



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Tuesday, April 25, 2017

1:30PM – 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.**
2. **Service Award Presentations.** Mr. A. Vance Kemler, Director of Solid Waste for the City of Denton, and Ms. Lisa Weaver, Sustainability Manager for the City of Lewisville, will be recognized for their respective years of dedicated service on the Resource Conservation Council (RCC).

## ACTION ITEMS

3. **Meeting Summary.** The **January 17, 2017** meeting summary is available online for your review. Approval will be sought at the meeting.
4. **Conformance Review Determination: City of Denton submitted an application for Permit Amendment No. 1590B for the lateral expansion of the city's Type I Landfill.** Brenda Haney, Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.
5. **FY 2018 Resource Conservation Council Committee Reappointments and Appointment of RCC Nominating Subcommittee.** In May, Committee members with expiring terms will receive nomination forms. NCTCOG will also request nominations for Committee Chair and Vice Chair. Per the RCC by-laws, the Nominating Subcommittee annually recommends reappointments and new membership to the Committee. The Nominating Subcommittee's recommendations for reappointments will be brought to the committee for approval at the July 20, 2017 meeting.

## PRESENTATION

6. **Assessment of Solid Waste Infrastructure in North Central Texas.** Mr. Michael Carleton, Senior Project Manager for Arredondo, Zepeda, & Brunz LLC, will give a presentation regarding an assessment of municipal solid waste infrastructure in the region.

616 Six Flags Drive, Centerpoint Two  
P.O. Box 5888, Arlington, Texas 76005-5888  
(817) 640-3300 FAX: 817-608-2372  
[www.nctcog.org](http://www.nctcog.org)

## DISCUSSION

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

## INFORMATION ITEMS

8. **Upcoming fleet financial assistance opportunities.** Ms. Lori Clark, NCTCOG Principal Air Quality Planner, and Ms. Allix Philbrick, Air Quality Planner will present on the EPA Diesel Emissions Reduction Act (DERA) Clean Diesel Program. Eligible applicants for the grant include both public and private entities with heavy-duty diesel vehicles/equipment who are looking to replace or repower them. A workshop on a cooperative procurement opportunity for alternative fuel vehicles, which public fleets can use to get new vehicles for a lower price, will also be announced.
9. **NCTCOG Updates.** NCTCOG will update the Committee on recent items of interest.

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** The Committee may suggest future agenda items.
11. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.
12. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, July 20, 2017 at 1:30 p.m., in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
13. **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](mailto: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](mailto:bgeck@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.