

North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, February 13, 2020

1:30 PM – 3:30 PM, William Pitstick Conference Room

NCTCOG Offices, CPII

616 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.

- 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.

ACTION ITEMS

- 3. Meeting Summary.** The October 30, 2019 meeting summary will be presented for approval.

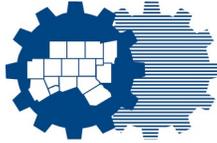
Tiana Lightfoot-Svendsen, City of Garland, made a motion to approve the October 30, 2019 meeting summary. Danielle McClelland, City of Dallas, seconded the motion. The RCC was unanimous in its approval.

- 4. FY2020-FY2021 Materials Management Call for Projects.** Kathy Fonville, City of Mesquite and Chair of the Grant Selection Subcommittee, will present the subcommittee's funding recommendations for the FY2020-2021 Call for Projects for the RCC's consideration and approval. A motion to recommend to the NCTCOG Executive Board will be sought.

Kathy Fonville, City of Mesquite, presented the Grant Selection Subcommittee's motion for the RCC to approve the subcommittee's funding recommendations for the FY2020-2021 Call for Projects and forward to NCTCOG's Executive Board for approval. The RCC was unanimous in its approval.

- 5. Re-TRAC Connect Contract Discussion.** NCTCOG will present the Regional Management Plan Subcommittee's informal recommendation regarding whether or not to continue the Re-TRAC Connect contract with Emerge Knowledge, and if so, which contractual option is suggested.

Grace Darling, Arlington Conservation Council, made a motion to not continue the Re-TRAC Connect contract with Emerge Knowledge. Robert Smouse, City of Fort Worth, seconded the motion. The RCC was unanimous in its approval.



North Central Texas Council of Governments

PRESENTATION

- 6. Second Waste Characterization Assessment Results Presentation.** Burns and McDonnell, Inc. will present the results of the November 2019 waste characterization assessment conducted in association with the Regional Recycling Survey and Education Campaign.

Scott Pasternak, Burns and McDonnell, presented the results of the November 2019 waste characterization assessment. This presentation is available online for review.

- 7. Weatherford Technical Study Presentation.** Burns and McDonnell, Inc. will provide a presentation covering the City of Weatherford's Solid Waste Technical Study performed during the FY2018/FY2019 biennium.

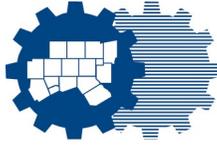
Scott Pasternak, Burns and McDonnell, presented the City of Weatherford's Solid Waste Technical Study. This presentation is available online for review.

DISCUSSION

- 8. Analysis of *Know What To Throw* Promotional Activities.** NCTCOG will discuss the results of the analysis to determine the most cost-effective promotional activities for the *Know What To Throw* campaign.

NCTCOG presented the analysis of the *Know What To Throw* promotional activities, including the estimated users per city and cost per user. NCTCOG also discussed current activities related to the campaign. This presentation is available online for review.

- 9. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
- a. Tire Disposal Meeting and Next Steps – Transportation Department
 - i. On November 12, 2019, the NCTCOG Transportation Department held a meeting related to tire disposal and recycling needs and challenges. The next meeting of this group will likely take place in March 2020.
 - b. Recycle Roundtable
 - i. On January 30, 2020, NCTCOG held the first meeting of the Recycle Roundtable. The next meeting is scheduled for June 23, 2020 at 1:30 PM in the Pitstick Conference Room.
 - c. *Know What To Throw* – additional funding from Recycling Partnership
 - i. The Recycling Partnership, in conjunction with the American Beverage Association, has allocated additional funds to promote the *Know What to Throw* Campaign in the North Central Texas region. The promotional activities will take place from January through April 2020.
 - d. Request for Proposals
 - i. Regional Waste Disposal Capacity Study
 1. NCTCOG will be scoring the proposals received for the Regional Waste Disposal Capacity Study soon and will likely enter into a contract by May 2020.



North Central Texas Council of Governments

- ii. Third Waste Characterization Assessment
 - 1. NCTCOG will be releasing the Request for Proposals for the third iteration of the Waste Characterization Assessment by March 2020 and will be requesting volunteers for scoring.
- e. Illegal Dumping Conference – May 6, 2020
 - i. NCTCOG is hosting the Environmental Law and Enforcement Conference on May 6, 2020 at the La Quinta in Arlington.
- f. Electronics Recycling Project – Contract Status
 - i. Three companies were awarded a Master Services Agreement to provide electronics recycling so that communities can take advantage of competitive pricing through vendors that have been vetted through NCTCOG. More information is available [online](#).
- g. Regional Solid Waste Management Plan update
 - i. As part of the FY2020-2021 biennium, NCTCOG will be updating the Goals and Objectives of the Regional Solid Waste Management Plan.
- h. Stormwater Project – Regional Clean-Up Competition
 - i. NCTCOG's Public Education Task Force is challenging Mayors and Commissioners to challenge others to see which local governments can clean up the most during the Fall Sweep Cleanups through Keep Texas Beautiful.

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

No future agenda items were discussed.

11. Roundtable Topics. The RCC may share additional items of interest.

The State of Texas Alliance for Recycling's Texas Compost Council is working to revise and update the Master Composter Program.

12. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Wednesday, May 20, 2020, at 1:30 p.m. in the Metroplex Conference Room, NCTCOG Offices, CP11, First Floor, 616 Six Flags Drive, Arlington, Texas 76011.

13. 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, Thursday, February 13, 2020
William Pitstick Conference Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey		Johnson County
Robert Berndt		Tarrant County
David Bull	<i>David Bull</i>	Ellis County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson		Keep America Beautiful
Rick Crownover		City of Granbury
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
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	<i>Nicole Warhoffer for Steve Funk</i>	City of Plano
Adam Gooderham		Waste Connections
Joey Highfill		Wise County
Lora Hinchcliff		Living Earth
Vince Hrabal		Republic Services
Tyler Hurd		City of Irving
Michelle Kuzov		Town of Little Elm
Tiana Lightfoot Svendsen	<i>Tiana Svendsen</i>	City of Garland
Steve Massey	<i>Steve Massey</i>	City of Allen
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
Danielle McClelland	<i>DMC</i>	City of Dallas
Robert Medigovich		Community Waste Disposal, Inc.
Joshua Mounger	<i>Joshua Mounger</i>	Collin County Sheriff's Office
Rudy Phillips	<i>Rudy Phillips</i>	Dallas County Health & Human Services
Howard Redfearn	<i>Howard Redfearn</i>	City of Mansfield
Patricia Redfearn	<i>Rose Chazy for 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
Robert Smouse	<i>Robert Smouse</i>	City of Fort Worth
Gorey Troiani	<i>Kevin Richardson</i>	Texas Campaign for the Environment
Duy Vu	<i>Duy Vu</i>	City of Cedar Hill
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.
Tim Yatko	<i>Tim Yatko</i>	City of Lewisville

