



North Central Texas Council of Governments

# SUMMARY

## Resource Conservation Council

Tuesday, April 25, 2017

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

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Cecile Carson, Keep America Beautiful

### 1. **Welcome and Introductions.**

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

### 2. **Service Award Presentations.** Mr. A. Vance Kemler, Director of Solid Waste for the City of Denton, and Ms. Lisa Weaver, Sustainability Manager for the City of Lewisville, will be recognized for their respective years of dedicated service on the Resource Conservation Council (RCC).

Stephen Massey presented Ms. Lisa Weaver and Mr. A. Vance Kemler with service award certificates and thanked them for their years of dedicated service. Ms. Weaver and Mr. Kemler both spoke about their respective experiences serving the Resource Conservation Council and their official retirement dates. Ms. Weaver also introduced the individual who will serve out the rest of her term, Jordan Strickland.

## ACTION ITEMS

### 3. **Meeting Summary.** The **January 17, 2017** meeting summary is available online for your review. Approval will be sought at the meeting.

Brenda Haney made a motion to approve the January 17, 2017 meeting summary. Vance Kemler seconded the motion. The RCC was unanimous in its approval.

### 4. **Conformance Review Determination: City of Denton submitted an application for Permit Amendment No. 1590B for the lateral expansion of the city's Type I Landfill.**

Brenda Haney, Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.

616 Six Flags Drive, Centerpoint Two  
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In March 2017, the Facility Conformance Subcommittee met to determine the conformance of the City of Denton's Type 1 Landfill application for permit amendment. This amendment would allow for the lateral and vertical expansion of the current landfill, adding approximately 73 years of capacity. The Facility Conformance Subcommittee recommended that the RCC approve the application. Brenda Haney made a motion to approve the subcommittee's recommendation. Kathy Fonville seconded the motion. The RCC was unanimous in its approval. Vance Kemler abstained from the vote.

5. **FY 2018 Resource Conservation Council Committee Reappointments and Appointment of RCC Nominating Subcommittee.** In May, Committee members with expiring terms will receive nomination forms. NCTCOG will also request nominations for Committee Chair and Vice Chair. Per the RCC by-laws, the Nominating Subcommittee annually recommends reappointments and new membership to the Committee. The Nominating Subcommittee's recommendations for reappointments will be brought to the committee for approval at the July 20, 2017 meeting.

Soria Adibi presented the Nominating Subcommittee Roster to the RCC for approval. Brenda Haney made a motion to approve the Nominating Subcommittee Roster. Jennifer Shaver seconded the motion. The RCC was unanimous in its approval.

## PRESENTATION

6. **Assessment of Solid Waste Infrastructure in North Central Texas.** Mr. Michael Carleton, Senior Project Manager for Arredondo, Zepeda, & Brunz LLC, will give a presentation regarding an assessment of municipal solid waste infrastructure in the region.

Michael Carleton presented solid waste infrastructure assessment covering four urbanized regions in Texas: Dallas-Fort Worth, Austin, Houston, and San Antonio. He discussed the remaining landfill capacity in the NCTCOG region, and potential solutions, thoughts, and recommendations for the state and local governments to provide disposal alternatives once some landfills reach total capacity. The full presentation is available at the [Resource Conservation Council webpage](#) on the NCTCOG website.

## DISCUSSION

7. **Regional Med Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Med Take-Back Workshop.

Soria Adibi presented the date, time, and location of the Med Take-Back Workshop to the RCC. The Med Take-Back Workshop will be held on Wednesday, June 7, 2017 from 8:30 AM – 5:00 PM at the Ruthe Jackson Center, located in Grand Prairie. Soria listed both secured and potential speakers for the workshop. She also discussed the need for sponsors, to cover the price of lunch and refreshments and announced that [registration is open online](#) on the NCTCOG website.

## INFORMATION ITEMS

8. **Upcoming fleet financial assistance opportunities.** Ms. Lori Clark, NCTCOG Principal Air Quality Planner, and Ms. Allix Philbrick, Air Quality Planner will present on the EPA Diesel Emissions Reduction Act (DERA) Clean Diesel Program. Eligible applicants for the grant include both public and private entities with heavy-duty diesel vehicles/equipment



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who are looking to replace or repower them. A workshop on a cooperative procurement opportunity for alternative fuel vehicles, which public fleets can use to get new vehicles for a lower price, will also be announced.

Allix Philbrick discussed the Environmental Protection Agency's (EPA) Clean Diesel Funding Assistance Program, how entities could benefit from this program, and deadlines for proposals. Lori Clark discussed Fleets for the Future: Cooperative Procurement. This program would involve NCTCOG assisting private organizations with applications for grant funding to purchase alternative fuel vehicles. A Fleets for the Future meeting will be held on May 24, 2017 from 10:00 AM to 2:00 PM at NCTCOG offices. The full presentation is available at the [Resource Conservation Council webpage](#) on the NCTCOG website.

9. **NCTCOG Updates.** NCTCOG will update the Committee on recent items of interest.

Soria Adibi highlighted upcoming events and webinars, including a webinar to be held on May 15, 2017 by the Product Stewardship Institute: *Drug Take Back: A Tool for Rural Areas to Fight Drug Abuse and Reduce Water Impacts*.

### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

No future agenda items were discussed.

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

Corey Troiani discussed the Texas Campaign for the Environment Fund's "Dallas-Fort Worth State of the Region Recycling Report" available online for viewing [here](#). This report includes current waste and recycling trends, environmental and economic impacts, case studies, public opinion research, and recommendations for the region. He also directed the RCC to [zerowasteDFW.org](#), the coalition with whom Texas Campaign for the Environment Fund partnered on this report.

Kathy Fonville discussed the importance for RCC members to attend the Med Take-Back Workshop.

Rachel Evans, NCTCOG, announced the Urban Feral Hog Forum, held on May 1, 2017 at Brookhaven College in Farmers Branch.

12. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, July 20, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CP11, 616 Six Flags Drive, Arlington, Texas 76011.

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Future RCC meetings are scheduled for:

- Thursday, October 19, 2017 from 1:30 to 3:00 pm.

13. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Soria Adibi by phone at (817) 608-2363, or by email at [sadibi@nctcog.org](mailto:sadibi@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Brian Geck by phone at (817) 608-2361 or by email at [bgeck@nctcog.org](mailto:bgeck@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



**RESOURCE CONSERVATION COUNCIL**  
**Tuesday, April 25, 2017 - 1:30pm**  
**Transportation Council Room**

**MEMBER SIGN IN SHEET**

NAME	SIGNATURE	REPRESENTS
Rick Bailey	<i>[Signature]</i>	Johnson County
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
Tim Birdwell	<i>Ken Hatcher KCFM</i>	Ellis County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson		Keep America Beautiful
Rick Crownover		City of Granbury
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Shane Davis	<i>[Signature]</i>	City of Farmers Branch
Mike Evertson	<i>Mike Evertson</i>	Collin County
Kathy Fonville	<i>Kathy Fall</i>	City of Mesquite
Steve Funk	<i>Steve Funk</i>	City of Plano
Brenda Haney	<i>[Signature]</i>	City of Irving
Bob Hart		City of Kennedale
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Vince Hrabal	<i>Vince Hrabal</i>	Republic Services
Elizabeth Keller		Waste Connections
A. Vance Kemler	<i>A. Vance Kemler</i>	City of Denton
Tiana Lightfoot Svendsen	<i>Tiana Lightfoot Svendsen</i>	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
Robert Medigovich		Community Waste Disposal, Inc.
Brandon Morton		North Lake College, DCCCD
Murray Myers	<i>Murray Myers</i>	City of Dallas
Chester Nolen		City of Glen Rose
Rudy Phillips	<i>Rudy Phillips / Latasha Gadsden</i>	Dallas County Health & Human Services
Howard Redfearn	<i>[Signature]</i>	City of Mansfield
Patricia Redfearn	<i>[Signature]</i>	City of Grand Prairie
Jennifer Shaver	<i>[Signature]</i>	City of Arlington
William Shenko	<i>[Signature]</i>	Birdville ISD
Robert Smouse	<i>[Signature]</i>	City of Fort Worth
Corey Troiani	<i>[Signature]</i>	Texas Campaign for the Environment
Lisa Weaver	<i>Lisa Weaver</i>	City of Lewisville
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.
Charles Whitaker		Environmental Co-op
Nick Williams		City of Stephenville

