

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

AGENDA ITEM REQUEST

for Consideration of a Resolution

AGENDA REQUESTED: September 15, 2010

DATE OF REQUEST: August 27, 2010

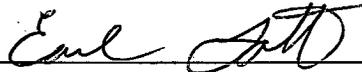
NAME & NUMBER OF PERSON TO CONTACT REGARDING CHANGES TO THIS REQUEST, IF NEEDED: Patricia Duron, 239-6087

CAPTION: Docket No. 2010-1074-MIS. Consideration of a Resolution to appoint a new member to the Municipal Solid Waste Management and Resource Recovery Advisory Council ("MSW Advisory Council") at the Texas Commission on Environmental Quality.

The resolution would appoint a new member to serve on the MSW Advisory Council to replace a vacated position. The vacancy is for an elected official from a municipality with a population of 750,000 or more, with a term expiring August 31, 2011 (Steve Hutchinson, Daniel Ingersoll).



Deputy Director



Division Director



Agenda Coordinator

Texas Commission on Environmental Quality

INTEROFFICE MEMORANDUM

To: Commissioners Date: August 27, 2010

Thru: LaDonna Castañuela, Chief Clerk
Mark R. Vickery, P.G., Executive Director

From: Richard A. Hyde, P.E., Deputy Director *RW*
Office of Permitting and Registration

Docket No.: 2010-1074-MIS

Subject: Consideration of a Resolution appointing a new member to the Municipal Solid Waste Management and Resource Recovery Advisory Council ("MSW Advisory Council").

This document is confidential. It is protected by attorney-client privilege. Accordingly, this document should not be released to any person or entity other than TCEQ staff.

Requested Commission Action:

Staff requests approval on the appointment of one nominee to fill the following vacated position:

An elected official from a municipality with a population of 750,000 or more (term expires 8/31/11).

Committee Background:

The MSW Advisory Council was created by the 69th Texas Legislature in 1983 and is composed of 18 members representing various segments of the state; i.e., city and county solid waste agencies; commercial solid waste managers/operators; solid waste districts/authorities; environmental groups; city and county officials; a registered waste tire processor; financial community; engineering profession; composting/recycling or education and the general public. The MSW Advisory Council was created pursuant to Chapter 363, Subchapter C of the Texas Health and Safety Code. The purpose of the MSW Advisory Council is to review and evaluate the effect of state policies and programs on municipal solid waste management. The MSW Advisory Council also makes recommendations to the Commissioners on the following:

- Effects of state policies and programs on municipal solid waste management;
- Matters relating to municipal solid waste management;
- Legislation to encourage the efficient management of municipal solid waste;
- Policies for the use, allocation, or distribution of the solid waste planning funds; and
- Special studies and projects to further the effectiveness of municipal solid waste management and resource recovery for Texas.

The applications and resumes of both nominees are attached for your review and consideration for appointment.

Attachments

A Resumes of Nominees

**Texas Commission on Environmental Quality
Municipal Solid Waste Management and Resource Recovery Advisory Council
Application for Advisory Council Position**

This application form is to be submitted and received or postmarked by **5 p.m., Friday, April 30, 2010**, in response to the Municipal Solid Waste Management and Resource Recovery Advisory Council (Advisory Council)'s Request for Nominations. Late applications will not be considered.

This application is for the following position:

An elected official from a municipality with a population of 750,000 or more (term expires 8/31/11).

In order to qualify for this position, you **must** be a current elected official in one of the following four municipalities: **Austin, Dallas, Houston, or San Antonio.**

Please complete the information below. If you are **nominating** another individual, please list the **applicant's** information below:

Applicant's Name: _____ Wanda Adams _____

Applicant's Title: _____ Council Member District D _____

Mailing Address: _____ 900 Bagby 1st Floor City Hall Annex _____

City, State, Zip _____ Houston, Texas 77002 _____

Applicant's Phone Number(s): Daytime (832) _____ 393-3001 _____ Other (713) _____ 444-4487 _____

Applicant's E-mail: _____ wandae.adams@houstontx.gov _____

Please provide **your** contact information if you are nominating another individual:

Name: _____ N/A _____

Address: _____

Phone Number(s): _____

E-mail: _____

*Wanda E. Adams
5514 Tidewater Drive
Houston, Texas 77085
713(729-6404) Cell 713(444-4487)*

Wanda Adams
5514 Tidewater Houston, Texas 77085
(713) 444-4487 or (832) 393-3001

Education

*Texas Southern University, Houston, Texas 1990
Bachelor of Science in Public Affairs with concentration in Administration of Justice
Minor-Social Work*

Skills

Microsoft Word, Microsoft Excel, Power Point, Microsoft Access and Microsoft Outlook

Professional Experience

Houston City Council Member District D
Second Term Council Member
Elected 2007

Committees:

*Chair-Neighborhood Protection and Quality of Life
Vice - Chair Human Services and Technology Access
Budget and Fiscal Affairs
Housing & Community Development
M/WBE, Small Contractor Development Contract Compliance
Public Safety and Homeland Security
Transportation, Infrastructure & Aviation
Chair-Hurricane Ike Debris Removal Committee
Co-Chair- 2010 Census Outreach
Development and Regulatory Affairs*

City of Houston Solid Waste Management Department
Recycling Division
2006-2008

Community Relations Coordinator

Co-coordinated the Mayor's Go Green Houston Initiative. Conducted Pilot Project on Bio-Degradable Bags. Assisted Directors of Solid Waste Management with increasing recycling initiatives in City of Houston. Attended civic and community organizations to increase awareness about recycling. Resolve solid waste complaints. Coordinate Public events that would educate the communities about solid waste and recycling.

Wanda E. Adams
5514 Tidewater Drive
Houston, Texas 77085
713(729-6404) Cell 713(444-4487)

City of Houston Office of the Mayor
Citizens' Assistance Division
2000-2006

Community Liaison

Duties include drafting correspondence on behalf of the Mayor and respond to inquiries from citizens, city departments, community organizations and other agencies. Establish and maintain communications with civic clubs leaders and groups in an effort to provide services. Coordinate site visits, and conduct on site investigations with city representatives and other agencies to resolve problems. Assist communities in organizing civic clubs. Represent the Mayor and acts as departmental representative at various community events. Coordinate public relation events. Assisted communities in organizing clean ups and other beautification projects. Prepare weekly and bi-weekly reports. Community Liaison for five Super Neighborhoods. Organize and assist two Volunteer Income Tax Assistance sites. Train new MCAO Employees and performed other duties assigned.

*Mental Health and Mental Retardation of Harris County
TMAP, in partnership with the Department of Psychiatry at UT Southwestern Medical Center and the Texas Department of Criminal Justice.
Houston, Texas 1998-2000*

Clinical Coordinator

Recruited clientele to participate in the Texas Medication Algorithm Project (TMAP), designed to determine the clinical and economic value of the use of medication algorithm and patient and family education. Successfully surpassed enrollment goals. Interviewed research participants using various measurements including 24 item BPRS. Supervised and implemented a multi-faceted education program for consumers and their families. Coordinated treatment and served as physician extender in ensuring adherence to treatment guidelines. Maintained relationships with clients participating in the program through personal contact, rapport's skills and home visits.

*Mental Health Retardation of Harris County
Houston, Texas 1995-1998*

Housing Specialist II

Provided case management and rehabilitation services to assist individuals with mental disabilities in gaining access to medical, psychiatric, residential, financial and other social services that were available in the community. Assesses consumer needs, developed treatment plans, assist consumer in locating stable housing, monthly budgets, job searching, and provided home visits on an ongoing basis. Trained new employees coming into the Supported Housing program on procedures and codes.

*Housing Authority of the City of Houston
Houston, Texas 1993-1995*

Housing Service Coordinator

Received promotion due to superior performance in the Housing Counselor Position. New duties included providing services to over 1500 families in low-income housing communities. Coordinated various educational programs to assist families in locating employment, and drug awareness. Worked with community leaders in incorporating programs to reduce crime in local areas. Coordinated after school programs for community youth.



OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

ANNISE D. PARKER
MAYOR

April 21, 2010

Mr. Steve Hutchinson
Waste Permits Division
Texas Commission on Environmental Quality
P.O. Box 13087
MC 126
Austin, Texas 78711-3087

Dear Mr. Hutchinson,

Thank you for your invitation to submit nominations for the Municipal Solid Waste Management and Resource Recovery Advisory Council. I appreciate this opportunity to continue Houston's participation in the Council's important work.

For Position Five, I nominate Council Member Wanda Adams. Council Member Adams has demonstrated a commitment to improving the quality of life and creating opportunity in her community throughout her career in government, both as a city employee and in her service on Council.

I appreciate your consideration of Council Member Adams as I believe she would be a highly effective member of the Advisory Council.

Sincerely,

Annise D. Parker
Mayor

RECEIVED

APR 23 2010

WASTE PERMITS DIVISION
TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY

cc: Mr. Charles "Chuck" Rivette, President, Municipal Solid Waste Management and Resource Recovery Advisory Council

**Texas Commission on Environmental Quality
Municipal Solid Waste Management and Resource Recovery Advisory Council
Application for Advisory Council Position**

This application form is to be submitted and received or postmarked by **5 p.m., Friday, April 30, 2010**, in response to the Municipal Solid Waste Management and Resource Recovery Advisory Council (Advisory Council)'s Request for Nominations. Late applications will not be considered.

This application is for the following position:

An elected official from a municipality with a population of 750,000 or more (term expires 8/31/11).

In order to qualify for this position, you **must** be a current elected official in one of the following four municipalities: **Austin, Dallas, Houston, or San Antonio.**

Please complete the information below. If you are **nominating** another individual, please list the **applicant's** information below:

Applicant's Name: Linda Koop
Applicant's Title: Councilmember, City of Dallas, (District 11)
Mailing Address: 1500 Marilla St
Room 5FN
City, State, Zip: Dallas, TX 75201
Applicant's Phone Number(s): Daytime (214) 670.7817 Other (214) 671.8920
Applicant's E-mail: linda.koop@dallascityhall.com

Please provide **your** contact information if you are nominating another individual:

Name: Mayor Tom Leppert
Address: 1500 Marilla St
Room 5EN
Dallas, TX 75201
Phone Number(s): (214) 670.4054
E-mail: chris.heinbaugh@dallascityhall.com

City Council District 11

Biography: Councilmember Linda Koop

EDUCATION

- M.A. University of Texas at Dallas; International Management Studies
 - School of Management
- B.A. Colorado State University; Sociology
 - Temple University, Rome, Italy

PROFESSIONAL EXPERIENCE

- Dallas City Council Member, Dallas, TX 2005-Present
- National Shoes Inc. – Co-Owner 1976-2003
- County Land Use Planner – Weld County, Colorado 1974-1975
- Regional Planner – Colorado West Area Council of Governments,
 - Colorado 1972-1973
- City Planner (intern) – Ft. Collins, Colorado
 - one of three students in Colorado awarded a planning internship through the Western Interstate Commission for Higher Education (agency comprised of thirteen western states) 1972

CURRENT CIVIC AND COMMUNITY SERVICE

- Dallas City Council Committees: Transportation and Environment, Chair; Economic Development; Housing; Trinity River Corridor
- North Central Texas Council of Governments
 - Executive Board
 - Vice Chair, Rail North Texas Subcommittee
 - Regional Transportation Council, Chair
 - Rail North Texas, Co-Chair
 - Vice Chair, Transit Authority Partnership Subcommittee
 - North Texas Clean Air Steering Committee
- Dallas Regional Mobility Coalition, Vice Chair
- Texas Municipal League Task Force on Eminent Domain/Regulation of Development
- National League of Cities Energy, Environment and Natural Resources Policy Committee
- DowntownDallas, Board of Directors
- Regional Transit Initiative Committee
- University of Texas Law School, Center for Policy Dispute - Fellow
Vision North Texas Advisory Committee

FORMER CIVIC AND COMMUNITY SERVICE

- DART, Board of Directors; Secretary; Chair-Planning Committee
- Dallas Park and Recreation Board, Chair-Administration and Finance Committee; Chair-Send-A-Kid-To-Camp; Chair-Employee Grievance Tribunal
- Dallas Bond Campaign, Steering Committee
- Dallas Central Business District, Transportation Steering Committee
- McKinney Avenue Transit Authority, Board of Directors
- Groundwork Dallas Steering Committee
- Richardson Independent School District, PTA President, Forestridge Elementary; Enterprise City, Community Board of Directors; Parent Advisory Committee; Ex officio, Council of PTA's; Program Developer, English as a Second Language Program; Instructor, USA Citizenship Program
- Boy Scouts of America, Pack Committee Chairman; Den Leader

COMMUNITY SERVICE PROJECTS AND AWARDS

- **Send-A-Kid-To-Camp**

The program sends hundreds of at risk youth to free camps during the summer months and raised over \$500,000 in private donations and in-kind services during a five-year period. Founded the Send-A-Kid-To-Camp Permanent Endowment Fund through the Communities Foundation of Texas.

- **Forestridge Elementary School PTA (RISD) - President - developed the programs, which received the following awards:**

- **"President's Reading/Literacy Award" – National PTA**
This award is one of only two national awards given annually by the National PTA. It is presented to the PTA, which develops the most outstanding reading and literacy program in the nation.
- **"Advocates For Children Award" – Texas PTA**
The recipient is widely recognized as the "Best PTA in Texas". The award is given to the PTA, which develops the most exemplary programs for youth.
- **RISD Golden Apple Award**



RECEIVED

THOMAS C. LEPPERT
MAYOR

MAY 03 2010

WASTE PERMITS DIVISION
TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY

April 29, 2010

Steve Hutchinson, Waste Permits Division
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

RE: Nomination of Councilmember LINDA KOOP to MSW Advisory Council

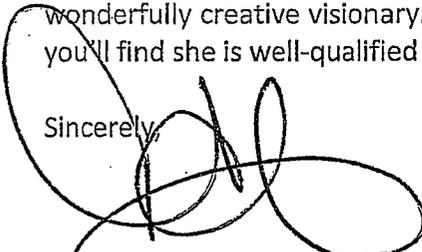
Dear Mr. Hutchinson:

It is with great pleasure that I forward the attached nomination of my honorable colleague, Councilmember Linda Koop, to TCEQ's Municipal Solid Waste Management and Resource Recovery Advisory Council. The MSW Advisory Council's work touches on many of the proactive environmental programs that our city, and in particular, Ms. Koop, has championed.

As the Chair of our Transportation and Environment Committee, Ms. Koop has paved the way for clean air standards, protection of municipal reservoirs and groundwater, and recycling of virtually everything in our waste stream. She has been a strong promoter of our landfill's transition into a green energy producer. Her dedication to creating a cleaner, healthier environment is evident when reviewing her attached bio – and as an extension of her work on the Executive Board of the North Central Texas Council of Governments, she is eager to serve on the MSW Advisory Council.

The MSW Advisory Council will be acquiring a tremendous asset in Ms. Koop. As experienced as she is in environmental matters, she is also a critical thinker, a consensus-builder, and a wonderfully creative visionary. Having served on the Dallas City Council since June 2005, I believe you'll find she is well-qualified to represent Texas' large cities.

Sincerely,



Tom Leppert, Mayor

enclosure



The Lone



Ron Smith, President
Brenda Haney, P.E., Vice President
Michael Rice, P.E., Treasurer
Ellen Smyth, P.E., Secretary
Mary Nix, Past President

RECEIVED

MAY 06 2010

WASTE PERMITS DIVISION
TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY

April 30, 2010

Steve Hutchinson, Waste Permits Division
Texas Commission on Environmental Quality
PO Box 13087, MC-126
Austin, Texas 78711-3087

RE: Nomination of Councilmember LINDA KOOP to MSW Advisory Council

Dear Mr. Hutchinson:

The TxSWANA Board of Directors is endorsing the Honorable Mrs. Linda Koop to serve in the open position of "An elected official from a municipality with a population of 750,000 or more." Ms. Koop is the Councilmember for Council District 11 in the City of Dallas – and has championed the numerous environmental programs in that city. She chairs the city's Transportation and Environment Committee, establishing policy to foster clean air practices, and leading the city to recycle more than half of their residential waste. In her service on the Executive Board of the North Central Texas Council of Governments, she's pushed for green energy production – using the city's own landfill-gas-to-energy project as a model. Her dedication to the environment is well-known, and her willingness to work constructively with agencies, businesses, and the public is well established in years with the City and with DART.

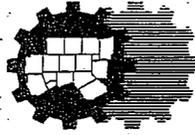
In view of her wealth of experience and demonstrated capabilities – especially in the city of Dallas, the TxSWANA Board has authorized me to recommend Councilmember Koop for the elected official position with the TCEQ Municipal Solid Waste Management and Resource Recovery Advisory Council. I certainly anticipate that the Council will find her to be a valued contributor with insight, a teamwork attitude, and vision for the solid waste issues facing the TCEQ.

Sincerely,

Mr. Ron Smith, President
Texas Lone Star Chapter, Solid Waste Association of North America

Correspondence Address: P.O. Box 710636, Dallas, Texas 75371

Board of Directors: James A. Ballowe, Lonnie Banks, Pete Caler, Hector Chavez, Paul Gosselink, Harry J. Hayes,
Bill Hindman, PE, Robert H. (Holly) Holder, PE, David Ivory, Vance Kemler, David McCary,
Richard McHale, Lawrence Mikolajczyk, PE, Bengy Williams



North Central Texas Council Of Governments

May 3, 2010

Texas Commission on Environmental Quality
Waste Permits Division
Attention: Steve Hutchinson
P.O. Box 13087, MC 126
Austin, Texas 78711-3087

Dear Mr. Hutchinson:

The North Central Texas Council of Governments (NCTCOG) understands that the Texas Commission on Environmental Quality (TCEQ) is requesting nominations for one individual to serve on the Municipal Solid Waste Management and Resource Recovery Advisory Council (Advisory Council) as:

An elected official from a municipality with a population of 750,000 or more (term expires August 31, 2011). This includes elected officials from Austin, Dallas, Houston and San Antonio.

We are aware that the City of Dallas Councilmember Linda Koop has been nominated to the Advisory Council by Dallas Mayor Tom Leppert. Ms. Koop serves as the Secretary-Treasurer of NCTCOG's Executive Board and is a valued member of this important policy-making body for North Central Texas. NCTCOG is a voluntary association of, by, and for local governments, established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development.

Based upon her education and professional experience, NCTCOG believes she would be an extraordinary addition to the MSW Advisory Council. Ms. Koop is involved in many environmental issues related to air quality, source reduction, recycling and utilizing landfills for energy purposes. NCTCOG management thinks she will be able to review and evaluate the effect of state policies and programs on municipal solid waste management as well as make recommendations to the TCEQ Commissioners on matters relating to municipal solid waste and potential legislation to encourage its proper management.

Her background in city, county and regional planning will allow her to recommend policies for the use, allocation and distribution of the planning fund including identification of statewide priorities for use of funds, the manner and form of application for financial assurance, plus evaluating priorities for providing financial assistance to applicants.

Please consider Ms. Koop's nomination to the TCEQ's Municipal Solid Waste Management and Resource Recovery Advisory Council.

Sincerely,

Mike Eastland
Executive Director

RECEIVED

MAY 12 2010

WASTE PERMITS DIVISION
TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY

Co-Chairs
Garrett Boone
Trammell S. Crow
David S. Litman

May 3, 2010

Steve Hutchinson, Waste Permits Division
Texas Commission on Environmental Quality
PO Box 13087
Austin, Texas 78711-3087

RE: Councilmember Linda Koop Nomination to MSW Advisory Council

Dear Mr. Hutchinson:

I am very pleased to nominate Councilmember Linda Koop for membership on the Municipal Solid Waste Management and Resource Recovery Advisory Council (MSWAC). Councilwoman Koop serves as the Chair for the Transportation and Environment Committee and has championed numerous sustainability initiatives within Dallas. In addition to encouraging citywide efforts to improve air and water quality, her leadership on City Council has been instrumental in increasing Dallas' recycling efforts and the development of green power at the city landfill—issues that are at the heart of the Advisory Council's mission.

I have personally worked with Councilmember Koop in numerous capacities, most recently on the North Texas Clean Air Steering Committee. She will bring to the committee years of experience in finding solutions to issues that balance environmental, municipal, and business interests. Her breadth of knowledge of municipal planning and leadership experience will make her an invaluable member of the Advisory Council. My recommendation of her comes with my sincerest hope for her selection to the committee.

Sincerely,



Margaret Keliher

Texas Business for Clean Air
Executive Director

Texas Business for

CLEAN AIR

Texas Business for Clean Air
1601 Elm St., Suite 5000
Dallas 75201

www.texasbusinessforcleanair.org

TBCA, a political action committee
Political ad paid for by Texas Business for Clean Air
David S. Litman, Treasurer, 3010 LBJ Freeway, Ste. 1550, Dallas, TX 75234

Texas Business for Clean Air
3010 LBJ Freeway, Suite 1550
Dallas, Texas 75234
214.276.1567