

SUMMARY

Regional Management Plan Subcommittee

Monday, December 7, 2020 10:30 AM, Virtual Meeting via Microsoft Teams Link to Join Meeting

Audio through computer speakers/microphone or call in at: +1 903-508-4574 United States, Tyler (Toll)

Conference ID: 517 902 579#

Chair – Cecile Carson, Keep America Beautiful Vice Chair – Vacant

ACTION ITEMS

1. **Meeting Summary.** The April 8, 2020 meeting summary will be presented for approval.

Robert Smouse, City of Fort Worth, motioned for the April 8, 2020 meeting summary to be approved. Danielle McClelland, City of Dallas, seconded the motion. The RMPS was unanimous in its approval.

2. **Nomination and Election of Subcommittee Vice-Chair.** The subcommittee will vote for a new Vice-Chair, to fill the currently vacant position.

The RMPS elected to move this agenda item to the next meeting.

DISCUSSION

3. **Regional Solid Waste Management Plan Update.** NCTCOG will provide a recap of the April 8, 2020 subcommittee meeting and present the TCEQ's templates for Volume I and Volume II of the Regional Solid Waste Management Plan. The subcommittee will discuss alternatives and next steps for updating the Regional Solid Waste Management Plan.

NCTCOG provided a recap of the previous meeting discussions, as well as an overview of the TCEQ's templates for updating Volume I and Volume II of the Regional Solid Waste Management Plan (Regional Plan). Attendees discussed potential next steps for drafting surveys to update the Regional Plan, as well as factors to consider when developing a recycling rate goal, including noting the difference between a recycling rate versus a capture rate and the potential needs for subcategories for different waste streams such as yard waste/organics, construction and demolition debris, household hazardous waste, etc.. Attendees also discussed potential resources and stakeholders for updating the Regional Plan. NCTCOG will seek clarification from TCEQ on the questions posed by attendees.

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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

4. **Roundtable Topics/Other Business.** The subcommittee may share additional items of interest as time allows.

No additional items of interest were discussed.

5. Schedule for the Next Regional Management Plan Subcommittee Meeting. To be determined.

The next RMPS meeting is scheduled for January 21, 2020 at 10:00 AM via Microsoft Teams.

If you have any questions regarding the meeting or agenda items, please contact Hannah Allen by phone at (817) 695-9215, or by email at hallen@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9210 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.