Regional Management Plan Subcommittee Meeting

February 10, 2021

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Today's Agenda

- 1. December 7, 2020 Meeting Summary
- 2. Nomination and Election of Subcommittee Vice-Chair
- 3. Regional Solid Waste Management Plan Recap
- 4. Overview of Draft Volume I Goals and Objectives Survey
- 5. Regional Solid Waste Management Plan Update Next Steps
- 6. Roundtable Topics/Other Business
- 7. Schedule for Next Regional Management Plan Subcommittee Meeting
- 8. Adjournment

1. Meeting Summary

- ► The <u>December 7, 2020 Meeting Summary</u> will be presented for approval.
- During this conference call, NCTCOG presented a status update on the Regional Plan update, as well as the TCEQ Regional Plan Templates and anticipated next steps for updating both Volume I and Volume II.

2. Nomination and Election of Subcommittee Vice-Chair

3. Regional Plan Update

- ▶ Discussions with TCEQ: Following the December 7, 2020 meeting, NCTCOG met with TCEQ to discuss questions posed by staff and subcommittee members regarding the Regional Plan Templates. NCTCOG received clarification on the following items for the Volume I Update:
 - ▶ Both Volume I and Volume II will need to be completed by January 1, 2022
 - "Significant" differences/changes in the goals and objectives between Volume I and Volume II that would trigger the need for an update:
 - ▶ If the new Volume I goals and objectives are not explicitly listed or supported in the existing Volume II, it would trigger an update
 - ▶ If updating, NCTCOG will have to utilize the TCEQ template, but there is additional flexibility in the attachments
 - ▶ Updating Volume II now would NOT "reset the clock" on the timeline. These plans would still be active until 2040 and would need to be updated then.
 - Recycling Rate Goal:
 - ► NCTCOG has the flexibility to break down the larger recycling rate into sub-goals and sub-categories in the attachments, including specifying the capture rate as a goal and why it is applicable.
 - ▶ The questions NCTCOG has for Volume II will be posed to TCEQ at a later date.

4. Overview of Draft Volume I - Goals and Objectives Survey

- ▶ Survey was distributed to RMPS members with the meeting reminder on February 4th
- NCTCOG is requesting feedback/comments on this survey during today's meeting
- NCTCOG will incorporate any feedback into the survey and distribute by early next week
 - ► Survey would likely close on March 5th, with the potential to be extended to March 12th, depending on the rate of responses.
- After the survey closes, NCTCOG will compile and analyze the results, then will meet with the RMPS to discuss the results and updated goals and objectives, as well as next steps for determining the recycling rate goal.

5. Regional Plan Next Steps

- NCTCOG released an RFP for a contractor to assist in the development of the Regional Plans on February 9th
- RFP will close on March 11th
- NCTCOG is requesting volunteers for the scoring committee, which will likely convene the week of March 15th or March 22nd, dependent on staff and volunteer availability
- ► Following the selection of a vendor, NCTCOG will develop and enter into an MSA with the selected vendor
- NCTCOG anticipates on hosting a meeting between the RMPS and selected vendor in May 2021, but more information to be made available following the contract with the selected vendor has been executed.

Discussion

4. Roundtable/Other Business

- 5. Schedule for next Regional Management Plan Subcommittee Meeting
 - Late March or early April 2021?

Contact

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General Timeline for Updating Volume I

Task	Expected Deadline
NCTCOG distribute Goals and Objectives Survey	February 2021
Survey Closes	March 2021
NCTCOG analyze results and provide update to RMPS	May 2021
Provide update at RCC Meeting	May 2021
Provide draft document for RMPS review/comments	June 2021
Public Meeting and Public Comment Period (30 days)	August 2021
Regional Management Plan Subcommittee Approval	October 2021*
Resource Conservation Council Approval	November 2021*
NCTCOG Executive Board Approval	December 2021*
Submit to TCEQ	January 1, 2022

General Timeline for Updating Volume II

Task	Expected Deadline
NCTCOG finalize determination if contractor needed to assist	January 2021
*NCTCOG develop and release RFP, if needed	February 2021
NCTCOG review results of Goals and Objectives Survey	March 2021
*NCTCOG hire contractor, if needed	April 2021
NCTCOG distribute additional surveys, as needed	May 2021
Provide update at RCC meeting	May 2021
Close additional surveys	June 2021
Provide draft document for RMPS review/comments	July 2021
Public Meeting and Public Comment Period (30 days)	September 2021
Regional Management Plan Subcommittee Approval	October 2021*
Resource Conservation Council Approval	November 2021*
NCTCOG Executive Board Approval	December 2021*
Submit to TCEQ	January 2022