



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Wednesday, February 6, 2019

1:30 PM – 3:30 PM, William J. Pitstick Executive Board 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.

Steve Massey, City of Allen and Chair of the Resource Conservation Council (RCC), welcomed everyone to the 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.

ACTION ITEMS

3. **Meeting Summary.** The [October 18, 2018, meeting summary](#) is available online for your review. Approval will be sought at the meeting.

Brenda Haney, City of Irving, made a motion to approve the October 18, 2018 meeting summary. Grace Darling, Arlington Conservation Council, seconded the motion. The RCC was unanimous in its approval.

4. **Conformance Review Recommendation: Weatherford Transfer Station.** Brenda Haney, City of Irving and Chair of the Conformance Review Subcommittee, will present the conformance review recommendation for RCC approval.

Brenda Haney, City of Irving and Chair of the Facility Conformance Subcommittee, provided an overview of the facility conformance review meeting held on February 5, 2019 regarding the registration application for the Waste Connections Weatherford Transfer Station. The subcommittee determined this registration application was in conformance with *Planning for Sustainable Materials Management in North Central Texas 2015-2040*. The RCC discussed the registration permit application and other questions, including discussion about the amount of waste the transfer station would accept according to the application versus the conditional use permit. Brenda Haney made a motion to accept the



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recommendation of the subcommittee. Vince Hrabal, Republic Services, seconded the motion. The motion passed with one dissenting vote.

DISCUSSION

- 5. Volkswagen Settlement Update.** NCTCOG's Transportation Department will update the RCC on the Texas Plan for the Volkswagen Settlement.

Nancy Luong, Air Quality Team of the NCTCOG Transportation Department, provided an overview of the Volkswagen Environmental Mitigation Trust Texas allocations and funding distribution and additional details over TERP programs. For more information, please visit <https://www.dfwcleancities.org/>.

- 6. 86th Texas Legislative Session Update.** NCTCOG will provide an update on bills of interest.

NCTCOG provided an overview of bills related to solid waste topics currently in the 86th Texas Legislative Session. The [Legislative Matrix](#) is available online for review, under [NCTCOG's Materials Management Resources webpage](#). This matrix will be updated on a weekly basis.

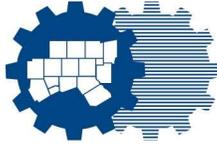
- 7. Regional Recycling Survey and Educational Campaign.** NCTCOG will update the RCC on the status of the Regional Recycling Survey and Educational Campaign.

NCTCOG held two workshops for the Regional Recycling Survey and Educational Campaign on January 23, 2019. At the MRF Acceptable Materials workshop, Burns and McDonnell presented the results from the Waste Characterization Study performed in October 2018 and the results from the MRF interviews. During the Educational Campaign Pre-Testing Focus Group workshop, The Recycling Partnership worked with attendees to brainstorm ways to personalize the "It's All You" campaign for the North Central Texas region. The next workshop for this project is scheduled for Monday, May 20, 2019 at NCTCOG offices.

- 8. Recycling Technical Assistance Project.** NCTCOG will update the RCC on the status of the Recycling Technical Assistance Project.

NCTCOG provided an update on Cooperative Teamwork and Recycling Assistance's (CTRA) efforts in the North Central Texas region. CTRA has provided three cities with recycling technical assistance since October 2018. A survey was conducted in December 2018 and CTRA is continuing to follow up with additional entities whose survey responses indicated potential need for assistance.

- 9. SHARE Electronic Recycling and Household Hazardous Waste Disposal Project.** NCTCOG will update the RCC on the status of the SHARE projects.



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A Request for Proposals (RFP) for electronic recyclers will be released in March 2019. After the Electronic Recycling contract(s) have been set, NCTCOG will begin working with the RCC on the Household Hazardous Waste SHARE project.

10. Illegal Dumping Training Update. NCTCOG will update the RCC on the Illegal Dumping Workshops.

NCTCOG provided an update on the Illegal Dumping Workshops, held in Fall 2018 and in February 2019. A total of seven workshops were held, four of which were full with waitlists. NCTCOG is coordinating with the NCTCOG Police Academy on the ability to offer TCOLE credits at future illegal dumping workshops.

11. Recycling Coordinator Roundtable. NCTCOG will discuss the next steps for transitioning the Regional Recycling Survey and Educational Campaign Advisory Group into the Recycling Coordinator Roundtable.

NCTCOG discussed the next steps for the Recycling Coordinator Roundtable. The RCC suggested the name be changed to the Recycle Roundtable in order to better capture the purpose of the group. If you would like to be involved in this Recycle Roundtable, please contact Cassidy Campbell to ensure you are included on the email distribution list. More details regarding this roundtable will follow in the coming months.

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

a. Subcommittee Membership

NCTCOG provided the RCC with updated subcommittee rosters for FY2019. If your information is not correct, please contact Cassidy Campbell.

- Facility Conformance Subcommittee Roster
- Grant Selection Subcommittee Roster
- Regional Management Plan Subcommittee Roster

b. FY2018-2019 Solid Waste Pass-Through Grant Program Update

One grant has been completed, and a few have requested extensions. The last date to expend funds is March 31, 2019.

c. Western Area Solid Waste Workshop

The third Western Area Solid Waste Workshop will be held on Wednesday, February 20, 2019 at Chandor Gardens in Weatherford, TX. To RSVP for this workshop, please visit www.nctcog.org/envir/events.

d. Trash Free Texas

The Trash Free Texas "Adopt a Spot" site and online mapping tool is now available for use. Visit www.trashfreetexas.org to learn more, adopt a site, or to submit sites in your municipality available for adoption.



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e. CLIDE Awards

NCTCOG's Celebrating Leadership in Development Excellence (CLIDE) Awards are now open! Applications close on March 1, 2019. To learn more about this program and view the application, please view NCTCOG's [Center of Development Excellence website](#).

f. Emerald Ash Borer

The highly invasive and destructive Emerald Ash Borer has been confirmed in Tarrant County and several other counties in northeast Texas. NCTCOG is hosting a workshop in partnership with the Texas A&M Forest Service on March 5, 2019 at NCTCOG offices. This workshop will also be streamed as a webinar. To RSVP for this workshop, please visit www.nctcog.org/envir/events. For more information on the Emerald Ash Borer, please visit <http://tfsweb.tamu.edu/eab/>.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

No future agenda items were suggested.

14. Roundtable Topics. The RCC may share additional items of interest as time allows.

Brenda Haney, City of Irving, informed the RCC that the TxSWANA Lone Star Chapter Annual Conference is scheduled for March 24-27, 2019 in Houston, TX. Early registration is available until March 10, 2019. For more information, please visit the [TxSWANA website](#).

Tiana Lightfoot Svendsen, City of Garland, announced Mr. Lonnie Banks, Managing Director of City of Garland Environmental Waste Services, has retired from the city.

15. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Tuesday, May 7, 2019, at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

16. 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 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, Wednesday, February 6, 2019
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey	<i>[Signature]</i>	Johnson County
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
David Bull	<i>David Bull</i>	Ellis County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson	<i>[Signature]</i>	Keep America Beautiful
Rick Crownover	<i>[Signature]</i>	City of Granbury
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Shane Davis	<i>Shane Davis</i>	City of Farmers Branch
Betsy Deck	<i>Betsy Deck</i>	City of Euless
Dustin Deel	<i>[Signature]</i>	City of Weatherford
Kathy Fonville	<i>[Signature]</i>	City of Mesquite
Steve Funk	<i>[Signature]</i>	City of Plano
Adam Gooderham	<i>[Signature]</i>	Waste Connections
Brenda Haney	<i>[Signature]</i>	City of Irving
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Vince Hrabal	<i>[Signature]</i>	Republic Services
Tiana Lightfoot Svendsen	<i>Tiana Svendsen</i>	City of Garland
Steve Massey	<i>Steve Massey</i>	City of Allen
Kevin Mattingly	<i>[Signature]</i>	Town of Little Elm
Jeff Mayfield	<i>[Signature]</i>	North Texas Municipal Water District
Danielle McClelland	<i>[Signature]</i>	City of Dallas
Robert Medigovich	<i>[Signature]</i>	Community Waste Disposal, Inc.
Rudy Phillips	<i>[Signature]</i>	Dallas County Health & Human Services
Howard Redfearn	<i>[Signature]</i>	City of Mansfield
Patricia Redfearn	<i>Patricia Redfearn</i>	City of Grand Prairie
Ami Reeder	<i>Ami Reeder</i>	City of Denton
Melanie Sattler	<i>Melanie Sattler</i>	University of Texas at Arlington
Jennifer Shaver	<i>Jennifer Shaver</i>	City of Arlington
Chuck Sibley	<i>[Signature]</i>	Collin County
Robert Smouse	<i>CHRISTIAN HARRISON</i>	City of Fort Worth
Jordan Strickler	<i>Jordan Strickler</i>	City of Lewisville
Corey Troiani	<i>[Signature]</i>	Texas Campaign for the Environment
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.

