### **Meeting Notice:**

Who: Materials Management Advisory Committee

Open to the Public

When: Tuesday, February 23, 2021 1:00 pm – 3:00 pm

Due to the COVID-19 outbreak, this meeting will be held remotely. Members of the public are welcome to attend by using any of the connection options listed below.

Attendance via WebEx is preferred to enable participants to view the presentation, raise their hands, or vote by chat.

Meeting number (access code): 289 611 329

Meeting password: J3MrppCgW28

Thursday, February 23, 2021

1:00 pm

Join meeting

#### Other ways to join:

Join from a video system or application

Dial 284128695@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting

- Join using Microsoft Lync or Microsoft Skype for Business
- Dial 286820866.illinois@lync.webex.com
- Need help? Go to <a href="http://help.webex.com">http://help.webex.com</a>
- Join by Phone (loses some content and functionality)

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

Global call-in numbers



### Statewide Materials Management Advisory Committee

#### Meeting Agenda February 23, 2021 1:00 pm Illinois Environmental Protection Agency By Teleconference: (312) 535-8110

Access Code: 289 611 329

- 1. Introductions (5 minutes)
- 2. Approval of Past Minutes (5 minutes)
- 3. Discussion of Materials to Target for Diversion Methodology (45 minutes)
- 4. Discussion of Diversion Goals Methodology (30 minutes)
- 5. Subcommittee Updates (25 minutes)
  - a. Measurement Subcommittee Update, Suzanne Boring and Shantanu Pai
  - b. Education and Outreach Subcommittee Update, *Kay McKeen and Don Buis*
  - c. Local Government Subcommittee Update, Jennifer Jarland and Jessica Miller
  - d. Market Development Subcommittee Update, Lisa Disbrow and James Jennings
  - e. Infrastructure Subcommittee Update, Walter Willis and Sunil Suthar
- 6. Old Business (5 minutes)
- 7. New Business (5 minutes)
- 8. Adjournment

## Materials Management Advisory Committee Meeting January 26, 2021

- 1. Introductions (36 participants). Quorum met at 1:01pm, James Jennings called the meeting to order.
  - a. Committee members present: McKeen, Mummel, Westerfield, Pai, Griffith, Jarland, Pausma, Willis, Kaar, Monte, Rivas, Cowhey, Dyer, Holcomb, Connell, Disbrow, Murphy, Sauve
  - **b.** IEPA employees present: Jennings, Suthar, Foxworth, Miller, **Buis**, Boring, Metz, Froidcoeur, Fry
  - c. Public: Marta Keane, Liz Kunkle, Rose Naseef, Megan Walton Conway, Joseph Hooker, Kat Gertds, Andi Dierich, Christina Seibert.
  - d. Committee members absent: Laird, Gale, Stone, Tazelaar
- 2. Group Photo
- 3. Approval of Past Minutes: Willis moved to approve December minutes; Murphy seconded. No comments. Motion carried unanimously.
- 4. Discussion of Materials to Target for Diversion Methodology. Pai led a discussion covering the Diversion Matrix and other information gathering efforts undertaken by ISTC and the Illinois EPA. As of the date of the meeting, 54 counties have responded to ISTC's asset survey. Those counties account for approximately 85% of the state population. Pai provided an overview of the proposed structure for categorizing the materials included in the matrix based on the necessary improvements to encouraged enhanced diversion. These categories covered: (1) materials with existing infrastructure and markets; (2) materials with markets that needed infrastructure expansion; (3) materials that have limited infrastructure, but need expanded markets; and (4) emerging materials that have neither infrastructure or markets. Group discussion on illustrative examples that fit each category and additional presentation options. Pai discussed options for gap analysis to address the divergence between current recovery rates and targeted recovery improvements. Group discussion of additional necessary definitions and options for crafting statewide diversion targets. Pai requested that the group review the matrix and provide comments in advance of the February meeting.
- 5. Subcommittee Updates
  - Measurement Subcommittee, Boring and Pai led group discussion covering mapping updates. Requested the group review the maps and provide any corrections or deletions.
  - Education and Outreach Subcommittee Update, McKeen and Buis led group discussion regarding the most recent version of the subcommittee's proposed recommendations. Group discussion regarding funding options and levels.
  - Local Government Subcommittee Update, Jarland and Miller led group discussion regarding the contemplated additions and revisions to the county plan template.
     Discussion of developing tiered planning structures based on county populations.
  - d. Market Development Subcommittee Update, Jennings and Disbrow led group discussion that included an update related to the status of proposed subcommittee recommendations.

# Materials Management Advisory Committee Meeting January 26, 2021

- e. Infrastructure Subcommittee Update, Willis and Suthar led a group discussion regarding the secondary MRF presentation from the most recent subcommittee meeting. Willis provided an overview of the most recent version of the proposed recommendations.
- 6. Old Business: none
- 7. New business: none
- 8. Adjournment. Pai moved to adjourn the meeting; Willis seconded. Meeting adjourned at 3:01 pm.