

Grant Selection Subcommittee Meeting

February 2, 2021

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Agenda

1. Vice Chair Selection
2. Regional Projects and Local Government Projects Discussion
3. Grant Application Timeline
4. Grant Application Guidelines
5. Adjourn

1. Vice Chair Selection. The Grant Selection Subcommittee will select a Vice Chair.

2. Regional Projects and Local Government Projects Discussion.

The subcommittee will discuss potential regional projects (topics and budgets) to recommend to the Resource Conservation Council (RCC) and potential ways to allocate the funds between regional projects and local government projects.

Fiscal Years 2018 and 2019 Funding Plan Budget Allocation

| | NCTCOG Regional Coordination Budget | Implementation Budget | | Total |
|---------------------------|--|-----------------------------|--------------------------------|--------------------|
| | (40% of Total) | (60% of Total) | | |
| | | Regional Project (50%) * | Pass-Through Grants (50%) * | |
| FY 2018 | \$439,694.80 | \$329,771.10 | \$329,771.10 | \$1,099,237 |
| FY 2019 | \$439,694.80 | \$329,771.10 | \$329,771.10 | \$1,099,237 |
| Biennium Total | \$879,389.60 | \$659,542.20 | \$659,542.20 | \$2,198,474 |

* The Resource Conservation Council voted on Oct. 19, 2017 to further break down the Implementation Budget of \$659,542.20/year with 50% dedicated to pass-through grants and 50% dedicated to a regional project.

Fiscal Years 2020 and 2021 Funding Application Budget Allocation

| | NCTCOG Regional Coordination Budget (40% of Total) | Implementation Budget (60% of Total) | | Total |
|-----------------------|---|---|------------------------------|--------------------|
| | | Regional Projects (~16%) * | Pass-Through Grants (~84%) * | |
| FY 2020 | \$453,899.60 | \$110,000.00 | \$570,849.40 | \$1,134,749 |
| FY 2021 | \$453,899.60 | \$110,000.00 | \$570,849.40 | \$1,134,749 |
| Biennium Total | \$907,799.20 | \$220,000.00 | \$1,141,698.80 | \$2,269,498 |

* The Resource Conservation Council voted on August 6, 2019 to further break down the Implementation Budget of \$680,849.4/year with approximately 84% dedicated to pass-through grants and approximately 16% dedicated to two regional projects.

3. Grant Application Timeline

The subcommittee will discuss the draft FY22-23 grant application timeline and any necessary changes will be made. NCTCOG will request approval of this timeline and the recommendation will be forwarded to the Resource Conservation Council (RCC) for approval at the February 18, 2021 meeting.

DRAFT - Anticipated FY22/23 Call for Projects Timeline

| Event | Timeline (FY22/23) | Past Timeline (FY20/21) |
|--|--------------------|-------------------------|
| RCC Meeting – Approve Call for Projects (CFP) Criteria & Discuss Options for Regional Projects | February 18, 2021 | August 6, 2019 |
| Call for Projects Opens | April 7, 2021 | October 14, 2019 |
| Grant Application Webinar & Technical Assistance | April – May 2021 | Sept –Dec 2019 |
| Call for Projects Closes | May 26, 2021 | January 6, 2020 |
| RCC Meeting – Approve Regional Project Selections | | |
| Resolutions/Court Orders Submitted to NCTCOG | June 26, 2021 | February 6, 2020 |
| Scoring Sessions (Grant Selection) & Private Sector Review | July 2021 | January 2021 |
| RCC Meeting - Approve Project Recommendations and Solid Waste Program Budget | August 2021 | February 13, 2020 |
| NCTCOG Executive Board - Approve Project Recommendations and Solid Waste Program Budget | September 23, 2021 | March 26, 2020 |
| Execute FY22 Interlocal Agreements | October 2021 | April 2020 |
| Execute FY23 Interlocal Agreements | September 2022 | September 2020 |
| Deadline for FY22 Project Completion | October 2022 | March 2021 |
| Deadline for FY23 Project Completion | March 2023 | March 2021 |

4. Grant Application Guidelines

NCTCOG will present the draft FY22-23 Solid Waste Grant Application Guidelines for the FY22-23 biennium. The subcommittee will discuss the guidelines and any necessary changes will be made. NCTCOG will request approval of these guidelines and the recommendation will be forwarded to the Resource Conservation Council (RCC) for approval at the February 18, 2021 meeting.

5. Adjourn.

Thank you!

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