



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, March 20, 2014

1:30 PM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Cecile Carson, Keep Texas Beautiful

1. **Welcome and Introductions.**

DISCUSSION / PRESENTATION / ACTION ITEMS

2. **Meeting Summary.** The November 14, 2013 Resource Conservation Council (RCC) Meeting Summary is available online for review. Approval by the RCC will be sought at the meeting.
3. **Regional Solid Waste Management Plan Conformity Review.** The Assuring Capacity for Trash Subcommittee has not considered a solid waste facility for conformity with the Regional Solid Waste Plan since the last RCC meeting, but will address conformity review procedures at their upcoming March 27 'break-out' session.
4. **Update on FY2012/2013 General Deferred Funds.** In late 2012, funds were identified totaling approximately \$17,000 that were a result of previous insurance claims on surveillance cameras. In order to reconcile the deferred funds, they were to be brought to the RCC to determine their best use. Direction was received by the Texas Commission on Environmental Quality (TCEQ) to expend the funds by August 31, 2013.

As part of the FY12/13 grant close out process in January 2014, TCEQ brought the deferred fund issue to our attention, requesting the reconciliation documentation. In response, staff reached out to all of the FY12/13 Solid Waste Grant recipients to see if we could collect additional receipts that were dated prior to August 31, 2013. The City of Cleburne was able to produce receipts for over \$5,000, and those have been submitted for reimbursement. No other cities had receipts to offer. We were able to apply approximately \$2,000 towards Stop Illegal Dumping books purchased. We are currently working with TCEQ to see how we can address the remaining funds of \$9,900.

Currently the North Central Texas Council of Governments (NCTCOG) is waiting for TCEQ to determine if they will allow the remaining deferred revenue to be rolled over for use in the FY14/15 biennium to be used for a project determined by the RCC.

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- FY2014/2015 Project Scoring Overview.** The NCTCOG staff will conduct a quick overview of the scoring process. Distribution of individual packets will need to wait until we adjourn. The NCTCOG Staff will be available after the meeting for any additional questions.

INFORMATION ITEMS

- Project Review Sessions.** The NCTCOG staff will explain the steps to be taken by each goal area and requirements of the applicants in responding to questions/comments posed by each subcommittee.

| Schedule of Project Review Sessions per Goal Area | | | |
|---|-----------------------------|----------------------------|---|
| Assuring Capacity for Trash | Thursday, March 27, 2014 | Mustang Conference Room | 1:30 pm- 4:30 pm (if this much time is needed) |
| Stop Illegal Dumping Subcommittee | Thursday, March 27, 2014 | Pecan Conference Room | 2:00 pm-5:pm (if this much time is needed) |
| Time to Recycle Subcommittee | Thursday, March 27, 2014 | Tejas Conference Room | 1:30 pm- 4:30 pm (if this much time is needed) |

- Local Project Funding Subcommittee (LPFS).** The LPFS will meet on Thursday, April 3, 2014, at 1:30 p.m., in the Tejas Conference Room, NCTCOG Offices, CPIII, to review the final question and answer matrix. The FINAL MATRIX will consist of all questions posed by the three subcommittees and answered by the applicants. The LPFS will also address any questionable issues regarding any of the submitted applications, and make final decisions on those issues.
- Private Service Providers.** A list of ALL submitted applications (entity and title) will be issued to the Private Service Providers and an invitation extended for a 10-day viewing of the applications from April 21, 2014 to May 2, 2014.
- RCC Scores Due to the NCTCOG.** The RCC members can fax or scan their score sheets to Sandra Barba at the NCTCOG. The deadline for the RCC members to have their completed score sheets to Sandra is close of business on Friday, April 25, 2014. Also, please mail originals to NCTCOG offices, Attn: Sandra Barba.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- Schedule for the Next Meeting.** Thursday, May 15, 2014, William J. Pitstick Executive Board Room, NCTCOG Offices, CP II, 616 Six Flags Drive, Arlington, Texas 76011
- Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone at (817) 608-2368, or by email at sbarba@nctcog.org

Thank you

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-2931 or by email at ezeckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.