



BOARD OF DIRECTORS

Wednesday, March 8, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Kenyan McDuffie, COG Board Chairman
- 12:05 P.M.** **2. CHAIRMAN'S REPORT**
Kenyan McDuffie, COG Board Chairman
- A. COG 2017 Safety Symposium
 - B. Clean Air Partners Best in Air Awards
 - C. Membership By-laws Review Task Force
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Kenyan McDuffie, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM FEBRUARY 8, 2017**
Kenyan McDuffie, COG Board Chairman
- Recommended Action: Approve minutes.**
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
Kenyan McDuffie, COG Board Chairman
- There are no consent agenda items.
- 12:30 P.M.** **7. METRO SAFETY COMMISSION UPDATE**
Todd McIntyre, District Department of Transportation Deputy Chief of Staff
Mark Viani, Counsel of Bean, Kinney & Korman, P.C.
- The board will be briefed on the legislative actions of the District of Columbia, Maryland, and Virginia to create the interstate compact for the Metro Safety Commission and the next steps in establishing the MSC.
- Recommended Action: Receive briefing.**
- 1:00 P.M.** **8. HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE PRIORITIES**
Karen Toles, HSPSPC Chair
- The board will be briefed on the committee's priorities and activities for 2017.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwco.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

Recommended Action: Receive briefing.

1:15 P.M.

9. REGIONAL OPIOID AND SUBSTANCE ABUSE SUMMIT BRIEFING

Karl C. Colder, Drug Enforcement Administration Special Agent in Charge

The board will be briefed on the federal perspective of the impact and response to the opioid epidemic in the District of Columbia, Maryland, and Virginia. In addition, the board will be briefed on the importance of participating in the Regional Opioid & Substance Abuse Summit on May 9 to further understand the complexity of drug addiction and the importance of holistic approaches.

Recommended Action: Receive briefing.

1:35 P.M.

10. REPORT ON REGIONAL WORKFORCE DEVELOPMENT ALIGNMENT AND OPPORTUNITIES

Bruce McNamer, The Community Foundation President and CEO
Walter Smith, DC Appleseed Executive Director

The board will be briefed on a report examining ways to leverage the federal Workforce Innovation and Opportunity Act to better meet the needs of both business and workers in the region. The report was sponsored by the Greater Washington Workforce Development Collaborative, and co-authored by DC Appleseed, DC Fiscal Policy Institute, Job Opportunities Task Force, Maryland Center on Economic Policy, and The Commonwealth Institute.

Recommended Action: Receive briefing and adopt Resolution R16-2017.

1:55 P.M.

11. OTHER BUSINESS

2:00 P.M.

12. ADJOURN

The next meeting is scheduled for Wednesday, April 26, 2017.

AGENDA ITEM #2

CHAIRMAN'S REPORT

The COG Fire Health and Safety Subcommittee presents:

2017 Safety Symposium



#respondersafety2017

(Formerly known as Arrive, Alive and Survive)

April 4 & 5, 2017

8:00 A.M. - 4:00 P.M.

(Registration & continental breakfast begins at 7:00 A.M. each day)

George Washington Masonic National Memorial

101 Callahan Drive, Alexandria, VA 22301

Tuesday, April 4

- **War on Silence – Mental Health & Suicide**
Presented by Monique Rose
- **Taking Care of Your Heart**
Presented by Dr. Donald Stewart
- **Navigating the NFPA 1851**
Presented by Tom Miller
- **“Bite” into a Healthy Lifestyle**
Presented by Nicole Brown
- **Medic Down – When Violence Erupts**
Presented by Robin Davis

Wednesday, April 5

- **What is Real Risk Management?**
 - **Seven Rules of Admiral Hyman Rickover**
 - **5 concurrent Themes for Success**
 - **Non-Punitive Close Call Reporting**
 - **Top 10 Things that Get Firefighters in Trouble**
- All Wednesday sessions will feature
Mr. Gordon Graham

Register for this event online at

<https://www.mwcog.org/Safety2017>

Registration is required for all participants

A special thanks to the following sponsors for making this event possible



International Association of Firefighters
Fairfax County Local 2068
Prince William County Local 2598
City of Alexandria Local 2141



Clean Air Partners Best in Air Awards

For nearly a decade, Clean Air Partners has celebrated and publicly recognized organizations, students, and individuals for their outstanding commitment to improving air quality in the greater metropolitan Baltimore-Washington region. As part of Clean Air Partners' 20th anniversary celebration, the Best in Air Awards honor organizations that have demonstrated exemplary efforts toward improving regional air quality. Winners will be awarded at Clean Air Partners 20th Anniversary Awards on May 16, 2017 in Washington, D.C.

The Best in Air Awards voting is open to the public where they can cast their votes for their favorite community organization, company, or individual. Voting is open starting on Monday, February 13, 2017 at 7:00am Eastern Time (ET) and ends on Sunday, March 19, 2017 at 11:59pm ET.

Vote at: www.cleanairpartnersbestinair.com



About Clean Air Partners

Clean Air Partners is a public-private partnership that educates the greater metropolitan Baltimore-Washington region about the health risks associated with poor air quality and the impacts everyday actions have on the environment. For 20 years, Clean Air Partners has empowered individuals and organizations to take simple actions to protect public health, improve air quality, and reduce greenhouse gas emissions.

AGENDA ITEM #3

EXECUTIVE DIRECTOR'S REPORT



EXECUTIVE DIRECTOR'S REPORT

March 2017

COMMITTEE WORK FEATURE OUTREACH CALENDAR MEDIA

Policy Boards & Committees

TRANSPORTATION PLANNING BOARD (TPB)

At its February meeting, the TPB crafted a scope for the future of its Long-Range Plan Task Force. The task force is working to develop a regional long-range transportation plan that identifies transportation priorities above and beyond what is included in the region's financially constrained long-range plan. The board also discussed the regional impacts of Metro's proposed FY 2018 operating budget.

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE (HSPSPC)

The committee reviewed its mission and the role of its supporting committees. COG members and staff also briefed the committee on variety of 2017 human services and public safety priorities from affordable housing to opioid and substance abuse.

EMERGENCY PREPAREDNESS COUNCIL (EPC)

The council received After Action Reports on the 2017 Presidential Inauguration from Chris Geldart, the Director of the District of Columbia Homeland Security and Emergency Management Agency (DC HSEMA), Major General Bradley Becker, the Commander of the Military District of Washington and Joint Forces Headquarters National Capital Region (JFHQ-NCR), and Taran Hutchinson, the facilitator of the Metropolitan Area Transportation Operations Coordination (MATOC) program.



Staff Feature:
LAMONT COBB

COG Transportation Planner Lamont Cobb helps local governments plan walkable, transit accessible, and sustainable communities through the TPB's popular Transportation Land-Use Connections program.

[READ THE 'HEART OF COG' FEATURE](#)

COG RETURN ON INVESTMENT PRESENTATIONS

In February, COG Executive Director Chuck Bean and Cooperative Purchasing Program Manager Rick Konrad gave presentations to the City of Rockville and Fairfax County on COG's programs and discussed the benefits of being a member.

NARC CONFERENCE

COG staff participated in the National Association of Regional Councils Conference of Regions in the District of Columbia. Chuck Bean provided an introduction for keynote speaker George Hawkins of DC Water. COG Senior Environmental Planner Leah Boggs gave a presentation on the Fleets for the Future project, which COG is leading to create a cooperative solicitation for green vehicles and infrastructure for public fleets across the mid-Atlantic region.

URBAN-RURAL ECONOMIC PARTNERSHIP

Chuck Bean and COG Regional Food Systems Value Chain Coordinator Lindsay Smith participated in the New Partners for Smart Growth Conference in St. Louis to discuss efforts to support agriculture in metropolitan Washington and learn how other regions are working to connect local farmers with consumers.

TRANSPORTATION DEMAND MANAGEMENT

COG Transportation Operations Programs Director Nick Ramfos spoke on a panel for the North Carolina DOT on best practices for transportation demand management and used experiences and results from the D.C. region.

SAFE ROUTES TO SCHOOL ANNUAL MEETING

On The Greater Washington DC Safe Routes to School (SRTS) Regional Network held its annual meeting at COG on February 28. School coordinators from around the region shared information about their SRTS programs and learned about funding opportunities through the TPB that support planning, design, and construction of Safe Routes to School projects. SRTS shares common goals with the TPB including encouraging biking and walking and improving safety.

ADOPTION & FOSTER CARE EXPO

COG and partner nonprofits are sponsoring the regional Adoption & Foster Care Expo at the Carnegie Library in the District on March 11. The free Expo will provide a one-stop-shop experience for prospective parents to meet adoption professionals as well as current adoptive and foster parents who will share their knowledge and personal stories. [MORE ABOUT THE EXPO.](#)



(Joost Nelissen/Flickr)

Cooperative Purchasing Highlight: WATER TREATMENT

COG is developing a regional bid for water treatment chemicals for local water authorities. The expected \$50-100 million per year buy would result in potential savings in the millions of dollars.

[MORE ABOUT PURCHASING](#)

METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE - March 8

TRANSPORTATION PLANNING BOARD - March 15

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE - March 17

CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE - March 22

2017 SAFETY SYMPOSIUM (PRESENTED BY THE HEALTH AND SAFETY SUBCOMMITTEE OF THE COG FIRE CHIEFS COMMITTEE) - April 4-5

REGIONAL OPIOID AND SUBSTANCE ABUSE SUMMIT - May 9

[MORE COG MEETINGS & EVENTS](#)

COMMUTING TRENDS

WTOP reported on commuting data from the American Community Survey. The story featured COG’s Kanti Srikanth and referenced Commuter Connections’ State of the Commuter survey. [MORE FROM WTOP.](#)

SAFETRACK TRAVEL ANALYSIS

WAMU reported on the impact of Metro’s SafeTrack maintenance project on travel in the region and interviewed COG’s Eric Randall. [MORE FROM WAMU.](#)

ALTERNATIVE FUEL VEHICLES

Route Fifty, a digital news site from Atlantic Media on state, county, and municipal government, covered a discussion at the NARC Conference of Regions on initiatives to expand the use alternative fuel vehicles in public fleets and interviewed COG’s Leah Boggs. [MORE FROM ROUTE FIFTY.](#)

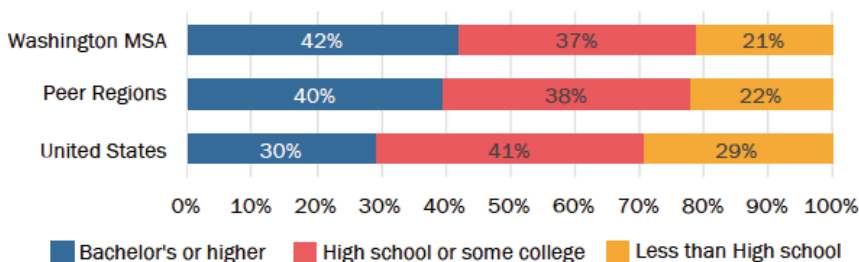
DRUNK DRIVING REPORT

WTOP covered the *How Safe are our Roads* report, which is prepared by COG for the Washington Regional Alcohol Program (WRAP). [MORE FROM WTOP.](#)

HUMAN CAPITAL REPORT

COG coordinated with several partner organizations to spread the word about the *State of the Region: Human Capital Report*. For example, the Washington Grantmakers featured the report in its newsletter, the Daily WRAG. [MORE FROM THE DAILY WRAG.](#)

Foreign Born Adult Educational Attainment 2015



**Media Highlight:
REGION'S IMMIGRANT POPULATION**

Statistics on the region’s immigrant population from the *Human Capital Report* were featured in reports by WTOP, WAMU, and Telemundo Washington. COG’s Chuck Bean was interviewed by WTOP and Telemundo.

[MORE FROM WTOP](#)

AGENDA ITEM #4

AMENDMENTS TO THE AGENDA

AGENDA ITEM #5

APPROVAL OF THE MINUTES

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002

MINUTES
Board of Directors Meeting
February 8, 2017

BOARD MEMBERS AND ALTERNATES: See attached chart for attendance.

STAFF:

Chuck Bean, Executive Director
Sharon Pandak, General Counsel
Stuart Freudberg, Deputy Executive Director
Leta Simons, COG Chief Financial Officer

GUESTS:

Kate Stewart, COG Secretary-Treasurer
Penny Gross, CEEPC Chair
Charles Murray, Fairfax Water General Manager

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

COG Board Chairman Kenyan McDuffie called the meeting to order at 12:10 P.M. and led the Pledge of Allegiance.

2. CHAIRMAN'S REPORT

A. 2017 COG Board Member Handbook – The member handbook is available on the COG website.
B. 2017 Schedule of Policy Committee Meetings – The schedule displays all of the COG committees' meeting dates for 2017. These dates are subject to change.

3. EXECUTIVE DIRECTOR'S REPORT

Executive Director Chuck Bean announced that COG will host a regional opioid and substance abuse summit on May 9, featuring Mayor Bowser, Governor Hogan, and Governor McAuliffe. Mr. Bean provided updates on the Metrorail Safety Commission including D.C. Council's approved legislation and hearing dates for legislation in the Maryland and Virginia General Assemblies. He noted that there will be a regional next generation 9-1-1 memorandum of understanding in March 2017. He also provided an update on COG's partnership with GSA on identifying central business areas and that a regional map will be released in the Spring. Bean announced that the deadline to apply for technical assistance through the Transportation Land Use Coordination program is April 3. Finally, Bean stated that COG is organizing a cooperative purchase of public safety subscriber radios with a request for proposal to be released this Spring.

4. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

5. APPROVAL OF MINUTES

The minutes from the January 11, 2017 board meeting were approved.

6. ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R10-2017 – Resolution authorizing COG to enter into a Memorandum of Understanding with the Maryland Department of Natural Resources for Anacostia Forestry-Related Services

- B. Resolution R11-2017 – Resolution authorizing COG to receive and expend a grant for the removal of impervious cover and replanting of native trees and shrubs in the Broadmore Hills Community in Silver Spring, Maryland
- C. Resolution R12-2017 – Resolution authorizing COG to receive and expend a grant to reinvigorate the Paint Branch Citizen’s Watershed Group through community engagement, education, and volunteerism

ACTION: The board adopted Resolutions R10-2017 – R12-2017.

7. FISCAL YEAR 2017 2ND QUARTER FINANCIAL REPORT

COG Secretary-Treasurer Kate Stewart and COG Chief Financial Officer Leta Simons provided an overview of the FY2017 2nd Quarter Financial Report, including the Statement of Revenue, Expenses, and Change in Net Position for the period July 1–December 31, 2016 and the Statement of Net Position as of December 31, 2016.

ACTION: Received briefing.

8. BOARD POLICY COMMITTEE SCAN

COG Executive Director Chuck Bean discussed the plan for creating greater synergy and awareness between the board and its policy committees in the coming year, including having the chairs of the committees present to the board and studying the committees’ work and activities.

ACTION: Received briefing and adopted Resolution R13-2017.

9. CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE PRIORITIES

COG CEEPC Chair Penny Gross discussed the committee’s priorities and objectives for 2017 including to reduce energy consumption, increase renewables, advance sustainable regional mobility, move toward zero waste, and build regional resilience.

ACTION: Received briefing.

10. POTOMAC RIVER SHEEN EVENT AND WATER SYSTEM RESILIENCY

Fairfax Water General Manager Charles Murray discussed the oil sheen discharge event on the Potomac River, which was first reported on November 27, 2016. Mr. Murray outlined the response by the EPA, the actions taken by local utilities, and the role that COG played with coordination and communication between entities. He also discussed the challenges faced and what follow-up steps can be implemented, including a regional resiliency study of water storage options, infrastructure improvements, and source water protection needs.

ACTION: Received briefing and adopted Resolution R14-2017.

11. 2017 STATE OF THE REGION: HUMAN CAPITAL REPORT

COG Executive Director Chuck Bean discussed the findings of the 2017 State of the Region: Human Capital Report, which looks at the region’s population diversity, education, and jobs to provide a picture of the region’s talent needs now and in the future. The report highlights the importance of attracting, retaining, and training the region’s workforce to support the region’s economic growth.

ACTION: Received briefing and adopted Resolution R15-2017.

12. OTHER BUSINESS

There was no other business.

13. ADJOURN

Upon motion duly made and seconded, the meeting was adjourned at 1:45 P.M.

February 2017 Attendance

<u>Jurisdiction</u>	<u>Member</u>	<u>Y/N</u>	<u>Alternate</u>	<u>Y/N</u>
<i>District of Columbia</i>				
Executive	Hon. Muriel Bowser		Brian Kenner Beverly Perry HyeSook Chung	Y
	Mr. Rashad Young			
Council	Hon. Phil Mendelson	Y		
	<i>Hon. Kenyan R. McDuffie</i>	Y		
<i>Maryland</i>				
Bowie	Hon. G. Frederick Robinson		Courtney Glass	
Charles County	Hon. Ken Robinson	Y	Hon. Amanda Stewart Hon. Peter Murphy	
City of Frederick	Hon. Randy McClement			
Frederick County	Hon. Jan Gardner		Mr. Roger Wilson	
College Park	Hon. Patrick Wojahn	Y	Hon. Monroe Dennis	
Gaithersburg	Hon. Ryan Spiegel		Neil Harris	
Greenbelt	Hon. Emmett Jordan	Y	Hon. Judith "J" Davis	
Montgomery County				
Executive	Hon. Isiah Leggett		Mr. Tim Firestine	
Council	<i>Hon. Roger Berliner</i>			
	Hon. Nancy Navarro			
Prince George's County				
Executive	Hon. Rushern Baker		Mr. Nicholas Majett	
Council	Hon. Todd Turner			
	<i>Hon. Derrick Leon Davis</i>	Y		
Rockville	Hon. Bridget Newton			
Takoma Park	Hon. Kate Stewart	Y	Hon. Peter Kovar	
Maryland General Assembly	Hon. Brian Feldman			
<i>Virginia</i>				
Alexandria	Hon. Allison Silberberg	Y	Hon. Redella Pepper	
Arlington County	Hon. Christian Dorsey	Y		
City of Fairfax	Hon. David Meyer		Hon. Jeffrey Greenfield	
Fairfax County	Hon. Sharon Bulova	Y	Hon. Catherine Hudgins	
	Hon. Penelope A. Gross	Y	Hon. Patrick Herrity	
	Hon. John Foust	Y	Hon. Kathy Smith	
Falls Church	Hon. David Tarter		Hon. David Snyder	
Loudoun County	<i>Hon. Matt Letourneau</i>	Y		
Loudoun County	Hon. Phyllis Randall	Y		
Manassas	Hon. Mark Wolfe	Y		
Manassas Park	Hon. Michael Carrera		Hon. Suhas Naddoni	
Prince William County	Hon. Frank Principi	Y		
	Hon. Ruth Anderson	Y		
Virginia General Assembly	Hon. George Barker			

Total: 18

AGENDA ITEM #6

ADOPTION OF THE CONSENT AGENDA

AGENDA ITEM #7

METRO SAFETY COMMISSION UPDATE

MEMORANDUM

TO: COG Board of Directors
FROM: Chuck Bean, Executive Director
SUBJECT: Metrorail Safety Commission (MSC) Status Update
DATE: March 1, 2017

Introduction

This memorandum is background information to support the MSC Update agenda item for the March 8 COG Board meeting. This memorandum summarizes the status of activities to establish a Metrorail Safety Commission (MSC) interstate compact and highlights the subsequent implementation steps to stand up the MSC as an independent safety commission under federal transportation law (Fixing America's Surface Transportation (FAST) Act [Pub. Law No. 114-94]). I defer to the MSC lead policy officials from the District, Maryland, and Virginia in the event that I have mischaracterized either the status of legislative activities or the subsequent implementation steps.

Steady and substantive progress has and continues to be made toward completion of all requirements to establish the MSC, led by senior policy officials ("Policy Work Group") and legal staff from the District of Columbia, Maryland, and Virginia, with assistance of COG and TPB staff and expert legal consultants. Our appreciation goes to COG Board Members Senator Barker, Senator Feldman, Chairman Mendelson and others who sponsored or championed the MSC bills in their respective legislative chambers.

The activities are described further below and fall into two primary areas: (1) legal and legislative work to enact the MSC Compact by the District of Columbia, Maryland, Virginia and the United States Congress, thereby authorizing the MSC to carry out its mission including having the authority to compel WMATA to take safety corrective actions developed by the MSC; and (2) implementation actions creating the new organizational entity including appointment of Commissioners, hiring staff and transitioning oversight for Metro from the Federal Transit Administration (FTA) to the MSC.

Legislative Actions to Enact the Metrorail Safety Commission Compact

The Council of the District of Columbia passed the MSC Compact on December 14th and the Mayor has signed the legislation.

Similar Compact legislation was introduced and has passed in the Virginia General Assembly, separately, by the Commonwealth of Virginia's House of Delegates (HB 2136) and Senate (SB 1251) and is awaiting the Governor's signature. There was also an amendment passed by both chambers requiring that the Virginia Secretary of Transportation in coordination with the Northern Virginia Transportation Commission engage with their District and Maryland counterparts for purposes of revising the WMATA Compact and implementing WMATA reforms. The amendment is independent of the action to establish the MSC.

Similar Compact legislation was introduced in the Maryland General Assembly (House Bill 2185 and Senate Bill 0265). A Senate public hearing was held on February 8th and the House Public Hearing

was held on February 16th. The House Bill passed on February 27th and will now be reconciled with the Senate for final passage. A final Bill is anticipated to be enacted by the General Assembly before the end of its session on April 11, 2017.

The compact legislation enacted in the three jurisdictions also must be ratified by the United States Congress. A Bill to ratify the MSC compact has been introduced in both the House (HJ Res 16) and Senate (SJ Res. 22). The completion of the legal activities for creating the MSC by the two states and District of Columbia should be completed in the next several weeks and subsequent action by the United States Congress is expected to follow soon thereafter; enactment of the compact enables the new organization to be established, the elements of which are described in the next section.

Establishing the Metrorail Safety Commission Organization

The elements of the MSC include appointment of commissioners, adoption of operational by-laws, recruitment of an Executive Director and hiring staff, housing the entity, and transition from the FTA and Tri-State Oversight Committee (TOC) to the MSC. Planning for these elements has been underway over the past year and is led by senior representatives of the Maryland, Virginia, and District transportation departments with decision support provided by COG staff. The requirements to stand up the new organization are mandated by the FTA under a “Certification Work Plan” and is being carried out in close coordination with FTA staff. The work plan includes a series of milestones that must be met to enable the FTA to certify the MSC as a State Safety Oversight (SSO) Agency conforming to the FAST Act.

Some of the activities recently completed include: developing a Conflict of Interest Policy that centers on the policies and procedures for identifying, documenting, eliminating, or sufficiently mitigating instances where the MSC is not legally or financially independent from WMATA as required by law, and developing a Program Standard describing the Washington MSC’s approach to implementing the requirements of its SSO program over the Metrorail system.

Other organizational management activities to complete the work required to stand up the MSC include the following items below. The MSC Policy workgroup continues to work on these and other items as work on the enabling legal activities is being completed.

1. Appointment of the MSC Commissioners
2. Incorporation of the MSC
3. Executive Director Recruitment and Hiring
4. Search and identification and securement of office space
5. Determine and retain in-house staffing and administrative support; establishment of procurement policies and equipment purchases (vehicles, field equipment, etc.) develop requirements for and retain needed contracted support; establish Information Technology & Document Control System
6. Determine and complete in-house staff training
7. Formation of MSC Implementation Committee to assist and guide in the transition of the Tri-State Oversight Committee (TOC) to the MSC
8. Secure formal and full FTA certification for the MSC
9. Assume key oversight activities from the TOC

The MSC Policy Group remains committed to completing all of the above activities and secure FTA certification of the MSC as expeditiously as possible.

AGENDA ITEM #8

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE PRIORITIES

AGENDA ITEM #9

REGIONAL OPIOID AND SUBSTANCE ABUSE SUMMIT BRIEFING



REGIONAL OPIOID & SUBSTANCE ABUSE SUMMIT

Mayor Muriel Bowser, Governor Larry Hogan, and Governor Terry McAuliffe have committed to working together to combat opioid addiction in the District of Columbia, Maryland, and Virginia. Join them and other area leaders, healthcare providers, and researchers for a day-long summit on curtailing this escalating public health and safety crisis. **#OpioidSummitDMV**

The Conference Center at the Maritime Institute
Linthicum Heights, Maryland
Tuesday, May 9, 2017
10:00 A.M. - 3:00 P.M.

Register today at www.mwcog.org/OpioidSummitDMV.

PARTNERS:



Photo Credits: Maryland GovPics/Flickr, Ep Jhu/Flickr, Frankie Leon/Flickr, Alexandria Sheriff's Office

AGENDA ITEM #10

REPORT ON REGIONAL WORKFORCE DEVELOPMENT ALIGNMENT AND OPPORTUNITIES

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002**

**RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO WORK WITH COMMUNITY PARTNERS TO
SUPPORT WORKFORCE INVESTMENT INITIATIVES THROUGHOUT THE REGION**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of the 23 jurisdictions of the National Capital Region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, in February 2017 the COG Board approved the *2017 State of the Region: Human Capital Report* providing an account of the people living in metropolitan Washington, and an analysis of how they apply their unique human capital to further the region's prosperity, accessibility, livability, and sustainability; and

WHEREAS, the *2017 State of the Region: Human Capital Report* recommends partnering with workforce development boards in the District of Columbia, Maryland, and Virginia to implement workforce development strategies throughout the region; and

WHEREAS, the *Maximizing WIOA's Potential: A Regional Analysis of the State Plans of Maryland, Virginia, and Washington, DC Report* analyses the plan for each state and identifies opportunities for cross-jurisdictional collaboration in the implementation phase of the state plans; and

WHEREAS, COG can work with officials and community partners at the local and state level to convene the state and local workforce development boards in our region with the goal of fostering a more cohesive regional workforce system and a formalized strategy to implement the WIOA cross-jurisdictional efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The board directs the Executive Director, or his designee, to work with the Greater Washington Workforce Development Collaborative and workforce development boards and councils in COG member jurisdictions to advance and implement collaborative workforce development strategies throughout the region.

AGENDA ITEM #11

OTHER BUSINESS

AGENDA ITEM #12

ADJOURN