1. Welcome and Introductions

2. Notification of Conflicts of Interest
3. Presentation

THE RECYCLING PARTNERSHIP

North Central Texas Council of Governments
Environment & Development
4. Meeting Summary

The **July 20, 2017 meeting summary** will be presented for approval.
5. Proposed Materials Management Funding Plan

Total North Central Texas Allocation for Biennium: $2,198,474
FY 2018: $1,099,237
FY 2019: $1,099,237

<table>
<thead>
<tr>
<th>NCTCOG Regional Coordination Budget</th>
<th>Allocation</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2018</td>
<td>$439,694.80</td>
<td>40%</td>
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<tr>
<td>FY 2019</td>
<td>$439,694.80</td>
<td></td>
</tr>
</tbody>
</table>

Total Coordination Program Budget for Biennium: $879,389.60

<table>
<thead>
<tr>
<th>Implementation Projects (Pass-Through Grants)</th>
<th>FY 2018</th>
<th>FY 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$659,542.20</td>
<td>$659,542.20</td>
</tr>
</tbody>
</table>

Total Implementation Projects Budget for Biennium: $1,319,084.40
## Regional Project Funding Plan Options

Total Implementation Projects Budget for Biennium: $1,319,084.40 (60% of total)

<table>
<thead>
<tr>
<th>Option</th>
<th>Regional Project</th>
<th>Pass-Through Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Percent of Implementation Budget (%)</td>
<td>Amount ($)</td>
</tr>
<tr>
<td>A*</td>
<td>50</td>
<td>$659,542.20</td>
</tr>
<tr>
<td>B</td>
<td>45</td>
<td>$593,587.80</td>
</tr>
<tr>
<td>C</td>
<td>40</td>
<td>$527,633.60</td>
</tr>
</tbody>
</table>

* Option A is strongly advocated by the Grant Selection Subcommittee*
## Recommended Regional Project Funding Plan

### Implementation Projects (Pass-Through Grants)

<table>
<thead>
<tr>
<th>Year</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2018</td>
<td>$659,542.20</td>
</tr>
<tr>
<td>FY 2019</td>
<td>$659,542.20</td>
</tr>
</tbody>
</table>

**Total Implementation Projects Budget for Biennium:** $1,319,084.40

<table>
<thead>
<tr>
<th>Regional Project</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>Allocation</th>
<th>% of Implementation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$329,771.10</td>
<td>$329,771.10</td>
<td>50% (proposed)</td>
<td></td>
</tr>
</tbody>
</table>

**$659,542.20**

**Total:** $659,542.20
Pass-Through Grant Eligible Entities

- Cities
- Counties
- Public schools and school districts (not including universities or post-secondary education institutions)
- Other general law and special law districts created in accordance with state law, and with authority and responsibility for water quality protection or municipal solid waste management, to include river authorities
- Regional Councils of Governments
Pass-Through Grant Project Categories

Two project types:

1. **Local Government** – Any eligible entity

2. **Regional Collaborative Projects** – Must include at least 3 eligible entities (cities, counties, ISDs, special districts, and regional area councils).

<table>
<thead>
<tr>
<th></th>
<th>Minimum Funding Request</th>
<th>Maximum Funding Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Government</td>
<td>$15,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>Regional Collaborative Projects</td>
<td>$125,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>
Pass-Through Grant Eligible Projects

**TCEQ funding categories:**
- Source Reduction and Recycling
- Household Hazardous Waste
- Local Enforcement
- Litter and Illegal Dumping Cleanups
- Citizen Collection Stations and “Small” Transfer Stations
- Local Solid Waste Management Plans
- Technical Studies
- Educational and Training Projects
Overall Project Evaluation Process

Application Criteria/Checklist

✅ Must be an Eligible Entity

✅ Applicant Meeting with NCTCOG staff

✅ Completed Online Application Form

✅ Signed Certification and Assurances

✅ Private Sector Notification is required for projects in the following categories:
  - Source Reduction and Recycling
  - Citizen Collection Stations and “Small” Transfer Stations
  - Education and Training

✅ Project Summary Slide (PowerPoint or PDF)

Signed Resolution/Court Order must be submitted to NCTCOG within thirty (30) days of the application close date.
Required Private Sector Notification for Grants

→ Required by TCEQ
→ Applicants requesting funding in the following categories must adhere to private sector notification requirements
  - Source Reduction and Recycling
  - Citizens’ Collection Stations and/or “Small” Transfer Stations
  - Education and Training

Applicant Notification Requirements

• Must contact known private service providers that are providing similar services
• Consider any input and concerns from providers
• Consider meeting with concerned private service providers to resolve any concerns
Evaluation Criteria

1. **Budget**
   - Relevant
   - Appropriate
   - Balanced
   - Consistent

2. **Timeline**
   - Describes the major steps or activities involved
   - Identifies the responsible entities
   - Establishes a specific timeline to accomplish each task
   - Time schedule must be realistic and organized
3. **Addressing Needs and Demonstrating Results**

- Readiness for Implementation
- Clearly identified funding needs
- Equipment appropriate for project
- Local match commitment
- Budget appropriate for project described
4. **Project Impacts and Benefits**

- Demonstration of needs and/or critical issues addressed
- Partnerships, collaboration, and stakeholder diversity
- Geographic scope and impacted area
- Project demographics
- Defined measurements of progress showing benefits of project
- Identify specific waste stream addressed
Evaluation Criteria

5. Regional Advancement of Materials Management

- Potential for project to demonstrate feasibility of new technologies or materials management infrastructure not yet used by the applicant.
- Demonstration or pilot project that establishes or advances materials management programs.
- Demonstration of additional environmental quality of life benefits (e.g. air quality, water quality, social responsibility).

In addition, Regional Collaborative Projects will also be evaluated based on the following criteria:

6. Partnership and Regional Impacts

- Degree of public/private sector collaboration
- Demonstration of regional impacts
<table>
<thead>
<tr>
<th>Scoring Criteria Category</th>
<th>Local Government Project Category</th>
<th>Regional Collaborative Project Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget</td>
<td>10 points</td>
<td>10 points</td>
</tr>
<tr>
<td>Project Timeline</td>
<td>10 points</td>
<td>10 points</td>
</tr>
<tr>
<td>Addressing Needs and Demonstrating Results</td>
<td>30 points</td>
<td>20 points</td>
</tr>
<tr>
<td>Project Impacts and Benefits</td>
<td>30 points</td>
<td>30 points</td>
</tr>
<tr>
<td>Regional Advancement of Materials Management</td>
<td>20 points</td>
<td>10 points</td>
</tr>
<tr>
<td>Partnerships and Regional Impacts</td>
<td>N/A</td>
<td>20 points</td>
</tr>
<tr>
<td><strong>Total Points</strong></td>
<td><strong>100</strong></td>
<td><strong>100</strong></td>
</tr>
</tbody>
</table>
## 6. Tentative Call For Projects Timeline

<table>
<thead>
<tr>
<th>Event</th>
<th>Anticipated Timeline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Meeting on Funding Plan (NCTCOG Offices)</td>
<td>Oct. 9, 2017</td>
</tr>
<tr>
<td>RCC Meeting - Approve Funding Plan and CFP Criteria</td>
<td>Oct. 19, 2017</td>
</tr>
<tr>
<td>NCTCOG Executive Board - Approve Funding Plan and CFP Criteria</td>
<td>Nov. 16, 2017</td>
</tr>
<tr>
<td>Call for Projects Regional Workshops</td>
<td>Nov./Dec. 2017</td>
</tr>
<tr>
<td>Call for Projects Opens</td>
<td>Jan. 8, 2018</td>
</tr>
<tr>
<td>Call for Projects Closes</td>
<td>Feb. 12, 2018</td>
</tr>
<tr>
<td>Call for Projects Scoring Process/Private Sector Review</td>
<td>Feb./Mar. 2018</td>
</tr>
<tr>
<td>RCC Meeting - Approve Project Recommendations</td>
<td>Apr. 2018</td>
</tr>
<tr>
<td>NCTCOG Executive Board - Approve Project Recommendations</td>
<td>May 2018</td>
</tr>
<tr>
<td>Execute Agreements</td>
<td>Jun. 2018</td>
</tr>
<tr>
<td>Project Implementation</td>
<td>Jun. 2018 – Apr. 2019</td>
</tr>
</tbody>
</table>
7. Regional Survey Results
Rank the following wastes and regional issues in order of importance that you would like to have addressed by a work group or as a project.

- Improvement of Recycling Part. & Decreasing Contamination: 20
- Household Hazardous Waste: 9
- Illegal Dumping: 7
- Bulky Items & Yard Waste: 6
- Electronics Recycling: 5
- Pharmaceutical Waste/Drug Disposal: 4
- Tires: 4
- Development of a Regional SW Leg. Agenda: 4
- Food Waste: 3
- C&D Debris/Waste: 3
- Evaluation of the DFW MRF Shed: 2
- Determination of current recycling capture rates: 2
- Other: 1
- Special Events Recycling: 1
- Lightweight Packaging Materials: 0
“Other” Responses:

- Storm debris.
- Maximizing Landfill Space.
- Lack of staff to perform projects.
- Trees and yard trash.
- Food grease in drains.
- Collection of goods to be donated.
- Landfill replacements, 5000 fund going to incentivize local recycling markets.
- Supporting food waste collection from non-residential generators.
- Wood waste recycling, compost and mulch production.
- Provide neighborhood recycling for waste collections.
- Promote universal recycling programs within the DFW public school districts.
Rank the following regional programs in order of importance to your municipality.

- Solid Waste Grants: 21
- Time to Recycle: 10
- Defend Your Drains North Texas: 9
- Resource Conservation Council: 6
- Recycling Campaign Materials: 6
- Report DFW Dumping: 5
- Webinars/Trainings: 2
- Other: 2
- Technical Assistance: 1
- Social Media: 1
- Regional Studies: 1
- Closed Landfill Inventory: 1
“Other” Responses:

- Natural disaster response.
- Organics recycling, resource recovery
- Compost.
- Increasing the DFW recycling rate for both residential & commercial streams, helping to improve green economy and improve regional resources.
Rank the following regional goals (from the 2015 RSWMP) in order of importance to your municipality.

- Support Materials Management Education and Training: 21
- Promote Collaborative and Public/Private Sector Partnerships: 19
- Support Innovative Technologies for Other Waste: 11
- Promote the Creation and Expansion of Materials Management Programs: 11
- Measure Regional Waste Reduction Efforts: 6
Which of the following barriers are currently hindering the expansion of your SW program?

- Lack of Staff Resources: 19%
- Lack of Political Will: 13%
- Lack of Demand from Residents: 12%
- Other: 3%
- Resistance from Residents/Community: 5%
- Resistance from City Leadership: 9%
- Existing Contractual Arrangement: 6%
- City’s Priorities are on other areas/services: 15%
- Lack of Financing: 18%
Rank the following needs in order of importance to your municipality.

- Targeted Outreach and Education Programs: 11
- Increasing the Commercial Recycling Participation: 8
- Exchange of Information and Education: 8
- Increasing the Residential Single Stream Participation: 7
- Expansion of Electronic Recycling: 7
- Increasing the Residential Yard Trimming Participation: 6
- Promotion of Public and Private Sector Collaboration: 6
- Decreasing the Residential Single Stream Contamination: 5
- Other: 4
- Regional Training Opportunities: 4
- Pharmaceutical Take-Back: 3
- Expansion of Reuse/Recycling Services Outside of Curbside Materials Typically Collected: 3
- Markets for Special Waste Recycling: 1
“Other” Responses:

- Carts for trash.
- Innovative means of collection.
- Empower the community and get out of the way. Long term strategy vs short term (landfills).
- Diversion from landfills.
- Decreasing commercial recycling contamination.
- Educated about sftool.gov, also, purchases based on reuse and not one time use.
Discussion Topics

8. FY 18/19 Regional Workshops & Trainings

- Commercial and Business Recycling Participation
- Residential Single Stream Recycling Participation
- Disaster Debris Management
- Waste to Energy
- Illegal Dumping
- Additional Ideas (?)
Discussion Topics

9. Regional Med Take-Back Workshop

10. NCTCOG Updates
   - Activities for the next biennium (on-site tours)
   - Briefing Sessions Scheduled

   Session #1: **Nov. 21** @ NCTCOG (2 pm – 4 pm)
   Session #2: **Nov. 28** in Rockwall (2 pm – 4 pm)
   Session #3: **Dec. 6** in Waxahachie (10 am – 12pm)

   Sessions #4/5/6: **Dec. 8, Dec. 13, Jan. 9** - Webinars hosted by NCTCOG)
Other Business

11. Future agenda items

12. Roundtable topics

13. Future Meeting Date:
   • Thursday, January 18, 2018 at 1:30 p.m.
     Transportation Council Room
     NCTCOG Offices, CPII
Contact

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EandD@nctcog.org
nctcog.org/envir
<table>
<thead>
<tr>
<th>Session #1</th>
<th>Session #2</th>
<th>Session #3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tuesday, November 21, 2017</strong></td>
<td><strong>Tuesday, November 28, 2017</strong></td>
<td><strong>Wednesday, December 6, 2017</strong></td>
</tr>
<tr>
<td>2:00 PM - 4:00 PM</td>
<td>2:00 PM - 4:00 PM</td>
<td>10:00 AM - 12:00 PM</td>
</tr>
<tr>
<td>Metroplex Conference Room</td>
<td>City Hall Council Chambers</td>
<td>Ellis County Grand Jury Conference Room</td>
</tr>
<tr>
<td>NCTCOG Offices</td>
<td>385 S. Goliad</td>
<td>109 South Jackson Street</td>
</tr>
<tr>
<td>616 Six Flags Drive</td>
<td>Rockwall, TX</td>
<td>Waxahachie, TX</td>
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<tr>
<td>Arlington, TX</td>
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<table>
<thead>
<tr>
<th>Session #4</th>
<th>Session #5</th>
<th>Session #6</th>
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</thead>
<tbody>
<tr>
<td><strong>Friday, December 8, 2017</strong></td>
<td><strong>Wednesday, December 13, 2017</strong></td>
<td><strong>Tuesday, January 9, 2018</strong></td>
</tr>
<tr>
<td>1:30 PM – 3:00 PM</td>
<td>9:30 AM – 11:00 AM</td>
<td>2:00 PM – 3:30 PM</td>
</tr>
<tr>
<td>Webinar</td>
<td>Webinar</td>
<td>Webinar</td>
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