

North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Tuesday, May 7, 2019

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

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

1. Welcome and Introductions.

Steve Massey, City of Allen and Chair of the Resource Conservation Council (RCC), welcomed everyone to the 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 to notify the RCC of the conflict of interest.

3. **Service Award Presentation.** Mr. Kevin Mattingly, Public Works Director for the Town of Little Elm, will be recognized for his years of dedicated service on the RCC.

Steve Massey presented Mr. Kevin Mattingly with a service award certificate and thanked him for his service.

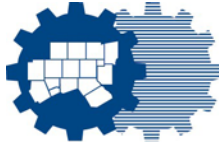
ACTION ITEMS

4. **Meeting Summary.** The [February 6, 2019 meeting summary](#) is available online for your review. Approval will be sought at the meeting.

Lora Hinchcliff, Living Earth, made a motion to approve the February 6, 2019 meeting summary. Grace Darling, Arlington Conservation Council, seconded the motion. The RCC was unanimous in its approval.

PRESENTATION

5. **86th Texas Legislative Session.** NCTCOG will present an overview of the solid waste bills in the Texas Legislature.



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NCTCOG presented an overview of the seventy-nine bills staff is tracking. The [Legislative Matrix](#) is available online for review, under [NCTCOG's Resource Conservation Council](#) webpage. The current session ends on May 27.

DISCUSSION

6. **Regional Recycling Survey and Educational Campaign.** NCTCOG will update the RCC on the status of the Regional Recycling Survey and Educational Campaign.

The Campaign Launch Workshop will be held on Monday, May 20, 2019 at NCTCOG offices during which the deliverables developed by the Recycling Partnership will be presented to the advisory group for approval. The educational campaign will then be launched on May 20.

7. **Recycling Technical Assistance Project.** NCTCOG will update the RCC on the status of the Recycling Technical Assistance Project.

The Recycling Technical Assistance Project has assisted six local governments. An upcoming workshop will be held on May 21. For more information and to register, [go here](#).

8. **SHARE Electronic Recycling and Household Hazardous Waste Disposal Project.** NCTCOG will update the RCC on the status of the SHARE projects.

This project will actually be a cooperative contract and is no longer considered a SHARE project due to administrative fees associated with SHARE. This change does not impact how the project will function. NCTCOG plans to release the RFP during the first week of June.

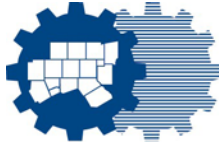
9. **Reappointments.** NCTCOG will discuss the new process for committee reappointment. The completed roster will be brought to the RCC for approval at the next meeting.

NCTCOG is now using an electronic form for asking members if they wish to be reappointed once their term expires. The Chair asked members whose terms are not expiring to participate on a Nominating Subcommittee, which will convene via conference call in June so that a new roster can be presented to RCC at the next meeting in August. New terms begin on October 1, 2019.

10. **NCTCOG Updates.** NCTCOG will update the RCC on upcoming and recent items of interest.

- a. Volkswagen Funds Update – NCTCOG Transportation Department, Air Quality Team

Nancy Luong, Air Quality Team of the NCTCOG Transportation Department, provided an update of the Volkswagen Environmental Mitigation Trust Texas



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allocations and funding. TCEQ no longer has requirements from local entities for obtaining a grant.

- b. Western Region Waste Management Discussion
 - i. Outcomes of Western Area Solid Waste Workshop and Next Steps

NCTCOG staff noted that the third meeting of this group took place in late February and about twenty-five people attended. There is support for continued forward movement of this group.

NCTCOG also noted that seven more illegal dumping workshops are being scheduled.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. Future Agenda Items. The RCC may suggest future agenda items.

A request was made for a future agenda item that reviews the bills that survived the last legislative session.

12. Roundtable Topics. The RCC may share additional items of interest as time allows.

STAR North Texas will hold a Legislative Luncheon at NCTCOG's offices on June 7 from 11:00 to 1:00. A link to register is available [here](#).

Also, please note that reconstruction will begin in NCTCOG's offices in CPII soon so the next RCC meeting will be held in the building next door, CPIII.

13. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Tuesday, August 6, 2019, at 1:30 p.m. in the Tejas Conference Room, NCTCOG Offices, CPIII, Third Floor, 600 Six Flags Drive, Arlington, Texas 76011.

14. 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.

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



**Resource Conservation Council
1:30 pm, Tuesday, May 7, 2019
Transportation Council Room**

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Rick Bailey	<i>[Signature]</i>	Johnson County
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
David Bull	<i>[Signature]</i>	Ellis County
Greta Calvery	<i>Greta Calvery</i>	Waste Management
Cecile Carson	<i>[Signature]</i>	Keep America Beautiful
Rick Crownover	<i>[Signature]</i>	City of Granbury
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Shane Davis	<i>[Signature]</i>	City of Farmers Branch
Betsy Deck	<i>Betsy Deck</i>	City of Euless
Dustin Deel	<i>[Signature]</i>	City of Weatherford
Kathy Fonville	<i>[Signature]</i>	City of Mesquite
Steve Funk	<i>[Signature]</i>	City of Plano
Adam Gooderham	<i>Car: Backs for Am...</i>	Waste Connections
Brenda Haney	<i>[Signature]</i>	City of Irving
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Vince Hrabal	<i>[Signature]</i>	Republic Services
Tiana Lightfoot Svendsen	<i>[Signature]</i>	City of Garland
Steve Massey	<i>Steve Massey</i>	City of Allen
Kevin Mattingly	<i>[Signature]</i>	Town of Little Elm
Jeff Mayfield	<i>[Signature]</i>	North Texas Municipal Water District
Danielle McClelland	<i>[Signature]</i>	City of Dallas
Robert Medigovich	<i>[Signature]</i>	Community Waste Disposal, Inc.
Rudy Phillips	<i>[Signature]</i>	Dallas County Health & Human Services
Howard Redfearn	<i>[Signature]</i>	City of Mansfield
Patricia Redfearn	<i>[Signature]</i>	City of Grand Prairie
Ami Reeder	<i>[Signature]</i>	City of Denton
Melanie Sattler	<i>Melanie Sattler</i>	University of Texas at Arlington
Jennifer Shaver	<i>[Signature]</i>	City of Arlington
Chuck Sibley	<i>[Signature]</i>	Collin County
Robert Smouse	<i>[Signature]</i>	City of Fort Worth
Jordan Strickler	<i>Jordan Strickler</i>	City of Lewisville
Corey Troiani	<i>[Signature]</i>	Texas Campaign for the Environment
Risa Weinberger	<i>Risa Weinberger</i>	Risa Weinberger & Associates, Inc.
Laura Melton	<i>Laura Melton</i>	City of Burleson

