



Regional Management Plan Subcommittee Wednesday, Feburary 10, 2021 10:00 AM, Virtual Meeting via Microsoft Teams <u>Link to Join Meeting</u>, Audio through computer speakers/microphone or call in at: +1 903-508-4574 United States, Tyler (Toll) Conference ID: 625 321 215#

Chair – Cecile Carson, Keep America Beautiful Vice Chair – Tiana Svendsen, City of Garland

ACTION ITEMS

1. Meeting Summary. The December 7, 2020 meeting summary will be presented for approval.

Robert Smouse, City of Fort Worth, motioned for the December 7, 2020 meeting summary to be approved. Rick Crownover, City of Granbury, seconded the motion. The Regional Management Plan Subcommittee (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.

Tiana Svendsen, City of Garland, was nominated to fill the Vice-Chair role. Robert Smouse, City of Fort Worth, motioned for Tiana Svendsen to be elected as the Vice-Chair of the RMPS. Corey Troiani, Texas Campaign for the Environment, seconded the motion. The RMPS was unanimous in its approval.

DISCUSSION

 Regional Solid Waste Management Plan Recap. NCTCOG will provide a recap of the December 7, 2020 subcommittee meeting, discussions with TCEQ, and steps taken since the previous meeting.

NCTCOG provided an overview of the previous RMPS meeting, results of discussions held with the Texas Commission on Environmental Quality (TCEQ), and other steps taken by NCTCOG in updating the Regional Solid Waste Management Plans.

4. **Overview of Draft Volume I – Goals and Objectives Survey.** NCTCOG will present the draft survey to support the update to Volume I of the Regional Plan to attendees for feedback. The purpose of this survey is to gather feedback on solid waste priorities to update the goals and objectives in the Regional Plan. NCTCOG will be distributing the survey in February 2021.

NCTCOG presented the draft Regional Solid Waste Management Priorities, Needs, and Goals Survey to the subcommittee. Attendees discussed the survey questions, provided feedback to

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NCTCOG, and requested that NCTCOG provide a test survey to the subcommittee and selected RCC members prior to distribution to the region. Attendees also discussed the regional recycling rate goal in relation to the US EPA's recent recycling rate goal of 50% by 2030.

5. **Regional Solid Waste Management Plan Next Steps.** NCTCOG will present anticipated next steps and updated timeline to attendees for feedback for updating the Regional Solid Waste Management Plan.

NCTCOG presented anticipated next steps for updating the Regional Solid Waste Management Plans. NCTCOG recently released a RFP to contract with a vendor to assist in updating the plans and requested volunteers to score proposals received.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

No additional items of interest were discussed.

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

The next RMPS meeting is scheduled for April 7, 2021 at 1:00 PM 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 <u>hallen@nctcog.org</u>.

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.