



North Central Texas Council of Governments

TO: Resource Conservation Council

DATE: February 14, 2013

FROM: Steve Massey, Chairman
Resource Conservation Council

SUBJECT: Resource Conservation Council Meeting, February 21, 2013

The next regular meeting of the Resource Conservation Council (RCC) is scheduled:

On: Thursday, February 21, 2013

At: 1:30 p.m.

In: NCTCOG's William J. Pitstick Executive Board Room

ACTION/DISCUSSION/PRESENTATION ITEMS

- 1. Meeting Summary.** The summary for the January 17, 2013 meeting is available for your review. Approval will be sought at the meeting.
- 2. FY2012-13 Project Status and Implementation Grant Fund Strategy.** Following the January RCC meeting, NCTCOG staff coordinated the revision and transmittal of the four remaining projects that remained unfunded under the second call. The TCEQ staff has reviewed those revised project proposals and approved them. The staff is in the process of executing the necessary interlocal agreements and there will be further dialogue with the Local Project Funding Subcommittee and RCC to craft regional COG-managed projects to utilize those funds, as well as any additional unanticipated funds that may be returned from the grantees.
- 3. Conformance Review Consideration – Farmers Branch Camelot Landfill: MSW 1312B.** The Assessing Capacity for Trash (ACT) Subcommittee met on February 6th to consider the permit amendment application for the Camelot Landfill. The ACT Chair will present the recommendations for this item.
- 4. Update on the Solid Waste Program Funding (5000 Account) and a View of the 2014-2015 Solid Waste Program.** NCTCOG staff will provide an update on the Dedicated Account (Solid Waste Disposal Account No. 5000) that is the source for the biennial pass-through grants to Councils of Government. The legislature is considering options for changing how General Revenue-Dedicated Accounts are handled. The staff has also received the initial request from TCEQ to review the contract template for the 2014-2015 solid waste grants. Staff will be attending the Solid Waste Planners Association meeting at the Texas Association of Regional Councils training meeting on February 20th, and any new information from that meeting will be presented to the RCC.

INFORMATION ITEMS

- 5. Upcoming Semi Annual Report.** NCTCOG staff is in the process of compiling this report which is due to TCEQ on March 20, 2013 and will consist of Progress Reports between September 1, 2012 and February 28, 2013. This report will include updates on Solid Waste Implementation Projects; Technical Assistance; Equipment/Inventory; Solid Waste Facility Permit Reviews; Solid Waste News Articles; Solid Waste Program Website Analytics; etc.
- 6. Regional Solid Waste Programmatic Activities Report.** The solid waste planners will provide any status reports or highlights on the grant projects underway or other solid waste initiatives in the region.
- 7. RCC Roundtable Topics.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
- 8. Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, April 18, 2013 in NCTCOG's William J. Pitstick Executive Board Room at 1:30 p.m. Please earmark that date and as we get closer to that time, the staff will coordinate with the Chair to confirm that a meeting is necessary.