



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Tuesday, August 6, 2019

1:30 PM – 3:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

600 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.

3. **Service Award Presentation.** Ms. Brenda Haney, City of Irving, and Ms. Jordan Strickler, City of Lewisville, will be recognized for their years of dedicated service on the RCC.

Ms. Brenda Haney and Ms. Jordan Strickler were not in attendance. This agenda item was skipped.

4. **Meeting Summary.** The [May 7, 2019 meeting summary](#) will be presented for approval.

Robert Medigovich, Community Waste Disposal, made a motion to approve the May 7, 2019 meeting summary. Tiana Lightfoot-Svendsen, City of Garland, seconded the motion. The RCC was unanimous in its approval.

5. **Recycling Technical Assistance Project.** NCTCOG will provide an update on the Recycling Technical Assistance Project and discuss whether the RCC would like this project continued into the next biennium.

NCTCOG provided an update on the Recycling Technical Assistance Project. CTRA provided assistance to 17 entities and hosted a workshop in collaboration with Keep Texas Beautiful with over 50 attendees from 32 different communities. The RCC requested NCTCOG seek feedback from entities who participated in order to determine whether to continue this project next biennium.



North Central Texas Council of Governments

ACTION ITEMS

- 6. Regional Management Plan Subcommittee.** Robert Smouse, City of Fort Worth and Chair of the Regional Management Plan Subcommittee, will provide an update on the outcomes of the Subcommittee's meeting today, August 6, 2019.

Robert Smouse, City of Fort Worth, provided an update on the Regional Management Plan Subcommittee meeting. The subcommittee recommended to the RCC that two more waste characterization studies be performed during the FY2020-2021 biennium in order to determine the effectiveness of the Regional Recycling Survey and Educational Campaign. The motion passed with one dissenting vote.

- 7. Western Area Solid Waste Management Initiative.** NCTCOG will provide the RCC an update regarding the Western Area Solid Waste Management initiative.

The Regional Management Plan Subcommittee recommended to the RCC that a feasibility study be performed to determine the North Central Texas region's long-term disposal needs and projected capacity. The study will be performed as a COG-managed regional project with a focus on the eight western counties. The motion passed with two dissenting votes and one abstaining.

- 8. Grant Selection Subcommittee Budget Recommendation.** Kathy Fonville, City of Mesquite and Chair of the Grant Selection Subcommittee will provide the RCC with the Subcommittee's recommendation regarding the Solid Waste Program's FY20-21 Budget. Approval of the FY20-21 Solid Waste Program Budget will be sought at the meeting. Additionally, the grant application guidelines and implementation grant timeline will be presented for approval.

The Grant Selection Subcommittee recommended that the RCC approve the proposed budget allocation of 40% administrative budget, 60% implementation budget. The RCC was unanimous in its approval.

The Grant Selection Subcommittee recommended the RCC remove "personnel" as an eligible expense category for the pass-through grants, as proposed in the FY 2020 to 2021 Materials Management Call for Projects (CFP) Application Guidelines. The motion passed with five dissenting votes.

The Grant Selection Subcommittee recommended the RCC to approve the other proposed changes for the FY 2020 to 2021 Materials Management Call for Projects (CFP) Application Guidelines, including requiring grant applicants to meet with NCTCOG staff prior to submitting their application. The RCC was unanimous in its approval.



North Central Texas Council of Governments

- 9. RCC FY20 Membership Recommendations.** NCTCOG will present the Nominating Subcommittee's FY20 membership recommendations to the RCC for approval.

NCTCOG presented the list of the current RCC members whose terms are expiring September 30, 2019 and the RCC Nominating Subcommittee's recommendation for reappointments. The RCC was unanimous in its approval.

NCTCOG presented the list of new members recommended by the RCC Nominating Subcommittee to join the RCC. The RCC was unanimous in its approval.

NCTCOG presented the recommendation from the RCC Nominating Subcommittee to reappointment of the current Chair, Steve Massey, City of Allen, and current Vice-Chair, Jeff Mayfield, North Texas Municipal Water District. The RCC was unanimous in its approval.

PRESENTATION

- 10. 86th Texas Legislative Session.** NCTCOG will present an overview of the solid waste bills that were passed in the 86th Texas Legislative Session.

Due to time constraints, this agenda item was not covered. The [86th Texas Legislative Matrix](#) is available online for review.

DISCUSSION

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

Due to time constraints, this agenda item was not covered.

- 12. FY 18-19 Implementation Grants Update.** NCTCOG will update the RCC on the current status of the FY18-19 Implementation Grants.

Due to time constraints, this agenda item was not covered.

- 13. Electronic Recycling and Household Hazardous Waste Disposal Projects.** NCTCOG will update the RCC on the status of the Electronic Recycling contract.

Due to time constraints, this agenda item was not covered.

- 14. Recycle Roundtable.** The RCC will discuss the next steps for initiating the Recycle Roundtable.



North Central Texas Council of Governments

Tiana Lightfoot-Svendsen, City of Garland, made a motion to approve the reinstatement of the Recycle Roundtable. Kathy Fonville, City of Mesquite, seconded the motion. The RCC was unanimous in its approval.

15. NCTCOG Updates. NCTCOG will update the RCC on items of interest.

- a. Volkswagen Funds Update – NCTCOG Transportation Department, Air Quality Team
 - i. NCTCOG Transportation Department, Air Quality Team, presented an update on the Volkswagen Funds. The Refuse Hauler Grant Funding will be available soon. The informational letter is [available online for review](#).
- b. Regional Solid Waste Management Plan, Volume II – TCEQ Approval received June 11, 2019
 - i. Due to time constraints, this agenda item was not covered.
- c. Conformance Review Subcommittee meeting scheduled for August 12, 2019, 1-3 PM, Tejas Conference Room, NCTCOG Offices.
 - i. Due to time constraints, this agenda item was not covered.

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

Due to time constraints, this agenda item was not covered.

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

Due to time constraints, this agenda item was not covered.

18. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Wednesday, October 30, 2019, at 1:30 p.m. in the Tejas Conference Room, NCTCOG Offices, CP111, Third Floor, 600 Six Flags Drive, Arlington, Texas 76011.

19. 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, Tuesday, August 6, 2019
Tejas Conference Room

MEMBER SIGN IN SHEET

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

Doug Van

DD

Cedar Hill

