



North Central Texas Council of Governments

AGENDA

Resource Conservation Council

Thursday, November 14, 2013

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

NCTCOG Offices, CPII

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 October 17, 2013 Resource Conservation Council (RCC) Meeting Summary is available online for review. Approval by the RCC will be sought at the meeting.
3. **Proposed FY2014/2015 Funding Plan.** The Local Project Funding Subcommittee will present their recommendations to the FY2014/2015 Funding Plan Checklist and seek RCC endorsement. North Central Texas Council of Governments' (NCTCOG) staff is developing the full draft of the FY2014/2015 Funding Plan, and that will be sent out to the RCC early next week.
4. **Proposed FY2014/2015 Request for Application (RFA) and Grant Application Forms.** NCTCOG staff will present an overview of the RFA and application form that are proposed for the upcoming grant cycle. Approval will be sought at the meeting with NCTCOG staff accepting comments and suggestions.
5. **Conformance Review Consideration.** Doug Anthony, NCTCOG staff, will discuss the following items:
 - **Stericycle Type V MSW Transfer Facility Application**
Stericycle Specialty Waste Solutions
8801 Governors Row
Dallas TX 76011-6317
Transfer of "healthcare, pharmaceutical, retail, institutional and municipal government waste"

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

- **Construction Recycling and Waste Landfill –Application and Preliminary Decision**
2650 E. University Drive
McKinney TX 75069
“authorize landfill cell sequence development changes, push berm design removal, erosion control procedure updates, ballast design revisions, performance based standards for equipment and personnel in the site operating plan, mulch operation addition, gas management plan revisions, groundwater sampling and analysis plan updates”

INFORMATION ITEMS

6. **Announcement of FY2014/2015 Solid Waste Grant Program.** NCTCOG Staff has scheduled six FY2014/2015 Solid Waste Grant Program “Briefing Sessions” throughout the region. The intention of the “Briefing Sessions” are to educate entities about eligible projects, eligible expenses, eligible project categories, examples of projects, and application instructions.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. **Schedule for the Next Meeting.** Thursday, March 20, 2014, William J. Pitstick Executive Board Room, NCTCOG Offices, CP11, 616 Six Flags Drive, Arlington, Texas 76011
8. **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) 695-9231 or by email at ezeckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.