



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Tuesday, January 17, 2017

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

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Cecile Carson, Keep America Beautiful

1. **Welcome and Introductions.**

Stephen Massey welcomed all members, alternates, guests, and the North Central Texas Council of Governments (NCTCOG) staff to the Resource Conservation Council (RCC) meeting. Everyone introduced themselves.

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 committee of the conflict of interest.

No conflicts of interest were declared. Stephen Massey discussed what possible conflicts of interest scenarios could occur.

ACTION ITEMS

3. **Meeting Summary.** The **October 20, 2016** meeting summary is available online for review. Approval will be sought at the meeting.

Brenda Haney made a motion to approve the October 20, 2016 meeting summary, with a small change on item number 11 to show the correct meeting date. Cecile Carson seconded the motion. The RCC was unanimous in its approval with the small edit.

4. **Reallocation of Available Grant Funds.** Brenda Haney will present the Grant Selection Subcommittee's recommendation for reallocation of \$30,310.37 in unspent grant funds to reimburse local match expenses for the City of Denton's Slow Speed Shredder/High Speed Grinder for Landfill Mining Operations grant.

In November 2016, the Grant Selection Subcommittee met to determine the best use of \$30,310.37 in remaining grant funds. The Grant Selection Committee's recommendation to the Council is to distribute funds to the City of Denton's Slow Speed Shredder/High Speed

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Grinder for Landfill Mining Operations grant. The reallocation to the City of Denton assures there will be no money returned back to the state, as the City of Denton's total matching funds were approximately \$940,000. Brenda Haney made a motion to approve the reallocation. Robert Smouse seconded the motion. The RCC was unanimous in its approval for the reallocation of an additional \$30,310.37 in grant funds to the City of Denton.

DISCUSSION

5. **Determining Future Unspent Grant Funds (*tentative action*).** NCTCOG will discuss the idea of delegating authority to the Grant Selection Subcommittee to develop a set of recommended projects for expending unspent funds returned to NCTCOG over the course of project implementation.

Soria Adibi discussed how unspent grant funds historically have been returned to NCTCOG at the end of the grant cycle. NCTCOG sought approval to have the Grant Selection Subcommittee create a priority list for the FY 16/17 grant cycle, so unspent funds can be reallocated efficiently and expeditiously. The Grant Selection Subcommittee would create the priority list, which would then be approved by the RCC. When unspent funds become available, the RCC does not reapprove the reallocation. RCC members will receive a poll through email from the Grant Selection Subcommittee to approve the priority list. Brenda Haney made a motion to approve this action. Howard Redfearn seconded the motion. The RCC was unanimous in its approval for the Grant Selection Subcommittee to create a priority list to reallocate future unspent grant funds.

INFORMATION ITEMS

6. **Regional Drug Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop.

Soria Adibi provided a status update on the Regional Drug Take-Back Workshop. The consultant evaluation group selected a preferred candidate and NCTCOG is entering into negotiation with scope discussion. The workshop is slated to be an all-day event, in late spring to summer, with an anticipated attendance of 100-150 people. Soria asked the RCC to help determine a location for the workshop. Edith Marvin suggested Brookhaven College in Farmers Branch, as they provide free reservations. Brandon Morton suggested North Lake College. NCTCOG will follow up on each location and others as they are suggested. NCTCOG is also seeking a sponsor to provide lunch during the workshop.

The RCC discussed how the workshop will be advertised and who the intended audiences are, including but is not limited to: municipalities, law enforcement, hospitals, and private sector. Robert Berndt discussed his experience at the TCEQ HHW managers meeting, and their interest in the workshop. Edith Marvin suggested reaching out to the North Central Texas Area Agency on Aging to help identify resources and audiences. NCTCOG could

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potentially continue this program in following grant cycles, dependent upon the outcome of the workshop.

7. **Subcommittee Appointments.** NCTCOG will provide a handout with the new subcommittee membership.

Soria Adibi discussed the subcommittee placement and overall subcommittee responsibilities. The Facility Conformance Subcommittee is reserved for members who have experience with landfills and MRFs. The Regional Management Plan Subcommittee will provide input on regional surveys, tracking methods, and data collection; review status of RSWMP implementation; identify regional priorities and implementation projects; and identify specific topics and emerging issues to form Working Groups. The Grant Selection Subcommittee will be developing regional priorities and new categories for the upcoming FY 18/19 grant cycle. RCC members who are not a member of this subcommittee may help score grants, which requires a commitment of two full days to hear presentations and score grants. Each subcommittee will need to meet via conference call to elect a chair and vice chair, and start on their subcommittee action items.

8. **Staff Updates.** NCTCOG will update the Committee on recent items of interest.

NCTCOG is working on updating the Legislative Matrix for this legislative session. House Bill 489 (Gonzales) is of interest, and others will be added as the session continues.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Future Agenda Items.** The Committee may suggest future agenda items.

The committee discussed the City of Houston's request for emergency funding from the state to use GR 5000 funds to remove illegal dump sites to abate mosquito breeding grounds and the risk of Zika virus. Lora Hinchcliff stated that she would be attending an H-GAC solid waste advisory committee meeting soon and will try to gather more information on this potential program.

10. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.

Cecile Carson announced Keep America's Beautiful Cigarette Litter Prevention Program Grant has opened for applications. The deadline for applications is February 15, 2017. Brandon Morton announced North Lake College's participation in Recycle Mania is approaching.

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11. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Tuesday, April 25, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

Future RCC meetings are scheduled for:

- Tuesday, April 25, 2017 from 1:30 to 3:00 pm,
- Thursday, July 20, 2017 from 1:30 to 3:00 pm, and
- Thursday, October 19, 2017 from 1:30 to 3:00.

12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Soria Adibi by phone at (817) 608-2363, or by email at sadibi@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Brian Geck by phone at (817) 608-2361 or by email at bgeck@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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RESOURCE CONSERVATION COUNCIL
Tuesday, January 17, 2017 – 1:30pm
Transportation Council Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey		Johnson County
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
Tim Birdwell	<i>Tim Birdwell</i>	Ellis County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson	<i>Cecile Carson</i>	Keep America Beautiful
Rick Crownover		City of Granbury
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Shane Davis		City of Farmers Branch
Mike Evertson	<i>Mike Evertson</i>	Collin County
Kathy Fonville		City of Mesquite
Steve Funk		City of Plano
Brenda Haney	<i>Brenda Haney</i>	City of Irving
Bob Hart		City of Kennedale
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Vince Hrabal	<i>Vince Hrabal</i>	Republic Services
Elizabeth Keller	<i>E. Keller</i>	Waste Connections
A. Vance Kemler		City of Denton
Tiana Lightfoot Svendsen	<i>Tiana Svendsen</i>	City of Garland
Steve Massey	<i>Steve Massey</i>	City of Allen
Kevin Mattingly	<i>Kevin Mattingly</i>	Town of Little Elm
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
Robert Medigovich	<i>Robert Medigovich</i>	Community Waste Disposal, Inc.
Brandon Morton	<i>Brandon Morton</i>	North Lake College, DCCCD
Murray Myers	<i>Murray Myers</i>	City of Dallas
Chester Nolen		City of Glen Rose
Rudy Phillips		Dallas County Health & Human Services
Howard Redfearn	<i>Howard Redfearn</i>	City of Mansfield
Patricia Redfearn		City of Grand Prairie
Jennifer Shaver	<i>Jennifer Shaver</i>	City of Arlington
William Shenko		Birdville ISD
Robert Smouse	<i>Robert Smouse</i>	City of Fort Worth
Corey Troiani	<i>Corey Troiani</i>	Texas Campaign for the Environment
Lisa Weaver	<i>Lisa Weaver</i>	City of Lewisville
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.
Charles Whitaker		Environmental Co-op
Nick Williams		City of Stephenville