rachel discussed the limitations and barriers to recycling in rural areas. CTRA partners with surrounding communities to help share resources and costs. For more information, please view her presentation [here](#), or visit the CTRA website at www.recyclingassistance.org.

DISCUSSION

6. **Materials Management Solid Waste Grant Program.** NCTCOG staff will provide important dates relevant to the solid waste grant program and discuss the grant scoring sessions.

NCTCOG staff informed the RCC the grants were successfully opened on January 8, 2018, and will close on February 12, 2018, at 5:00 PM CST. Completed grants will be scored on February 20 and 21, 2018, at NCTCOG offices.

Currently, there are 11 applications in progress. The normal range of applications is between 14 – 30 applications.

NCTCOG is continuing to seek volunteers to review and score the grant applicants. Eligible grant reviewers include RCC members or a designated alternate of an RCC member, so long as they can attend both full day sessions.

7. **Regional Recycling Project.** NCTCOG staff will brief the Committee on the formation of the Regional Recycling Project Request for Information (RFI), Request for Proposals (RFP), and working groups.

NCTCOG staff informed the subcommittee of the progress related to the Regional Recycling Project. The Request for Information is currently open and will close on Friday, February 9, 2018. The RFI Pre-Response Meeting will be held on Thursday, February 1,



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2018 at 1:30 PM in the Metroplex Conference Room, NCTCOG offices. NCTCOG is requesting feedback regarding the current scope of work to improve the product and procurement process.

NCTCOG staff estimates a contractor will be selected no later than May 2018. During this timeframe, NCTCOG staff will also be soliciting volunteers from the RCC to form a working group to assist the contractor and staff in the implementation of the Regional Recycling Project.

8. **NCTCOG Updates.** NCTCOG will update the RCC on recent items of interest, including:

- DFW Clean Cities campaign webinar for refuse haulers owners/operators:

Allix Phillbrick, NCTCOG Transportation Department, informed the RCC of the upcoming DFW Clean Cities campaign webinar scheduled for February 27, 2018, at 1:30 PM. This webinar will explore alternative fuels in the solid waste management sector. This webinar, and other DFW Clean Cities webinars, can be found at: www.dfwcleancities.org/webinars.

- e-TARC illegal dumping online reporting tool webinar

NCTCOG staff will be participating in a TARC e-Learning webinar regarding the [Report DFW Dumping](#) website, an illegal dumping reporting tool. The webinar is scheduled for March 6 at 2:00 PM. Registration and other information can be found [here](#).

- Western Area Solid Waste Workshop

NCTCOG will be hosting a Western Area Solid Waste Workshop. Michael Carleton, Arredondo, Zepeda, & Brunz, LLC, will be presenting to solid waste managers, public works directors, and elected officials with information regarding the potential challenges and solutions for ensuring solid waste capacity in the western region of NCTCOG. The workshop is scheduled for Friday, March 9, 2018, from 10:00 AM – 12:00 PM. Light refreshments will be provided. For more information and registration, please visit: www.nctcog.org/envir/events.

- Governor's Community Achievement Awards

NCTCOG staff informed the RCC the applications for the Governor's Community Achievement Awards are now open. The application period closes on February 6, 2018. This year, ten winning communities will share \$2 million in landscaping awards from the Texas Department of Transportation, with the amount based on population size. The



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funds are used for landscaping projects along local rights-of-way. Applications can be found [here](#).

- TieTek facility site visit in Marshall, TX.

Representatives from NCTCOG had the opportunity to visit the TieTek Composite Crossties Facility in Marshall, TX. TieTek is the market leader in composite tie design and manufacturing, utilizing recycled rubber and plastic materials. Their composite is made up of rubber, high density plastic, minerals, and other materials. The quantity of these elements within the mixture determines the flexibility of the end product, giving the manufacturers the ability to create a product as hard as concrete or as flexible as a rubber band.

The RCC discussed the potential to use abandoned tires versus scrap tires in the process. Due to classification by the Environmental Protection Agency, many abandoned tires cannot be recycled or reused in facilities due to the stringent emissions requirements as compared to the less stringent emissions requirements on scrap tires.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Future Agenda Items.** The Committee may suggest future agenda items.

Robert Smouse, City of Fort Worth, informed the Regional Management Plan Subcommittee to expect to meet soon. This subcommittee's activities will help support the Regional Materials Management Plan and the Regional Recycling Project.

10. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.

The City of Garland was awarded the first Recycling Partnership Grant in Texas. The Recycling Partnership awarded the city almost 100,000 recycling carts and provided education to the residents regarding how to properly recycle.

Corey Troiani informed the RCC that Texas Campaign for the Environment has recently released two reports:

[Dallas-Fort Worth State of the Region Recycling Report: Winter 2017-2018 Update](#)
[Franchise Agreements & Recycling in the Dallas-Fort Worth Metroplex](#)

Corey Troiani also informed the committee that the City of Dallas is considering a new ordinance for all multi-family properties to provide recycling by 2020.



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Jeff Mayfield, NTMWD, informed the RCC that Morrow Renewables is now collecting landfill methane and converting it into energy at the 121 Regional Disposal Facility in Melissa.

Cecile Carson, Keep America Beautiful, announced the recent KAB National Conference had 402 registrants.

- 11. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, April 19, 2018, at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

Due to the proximity to Earth Day and TxSWANA, NCTCOG staff has rescheduled the next RCC meeting to **Thursday, March 29, 2018 at 1:30 PM** in the Transportation Council Room, NCTCOG Offices. The following RCC meeting is scheduled for July 19, 2018, at 1:30 PM.

- 12. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Kate Powers by phone at (817) 695-9213, or by email at kpowers@nctcog.org.

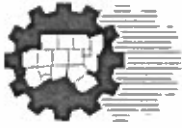
If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



RESOURCE CONSERVATION COUNCIL
1:30 pm, Tuesday, January 28, 2018
Transportation Council Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey		Johnson County
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
Tim Birdwell	<i>Tim Birdwell</i>	Ellis County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson	<i>Cecile Carson</i>	Keep America Beautiful
Rick Crowover		City of Granbury
Grace Darling		Arlington Conservation Council
Shane Davis	<i>Shane Davis</i>	City of Farmers Branch <i>1c11to 2:10</i>
Betsy Deck	<i>Betsy Deck</i>	City of Euless
Dustin Deel	<i>Dustin Deel</i>	City of Weatherford
Kathy Fonville	<i>Kathy Fonville</i>	City of Mesquite
Steve Funk	<i>Steve Funk</i>	City of Plano
Brenda Haney		City of Irving
Lora Hinchcliff		Living Earth
Vince Hrabal		Republic Services
Tyler Hurd		City of Denton
Elizabeth Keller		Waste Connections
Tiana Lightfoot Svendsen		City of Garland
Steve Massey	<i>Steve Massey</i>	City of Allen
Kevin Mattingly	<i>Kevin Mattingly</i>	Town of Little Elm
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
Danielle McClelland		City of Dallas
Robert Medigovich		Community Waste Disposal, Inc.
Brandon Morton		North Lake College, DCCCD
Chester Nolen		City of Glen Rose
Rudy Phillips		Dallas County Health & Human Services
Howard Redfearn		City of Mansfield
Patricia Redfearn	<i>Patricia Redfearn</i>	City of Grand Prairie
Jennifer Shaver	<i>Jennifer Shaver</i>	City of Arlington
William Shenko		Birdville ISD
Chuck Sibley	<i>Chuck Sibley</i>	Collin County
Robert Smouse	<i>Robert Smouse</i>	City of Fort Worth
Jordan Strickler	<i>Jordan Strickler</i>	City of Lewisville
Corey Troiani	<i>Corey Troiani</i>	Texas Campaign for the Environment
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.



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GUEST SIGN IN SHEET

NAME	ORGANIZATION
Eric Hayes	City of McKinney
Shane Davi	
Paula Hering	CTRA
Barbara Coombs	evb11c@gmail.com
Allix Phillips	NCTCOG