

General Meeting

Western Region Solid Waste Capacity Policy Advisory Group (PAG)

Wednesday, September 14, 2022

10:00 a.m. – 11:30 a.m.

Online Via Microsoft Teams – [Link to Register](#)

Agenda

- 1) **Open Meeting and Quorum**
- 2) **Approve Minutes & Meeting Summary: June 16, 2022**

The meeting summary can be found at www.nctcog.org/westernsolidwaste under the green banner “Past Project Activities.”
- 3) **Approve Nominations**
 - a. Shannon Dubberly, Keller City Councilman, Place 1, City of Keller
Membership Category: Cities/Towns, Medium to Large (35,001 – 75,000)
 - b. Gregory Van Nieuwenhuize, Public Works Director, City of Haltom City
Membership Category: Cities/Towns, Medium to Large (35,001 – 75,000)
 - c. Any others received since agenda was distributed
- 4) **Presentation: Overview of TCEQ’s Municipal Solid Waste Permitting Process.**

Kristen Hernandez, Environmental Permit Specialist III, MSW Permits Section, TCEQ.
Ms. Hernandez will discuss the regulatory steps and timing involved in permitting a landfill in Texas.
- 5) **General Discussion: Short-Term and Long-Term Goals of the Western Region PAG and a Path for Getting There.** Please review the one-page document, “Final Summary of Alternatives,” which can be found on www.nctcog.org/westernsolidwaste under the green banner called “Western Region Solid Waste Capacity Study Final Reports (July 2021)” prior to this discussion.
 - a. Organization Goals and Objectives
 - i. Are the Alternatives in the Western Region Solid Waste Capacity Study the PAG’s immediate goals?
 - ii. Are there other goals of the group?
 - iii. What needs to take place to turn goals into projects?
 - b. Membership, Representation, and Vacancies
 - i. Hear new requests for membership for city/county vacancies
 - ii. Map of representation
 1. Counties (6 vacant)
 2. Small cities (pop. 8,000 or less - 5 vacant)
 3. Small to medium cities (pop. 8,001 to 30,000 - 3 vacant)
 4. Medium to large cities (pop. 30,001 to 75,000 - 1 vacant)

- iii. Establish a Membership Committee
 - 1. Elect committee chair
 - 2. Define the framework of the committee
 - 3. Discuss passing of nomination form information from NCTCOG to officers
- iv. Establish an Education Committee
 - 1. Elect committee chair
 - 2. Define the framework of the committee
 - 3. Future speaker topic requests:
 - a. Specific topic related to an “Alternatives” (from Western Region Solid Waste Capacity Study) priority?
 - b. Waco Landfill and their process? (Charles “Chuck” Dowdell, PG, Chief Sustainability Officer, City of Waco, is willing to come to the next meeting to discuss their landfill efforts.)
 - c. Michael Carleton (Update on Alternatives from the Western Region Solid Waste Capacity Study)
 - d. Recycling markets
 - e. Infrastructure bill opportunities (NCTCOG to help find a speaker)

6) Roundtable on Community Events or Public Information Programs

7) Next Meeting: (Webinar/In-person???) December 14, 2022, a.m. or p.m.?