Resource Conservation Council Meeting

Thursday, October 19, 2017

Tamara Cook

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1. Welcome and Introductions

2. Notification of Conflicts of Interest

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3. Presentation

4. Meeting Summary

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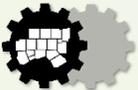
5. Proposed Materials Management **Funding Plan**

Total North Central Texas Allocation for Biennium: **$2,198,474**

FY 2018: $1,099,237
FY 2019: $1,099,237

NCTCOG Regional Coordination Budget	Allocation	% of Total
	FY 2018 $ 439,694.80	40%
	FY 2019 $ 439,694.80	

Total Coordination Program Budget for Biennium: **$ 879,389.60**

Implementation Projects (Pass-Through Grants)	FY 2018 $ 659,542.20	60%
	FY 2019 $ 659,542.20	

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

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Regional Project Funding Plan Options

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

Option	Regional Project		Pass-Through Grants	
	Percent of Implementation Budget (%)	Amount ($)	Percent of Implementation Budget (%)	Amount ($)
A*	50	$659,542.20	50	$659,542.20
B	45	$593,587.80	55	$725,496.20
C	40	$527,633.60	60	$791,450.40

*** Option A is strongly advocated by the Grant Selection Subcommittee**

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# Recommended **Regional Project** Funding Plan

<u>Implementation Projects</u>
<u>(Pass-Through Grants)</u>

FY 2018 $ 659,542.20
FY 2019 $ 659,542.20

Total Implementation Projects Budget
for Biennium:

$1,319,084.40

- -

	<u>Allocation</u>	<u>% of</u> <u>implementation budget</u>
Regional Project	FY 2018 $329,771.10 FY 2019 $329,771.10	50% (proposed)
	$659,542.20	
Pass-Through Grant Projects	FY 2018 $329,771.10 FY 2019 $329,771.10	50% (proposed)
	$659,542.20	

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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

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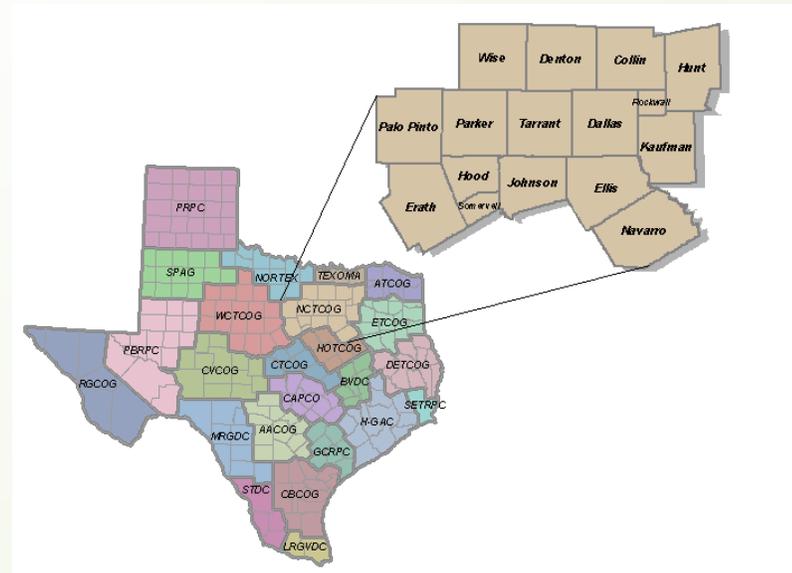
Pass-Through Grant Project Categories

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).

	Minimum Funding Request	Maximum Funding request
Local Government	$15,000	$200,000
Regional Collaborative Projects	$125,000	$500,000

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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

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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.**

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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

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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

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Evaluation Criteria

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

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Evaluation Criteria

4. <u>Project Impacts and Benefits</u>

➢ 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

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Evaluation Criteria

5. <u>**Regional Advancement of Materials Management**</u>

➢ 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. <u>**Partnership and Regional Impacts**</u>

➢ Degree of public/private sector collaboration

➢ Demonstration of regional impacts

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Point Structure

Scoring Criteria Category	Local Government Project Category	Regional Collaborative Project Category
Budget	10 points	10 points
Project Timeline	10 points	10 points
Addressing Needs and Demonstrating Results	30 points	20 points
Project Impacts and Benefits	30 points	30 points
Regional Advancement of Materials Management	20 points	10 points
Partnerships and Regional Impacts	N/A	20 points
Total Points	**100**	**100**

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# 6. Tentative Call For Projects Timeline

Event	Anticipated Timeline
Public Meeting on Funding Plan (NCTCOG Offices)	Oct. 9, 2017
RCC Meeting - Approve Funding Plan and CFP Criteria	Oct. 19, 2017
NCTCOG Executive Board - Approve Funding Plan and CFP Criteria	Nov. 16, 2017
Call for Projects Regional Workshops	Nov./Dec. 2017
Call for Projects Opens	Jan. 8, 2018
Call for Projects Closes	Feb. 12, 2018
Call for Projects Scoring Process/Private Sector Review	Feb./Mar. 2018
RCC Meeting - Approve Project Recommendations	Apr. 2018
NCTCOG Executive Board - Approve Project Recommendations	May 2018
Execute Agreements	Jun. 2018
Project Implementation	Jun. 2018 – Apr. 2019

Discussion Topics

7. Regional Survey Results

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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.

Category	Value
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

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"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.

Program	Value
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

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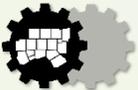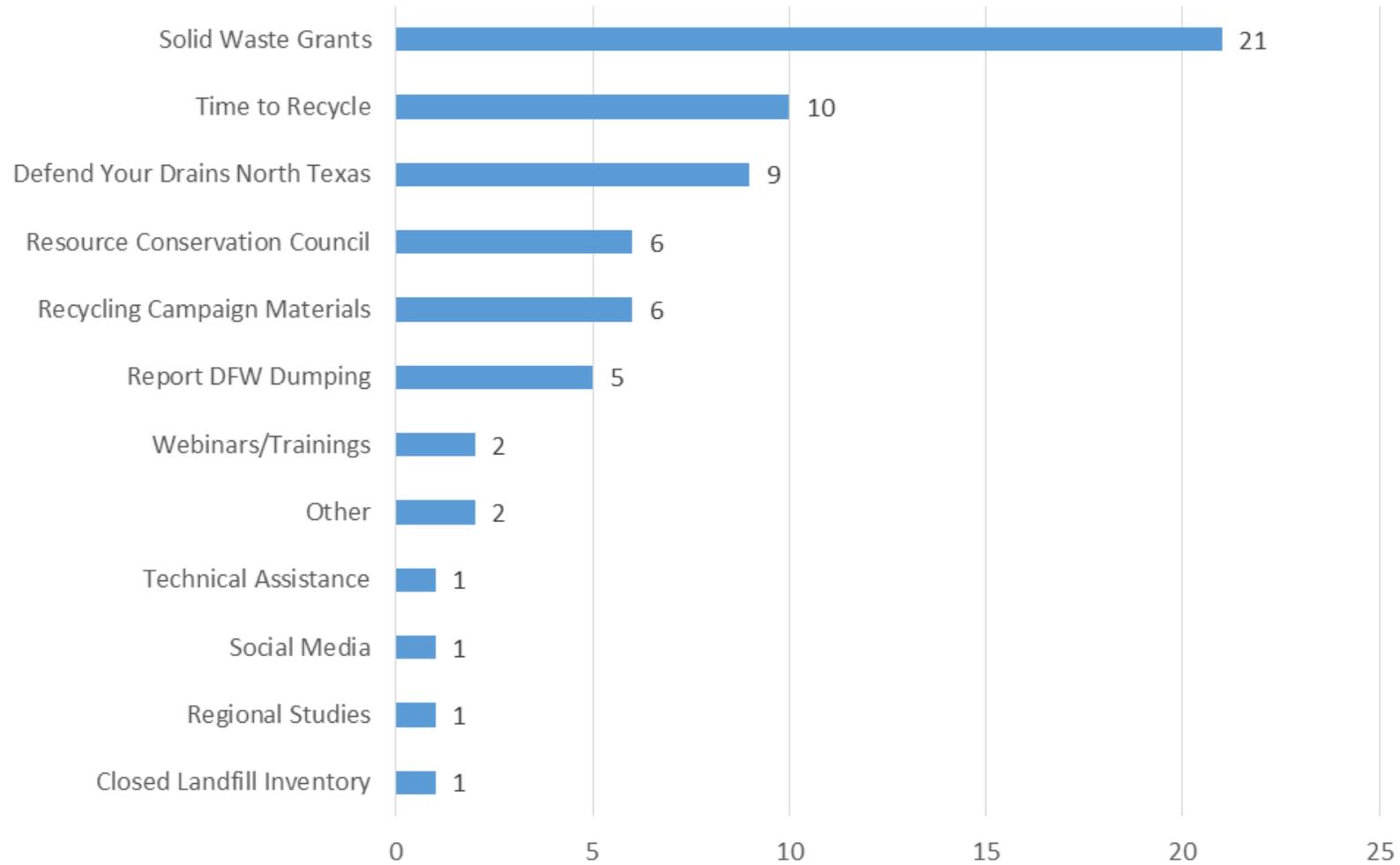
"Other" Responses:

- 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.

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Rank the following regional goals (from the 2015 RSWMP) in order of importance to your municipality.
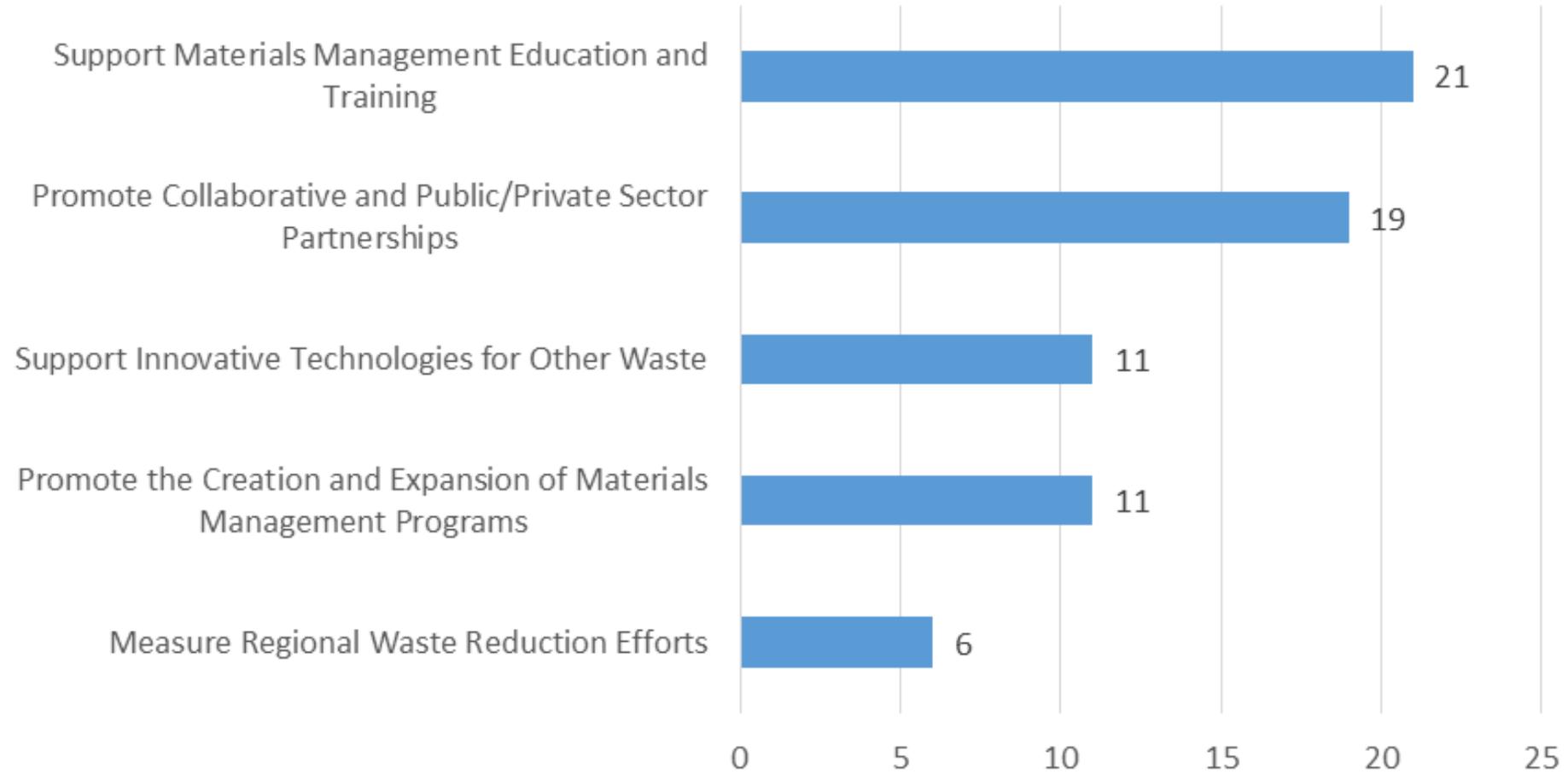
Which of the following barriers are currently hindering the expansion of your SW program?

Pie chart of barriers:
- Lack of Staff Resources: 19%
- Lack of Financing: 18%
- City's Priorities are on other areas/services: 15%
- Lack of Political Will: 13%
- Lack of Demand from Residents: 12%
- Resistance from City Leadership: 9%
- Existing Contractual Arrangement: 6%
- Resistance from Residents/Community: 5%
- Other: 3%

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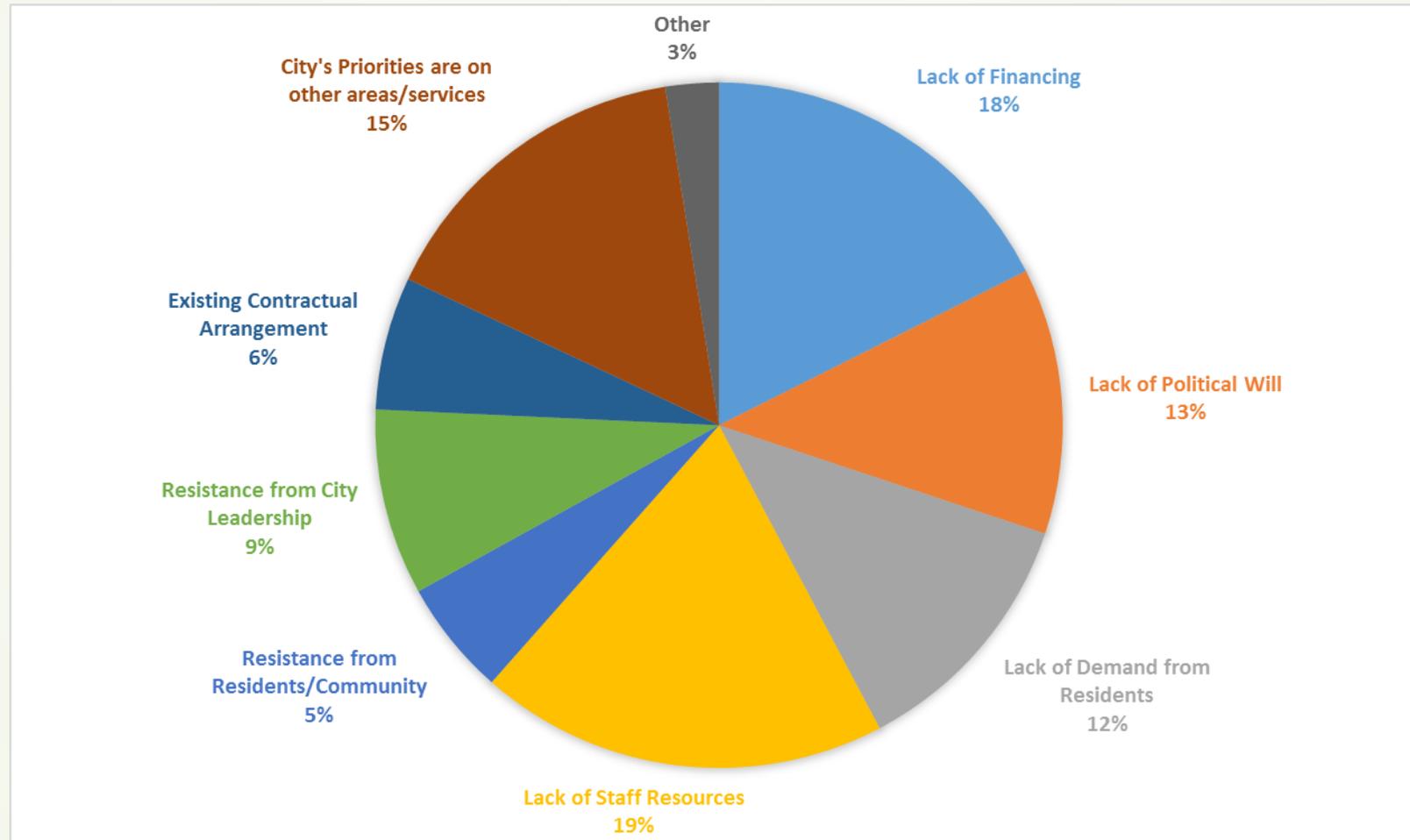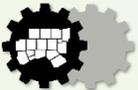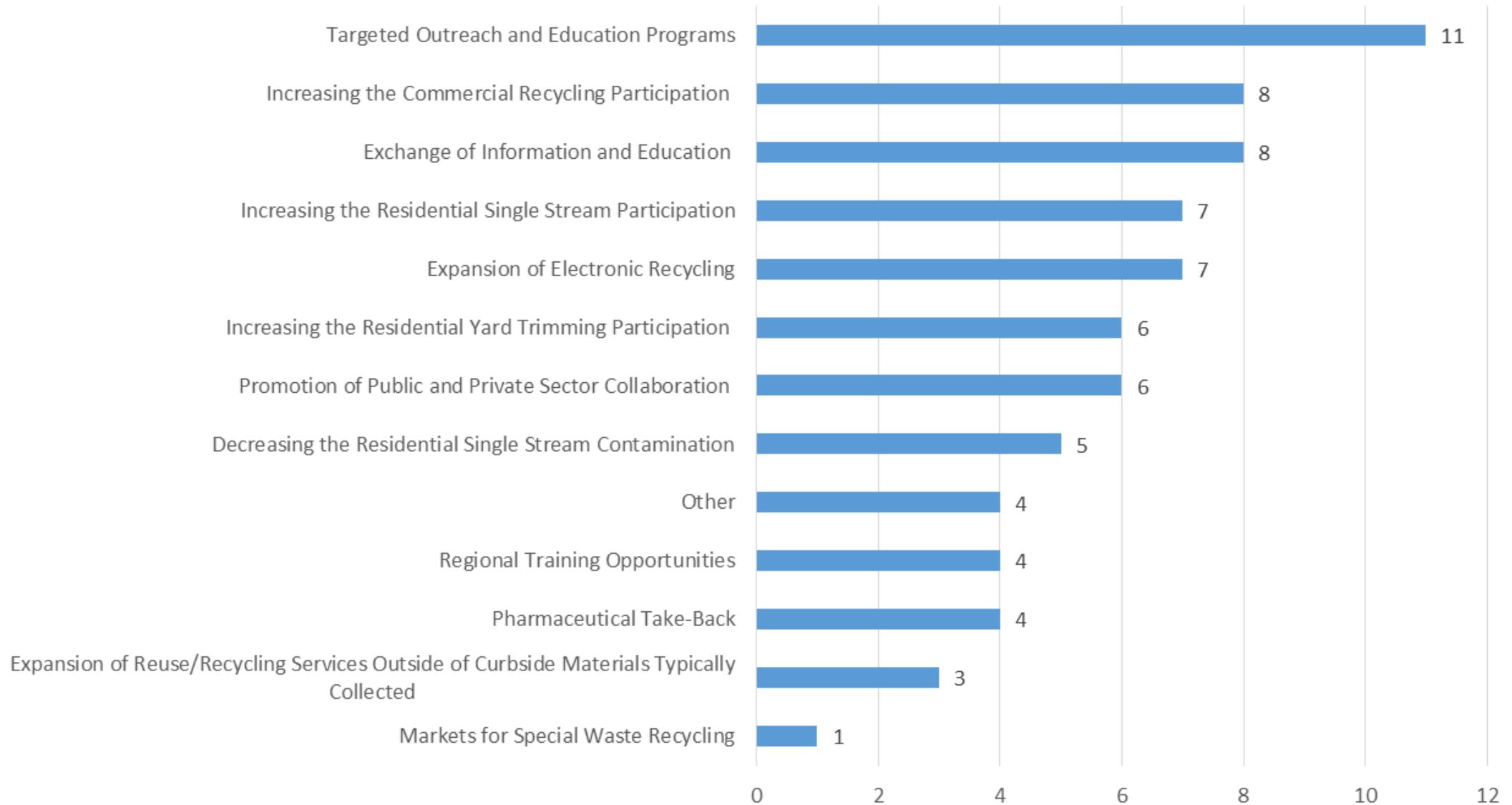
"Other" Responses:

- 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 (?)**

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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)

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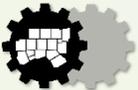
Other Business

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

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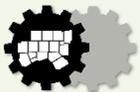
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Session #1 **Tuesday, November 21, 2017** 2:00 PM - 4:00 PM Metroplex Conference Room NCTCOG Offices 616 Six Flags Drive Arlington, TX	**Session #2** **Tuesday, November 28, 2017** 2:00 PM - 4:00 PM City Hall Council Chambers 385 S. Goliad Rockwall, TX	**Session #3** **Wednesday, December 6, 2017** 10:00 AM - 12:00 PM Ellis County Grand Jury Conference Room 109 South Jackson Street Waxahachie, TX
Session #4 **Friday, December 8, 2017** 1:30 PM – 3:00 PM Webinar	**Session #5** **Wednesday, December 13, 2017** 9:30 AM – 11:00 AM Webinar	**Session #6** **Tuesday, January 9, 2018** 2:00 PM – 3:30 PM Webinar