AGENDA

Resource Conservation Council
Thursday, November 14, 2013
1:30 PM, William J. Pitstick Executive Board Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair:  Steve Massey: City of Allen
Vice Chair: Cecile Carson: Keep Texas Beautiful

1. Welcome and Introductions.

DISCUSSION / PRESENTATION / ACTION ITEMS

2. Meeting Summary.  The October 17, 2013 Resource Conservation Council (RCC) Meeting Summary is available online for review. Approval by the RCC will be sought at the meeting.

3. Proposed FY2014/2015 Funding Plan.  The Local Project Funding Subcommittee will present their recommendations to the FY2014/2015 Funding Plan Checklist and seek RCC endorsement.  North Central Texas Council of Governments’ (NCTCOG) staff is developing the full draft of the FY2014/2015 Funding Plan, and that will be sent out to the RCC early next week.

4. Proposed FY2014/2015 Request for Application (RFA) and Grant Application Forms.  NCTCOG staff will present an overview of the RFA and application form that are proposed for the upcoming grant cycle. Approval will be sought at the meeting with NCTCOG staff accepting comments and suggestions.

5. Conformance Review Consideration.  Doug Anthony, NCTCOG staff, will discuss the following items:

   • Stericycle Type V MSW Transfer Facility Application
     Stericycle Specialty Waste Solutions
     8801 Governors Row
     Dallas TX 76011-6317
     Transfer of “healthcare, pharmaceutical, retail, institutional and municipal government waste”
Construction Recycling and Waste Landfill – Application and Preliminary Decision
2650 E. University Drive
McKinney TX 75069
“authorize landfill cell sequence development changes, push berm design
removal, erosion control procedure updates, ballast design revisions,
performance based standards for equipment and personnel in the site operating
plan, mulch operation addition, gas management plan revisions, groundwater
sampling and analysis plan updates”

INFORMATION ITEMS

6. Announcement of FY2014/2015 Solid Waste Grant Program. NCTCOG Staff has
scheduled six FY2014/2015 Solid Waste Grant Program “Briefing Sessions” throughout
the region. The intention of the “Briefing Sessions” are to educate entities about eligible
projects, eligible expenses, eligible project categories, examples of projects, and
application instructions.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. Schedule for the Next Meeting. Thursday, March 20, 2014, William J. Pitstick Executive
Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011

8. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone
at (817) 608-2368, or by email at sbarba@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 Liz Zecckine by phone at (817) 695-9231 or by email at ezcckine@nctcog.org, 72 hours in advance of the meeting. Reasonable
accommodations will be made to assist your needs.