1. Welcome and Introductions

2. Notification of Conflicts of Interest
3. Meeting Summary

The **October 19, 2017 meeting summary** will be presented for approval.

4. Facility Conformance Review

Facility Conformance Subcommittee will present recommendations for RCC approval.

• Allied Tires and Metal Recycling
• J&L Tire Services
• All American Tire Recyclers
• Go Green Tire, LLC
5. Presentation

Rachel Hering
Executive Director, CTRA
3355 Bee Caves Rd.
Bldg. 3, Suite 304
Austin, TX 78746
Phone: (512) 236-1134
Fax: (512) 649-1006
www.recyclingassistance.org
6. Materials Management Solid Waste Grant Program
- Applications opened 01-08-18
- **Applications close 02-12-18**
- Scoring Sessions: February 20 & 21, 2018
- NCTCOG has completed 6 briefing sessions and held 4 pre-application meetings
- Current number of in-progress applications: **11**
Discussion Topics

Pass-through Grant Reviewers

- Kathy Fonville, City of Mesquite
- Jennifer Shaver, City of Arlington
- Howard Redfearn, City of Mansfield
- Chester Nolen, Somervell County
- Greta Calvery, Waste Management
- Jordan Strickler, City of Lewisville
- Lora Hinchcliff, Living Earth
- Betsy Deck, City of Euless
7. Regional Recycling Project

- Aim to **improve recycling participation** (diverting more recyclables from the waste stream) and **decrease contamination** (improving the quality & market value of the recyclables) in the 16-county NCTCOG region.
  - Data Collection and Analysis Study
  - Regional Recycling Educational Campaign

- Project will be guided by NCTCOG’s RCC and the results will be shared with NCTCOG’s member governments.
Discussion Topics

- Request for Information (RFI) Public Meeting:
  Thursday February 1, 2018 at 1:30 pm
  NCTCOG Offices, Metroplex Conference Room

- Soon we will begin forming a Regional Project Selection Committee to select the contractor and a Regional Project Advisory Group to provide technical guidance to the contractor selected.
8. NCTCOG Updates

- EPA Sustainable Materials Management Webinar: Free Resources to Support Plastic Recycling Programs scheduled for **January 25 at 12:00 PM**
  - Learn more at [EPA’s SMM Web Academy](https://www.epa.gov/)

- NCTCOG/DFW Clean Cities campaign webinar for refuse haulers owners/operators scheduled for **February 26**
8. NCTCOG Updates

- TARC’s e-Learning Series: tires and illegal dumping reporting tool webinar scheduled for March 6 at 2 PM, more details to follow

- Western Region Waste Workshop – 2 hour session for solid waste managers & elected officials to identify long-term disposal options for the Western Region, date TBA
Applications are open for Keep Texas Beautiful & Texas Department of Transportation (TxDOT) prestigious

**Governor's Community Achievement Awards**

This year, ten winning communities will share $2 million in landscaping awards from the Texas Department of Transportation, with the amount based on population size. The funds are used for landscaping projects along local rights-of-way.

Apply [online](#) to the GCAA January 1 – February 6
- TieTek Site Visit in Marshall, TX

Photo Credit: Jenny Narvaez
Other Business

9. Future agenda items

10. Roundtable topics
   • Landfill Gas Harvesting Plant
   • KAB National Conference
   • The Recycling Partnership & City of Garland

11. Future Meeting Date:
   • Thursday, April 19, 2018 at 1:30 p.m.
     Transportation Council Room
     NCTCOG Offices, CPII
Contact

Tamara Cook
Senior Program Manager
Environment & Development
TCook@nctcog.org
817.695.9221

Kate Powers
Environment & Development Planner
KPoders@nctcog.org
817.695.9213

Edith Marvin
Director of Environment & Development
EMarvin@nctcog.org
817.695.9211

Connect

Facebook.com/nctcogenv
@nctcogenv
nctcogenv
youtube.com/user/nctcoged
EandD@nctcog.org
nctcog.org/envir