



Regional Management Plan Subcommittee

Wednesday, April 7, 2021 1:00 PM, Virtual Meeting via Microsoft Teams Link to Join Meeting, Audio through computer speakers/microphone or call in at: +1 903-508-4574 United States, Tyler (Toll) Conference ID: 985 623 023#

Chair – Cecile Carson, Keep America Beautiful Vice Chair – Vacant

ACTION ITEMS

1. Meeting Summary. The February 10, 2021 meeting summary will be presented for approval.

Since a quorum was not met for this meeting, NCTCOG requested an electronic vote for approval of the February 10, 2021 meeting summary.

DISCUSSION

2. **Results of Regional Solid Waste Priorities, Needs, and Goals Survey Discussion.** NCTCOG will provide an overview of the results from the recent survey and recommendations for updating the goals and objectives in Volume I of the Regional Plan. Attendees will provide preliminary feedback and will have the opportunity to provide additional comments before the goals and objectives are finalized.

NCTCOG presented the results of the Regional Solid Waste Goals, Priorities, and Needs Survey to attendees, with a focus on the feedback received to revise the Goals and Objectives from the 2015 Regional Plan. NCTCOG will work to incorporate feedback received from the survey and from attendees into draft Goals and Objectives for Volume I of the Regional Plan in coordination with the RMPS and the selected contractor.

Additionally, NCTCOG also provided an overview of responses received for the potential regional recycling rate. Due to the variation of responses, NCTCOG recommended to attendees that no decision be made based off these survey results. Stakeholders will have additional opportunities to weigh in on the regional recycling rate after additional data on key metrics have been gathered and shared.

3. **Regional Solid Waste Management Plan Next Steps.** NCTCOG will present anticipated next steps, as well as an update on the status of hiring a contractor to assist with updating the Regional Plans.

NCTCOG closed the RFP for a contractor to assist in updating both volumes of the Regional Plan on March 11, 2021. The scoring committee met on March 25, 2021 and a contractor has been

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selected. NCTCOG has started the process to enter into an agreement with the selected contractor, and more information will be shared at the next RMPS meeting.

4. **Regional Project Discussion.** Attendees will discuss priorities, logistics, and anticipated costs for regional projects for the FY2022-2023 biennium.

Attendees had the opportunity to weigh in on regional projects for the FY2022-2023 biennium. NCTCOG will be scheduling a joint meeting between the RMPS and the Grant Selection Subcommittee in late April or early May to discuss potential regional projects, funding amounts, and timing so the project can be presented to the full RCC at their meeting scheduled for May 26, 2021.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

No items of interest were discussed.

6. Schedule for the Next Regional Management Plan Subcommittee Meeting. To be determined.

The next Regional Management Plan Subcommittee meeting will likely be held in June 2021.

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 <u>hallen@nctcog.org</u>.

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, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.