



**SBWMA Technical Advisory
Committee (TAC) Meeting**
Monday, March 14, 2016 at 11:30 a.m.
San Carlos Library
Conference Room A
610 Elm Street, San Carlos, CA 94070

1. Roll Call

2. Public Comment

Persons wishing to address the TAC on matters NOT on the posted agenda may do so.

Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time. The balance of the Public Comment speakers will be called upon at the end of the TAC Meeting.

If the item you are speaking on is not listed on the agenda, please be advised that the TAC may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The TAC's general policy is to refer items to staff for attention, or have a matter placed on a future TAC agenda for a more comprehensive action or report and formal public discussion and input at that time.

3. Approval of Consent Calendar:

Consent Calendar item(s) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the TAC, staff or public request specific items be removed for separate action. *Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.*

A. Approve the October 8, 2015 TAC Meeting Minutes

4. Discussion of New Recycling Programs Affecting Member Agencies

- A. Presentation by Mattress Recycling Council on grant funds for cities for illegally dumped mattresses (Presentation)
- B. Staff update on AB 1826 Mandatory Organics Recycling (*Discussion item*)

5. Discuss the Plan and Recommended Process for Supporting Member Agencies with Negotiating a Potential Franchise Agreement Extension with Recology

- A. Member Agency Notice of Commitment to Participate in the Franchise Agreement Extension Negotiations (*Staff Update*)
- B. Formation of the Ad Hoc Committee to Review Negotiated Contract Amendments (*Discussion item*)
- C. Recology San Mateo County 2011 - 2015 Self-Review (*Discussion item*)

6. TAC Member Comments

7. Adjourn

MEMBER AGENCIES

ATHERTON * BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
* SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT