



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council Facility Conformance Subcommittee

Wednesday, September 29, 2021

1:30 p.m. – 2:30 p.m., via Video Conference Call

[Link to Join Microsoft Teams Meeting](#)

Or call-in: 1-903-508-4574

Phone Conference ID: 683 086 536#

Chair: Jeff Mayfield, North Texas Municipal Water District

Vice-Chair: Patricia Redfearn, City of Grand Prairie

1. Welcome and Introductions.

## PRESENTATION

2. Kevin D. Yard, P.E., BCEE, Vice President, and Ryan R. Kuntz, P.E., Vice President, both from SCS Engineers, will brief the Subcommittee on the Type V permit application for the Highway 24 Transfer Station, a new facility from Transfer Station Solutions, LLC, to be located in Hunt County. Josh Bray, President, Transfer Station Solutions, LLC, will also be in attendance to assist with questions posed by the Subcommittee.

## ACTION ITEM

3. The Subcommittee will discuss the application for the Highway 24 Transfer Station and vote whether to recommend to the Resource Conservation Council (RCC) that the application conforms to the North Central Texas Regional Solid Waste Management Plan.
4. Next Steps – The RCC will vote to approve the Subcommittee's conformance recommendation for the Highway 24 Transfer Station at its next meeting on November 10, 2021. After this meeting, a letter stating the RCC's final conformance determination will be submitted to the TCEQ, and a copy will also be sent to the applicant.

## SUBCOMMITTEE DISCUSSION

5. Updating NCTCOG's Conformance Review Process. Elena Berg, NCTCOG, will provide a general overview of the parts of the conformance review process that NCTCOG intends to update and then ask the Subcommittee to provide feedback. More detailed input will be requested once NCTCOG has proceeded further along and provided materials for the Subcommittee to review.
6. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Elena Berg at (817) 608-2363 or [eberg@nctcog.org](mailto:eberg@nctcog.org). Thank you!

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](mailto:bbradford@nctcog.org) 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.