



North Central Texas Council of Governments

TO: Resource Conservation Council

DATE: May 13, 2013

FROM: Steve Massey, Chairman
Resource Conservation Council

SUBJECT: Resource Conservation Council Meeting, May 16, 2013

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

On: Thursday, May 16, 2013

At: 1:30 p.m.

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

ACTION/DISCUSSION/PRESENTATION ITEMS

- 1. Welcome and Introduction of Edith Marvin.** The Chair will welcome members and introduce Edith Marvin, NCTCOG's new Director of Environment and Development.
- 2. Meeting Summary.** The summary for the February 21, 2013 meeting is available for your review. Approval will be sought at the meeting.
- 3. FY2012-13 Project Status and Implementation Grant Fund Strategy.** The staff will provide the RCC members with updates on overall progress with the current grant projects and an outline of the schedule from now through the end of the grant on August 31, 2013.
- 4. Conformance Review Consideration – Dallas Local Solid Waste Plan.** The RCC previously received a presentation on the Dallas Local Solid Waste Plan Draft back in September 2011. That draft was transmitted to the Texas Commission on Environmental Quality (TCEQ) for their initial review and comment, and their recommendations were forwarded to the City of Dallas and the consultant for final modifications on their end. The resulting draft now must receive endorsement by NCTCOG's Executive Board and be sent to TCEQ for its final consideration. Martin Riojas, Deputy Director with the Dallas Department of Sanitation, will present this final version of the Dallas Local Solid Waste Management Plan, highlighting the modifications made in response to TCEQ and the Dallas City Council. The RCC will then be asked to recommend the plan to the NCTCOG Executive Board for its approval and authorization to send it to TCEQ for final state action.
- 5. Update on the Solid Waste Program Funding (5000 Account) and Legislative Actions.** 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.

INFORMATION ITEMS

6. **Collin County Sustainable Environmental Project to Address Used and Illegally Dumped Tire Initiatives.** As mentioned at the last RCC meeting, the TCEQ is providing approximately \$297,000 in SEP funds to the RC&D to undertake a tire collection/clean-up effort for Collin County. NCTCOG staff discussed this with the RC&D contact who will be coordinating the effort and we hope to have a presentation at the next RCC meeting on how the RC&D orchestrates this type of SEP project, and specifically the Collin County tire endeavor. We will also look to explore opportunities for the RC&Ds and NCTCOG to complement each other in tackling these regional solid waste efforts.
7. **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.
8. **RCC Roundtable Topics.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.
9. **Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, July 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.