



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Tuesday January 23, 2018

1:30PM – 3:00 PM, Transportation Council Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen 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 notify the RCC of the conflict of interest.

## ACTION ITEMS

3. **Meeting Summary.** The October 19, 2017 meeting summary is available online for your review. Approval will be sought at the meeting.
4. **Conformance Review Recommendations: *J&L Tire Services, Allied Tires and Metal Recycling, All American Tire Recyclers, and Go Green Tire, LLC.*** Jeff Mayfield, Vice Chair of the Facility Conformance Subcommittee, will present conformance review recommendations for RCC approval.

## PRESENTATION

5. **Presentation by Cooperative Teamwork & Recycling Assistance (CTRA).** Rachel Hering is the Executive Director of CTRA and will be talking to the Committee about CTRA's cooperative efforts amongst cities to implement recycling programs throughout the state (15 minutes).

## DISCUSSION

6. **Materials Management Solid Waste Grant Program.** NCTCOG staff will provide important dates relevant to the solid waste grant program and discuss the grant scoring sessions.



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7. **Regional Recycling Project.** NCTCOG staff will brief the Committee on the formation of the Regional Recycling Project Request for Information (RFI), Request for Proposals (RFP), and working groups.
8. **NCTCOG Updates.** NCTCOG will update the RCC on recent items of interest, including:
  - DFW Clean Cities campaign webinar for refuse haulers owners/operators
  - e-TARC illegal dumping online reporting tool webinar
  - Western Region Waste Workshop
  - *ENERGY STAR* Webinars
  - TieTek facility site visit in Marshall, TX.

### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Future Agenda Items.** The Committee may suggest future agenda items.
10. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.
11. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, April 19, 2018 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Kate Powers by phone at (817) 695-9213, or by email at [kpowers@nctcog.org](mailto:kpowers@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9231 or by email at [cguzman@nctcog.org](mailto:cguzman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.