

SUMMARY

Resource Conservation Council

Tuesday, November 18, 2025 10:00 a.m. – 12:00 p.m. Virtual Meeting via Microsoft Teams

Chair: Kathy Fonville, North Texas Municipal Water District

Vice Chair: Howard Redfearn, City of Mansfield

- 1. Welcome and Introductions.
- 2. Notification of Conflicts of Interest. Kathy Fonville, 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 ITEMS

3. City of Fort Worth Long-Range Solid Waste Planning Strategy. Cody Whittenburg, Environmental Services Director, City of Fort Worth, will present the City of Fort Worth's approach to developing a long-range solid waste management strategy and engaging stakeholders in future planning efforts.

Cody Whittenburg, City of Fort Worth, presented the City of Fort Worth's approach to developing a long-range solid waste management strategy and engaging stakeholders in future planning efforts. This strategy aims to build solvency for the City of Fort Worth Solid Waste Fund and support long-range waste management.

ACTION ITEMS

4. Meeting Summary. The August 19, 2025 Meeting Summary will be presented for approval.

Eric Shumar, City of Weatherford, motioned to approve the meeting summary and Cecile Carson, Keep America Beautiful, seconded. The motion passed unanimously.

5. Conformance Review Recommendation: Permit Registration Application, Daniels Arlington Facility, Tarrant County. Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.



NCTCOG provided an overview of the Facility Conformance Review Process.

The Facility Conformance Subcommittee's recommendation that this registration application is in conformance with the Regional Solid Waste Management Plan was accepted unanimously.

6. Conformance Review Recommendation: Type V Transfer Station Permit Application, WC Weatherford Transfer Station, Parker County. Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.

This action item was tabled until the February 2026 Resource Conservation Council meeting.

7. Conformance Review Recommendation: Type V Transfer Station Permit Application, Parker Waste Services Transfer Station, Parker County. Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.

The Facility Conformance Subcommittee's recommendation that this permit application is not in conformance with the Regional Solid Waste Management Plan was accepted unanimously.

8. Approval of the Dallas-Fort Worth Air Quality Improvement Plan – Comprehensive Action Plan (DFW AQIP-CAP) Materials Management Elements. NCTCOG staff will present the <u>Materials Management Sector elements</u> of the DFW AQIP-CAP, a plan developed by NCTCOG to reduce carbon dioxide equivalent emissions by 2050, for RCC approval. If approved, the plan will be brought to NCTCOG's Executive Board for endorsement.

Corinne Buckley, NCTCOG, provided an overview of the <u>Dallas-Fort Worth Air Quality Improvement Plan – Comprehensive Action Plan</u>. The goal of this plan is to reduce emissions and improve air quality in all sectors.

Eric Shumar, City of Weatherford, motioned to approve bringing the Materials Management Sector elements of this plan before the NCTCOG Executive Board for endorsement. Anthony O'Sullivan, City of Dallas, seconded. The motion passed unanimously.

DISCUSSION

- **9. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
 - a. FY2026-2027 Solid Waste Grants and Regional Projects Update NCTCOG presented an update on the FY2026-2027 Solid Waste Grants and Regional Projects. NCTCOG is waiting for TCEQ approval on the FY2026-2027



Grants IPS and is planning to move forward with interlocal agreements for each grant in December 2025 and begin regional projects in 2026.

b. SWIFR Update

NCTCOG presented an update on the <u>Solid Waste Infrastructure for Recycling</u> grant project. Additional funds for this project will be used to expand the existing Securing Support Resource Paper and create a Hauler Licensing Resource Paper. NCTCOG is anticipating hosting a webinar regarding this library in January 2026.

c. Sponsored Tire Collection Events Needs

NCTCOG presented an update on the <u>Sponsored Tire Collection Events</u>. The application for the tire collection events is expected to open in early 2026. NCTCOG will also be distributing a survey from the Transportation Department covering barriers to proper tire disposal, public engagement on scrap tires, current codes and ordinances, and other experiences for scrap tires.

d. North Texas Zero Emission Vehicle Call for Projects

NCTCOG's Transportation Department provided an update on the North Texas Zero Emission Vehicle Call for Projects. NCTCOG was awarded an EPA Clean Heavy-Duty Vehicles Grant in January 2025 and will be funding vehicle replacement projects throughout the region. For more information, contact Juliana VandenBorn at jvandenborg@nctcog.org.

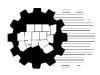
- **10. Future Agenda Items.** The RCC may suggest future agenda items.
- 11. Roundtable Topics. The RCC may share additional items of interest.
- **12. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, February 17, 2026, at 10:00 a.m. The meeting will take place virtually via Microsoft Teams.

13. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Hannah Ordonez by phone at (817) 695-9215, or by email at hordonez/mctcog.org.

If you plan to attend this public meeting and you have a disability or language need that requires special arrangements at the meeting, please contact Ashley Barnett by phone at (817) 608-2363 or by email at abarnett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodation will be provided to assist your needs.





Resource Conservation Council November 18, 2025, 10:00 AM

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MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Richard Abramowitz	Х	RMA Consultants
Misty Adams	Α	WM
Michael Barber	Α	Dallas County
Dr. Arpita Bhatt	Α	University of Texas Arlington
Steve Carr	Х	Republic Services
Cecile Carson	Х	Keep America Beautiful
Wendy Chance	Х	Pratt Industries
Pam Corder	Х	Kaufman County
Rick Crownover	Α	City of Granbury/ Hood County
Heather Douglas	Α	Evergreen Recycling & Disposal
Lauren Foust	Х	City of Cedar Hill
Kathy Fonville	Х	North Texas Municipal Water District
Colt Friedrich	Α	Johnson County
Donna Giles	Х	City of Allen
Charisa Hauser	Χ	Rockwall County
Lora Hinchcliff	X	Living Earth
Chris Hoofnagle	Х	City of Garland
Eric Hopes	Х	City of McKinney
Tyler Hurd	Х	City of Arlington
Maria Moreno	X	Tarrant County
Anthony (Tony) O'Sullivan	Х	City of Dallas
Linda Pavlik	Х	Women in Environment
John Porter	Α	City of Farmers Branch
Howard Redfearn	Х	City of Mansfield



Patricia Redfearn	X	City of Grand Prairie
Ami Reeder	X	City of Denton
Eric Shumar	X	City of Weatherford
Jeremy Starritt	(Alternate – Jacqueline Sedighi)	City of Frisco
Dewey Stoffels	Α	City of Grapevine
Michael Thibodeaux	(Alternate – Heather Harrington)	City of Plano
Duy Vu	Α	City of Irving
Risa Weinberger	X	Risa Weinberger & Associates, Inc.
Cody Whittenburg	X	City of Fort Worth



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GUEST SIGN IN

NAME	REPRESENTS
Alexa Gilbert	University of Dallas
Kathryn Tovar	TCEQ
Dave McCormick	Terracon
Mike Friesen	NTMWD
Carolyn May	Halff Associates
Avery Pesek	City of Fort Worth
Angela Broussard	City of Garland
Traci Hall	
Oswaldo Rodriguez	City of Garland
Lane Rylander	Moonshot Compost
Laiken Baker	DFW Airport
Nicholas Nix	City of Forney

NCTCOG Staff Present:

Susan Alvarez
Corinne Buckley
Cassidy Campbell
Caralyn Dawson
Hannah Ordonez
Juliana VandenBorn