



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Wednesday, May 26, 2021

1:30 PM – 3:30 PM

Virtual Meeting: [Join Microsoft Teams Meeting](#)

Or call in (audio only)

+1 903-508-4574, 725485922# United States, Tyler

Phone Conference ID: 725 485 922#

Chair: Steve Massey, City of Allen

Vice Chair: Kathy Fonville, City of Mesquite

1. Welcome and Introductions.

- 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.

PRESENTATION

- 3. NCTCOG Regional Tire Initiative.** NCTCOG's Transportation Department will provide an overview of the current status and next steps of the NCTCOG Regional Tire Disposal and Recycling Initiative.

NCTCOG's Transportation Department provided an overview of a potential regional tire disposal initiative. This initiative has not been launched yet, but some components could include a tire voucher program, a scrap tire database, and a technology program. Also under consideration is establishing a task force to guide the activities of the program.

- 4. NCTCOG Organic Waste to Fuel Feasibility Study.** NCTCOG will provide a brief overview of the Organic Waste to Fuel Feasibility Study funded by the Environmental Protection Agency (EPA).

NCTCOG provided a brief overview of the EPA-funded study that focuses on advancing regional efforts to divert food waste, biosolids, increase renewable energy opportunities, evaluate the potential to reduce fleet emissions, and identify pilot projects and partnerships to advance these projects. NCTCOG is partnering with UT Arlington University to perform this feasibility study.

ACTION ITEMS

- 5. Meeting Summary.** The [March 11, 2021 Meeting Summary](#) will be presented for approval. Cecile Carson (Keep America Beautiful) made a motion and Rick Bailey (Johnson County)



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seconded the motion to approve the March 11, 2021 Meeting Summary. The motion passed unanimously.

- 6. City of Burleson's Disaster Debris Management Plan.** City of Burleson will provide a presentation covering the Disaster Debris Management Plan developed using funding awarded through the Solid Waste Grant Program. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance. Robert Smouse (City of Fort Worth) made a motion to accept the study and submit it to the NCTCOG Executive Board. Risa Weinberger (Risa Weinberger & Associates, Inc.) seconded the motion which passed unanimously.
- 7. FY22-23 Solid Waste Grant Program – Regional COG Managed Projects.** The Grant Selection Subcommittee and Regional Management Plan Subcommittee will present their joint recommendation to the RCC regarding regional COG managed projects. The group discussed potential regional project topics, but a final determination was not made. A task force was formed to discuss options for regional projects and will provide a recommendation to the RCC at the August 2021 meeting.

DISCUSSION

- 8. 87th Texas Legislative Session.** NCTCOG will provide an update on bills of interest. Hannah Allen (NCTCOG) gave an update on bills of interest in the 87th Texas Legislative Session which closed on May 31, 2021. An update was included in the Materials Management Newsletter.
- 9. Future Meeting Format.** NCTCOG will request feedback on the RCC's preferred meeting format (virtual, in-person, or hybrid) and when to start implementing any changes to the current virtual format. The format of future meetings will be discussed more in depth at the RCC meeting in August.
- 10. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
- a. FY2022 Reappointments
NCTCOG requested volunteers for the Nominating Subcommittee.
- b. Recycle Roundtable
The next meeting for the Recycle Roundtable will be held virtually on August 19, 2021 at 1:30 PM.
- c. COVID-19 and Waste Management Conference Calls
The next COVID-19 and Waste Management Conference Call will be held virtually on June 16, 2021 at 2:30 PM.
- d. Western Region Solid Waste Capacity Study
The next Western Regional Solid Waste Capacity Study – PAG meeting will be held virtually on June 9, 2021 at 9:30 AM.



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e. **Regional Solid Waste Management Plan**

The RSWMP contract is under final review. The next RMPS will be held in June or July of 2021. Surveys will be distributed to RCC and region for feedback as a part of the RSWMP update.

f. **FY2020-2021 Solid Waste Grants**

g. **EPA Region 4 Trash Free Waters Grant**

The Trash Free Waters Grant aims to increase Adopt-A-Spot locations through the Trash Free Texas Website, provide outreach support for regional clean-up events, reduce the use of plastics in restaurants, and be an easily shared and replicated model for other regions.

11. Future Agenda Items. The RCC may suggest future agenda items.

No future agenda items were suggested.

12. Roundtable Topics. The RCC may share additional items of interest.

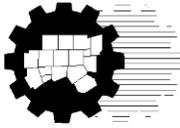
No roundtable topics were discussed.

13. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Wednesday, August 25, 2021 at 1:30 PM. The meeting will be virtual.

14. Adjournment.

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

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



Resource Conservation Council
1:30 pm
Wednesday, May 26, 2021

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey	X	Johnson County
Robert Berndt	X	Tarrant County
David Bull	<i>Scott McAnallen (alt)</i>	Ellis County
Greta Calvery		Waste Management
Cecile Carson	X	Keep America Beautiful
Rick Crownover		City of Granbury
Grace Darling	X	Arlington Conservation Council
Betsy Deck		City of Euless
Dustin Deel	X	City of Weatherford
Kathy Fonville	X	City of Mesquite
Steve Funk		City of Plano
Joey Highfill		Wise County
Lora Hinchcliff	X	Living Earth
Vince Hrabal		Republic Services
Tyler Hurd		City of Irving
Sunanda Katragadda		City of Arlington
Steve Massey	<i>X, Donna Giles (alt)</i>	City of Allen
Jeff Mayfield	X	North Texas Municipal Water District
Danielle McClelland		City of Dallas
Robert Medigovich		Community Waste Disposal, Inc.
Joshua Mounger		Collin County Sheriff's Office
Rudy Phillips		Dallas County Health & Human Services
Howard Redfearn	X	City of Mansfield
Patricia Redfearn	X	City of Grand Prairie
Ami Reeder	X	City of Denton
Melanie Sattler	X	University of Texas at Arlington
John Schafer	X	Waste Connections
Robert Smouse	X	City of Fort Worth
Dewey Stoffels	X	City of Grapevine
Tiana Svendsen	*update w/ interim member	City of Garland
Corey Troiani	<i>Kevin Richardson (alt)</i>	Texas Campaign for the Environment
Amanda Valdez		City of Benbrook
Duy Vu		City of Cedar Hill
Risa Weinberger	X	Risa Weinberger & Associates, Inc.
Tim Yatko		City of Lewisville