



## North Central Texas Council of Governments

# SUMMARY

### Regional Management Plan Subcommittee

Tuesday, August 6, 2019

12:00 PM, Tejas Conference Room, CPIII, NCTCOG Offices  
600 Six Flags Drive, Arlington, TX 76011

Chair – Robert Smouse, City of Fort Worth

Vice Chair – Steve Funk, City of Plano

### ACTION ITEMS

#### 1. Election of Chair and Vice Chair.

Robert Smouse, City of Fort Worth, made a motion to appoint Cecile Carson, Keep America Beautiful, as the new Chair of the Regional Management Plan Subcommittee, beginning on August 6, 2019. Robert Medigovich, Community Waste Disposal, seconded the motion. The subcommittee was unanimous in its approval.

### DISCUSSION

- 2. Project Discussion.** NCTCOG will present the draft survey and grant list for the three focus areas: Regional Recycling, Household Hazardous Waste, and Illegal Dumping. The subcommittee will discuss future projects for the subcommittee.

NCTCOG presented the grant list for the three focus areas, household hazardous waste, illegal dumping cleanup and enforcement, and tires and electronic waste, to the subcommittee, which shows all grants that have been awarded from FY2004 to FY2017. NCTCOG also presented the draft focus area survey to the subcommittee. The subcommittee discussed changes to the survey. NCTCOG will incorporate the edits and distribute to the region.

- 3. Regional Recycling Survey and Educational Campaign Update.** NCTCOG will provide a brief update on the Regional Recycling Survey and Educational Campaign.

NCTCOG provided a brief update on the status of the Regional Recycling Survey and Educational Campaign. The subcommittee discussed the importance of determining the effectiveness of the campaign and recommended that two additional waste characterization studies be completed in October 2019 and October 2020, as comparisons to the baseline waste characterization study performed in October 2018. Tiana Lightfoot-Svendsen, City of Garland, made a motion to recommend two additional waste audits as a regional project to the RCC. Cecile Carson, Keep America Beautiful, seconded the motion. The motion passed with one dissenting vote.

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4. **Western Region Solid Waste Management Discussion.** The subcommittee will discuss the recent Western Region Solid Waste meeting held on July 15<sup>th</sup> and the next steps for this project.

The subcommittee discussed the recent Western Region Solid Waste meeting and the proposed scope of work for the project. The subcommittee discussed the difference between a regional project, regional grant, and individual grant. The subcommittee recommended that this project be performed as a regional project led by NCTCOG in the form of a feasibility study. Cecile Carson, Keep America Beautiful, made a motion to recommend the Western Region Solid Waste Study as a regional project to the RCC. Robert Berndt, Tarrant County, seconded the motion. The motion passed with two dissenting votes and one abstaining.

5. **Recycle Roundtable Discussion.** The subcommittee will discuss next steps for the Recycle Roundtable.

Due to time limitations, this item was not discussed.

#### **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

6. **Roundtable Topics/Other Business.** The subcommittee may share additional items of interest as time allows.

Due to time limitations, this item was not discussed.

7. **Schedule for the Next RMPS Meeting.** Date and time to be determined.

If you have any questions regarding the meeting or agenda items, please contact Hannah Allen by phone at (817) 695-9215, or by email at [hallen@nctcog.org](mailto:hallen@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) 695-9210 or by email at [bbradford@nctcog.org](mailto:bbradford@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



**Regional Management Plan Subcommittee**  
**12:00 p.m., Tuesday, August 6, 2019**  
**Tejas Conference Room**

**MEMBER SIGN IN SHEET**

NAME	SIGNATURE	REPRESENTS
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson	<i>Cecile Carson</i>	Keep America Beautiful
Rick Crownover		Hood County
Steve Funk	<i>Steve Funk</i>	City of Plano
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Vince Hrabal		Republic Services
Tiana Lightfoot-Svensden	<i>Tiana Lightfoot-Svensden</i>	City of Garland
Steve Massey	<i>Steve Massey</i>	City of Allen
Michelle Kuzov	<i>M. Kuzov</i>	Town of Little Elm
Danielle McClelland		City of Dallas
Robert Medigovich	<i>Robert Medigovich</i>	Community Waste Disposal
Melanie Sattler		University of Texas at Arlington
Chuck Sibley	<i>Chuck Sibley</i>	Collin County Sheriff's Office
Robert Smouse	<i>Robert Smouse</i>	City of Fort Worth
Corey Troiani	<i>Corey Troiani</i>	Texas Campaign for the Environment
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates

**GUEST SIGN IN SHEET**

NAME	SIGNATURE	REPRESENTS
<i>Mike Carleton</i>	<i>Mike Carleton</i>	<i>A2B</i>
GRACE DARLING	<i>Grace Darling</i>	<i>ACE</i>
Eric Hayes	<i>Eric Hayes</i>	<i>McKinney</i>
Dustin Paul	<i>Dustin Paul</i>	<i>Wiford</i>
Patricia Redfern	<i>Patricia Redfern</i>	<i>City of GP</i>