



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, May 15, 2014
1:30 p.m., William J. Pitstick Executive Board Room
NCTCOG Offices, CP II
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 March 20, 2014 Resource Conservation Council (RCC) Meeting Summary is available online for review. RCC approval will be sought at the meeting.
3. **FY2014-2015 First Call for Projects Scoring Results Overview.** The North Central Texas Council of Governments (NCTCOG) staff will conduct a quick overview of the top-ranked project applications recommended for funding.
4. **Overview of the FY2014-2015 Second Call for Projects Tentative Schedule.** NCTCOG staff will review the "FY2014-2015 Second Call for Projects *Tentative* Grant Project Schedule" as outlined below:

May 4, 2014	FY2014-2015 Second Call for Projects published in the Dallas-Fort Worth newspapers
May 5, 2014	FY2014-2015 Second Call for Projects Request for Application and Application posted on SEE Less Trash website; Private sector letter mailed announcing availability of funds
June 2, 2014	FY2014-2015 Second Call for Projects Application submittal due date
June 5, 2014	NCTCOG staff to email application review packet to RCC for scoring
June 6, 2014	Private sector letter will be mailed listing submitted applications
June 13, 2014	Subcommittee project review sessions
June 19, 2014	Local Project Funding Subcommittee project review session
June 26, 2014	RCC scores due to NCTCOG staff
July 10, 2014	RCC Meeting
July 24, 2014	NCTCOG Executive Board approves RCC recommended funding list; list forwarded to Texas Commission on Environmental Quality for approval; Private sector letter announcing grant results and a 10-day appeal period will be mailed
August 2014	NCTCOG staff executes Second Call FY2014-2015 Interlocal Agreements

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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. **Updating Regional Solid Waste Plan, Volume II.** There has been some discussion about when the RCC will address the need to update Volume II with direction from each subcommittee. Late summer/early fall would be a good time to address Volume II if the RCC agrees to move forward with the review. Electronic access to Volume II for reference can be made available for the subcommittee members.
- 6 **Future Agenda Items.** The RCC Members and the NCTCOG staff may suggest future agenda items.
7. **Roundtable Topics/Other Business.** The RCC members and the NCTCOG staff may share additional items of solid waste interest as time allows.
8. **Schedule for the Next Meeting.** Thursday, July 10, 2014, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
9. **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.