



## North Central Texas Council of Governments

# SUMMARY

### Resource Conservation Council

Thursday, March 29, 2018

1:30 PM – 3:00 PM, Transportation Council Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

#### 1. **Welcome and Introductions.**

Steve Massey welcomed all members, alternates, guests, and the North Central Texas Council of Governments (NCTCOG) staff to the Resource Conservation Council (RCC) meeting.

2. **Notification of Conflicts of Interest.** Steve Massey, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item notify the RCC of the conflict of interest.

Steve Massey discussed potential conflicts of interest, and informed the RCC that recommended grants would be voted on as a complete list.

### ACTION ITEMS

3. **Meeting Summary.** The January 23, 2018, meeting summary is available online for your review. Approval will be sought at the meeting.

Cecile Carson, Keep America Beautiful, made a motion to approve the January 23, 2018 meeting summary. Howard Redfearn, City of Mansfield, seconded the motion. The RCC was unanimous in its approval.

4. **Conformance Review Recommendations: WC Minnis Transfer Station.** Brenda Haney, Chair of the Facility Conformance Subcommittee, will present conformance review recommendations for RCC approval.

Brenda Haney, Chair of the Facility Conformance Subcommittee, provided an overview of the facility conformance review meeting held on February 27, 2018 regarding the major permit amendment for the WC Minnis Transfer Station. The subcommittee determined this amendment was in conformance with *Planning for Sustainable Materials Management in North Central Texas 2015 - 2040*. The RCC discussed the changes to the permit and other questions. Brenda Haney made a motion to accept the recommendation of the subcommittee. Kathy Fonville, City of Mesquite, seconded the motion. The RCC was unanimous in its approval.



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5. **FY 2018-2019 Solid Waste Recommended Projects to be Funded.** Kathy Fonville, Chair of the Grant Selection Subcommittee, will present the subcommittee's recommendation on pass-through grants to be funded for RCC recommendation to NCTCOG's Executive Board.

Steve Massey informed the RCC that the Grant Selection Subcommittee's recommendations were made available online prior to the RCC meeting to ensure the projects met the TCEQ Private Sector Notification requirements. He also informed the RCC of the approval process for the pass-through grants.

Kathy Fonville, Chair of the Grant Selection Subcommittee, presented the subcommittee's funding recommendations. She explained that 10 applications were partially funded due to insufficient timelines, and the removal of items deemed ineligible by TCEQ and in excess by the subcommittee.

Kathy Fonville made a motion to accept the subcommittee's funding recommendation for pass-through grants. Robert Smouse seconded the motion. The RCC was unanimous in its approval.

### DISCUSSION

6. **Regional Recycling Project.** NCTCOG staff will update the Committee on the Request for Proposals (RFP), and will solicit volunteers for the scoring subcommittee and advisory group.

NCTCOG updated the RCC on the status of the Regional Recycling Survey and Campaign RFP. Proposals are due no later than April 19, 2018 at 1:30 PM to NCTCOG's Purchasing Office. A Pre-Proposal Conference is scheduled for Tuesday, April 3, 2018 at 10:00 AM in the Fred Keithley Conference Room, NCTCOG Offices.

NCTCOG requested a group of volunteers to score the proposals, and a second set of volunteers to participate on the advisory group.

7. **NCTCOG's SHARE Program.** NCTCOG staff will brief the Committee on NCTCOG's SHARE Program and the potential to develop electronic and household hazardous waste (HHW) specifications for a regional solicitation and contract.

NCTCOG has a cooperative purchasing program, called North Texas SHARE ([www.northtexasshare.org](http://www.northtexasshare.org)) that provides a streamlined process for member governments to purchase goods and services that could assist in finding reputable and properly certified e-recyclers and HHW vendors.

The RCC requested to have a vendor list and database that have been vetted through the NCTCOG SHARE Program, and an additional list of "who uses whom" regarding tire, electronic recycling, and household hazardous waste disposal.



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8. **NCTCOG Updates.** NCTCOG will update the RCC on upcoming and recent items of interest, including:
- a. **Western Area Solid Waste Workshop**  
The second Western Area Solid Waste Workshop is scheduled for Friday, May 11, 2018 at 10:00 AM in the Transportation Council Room, NCTCOG Offices. An agenda and other meeting materials will be made available in the coming weeks. To register for this workshop, please visit [www.nctcog.org/envir/events](http://www.nctcog.org/envir/events)
  - b. **Texas Association of Regional Councils - Illegal Dumping Webinar**  
NCTCOG participated in the TARC's webinar – Local Efforts to Curb Illegal Dumping. The webinar recording is available for viewing online, located [here](#).
  - c. **Planning for Sustainable Materials Management in North Central Texas – Texas Commission on Environmental Quality Approval**  
NCTCOG updated the RCC on the approval status of the Regional Solid Waste Management Plan. The plan was submitted to TCEQ in October 2015, and is expected to be fully approved in summer of 2018.
  - d. **Nominating Subcommittee**  
NCTCOG staff requested volunteers from the RCC with non-expiring terms to participate on the Nominating Subcommittee. Members with expiring terms will receive a re-appointment form in the coming weeks.
  - e. **Technical Assistance**  
NCTCOG discussed the Technical Assistance RFP that will be posted soon. The purpose of this RFP is to help communities that may not have the staff or time to create, expand, or enhance their current recycling programs.

### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Future Agenda Items.** The Committee may suggest future agenda items.

No future agenda items were discussed.

10. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.

Brenda Haney, City of Irving, discussed the upcoming TxSWANA Annual Conference in Denton, from April 16 – April 18, 2018. Full registration and one-day passes are available.

Tiana Lightfoot-Svendsen, City of Garland, discussed Garland's recent completion of the Recycling Partnership's cart grant.



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Corey Troiani, Texas Campaign for the Environment, discussed his recent work to expand recycling at Paul Quinn College in Dallas. He requested donations of recycling hardware, including small desk-side bins and tall “slim jim” bins.

- 11. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, July 19, 2018, at 1:30 p.m. in the Transportation Council Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

- 12. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at [ccampbell@nctcog.org](mailto:ccampbell@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9231 or by email at [cguzman@nctcog.org](mailto:cguzman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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