



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Wednesday, October 30, 2019

1:30 PM – 3:30 PM, William Pitstick Conference Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

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.

ACTION ITEMS

3. **Meeting Summary.** The [August 6, 2019 meeting summary](#) will be presented for approval.

Cecile Carson, Keep America Beautiful, made a motion to approve the August 6, 2019 meeting summary. Robert Medigovich, Community Waste Disposal, seconded the motion. The RCC was unanimous in its approval.

4. **Conformance Review Recommendation: Inmar RX Solutions, Inc. Type V Medical Waste Transfer Station Registration Application, Grand Prairie, Texas.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Conformance Review Subcommittee, will present the conformance review recommendation for RCC approval.

Mr. Mayfield provided a description of the Inmar TX Solutions, Inc. Type V Medical Waste Transfer Station. The subcommittee recommended that the RCC approve the subcommittee's determination that this registration application is in conformance with the Regional Solid Waste Management Plan. The RCC was unanimous in its approval.

5. **Conformance Review Recommendation: Turkey Creek Landfill Type I Major Permit Amendment, Johnson County, Texas.** Jeff Mayfield will present the conformance review recommendation for RCC approval.

Mr. Mayfield provided a description of the Turkey Creek Landfill Type I Major Permit Amendment. The subcommittee recommended that the RCC approve the subcommittee's determination that this major permit amendment is in conformance with the Regional Solid Waste Management Plan. The RCC was unanimous in its approval.



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- 6. Conformance Review Recommendation: Maloy Landfill Type I Major Permit Amendment, Hunt County, Texas.** Jeff Mayfield will present the conformance review recommendation for RCC approval.

Mr. Mayfield provided a description of the Maloy Landfill Type I Major Permit Amendment. The subcommittee recommended that the RCC approve the subcommittee's determination that this major permit amendment is in conformance with the Regional Solid Waste Management Plan. The motion passed with one abstaining.

- 7. Conformance Review Recommendation: Oncor Technology, LLC, Type V Medical Waste Processing Facility Registration Application, Grand Prairie, Texas.** Jeff Mayfield will present the conformance review recommendation for RCC approval.

Jeff Mayfield, North Texas Municipal Water District, provided a description of the Oncor Technology, LLC Type V Medical Waste Processing Facility Registration Application. The subcommittee recommended that the RCC approve the subcommittee's determination that this registration application is in conformance with the Regional Solid Waste Management Plan. The RCC was unanimous in its approval.

PRESENTATION

- 8. Regional Recycling Survey and Educational Campaign.** NCTCOG will present analytics and ongoing efforts.

NCTCOG presented an overview of the Regional Recycling Survey and Educational Campaign, including the two awards received for this initiative. NCTCOG requested feedback on monthly coordinated topics from the subcommittee. NCTCOG also presented the final campaign expenditures and analytics from the campaign.

DISCUSSION

- 9. Re-TRAC Connect Annual Reporting Tool.** The RCC will discuss renewing the subscription for the Re-TRAC Connect annual reporting tool.

NCTCOG requested feedback regarding renewing the subscription for the Re-TRAC Connect annual reporting tool. The RCC requested NCTCOG bring this subject to the Regional Management Plan Subcommittee for review and discussion.

- 10. RCC Subcommittee Selections.** New and returning RCC members will have the opportunity to select or change RCC Subcommittee selections and designated alternates.

NCTCOG provided the opportunity for new and returning RCC members to select or change their RCC Subcommittee and designated alternates.



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- 11. FY 20-21 Implementation Grants Call for Projects.** The solid waste grant call for projects opened on October 14, 2019 and will close on January 6, 2020. The Solid Waste Grant Scoring Sessions will take place on January 21 and 22, 2020.

NCTCOG provided an update on the new anticipated timeline for the FY20-21 Implementation Grants and on the status of the grant applications.

- 12. Recycling Technical Assistance Project.** NCTCOG will provide the project participant survey results and the RCC will discuss whether to continue this project in FY20-21.

NCTCOG provided the results of the project participant survey. NCTCOG will revisit the potential to continue this project after the grants have been selected.

- 13. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.

- a. Electronic Recycling Project Update
 - i. NCTCOG has selected three vendors for the Electronic Recycling Cooperative Contract. The selected vendors will be announced after the completion of the contracts.
- b. Grant Funding from The Recycling Partnership for Recycling Campaign
 - i. NCTCOG will be receiving approximately \$320,000 in grant funding from The Recycling Partnership in the form of paid advertising to continue the Know What to Throw Campaign.
- c. America Recycles Week Social Media Activities
 - i. During America Recycles Week (November 11-16, 2019), NCTCOG will be posting at least once per day on the Time to Recycle social media accounts. The Environmental Protection Agency (EPA) will be reposting and sharing to amplify the message.
- d. Additional Waste Characterization Studies
 - i. NCTCOG is conducting two additional waste characterization studies in continuation of the Regional Recycling Survey and Educational Campaign. The 2019 waste characterization study will take place November 4 – 11, 2019.
- e. Regional Waste Disposal Capacity Study
 - i. NCTCOG requested feedback from local governments on the Scope of Work for the Regional Waste Disposal Capacity Study. The RFP is expected to be released in early 2020.
- f. Recycle Roundtable – January 30, 2020 at 1:30 PM, NCTCOG Offices
 - i. NCTCOG is reinstating the Recycle Roundtable. The first meeting is scheduled for January 30, 2020 at 1:30 PM in the William Pitstick Conference Room, NCTCOG Offices.
- g. Regional Solid Waste Management Plan, Volume II – TCEQ Approval received
 - i. NCTCOG received approval from the TCEQ for *Planning for Sustainable Materials Management in North Central Texas 2015-2040* in June 2019.
- h. Trash Free Waters Grant (EPA)
 - i. NCTCOG is partnering with the Houston-Galveston Area Council (HGAC) to apply to the EPA's Trash Free Waters grant opportunity. The application will focus on adding data to the Trash Free Texas website and source reduction. NCTCOG is accepting letters of support to include in the application.
- i. Tire Disposal Roundtable



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- i. NCTCOG is hosting a Tire Disposal Roundtable on November 12, 2019 at 9:30 AM in the Transportation Council Room, NCTCOG Offices.

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

No future agenda items were discussed.

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

The Keep America Beautiful Conference is scheduled for February 12-14, 2020 in Memphis, Tennessee. The Call for Presentations information is [available online](#).

The Oklahoma Indian Nations and TxSWANA Chapter Conference is scheduled for March 3-5, 2020 in Norman, Oklahoma. The Call for Papers closes on November 30, 2019. More information is [available here](#).

16. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Thursday, February 13, 2020, at 1:30 p.m. in the William Pitstick Conference Room, NCTCOG Offices, CPII, First Floor, 616 Six Flags Drive, Arlington, Texas 76011.

17. Adjournment.

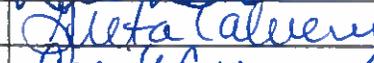
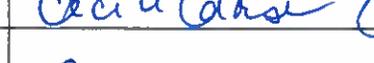
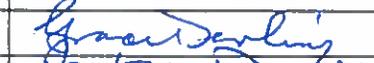
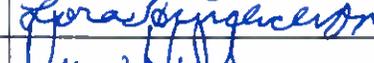
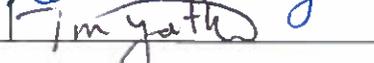
If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at ccampbell@nctcog.org.

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, October 30, 2019
Regional Forum Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey		Johnson County
Robert Berndt		Tarrant County
David Bull		Ellis County
Greta Calvery		Waste Management
Cecile Carson		Keep America Beautiful
Rick Crownover		City of Granbury
Grace Darling		Arlington Conservation Council
Betsy Deck		City of Euless
Dustin Deel		City of Weatherford
Kathy Fonville		City of Mesquite
Steve Funk		City of Plano
Adam Gooderham		Waste Connections
Joey Highfill		Wise County
Lora Hinchcliff		Living Earth
Vince Hrabal		Republic Services
Tyler Hurd		City of Irving
Michelle Kuzov		Town of Little Elm
Tiana Lightfoot Svendsen		City of Garland
Steve Massey		City of Allen
Jeff Mayfield		North Texas Municipal Water District
Danielle McClelland		City of Dallas
Robert Medigovich		Community Waste Disposal, Inc.
Joshua Mounger		Colling County Sheriff's Office
Rudy Phillips		Dallas County Health & Human Services
Howard Redfearn		City of Mansfield
Patricia Redfearn		City of Grand Prairie
Ami Reeder		City of Denton
Melanie Sattler		University of Texas at Arlington
Jennifer Shaver		City of Arlington
Robert Smouse		City of Fort Worth
Corey Troiani		Texas Campaign for the Environment
Duy Vu		City of Cedar Hill
Risa Weinberger		Risa Weinberger & Associates, Inc.
Tim Yatko		City of Lewisville

