



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, July 21, 2016

1:30 PM – 3:00 PM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Cecile Carson, Keep America Beautiful

1. **Welcome and Introductions.**

ACTION ITEMS

2. **Meeting Summary.** The **April 19, 2016** meeting summary is available online for your review. Approval will be sought at the meeting.
3. **Committee By-laws (*tentative action*).** NCTCOG will present a draft outline of RCC Committee By-laws reflecting the new committee structure presented at the April 19 meeting. NCTCOG will ask for a vote on the presented By-law changes.
4. **RCC Nominating Subcommittee Appointment Recommendations.** Lisa Weaver, Chair of the RCC Nominating Subcommittee, will present the member reappointment recommendations for RCC approval and provide an update on RCC membership vacancies.
5. **ClearStream Bag Recipients.** NCTCOG will provide an update on response from the Big Belly grant applicants that were offered ClearStream bags.

PRESENTATION

6. **Financial Incentives for Air Quality Programs.** Ms. Lori Clark, NCTCOG Principal Air Quality Planner will present on several different financial incentives available from air quality programs to replace or upgrade older heavy-duty vehicles and equipment that serves the solid waste industry. She will provide an overview of upcoming programs available through the TCEQ Texas Emissions Reduction Plan (TERP), as well as a regional cooperative procurement opportunity that NCTCOG will coordinate.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

DISCUSSION

7. **Regional Drug Take-Back Workshop.** NCTCOG will provide an update on recent activity associated with the Regional Drug Take-Back Workshop and would like input from the Committee on next steps, topics of interest, and attendees. NCTCOG is seeking additional members who are interested in participating on a Workshop Planning Committee.

INFORMATION ITEMS

8. **Materials Management Trainings and Workshops.** NCTCOG staff will provide an update on workshop dates, location, and registration information.
9. **NCTCOG Updates.** NCTCOG will update the Committee on recent items of interest.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** The Committee may suggest future agenda items.
11. **Roundtable Topics/Other Business.** The Committee may share additional items of solid waste interest as time allows.
12. **Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Thursday, October 20, 2016 at 1:30 p.m., in the Regional Forum, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.
13. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Soria Adibi by phone at (817) 608-2363, or by email at sadibi@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.