



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, October 18, 2018

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

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, TX 76011

Chair: Steve Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

1. **Welcome and Introductions.**

Steve Massey, City of Allen, welcomed everyone 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 to notify the RCC of the conflict of interest.

Steve Massey explained potential conflicts of interest to the group and provided some examples.

ACTION ITEMS

3. **Meeting Summary.** The [July 19, 2018 meeting summary](#) is available online for your review. Approval will be sought for at the meeting.

Robert Medigovich, Community Waste Disposal Inc., made a motion to approve the July 19, 2018 meeting summary. Cecile Carson, Keep America Beautiful, seconded the motion. The RCC was unanimous in its approval.

DISCUSSION ITEMS

4. **Regional Recycling Survey and Educational Campaign.** Scott Pasternak, Burns and McDonnell, will update the RCC on the status of the Regional Recycling Survey and Educational Campaign.

Scott Pasternak, Burns and McDonnell, gave a brief overview of the project including timeline and the objectives. He announced the Re-Trac Connect Municipal Management Survey was released on October 18, 2018 and the waste characterization study would begin the week of October 22, 2018. Scott also informed the RCC that the Materials Recovery Facilities (MRFs) interviews were almost all completed and that a January meeting will be held to share the information gathered.

The Re-Trac Connect Municipal Management Survey can be found here: <http://bit.ly/Re-TracSurvey>.

For more information regarding the Regional Recycling Survey and Campaign, please visit <http://bit.ly/RegionalRecycling>.

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5. **Recycling Technical Assistance Project.** Rachel Hering, CTRA, will update the RCC on the status of the Recycling Technical Assistance Project.

Rachel Hering, Cooperative Teamwork and Recycling Assistance (CTRA), gave an overview of the project goals and upcoming activities. Two kick-off meetings are scheduled for October 23rd and October 24th in Sanger, Texas and Waxahachie, Texas, respectively.

For more information on this project, please visit <http://bit.ly/Tech-Assist>.

6. **Illegal Dumping Workshops.** NCTCOG will update the RCC on the status of the Illegal Dumping workshops.

NCTCOG announced the Illegal Dumping workshops have been well attended and there are two upcoming workshops with spots available.

For more information and to register, please visit www.nctcog.org/envir/events.

7. **SHARE Electronic Recycling and Household Hazardous waste Disposal Project.** NCTCOG will update the RCC on the status of the SHARE projects.

NCTCOG will be releasing a Request for Information (RFI) for e-recycling in the near future. After information is collected, a Request for Proposals will be released.

8. **Subcommittee Selection and Designated Alternates.** NCTCOG will provide forms for RCC members to designate alternates and select the subcommittee on which they would like to serve.

NCTCOG requested that members designate their alternates and subcommittee preferences.

9. **NCTCOG Updates.** NCTCOG will update the RCC on upcoming and recent items of interest.

NCTCOG Transportation Department provided an update on the eligibility and funding opportunities associated with the [Texas Volkswagen Environmental Mitigation Program](#). They discussed the TCEQ's proposal of replacing fleets with more fuel-efficient/alternative resource vehicles. They gave information on two grant programs that municipalities could apply to offset the cost of replacing less fuel-efficient fleets. For more information, please visit <https://www.dfwcleancities.org/evnt>.

OTHER BUSINESS

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

No future agenda items were suggested.

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

Robert Smouse, City of Fort Worth, discussed the Environmental Research & Education Foundation (EREF) Grant. The Regional Management Plan Subcommittee (RMPS) will coordinate with NCTCOG staff to determine if funding should be pursued. The RCC will vote electronically on this topic once more information is gathered.

Cecile Carson, Keep America Beautiful, informed the RCC the Keep America Beautiful 2018 National Awards Program application has been extended to October 22, 2018. Award winners will be recognized at Keep America Beautiful's National Conference, scheduled to take place February 6-8, 2019 in Baltimore, Maryland.



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- Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, January 18, 2019 at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CP II, 616 Six Flags Drive, Arlington, Texas 76011.

Due to room availability, the next RCC meeting has been rescheduled for Wednesday, February 6, 2019 in the Transportation Council Room, NCTCOG Offices, CP II, 616, Six Flags Drive, Arlington, Texas 76011.

- Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell at (817) 608-2368 or ccampbell@nctcog.org. Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact department staff at (817) 695-9210 or EandD@nctcog.org at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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