



## North Central Texas Council of Governments

# AGENDA

### 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.
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.
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.

#### 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.
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.



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### 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.
9. **NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
  - a. Tire Disposal Meeting and Next Steps – Transportation Department
  - b. Recycle Roundtable
  - c. *Know What To Throw* – additional funding from Recycling Partnership
  - d. Request for Proposals
    - i. Regional Waste Disposal Capacity Study
    - ii. Third Waste Characterization Assessment
  - e. Illegal Dumping Conference – May 6, 2020
  - f. Electronics Recycling Project – Contract Status
  - g. Regional Solid Waste Management Plan update
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 Wednesday, May 20, 2020, at 1:30 p.m. in the Metroplex Conference Room, NCTCOG Offices, CPII, 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](mailto: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](mailto:bbradford@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.