AGENDA

Resource Conservation Council
Thursday, February 13, 2020
1:30 PM – 3:30 PM, William Pitstick Conference Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen
Vice Chair: Jeff Mayfield, North Texas Municipal Water District

1. Welcome and Introductions.

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 to notify the RCC of the conflict of interest.

ACTION ITEMS

3. Meeting Summary. The October 30, 2019 meeting summary will be presented for approval.

4. FY2020-FY2021 Materials Management Call for Projects. Kathy Fonville, City of Mesquite and chair of the Grant Selection Subcommittee, will present the subcommittee’s funding recommendations for the FY2020-2021 Call for Projects for the RCC’s consideration and approval. A motion to recommend to the NCTCOG Executive Board will be sought.

5. Re-TRAC Connect Contract Discussion. NCTCOG will present the Regional Management Plan Subcommittee’s informal recommendation regarding whether or not to continue the Re-TRAC Connect contract with Emerge Knowledge, and if so, which contractual option is suggested.

PRESENTATION


7. Weatherford Technical Study Presentation. Burns and McDonnell, Inc. will provide a presentation covering the City of Weatherford’s Solid Waste Technical Study performed during the FY2018/FY2019 biennium.
DISCUSSION

8. Analysis of *Know What To Throw* Promotional Activities. NCTCOG will discuss the results of the analysis to determine the most cost-effective promotional activities for the *Know What To Throw* campaign.

9. NCTCOG Updates. NCTCOG will update the RCC on items of interest.
   a. Tire Disposal Meeting and Next Steps – Transportation Department
   b. Recycle Roundtable
   c. *Know What To Throw* – additional funding from Recycling Partnership
   d. Request for Proposals
      i. Regional Waste Disposal Capacity Study
      ii. Third Waste Characterization Assessment
   e. Illegal Dumping Conference – May 6, 2020
   f. Electronics Recycling Project – Contract Status
   g. Regional Solid Waste Management Plan update

10. Future Agenda Items. The RCC may suggest future agenda items.

11. Roundtable Topics. The RCC may share additional items of interest.

12. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Wednesday, May 20, 2020, at 1:30 p.m. in the Metroplex Conference Room, NCTCOG Offices, CPII, First Floor, 616 Six Flags Drive, Arlington, Texas 76011.


If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at ccampbell@nctcog.org.

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