



## North Central Texas Council of Governments

# SUMMARY

### Resource Conservation Council

Tuesday, February 14, 2023

1:30 PM – 3:30 PM

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 214 813 358 19

Passcode: TmeGxg

**Or call in (audio only)**

**+1 903-508-4574**

Phone Conference ID: 605 664 462#

Chair: Kathy Fonville, City of Mesquite

Vice Chair: Howard Redfearn, City of Mansfield

#### 1. Welcome and Introductions.

- 2. Notification of Conflicts of Interest.** Kathy Fonville, 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 November 3, 2022 Meeting Summary will be presented for approval.

A quorum for the meeting was not met. The RCC voted electronically to approve the November 3, 2022 meeting summary.

- 4. FY22-23 Solid Waste Grant Program – Grant Application Guidelines and Call for Projects Timeline.** Howard Redfearn, Vice Chair, will present the Grant Selection Subcommittee's recommended Grant Application Guidelines and Call for Projects Timeline to the RCC for approval. Additionally, the RCC will discuss topics and budgets for FY24-25 regional projects.

A quorum for the meeting was not met. The RCC voted electronically to approve the Grant Application Guidelines and Call for Projects Timeline.



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- 5. Conformance Review Recommendation: Type V Major Permit Amendment Application, North Texas Municipal Water District's Parkway Transfer Station, City of Plano, Collin County.** Patricia Redfearn, City of Grand Prairie, and Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.

A quorum for the meeting was not met. The RCC voted electronically to recommend that this permit amendment in in conformance with the Regional Solid Waste Management Plan, with abstentions from Mike Friesen, NTMWD and Sarah Luxton, City of Plano.

### PRESENTATION

- 6. Rheaply Platform.** Matt Russell will provide a presentation on the Rheaply beneficial reuse platform and how this program not only diverts materials from the landfill but can provide an opportunity for our region to promote sustainable reuse of materials among businesses.

Matt Russell, Rheaply, provided an overview of the Rheaply platform, including usage, cost, platform sustainability, and more. A copy of his presentation is [available online for review](#).

### DISCUSSION

- 7. Regional Electronics Recycling Contract.** The RCC will discuss whether or not they want to renew this master services agreement when it expires in 2024.

The RCC discussed the Regional Electronics Recycling Contract and the desire to continue to offer this resource to the region. NCTCOG will work with the Procurement Team to continue this contract after its expiration in 2024.

- 8. 88<sup>th</sup> Texas Legislative Session.** NCTCOG will provide an update on bills of interest.

NCTCOG provided a brief overview of the bills currently filed in the 88<sup>th</sup> Texas Legislative Session. The legislative matrix can be found online here, and will be updated throughout the session as additional bills are filed and make progress.

[HB 1598, Darby](#), if passed, would require MSW facility applicants to pursue a local permit for operation from the respective local government prior to pursuing one from TCEQ.

- 9. Materials Management Spotlight.** The [Nothing Wasted Podcast](#) and the [Trash Free Waters Extended Producer Responsibility Webinar](#) will be highlighted as sustainable materials management resources.



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The Nothing Wasted Podcast and Trash Free Waters webinar were shared during the meeting.

### **10. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.

- a. **Recycle Roundtable & Know What to Throw Updates**
  - i. The Recycle Roundtable will be restructured in the coming months. Some meetings will be changed to webinars, and the email list will be extensively updated. Recent efforts to promote the Know What To Throw campaign on social media and through paid advertising on Google search ads, and a recent funding boost approved by the RCC to newspaper, radio, and TV, has resulted in over 100,000 impressions to the Time To Recycle website between December 18, 2022, and February 13, 2023. This recent boost of paid advertising will be completed in March 2023.
- b. **Western Region Solid Waste Capacity – Policy Advisory Group**
  - i. The Western Region Policy Advisory Group will be meeting on March 29, 2023 at 11:30 AM in Weatherford, and is still seeking small cities for membership.
- c. **Regional Tire Initiative and Task Force**
  - i. NCTCOG gave a presentation focusing on the regional model scrap tire ordinance for a TCEQ webinar covering scrap tires on February 9, 2023. Additionally, the suggested legislative language was submitted by NCTCOG's Transportation Department but has not yet been picked up and sponsored.
- d. **Regional Tire Collection Events**
  - i. NCTCOG has conducted a number of procurement activities to try to offer Tire Collection Events to the region. NCTCOG is seeking potential alternative options and will be sending additional information via email once available.
- e. **Illegal Dumping Training**
  - i. Five illegal dumping trainings were hosted in Fall 2022, and additional trainings will be held in the spring.
- f. **FY22/23 Solid Waste Implementation Grant Update**
  - i. NCTCOG provided a brief update on the status of the FY22/23 Solid Waste Implementation Grants. Most grants will be closing out soon, but some required extensions through the summer.
- g. **RCC Organic Waste Gap Analysis Technical Study**
  - i. The Organic Waste Gap Analysis Study is seeking additional members for the Advisory Group. The study contractors will be seeking additional information from stakeholders and will be presenting to additional NCTCOG Committees on this project.
- h. **EPA Education and Outreach Grant**



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- i. NCTCOG submitted a grant application for the EPA Bipartisan Infrastructure Recycling Education and Outreach Grant opportunity, with the intention to provide resources for schools and businesses within the region to further their recycling and food waste efforts. This includes creation of toolkits, model contracts/bids, education and outreach efforts, and more.

### **11. Future Agenda Items.** The RCC may suggest future agenda items.

NCTCOG will be presenting the recommendations of the By-Laws Task Force for review and approval.

### **12. Roundtable Topics.** The RCC may share additional items of interest.

No roundtable topics were discussed.

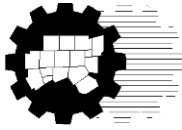
### **13. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, May 24, 2023, at 1:30 PM. The meeting location is to be determined.

Members elected to host this meeting in person. The meeting will be held in the William J. Pitstick Conference Room, NCTCOG Offices, CenterPoint II, 616 Six Flags Drive Arlington, TX 76011.

### **14. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Hannah Allen by phone at (817) 695-9215, or by email at [hallen@nctcog.org](mailto:hallen@nctcog.org).

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



**Resource Conservation Council**  
**TIME 1:30 PM**  
**DATE 02/14/23**

**MEMBER SIGN IN SHEET**

<b>NAME</b>	<b>SIGNATURE</b>	<b>REPRESENTS</b>
Richard Abramowitz	X	RMA Consultants
Dr. Arpita Bhatt		University of Texas Arlington
David Bull		Ellis County
Greta Calvery	X	Waste Management
Cecile Carson		Keep America Beautiful
Pam Corder	X	Kaufman County
Nora Coronado		City of Arlington
Rick Crownover		City of Granbury/ Hood County
Dustin Deel	X	City of Weatherford
Mike Friesen	X	NTMWD
Kathy Fonville, Chair	X	City of Mesquite
Donna Giles		City of Allen
Analisa Griffith		Dallas County
Christian Harper		City of Fort Worth
Rachel Hering		Keep Texas Beautiful/Keep Texas Recycling
Joey Highfill		Wise County
Lora Hinchcliff	X	Living Earth
Chris Hoofnagle	X	City of Garland
Eric Hopes	X	City of McKinney
Sarah Luxton	X	City of Plano
Julianah Marie		City of Frisco
Danielle McClelland		City of Dallas
Maria Moreno	X	Tarrant County
Howard Redfearn, Vice Chair	X	City of Mansfield
Patricia Redfearn		City of Grand Prairie
Ami Reeder	X	City of Denton
John Schafer		Waste Connections
Dewey Stoffels		City of Grapevine
Duy Vu		City of Cedar Hill
Risa Weinberger	X	Risa Weinberger & Associates, Inc.
Tim Yatko		City of Lewisville

## GUEST SIGN IN

<b>NAME</b>	<b>REPRESENTS</b>
Matt Russell	Rheaply
Misty Adams	Waste Management
Robert Smouse	CEMEX US
Lili MacLean	Rheaply
Thad Owings	
Valerie Miller	