



BOARD OF DIRECTORS

March 9, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Roger Berliner, COG Board Chairman
- 12:05 P.M.** **2. ANNOUNCEMENTS**
Roger Berliner, COG Board Chairman
- A. Cuba Trip Highlights
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM FEBRUARY 10, 2016**
Roger Berliner, COG Board Chairman
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R11-2016 – Resolution authorizing COG to seek funding from the Phillip L. Graham Fund to support child welfare, foster care, and Wednesday's Child programs
- B. Resolution R12-2016 – Resolution authorizing COG to seek funding from the Meyer Foundation to support child welfare, foster care, and Wednesday's Child programs
- C. Resolution R13-2016 – Resolution authorizing COG to enter into a contract to guide the District of Columbia Government through a collaborative after-action review of the 2016 winter storm
- Recommended Action: Adopt Resolution R11-2016 – R13-2016.**
- 12:30 P.M.** **7. APPROVAL OF DRAFT ROUND 9.0 COOPERATIVE FORECASTS**
David Levy, Planning Directors Technical Advisory Committee Chairman
- COG established the Cooperative Forecasting program in 1975 to enable local, regional, and federal agencies to coordinate planning using common assumptions about future growth and development. The board will be briefed about the draft 9th major series of Forecasts, "Round 9.0," which was approved

by the Planning Directors Technical Advisory Committee (PDTAC) at their February 19 meeting and reflects new national and regional economic trends and projections. The board will be asked to approve the draft Round 9.0 Forecasts for use by the National Capital Region Transportation Planning Board (TPB) in the Air Quality Conformity Analysis of the 2016 Financially Constrained Long Range Transportation Plan (CLRP) and the FY 2017-2022 Transportation Improvement Program (TIP). Consistent with board policy, final approval of the forecasts will occur this fall, concurrent with TPB approval of the Air Quality Conformity results.

Recommended Action: Receive briefing and adopt Resolution R14-2016.

12:55 P.M. 8. WASHINGTON REGION'S FUTURE ECONOMY

*Stephen Fuller, Ph.D., George Mason University Center for Regional Analysis
Director of Special Projects*

Dr. Stephen Fuller will brief the board on the urgency for repositioning the Washington region's economy for growth, replacing its dependency on federal spending with non-federally dependent businesses serving non-local markets. The board will discuss how Fuller's findings can work with the Global Cities Initiative to improve the economic climate of the region.

Recommended Action: Receive briefing.

1:35 P.M. 9. THE IMPORTANCE OF METRO TO THE ECONOMY

Jim Dinegar, Greater Washington Board of Trade President and CEO

Jim Dinegar will discuss the vital importance of a world-class Metrorail system to the economic success of our region and will brief the board on the goals of the Metro Forum on March 30, 2016.

Recommended Action: Receive briefing.

1:55 P.M. 10. OTHER BUSINESS

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for April 13, 2016.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)

AGENDA ITEM #2

ANNOUNCEMENTS

AGENDA ITEM #3

EXECUTIVE DIRECTOR'S REPORT



EXECUTIVE DIRECTOR'S REPORT

March 2016

COMMITTEE WORK FEATURE OUTREACH CALENDAR MEDIA

Policy Boards & Committees

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TPB)

At its February meeting, the TPB was briefed on nine of the projects being proposed for the 2016 update to the CLRP that are either new or have significant changes, and it released the project submissions for a 30-day public comment period.

METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE (MWAQC)

MWAQC agreed to submit a revision to the 1997 fine particle maintenance plan after mobile vehicle emission budgets were recalculated. At its February meeting, the committee agreed to open the revised fine particle maintenance plan for a 30-day public comment period.

REGION FORWARD COALITION

The coalition was briefed on two reports at its February meeting: *The State of the Region: Economic Competitiveness Report 2016* and *The Kogod Greater Washington Index: Millennials*. The coalition discussed providing affordable housing and attracting and retaining the millennial workforce.

NATIONAL CAPITAL REGION EMERGENCY PREPAREDNESS COUNCIL (EPC)

The EPC discussed the region's response to the January 20 snow/ice event at its February meeting, including what was done well, what could have been done better, and how to more effectively utilize regional situational awareness and strengthen communication.

HUMAN SERVICES PUBLIC SAFETY POLICY COMMITTEE (HSPSPC)

HSPSPC approved its 2016 priorities, which will include a focus on affordable housing, veteran housing, workforce training, gang violence, police officer body cameras, obesity, and drug abuse.



Heart of COG:

LYNN WINCHELL-MENDY

Earlier this year, the TPB approved nearly \$8 million in funding for projects to address the transportation needs of older adults and persons with disabilities across the region, made possible by the FTA's Enhanced Mobility Program. COG Transportation Planner Lynn Winchell-Mendy plays a central role in guiding grantees through this multipart process and related programs.

[CLICK HERE FOR THE ARTICLE.](#)

NARC HOLDS CONFERENCE IN DC

National Association of Regional Councils (NARC) held its 2016 National Conference of Regions in Washington, DC, on February 7-9. COG Executive Director Chuck Bean attended the conference, which included presentations on economic development, transportation planning, and homelessness.

COG REACHES OUT TO NEW BOARD MEMBERS

Chuck Bean met with new COG Board members in February and will continue to meet with members in March to discuss the role of board members and provide an orientation about COG.

COG BOARD MEMBERS JOIN REGIONAL DELEGATION IN CUBA

Montgomery County's Roger Berliner, Ike Leggett, and Nancy Navarro, and District of Columbia's Muriel Bowser joined more than 40 local officials on an exploratory trip to Cuba.

CDC BRIEFS COG MEMBERS ON STATUS OF ZIKA VIRUS

In follow-up to the Zika virus presentation at the February COG Board meeting, COG hosted an informational briefing with the Centers for Disease Control (CDC) on March 1 for members of the COG Board, Chief Administrative Officers Committee, HSPSPC, and Health Officials Committee. CDC Deputy Division Director Dr. Jennifer McQuiston briefed the group on the status of the Zika virus and domestic Zika responses, suggesting that jurisdictions continue to educate their communities and work with local health officials.

COG ENVIRONMENT DEPARTMENT STAFF MEMBER TRAVELS TO PHILIPPINES

COG Urban Watershed Programs and Homeland Security Chief Steve Bieber traveled to Manila, Philippines to participate in an ICMA fellowship. While in Manila, Bieber shared information about best practices and lessons learned related to urban watershed management as well as regional environmental, climate, energy, and sustainability goals.

CBPC COMMENTS ON VIRGINIA WATER PROTECTION REGULATIONS

On January 28, the Chesapeake Bay and Water Resources Policy Committee (CBPC) submitted a letter to the Virginia Department of Environmental Quality (DEQ) regarding their proposed revisions to the Virginia Water Protection Permit Regulations. The CBPC recommended that DEQ delay any non-emergency regulatory changes until after a comprehensive economic analysis is completed.

COMMUTER CONNECTIONS MEETS WITH DC EMPLOYERS

Commuter Connections participated in a DC Department of Employee Services event to promote DC's new transit benefit ordinance to employers.



Outreach Highlight:

IFC AND COG LAUNCH ONLINE EMERGENCY SERVICES DIRECTORY

COG and the Interfaith Conference of Metropolitan Washington launched an online directory to serve over 300,000 people in need of emergency services across the region. The directory – an online database of approximately 400 service providers – offers clothing, meals, medical services, shelter, education, job training, and more.

TRANSPORTATION PLANNING BOARD - March 16

COG BOARD OF DIRECTORS - April 13

[CLICK HERE FOR MORE ABOUT THESE AND OTHER COG MEETINGS & EVENTS](#)

D.C. REGION ACCEPTED INTO GLOBAL CITIES INITIATIVE

The metropolitan Washington region was chosen to participate in the Global Cities Initiative (GCI), a joint project of the Brookings Institution and JPMorgan Chase. COG, the Greater Washington Board of Trade, and the Consortium of Universities of the Washington Metropolitan Area will work to increase the region's economic competitiveness by developing a unified global export plan. [CLICK HERE FOR THE WASHINGTON BUSINESS JOURNAL ARTICLE.](#)

LOCAL GOVERNMENTS AND UNIVERSITIES BUILD PARTNERSHIPS

George Washington University President Steven Knapp and Consortium of Universities of the Washington Metropolitan Area President and CEO John Cavanaugh briefed the COG Board about the contributions of local universities to the region's economy. Following the presentation, COG and the Consortium of Universities agreed to establish a task force to foster greater collaboration between local universities and governments. [CLICK HERE FOR THE GW TODAY ARTICLE.](#)

LOCAL LEADERS DISCUSS THE ZIKA VIRUS

Local health officials briefed the COG Board about the status of the mosquito-borne Zika virus. DC Department of Health Supervisory Epidemiologist Preetha Iyengar discussed the District's approach to informing the public about the Zika virus. Arlington County Health Director & Division Chief Reuben K. Varghese answered questions about the virus. [CLICK HERE FOR THE WJLA VIDEO.](#)

TPB REVIEWS TRANSPORTATION PROJECTS IN REGION'S LONG-RANGE PLAN

At its February meeting, the TPB reviewed new transportation projects and changes to existing projects that are being considered for inclusion in the Constrained Long-Range Plan (CLRP). Some of the major projects include I-395 Express lanes, I-66 multimodal improvements, VRE Haymarket extension, DC streetcar, and dedicated bike lanes. [CLICK HERE FOR THE WASHINGTON POST ARTICLE.](#)



Media Highlight:

REGIONAL DELEGATION HEADS TO CUBA

Officials from DC, Maryland, and Virginia traveled to Cuba to build relationships and explore economic development opportunities for the region. Several members of the delegation, including Montgomery County Councilmember Nancy Navarro (@Nancy_Navarro), shared photos from the trip on social media. (Pictured from left to right: Roger Berliner, Maurice Jones, Muriel Bowser, Jeffrey DeLaurentis, Ike Leggett, Nancy Navarro, and Jack Evans.)

[CLICK HERE FOR THE WTOP ARTICLE.](#)



Metropolitan Washington Council of Governments

CAPITAL REGION CONNECTIONS



News about the Council of Governments and our Members

February 18, 2016

Connect With Us



Featured Program



The FY 2017 TLC solicitation for technical assistance projects is officially open. Completed TLC technical assistance applications are due April 1, 2016. Learn more and apply [here](#).

Calendar

COG Board of Directors
March 9

Transportation Planning Board
March 16

[More Events/Meetings](#)

ICYMI on Twitter

The Council of Governments and our members and partners are active participants on social media. Here's a sampling of some tweets--in case you missed it--to show the wide array of topics covered on Twitter.

Tamara Copeland
[@WRAGPrez](#)

Off to [@RegionForward](#) to present to the MWCOG Board on the work of [@WRAGTweets](#). I see new

Greater Washington Accepted into Global Cities Initiative

Local government, business, and higher education leaders in Greater Washington (pictured above) were chosen to participate in the Global Cities Initiative (GCI), a joint project of the Brookings Institution and JPMorgan Chase. Through the GCI, the Metropolitan Washington Council of Governments (COG), the Greater Washington Board of Trade, and the Consortium of Universities of the Washington Metropolitan Area will work to increase the region's economic competitiveness by developing a global export strategy. [Read more.](#)

Health Officials Brief COG Board About the Zika Virus

Representatives from the DC Department of Health and Arlington County briefed the COG Board of Directors during the February 10 meeting about the status of the mosquito-borne Zika virus. DC Department of Health Supervisory Epidemiologist Preetha Iyengar discussed the District's approach to informing the public about the Zika virus. [Watch the WJLA video.](#)



Consortium of Universities and COG Connect Academic Community and Public Sector

In addition to the GCI project, COG and the Consortium of Universities have partnered to establish a task force to foster greater collaboration between local universities and governments. The COG Board voted to create the task force following a presentation from Consortium Chair and George Washington University President Steven Knapp and Consortium CEO John Cavanaugh. [Read more.](#)

MWAQC and CEEPC Support Air Quality Standards

The Metropolitan Washington Air Quality Committee (MWAQC) and the Climate, Energy, and Environment Policy Committee (CEEPC) held a joint meeting in January. The groups approved letters in support of the proposed Cross State Air Pollution Rule and the EPA/National Highway Traffic Safety Administration proposal on Greenhouse Gas and Fuel




March 9 COG Board Packet 8

partnership opps blossoming.




DC Water

[@dcwater](#)




 We're teaming up with [@RegionForward](#) to educate the public on how to #protectyourpipes bit.ly/1LtvJ1X

About COG

The Council of Governments is an independent, nonprofit association where area leaders address regional issues affecting the District of Columbia, suburban Maryland and Northern Virginia. COG's membership is comprised of 300 elected officials from 22 local governments, the Maryland and Virginia state legislatures, and U.S. Congress

Efficiency Standards for Medium and Heavy Duty Engines and Vehicles. In 2016, the groups will be led by chairmen, Brianne Nadeau of the District of Columbia and Penelope Gross of Fairfax County, respectively.   

TPB Reviews Transportation Projects for Constrained Long-Range Plan

At its February meeting, the Transportation Planning Board (TPB) was briefed on changes to existing projects and new projects to be included in the Constrained Long-Range Plan (CLRP) that area transportation agencies expect to build over the next 20 to 30 years. The TPB released these projects for a 30-day public comment period, which will close on March 12. [Read more or submit a comment.](#)   




Leaders Discuss Serving Homeless with Online Directory

COG and the InterFaith Conference of Metropolitan Washington launched an online emergency services directory on February 5. George Leventhal, COG Human Services and Public Safety Policy Committee Member and Montgomery County Councilmember, discussed how the nonprofit, religious, and government sectors can work together to serve those in need.



[Read more and view directory.](#)   

COG Members Harness Power of Cooperative Purchasing

This year, COG recognized an opportunity to save member governments' time and taxpayer dollars, and led the effort to forge a cooperative contract for the purchase of ice melt. It is estimated that the approximately 12 members who have taken advantage of the contract will collectively save over half a million dollars over the life of the year-long contract. [Read more.](#)   

AGENDA ITEM #4

AMENDMENTS TO THE AGENDA

AGENDA ITEM #5

APPROVAL OF THE MINUTES FROM FEBRUARY 10, 2016

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

MINUTES
Board of Directors Meeting
February 10, 2016

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, Chief Financial Officer

GUESTS:

John Cavanaugh, President & CEO, Consortium of Universities of the Washington Metropolitan Area
Steven Knapp, Chair, Consortium of Universities of the Washington Metropolitan Area; President, George Washington University
Tamara Copeland, President, Washington Regional Association of Grantmakers
Gretchen Greiner-Lott, Vice President, Washington Regional Association of Grantmakers
Preetha Iyengar, Supervisory Epidemiologist, DC Department of Health
Reuben K. Varghese, Health Director & Division Chief, Arlington County

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Roger Berliner called the meeting to order at 12:08 P.M. and led those present in the Pledge of Allegiance.

2. ANNOUNCEMENTS

- A. 2016 COG Board Member Handbook
- B. Regional Snow Storm Response – Board discussed challenges that their jurisdictions faced and shared best practices. The board decided to re-evaluate in April.

3. EXECUTIVE DIRECTOR'S REPORT

Executive Director Chuck Bean briefed the board on recent COG events including the launch of the online emergency services directory in partnership with the InterFaith Conference of Metropolitan Washington. In January, COG staff participated in the Point-in-Time Homeless Enumeration and hosted the 7th annual regional Adoption Exchange. Bean announced that the Transportation/Land Use Connections Program (TLC) solicitation for technical assistance projects is officially open. Bean noted that through COG's cooperative contract for the purchase of ice melt, the 12 members who have taken advantage of the contract will collectively save over half a million dollars. Additionally, Bean highlighted recent media coverage, including a Washington Post article featuring the *State of the Region: Economic Competitiveness Report*.

4. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

5. APPROVAL OF MINUTES

The minutes of the January 13, 2016 board meeting were approved.

6. ADOPTION OF CONSENT AGENDA ITEMS

- A. Resolution R7-2016 – Resolution authorizing COG to procure and enter into a contract with McAndrew Company Inc. for media consulting services for the 2016 Go Recycle Campaign
- B. Resolution R8-2016 – Resolution authorizing COG to receive and expend funds to participate in the DC Department of Energy and Environment’s Greening the Fleet Project through the Greater Washington Regional Clean Cities Coalition
- C. Resolution R9-2016 – Resolution authorizing COG to receive and expend funds to participate in the U.S. Department of Energy’s Alternative Fuel and Advanced Vehicle Procurement Aggregating Initiative through the National Association of Regional Councils

ACTION: The board ratified Resolutions R7-2016 – R9-2016.

7. COG FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015

COG Secretary-Treasurer Penny Gross noted the fiduciary responsibilities of COG Board members. COG Chief Financial Officer Leta Simons briefed the board about COG’s financial statements as of December 31, 2015.

ACTION: Received briefing.

8. BRIEFING FROM THE CONSORTIUM OF UNIVERSITIES

George Washington University President Steven Knapp briefed the board on the economic contributions of universities to the region including in research, technology, and workforce development. Consortium of Universities of the Washington Metropolitan Area President & CEO John Cavanaugh briefed the board about the work of the consortium and opportunities for collaboration between universities and government to improve economic competitiveness in the region.

ACTION: The board received briefing and adopted Resolution R10-2016.

9. OUR REGION, YOUR INVESTMENT

Washington Regional Association of Grantmakers (WRAG) President Tamara Copeland briefed the board about WRAG’s work and philanthropy in the region. WRAG Vice President Gretchen Greiner-Lott discussed the Our Region, Your Investment initiative, which offers local stakeholders the opportunity to be a part of improving affordable housing in the region through impact investing.

ACTION: Received briefing.

10. BRIEFING ON THE ZIKA VIRUS

Supervisory Epidemiologist Preetha Iyengar from the DC Department of Health briefed the board on the status of the Zika virus, including the history, symptoms, and testing recommendations, as well as DC’s approach to addressing the virus. Reuben K. Varghese, Health Director & Division Chief for Arlington County, answered questions about the virus from the board.

ACTION: Received briefing.

11. OTHER BUSINESS

Vice Chair Matt Letourneau announced that on February 10 there is a mark-up by the House Transportation and Infrastructure Committee about an amendment to extend the perimeter rule at Reagan National Airport. Letourneau noted that COG, Loudoun County, and several other groups are against the expansion.

12. ADJOURN – Upon motion duly made and seconded, the meeting was adjourned at 2:02 P.M.

February 2016 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		Brenda Donald Brian Kenner Beverly Perry	
	Mr. Rashad Young			
Council	Hon. Phil Mendelson	Y		
	<i>Hon. Kenyan R. McDuffie</i>			
<i>Maryland</i>				
Bowie	Hon. G. Frederick Robinson			
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. Neil Harris	Y	Hon. Jud Ashman	
Greenbelt	Hon. Emmett Jordan	Y	Hon. Judith "J" Davis	
Montgomery County				
Executive	Hon. Isiah Leggett		Mr. Tim Firestine	
Council	<i>Hon. Roger Berliner</i>	Y		
	Hon. Nancy Navarro	Y		
Prince George's County				
Executive	Hon. Rushern Baker		Mr. Nicholas Majett	
Council	Hon. Karen Toles	Y		
	Hon. Derrick Leon Davis	Y		
Rockville	Hon. Bridget Newton	Y		
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	Y	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	Y
Loudoun County	<i>Hon. Matt Letourneau</i>	Y		
Loudoun County	Hon. Phyllis Randall			
Manassas	Hon. Jonathan Way	Y		
Manassas Park	Hon. Michael Carrera	Y	Hon. Suhas Naddoni	
Prince William County	Hon. Frank Principi		Pete Candland	
	Hon. Ruth Anderson	Y		
Virginia General Assembly	Hon. George Barker			

Total: 22

AGENDA ITEM #6

ADOPTION OF CONSENT AGENDA ITEMS

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R11-2016 – Resolution authorizing COG to seek funding from the Phillip L. Graham Fund to support child welfare, foster care, and Wednesday’s Child programs

The board will be asked to adopt Resolution R11-2016, authorizing the Executive Director or his designee to seek funds in the amount of \$50,000 from the Phillip L. Graham Fund to support COG Child Welfare, Foster Care, and Wednesday’s Child programs. COG’s Child Welfare Program coordinates foster parent recruitment efforts throughout the region, and also supports the Wednesday’s Child program on NBC Channel 4 news, which brings awareness of the teenagers, sibling groups, and medically fragile children who are waiting to be adopted. Additional funds to support this activity are included in the adopted FY2016 Work Program and Budget.

RECOMMENDED ACTION: Adopt Resolution R11-2016.

B. Resolution R12-2016 – Resolution authorizing COG to seek funding from the Meyer Foundation to support child welfare, foster care, and Wednesday’s Child programs

The board will be asked to adopt Resolution R12-2016, authorizing the Executive Director or his designee to seek funds in the amount of \$50,000 from the Meyer Foundation to support COG Child Welfare, Foster Care, and Wednesday’s Child programs. COG’s Child Welfare Program coordinates foster parent recruitment efforts throughout the region, and also supports the Wednesday’s Child program on NBC Channel 4 news, which brings awareness of the teenagers, sibling groups, and medically fragile children who are waiting to be adopted. Additional funds to support this activity are included in the adopted FY2016 Work Program and Budget.

RECOMMENDED ACTION: Adopt Resolution R12-2016.

C. Resolution R13-2016 – Resolution authorizing COG to enter into a contract to guide the District of Columbia Government through a collaborative after-action review of the 2016 winter storm

The board will be asked to adopt Resolution R13-2016 authorizing the Executive Director, or his designee, to receive and expend grant funds from District of Columbia Homeland Security and Emergency Management Agency in the amount of \$159,023. COG has been requested by the District of Columbia (DC) to obtain the services of a contractor to work closely with the DC Homeland Security and Emergency Management Agency, other DC agencies and organizations, and the Executive Office of the Mayor to identify strengths and improvements to overall response capabilities. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R13-2016.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002**

**RESOLUTION AUTHORIZING COG TO SEEK FUNDING FROM THE PHILLIP L. GRAHAM FUND TO
SUPPORT CHILD WELFARE, FOSTER CARE, AND WEDNESDAY'S CHILD PROGRAMS**

WHEREAS, COG's child welfare program coordinates foster parent recruitment efforts throughout the region; and

WHEREAS, COG child welfare staff also supports the Wednesday's Child program on NBC Channel 4 news, which brings awareness of the teenagers, sibling groups, and medically fragile children who are waiting to be adopted; and

WHEREAS, the Phillip L. Graham Fund devotes its resources to the betterment of the region and awards several million dollars in grants annually to groups providing educational, social, community enrichment, and arts programs and services to communities in and around the District of Columbia.

NOW, THEREFORE, BE IT RESOLVED BY THE COG BOARD OF DIRECTORS THAT:

The Executive Director, or his designee, is authorized to seek funds in the amount of \$50,000 from the Phillip L. Graham Fund to support COG Child Welfare, Foster Care, and Wednesday's Child programs. Additional funds to support this activity are included in the adopted FY2016 Work Program and Budget.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002**

**RESOLUTION AUTHORIZING COG TO SEEK FUNDING FROM THE MEYER FOUNDATION TO SUPPORT
CHILD WELFARE, FOSTER CARE, AND WEDNESDAY'S CHILD PROGRAMS**

WHEREAS, COG's Child welfare program coordinates foster parent recruitment efforts throughout the region; and

WHEREAS, COG Child Welfare staff also supports the Wednesday's Child program on NBC Channel 4 news, which brings awareness of the teenagers, sibling groups, and medically fragile children who are waiting to be adopted; and

WHEREAS, the Meyer Foundation pursues and invests in solutions that build an equitable metropolitan Washington region in which economically vulnerable people thrive.

NOW, THEREFORE, BE IT RESOLVED BY THE COG BOARD OF DIRECTORS THAT:

The Executive Director, or his designee, is authorized to seek funds in the amount of \$50,000 from the Meyer Foundation to support COG Child Welfare, Foster Care, and Wednesday's Child programs. Additional funds to support this activity are included in the adopted FY2016 Work Program and Budget.

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO GUIDE THE DISTRICT OF
COLUMBIA GOVERNMENT THROUGH A COLLABORATIVE AFTER-ACTION REVIEW OF THE 2016
WINTER STORM**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia (DC) to obtain the services of a contractor to work closely with the DC Homeland Security and Emergency Management Agency, other DC agencies and organizations, and the Executive Office of the Mayor to identify strengths and improvements to overall response capabilities;

WHEREAS, the purpose of the contract is to engage all stakeholders and response partners to strengthen the National Capital Region's preparedness and response efforts for future incidents requiring multi-disciplinary and multi-jurisdictional response; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

NOW, THEREFORE, BE IT RESOLVED BY THE COG BOARD OF DIRECTORS THAT:

The Executive Director, or his designee, is authorized to receive and expend up to \$159,023 for a contract to guide the District of Columbia government through a collaborative after-action review of the 2016 winter storm. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

AGENDA ITEM #7

COOPERATIVE FORECASTS

Summary of Intermediate Employment Forecasts
Draft Round 9.0 Cooperative Forecasts
(Thousands)

**DRAFT COG Board of
Directors 3/9/16**

JURISDICTION	2015	2020	2025	2030	2035	2040	2045	2015 to 2045	
								Number	% Change
District of Columbia	798.3	846.3	895.1	937.8	978.2	1,011.8	1,045.4	247.1	31.0%
Arlington County	209.6	213.2	225.2	242.1	255.7	267.6	279.5	69.9	33.3%
City of Alexandria	106.3	114.6	127.9	134.6	141.5	149.2	153.4	47.1	44.3%
Central Jurisdictions	1,114.2	1,174.1	1,248.2	1,314.5	1,375.4	1,428.6	1,478.3	364.1	32.7%
Montgomery County	517.8	541.7	570.4	603.6	629.3	657.4	681.5	163.7	31.6%
City of Rockville (1)	72.6	73.7	76.1	78.5	84.2	90.7	95.8	23.3	32.0%
City of Gaithersburg (1)	46.4	48.1	49.9	53.4	57.8	62.2	66.6	20.2	43.5%
Prince George's County	338.6	349.0	366.3	375.7	385.5	393.3	402.1	63.6	18.8%
Fairfax County (2)	654.1	702.6	750.0	791.2	828.4	865.1	898.7	244.6	37.4%
City of Fairfax	20.8	21.9	22.8	23.7	24.6	25.6	26.6	5.8	28.0%
City of Falls Church	12.0	14.3	16.2	17.6	18.0	18.3	18.6	6.6	55.0%
Inner Suburbs	1,543.2	1,629.5	1,725.7	1,811.8	1,885.8	1,959.7	2,027.5	484.3	31.4%
Loudoun County	164.5	188.1	210.1	234.0	254.2	272.9	288.9	124.4	75.6%
Prince William County	144.6	165.0	184.4	204.6	223.1	245.1	258.3	113.7	78.6%
City of Manassas	25.7	26.9	28.3	28.8	29.6	30.3	31.0	5.3	20.7%
City of Manassas Park	4.6	4.7	4.8	4.9	5.0	5.1	5.2	0.6	12.5%
Charles County	46.6	47.0	49.2	52.2	55.4	58.8	61.5	14.9	32.0%
Frederick County	106.4	110.6	115.0	120.0	124.9	129.9	135.0	28.5	26.8%
City of Frederick (3)	50.1	51.8	53.5	55.4	57.3	59.2	61.2	11.1	22.2%
Outer Suburbs	492.5	542.3	591.9	644.5	692.2	742.1	779.9	287.4	58.4%
COG / TPB PLANNING AREA	3,149.9	3,345.9	3,565.8	3,770.9	3,953.4	4,130.4	4,285.7	1,135.8	36.1%

(1) Included in Montgomery County total.

(2) Forecasts for all years include Fairfax County Government employees working at the Fairfax County Public Safety Center.

(3) Included in Frederick County total.

Summary of Intermediate Population Forecasts
Draft Round 9.0 Cooperative Forecasts
(Thousands)

**DRAFT COG Board of
Directors 3/9/16**

JURISDICTION	2015	2020	2025	2030	2035	2040	2045	2015 to 2045	
								Number	% Change
District of Columbia	672.2	729.5	787.1	842.2	893.9	940.7	987.2	315.0	46.9%
Arlington County	220.5	232.7	244.8	256.0	266.3	278.1	289.5	69.0	31.3%
City of Alexandria	147.0	163.3	171.1	177.0	184.7	194.6	198.5	51.5	35.1%
Central Jurisdictions	1,039.7	1,125.5	1,203.0	1,275.2	1,344.9	1,413.3	1,475.2	435.5	41.9%
Montgomery County	1,036.7	1,073.0	1,112.0	1,153.0	1,195.0	1,234.0	1,269.5	232.8	22.5%
City of Rockville (1)	66.3	71.5	76.9	80.4	83.6	86.8	89.9	23.6	35.6%
City of Gaithersburg (1)	67.1	71.6	75.6	79.0	82.4	85.8	88.8	21.7	32.4%
Prince George's County	899.7	918.4	933.3	948.2	963.1	977.7	991.2	91.4	10.2%
Fairfax County (2)	1,125.4	1,162.5	1,213.2	1,264.7	1,314.3	1,362.5	1,406.7	281.4	25.0%
City of Fairfax	24.7	26.0	26.4	26.9	27.4	27.9	28.3	3.7	14.8%
City of Falls Church	13.1	14.2	15.5	16.4	17.0	17.3	17.6	4.5	34.4%
Inner Suburbs	3,099.6	3,194.1	3,300.4	3,409.2	3,516.8	3,619.3	3,713.3	613.8	19.8%
Loudoun County	363.5	412.5	448.0	466.6	481.1	489.2	494.2	130.7	36.0%
Prince William County	431.8	465.5	497.5	522.1	542.7	559.7	573.7	141.9	32.9%
City of Manassas	42.5	43.8	45.5	47.4	49.0	50.5	52.1	9.6	22.6%
City of Manassas Park	14.3	15.9	15.9	15.9	15.9	15.9	15.9	1.6	11.1%
Charles County	150.8	167.0	178.2	194.7	207.5	218.6	236.5	85.7	56.8%
Frederick County	246.5	267.8	288.7	303.6	319.4	332.2	344.1	97.6	39.6%
City of Frederick (3)	70.4	79.4	87.0	89.6	91.1	92.8	93.1	22.7	32.2%
Outer Suburbs	1,249.3	1,372.4	1,473.8	1,550.3	1,615.5	1,666.0	1,716.5	467.1	37.4%
COG / TPB PLANNING AREA	5,388.7	5,692.1	5,977.2	6,234.7	6,477.2	6,698.7	6,905.1	1,516.4	28.1%

(1) Included in Montgomery County total.

(2) COG staff produced the 2010 base year to be consistent with the Fairfax County's model for the 2011 - 2041 forecasting period.

(4) Included in Frederick County total.

Summary of Intermediate Household Forecasts
Draft Round 9.0 Cooperative Forecasts
(Thousands)

**DRAFT COG Board of
Directors 3/9/16**

JURISDICTION	2015	2020	2025	2030	2035	2040	2045	2015 to 2045	
								Number	% Change
District of Columbia	297.1	319.3	341.0	362.5	380.6	396.2	411.9	114.8	38.6%
Arlington County	103.6	109.3	115.2	120.7	125.8	131.1	136.3	32.6	31.5%
City of Alexandria	70.8	77.5	81.7	85.5	90.2	96.6	100.6	29.7	42.0%
Central Jurisdictions	471.6	506.1	538.0	568.7	596.7	624.0	648.7	177.1	37.6%
Montgomery County	380.2	396.8	414.3	431.3	447.0	459.7	470.7	90.5	23.8%
City of Rockville (1)	26.9	29.4	31.9	33.6	35.1	36.5	37.9	11.0	40.8%
City of Gaithersburg (1)	24.7	26.4	27.9	29.5	31.0	32.5	33.7	9.1	36.8%
Prince George's County	314.9	328.0	337.6	349.2	357.0	363.8	370.5	55.6	17.7%
Fairfax County (2)	403.9	421.2	444.5	467.8	490.2	511.9	531.8	127.9	31.7%
City of Fairfax	9.2	9.7	9.9	10.0	10.2	10.3	10.5	1.3	13.8%
City of Falls Church	5.5	6.2	6.9	7.4	7.7	7.9	8.1	2.6	47.3%
Inner Suburbs	1,113.7	1,161.9	1,213.2	1,265.7	1,312.1	1,353.6	1,391.7	277.9	25.0%
Loudoun County	121.1	137.1	149.7	157.2	163.4	166.7	168.3	47.2	39.0%
Prince William County	141.0	151.8	164.4	173.8	181.6	188.0	193.0	52.0	36.9%
City of Manassas	13.2	13.8	14.6	15.0	15.3	15.6	15.9	2.7	20.6%
City of Manassas Park	4.5	5.0	5.0	5.0	5.0	5.0	5.0	0.5	11.7%
Charles County	53.7	60.3	65.5	72.9	78.6	83.4	92.2	38.5	71.8%
Frederick County	89.5	99.0	107.9	115.1	121.1	126.5	131.2	41.7	46.6%
City of Frederick (3)	27.3	30.9	34.1	35.2	35.9	36.6	36.7	9.5	34.8%
Outer Suburbs	422.9	467.0	507.2	539.0	565.1	585.3	605.6	182.7	43.2%
COG / TPB PLANNING AREA	2,008.3	2,135.1	2,258.3	2,373.5	2,473.8	2,562.9	2,646.0	637.7	31.8%

(1) Included in Montgomery County total.

(2) COG staff produced the 2010 base year to be consistent with the Fairfax County's model for the 2011 - 2041 forecasting period.

(3) Included in Frederick County total.

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

**RESOLUTION APPROVING THE DRAFT ROUND 9.0 COOPERATIVE FORECASTS FOR USE IN
THE AIR QUALITY CONFORMITY ANALYSIS OF THE 2016 CLRP AMENDMENT AND 2017-
2022 TIP**

WHEREAS, on September 10, 1975, the Board of Directors of the Metropolitan Washington Council of Governments (COG) authorized the development of a Cooperative Forecasting Program as a component of the Metropolitan Growth Policy Program; and

WHEREAS, the purpose of this program is to provide current forecasts of population, households, and employment growth and change for use in metropolitan planning programs, including the Water Resources, Transportation Planning, Air Quality, Energy Resources, Metropolitan Development and Housing Programs; and

WHEREAS, the Planning Directors Technical Advisory Committee has been actively engaged during the past year in developing the ninth major new series or "Round" of forecasts based on current regional development trends and new national economic projections, as the basis for further study of land use/transportation relationships to comply with Federal regulations implementing the Clean Air Act Amendments and Fixing America's Surface Transportation Act, or "FAST Act"; and

WHEREAS, to further enhance coordination between regional land use and transportation planning, on February 12, 2003, COG adopted Resolution R8-03, recommending that approval of each round of the Cooperative Forecasts should occur concurrently with the completion of the National Capital Region Transportation Planning Board's (TPB) Air Quality Conformity Analysis of the Transportation Improvement Program (TIP) and the Financially-Constrained Long Range Plan (CLRP); and

WHEREAS, on February 19, 2016 the Planning Directors Technical Advisory Committee recommended approval of the ninth major series of Cooperative Forecasts – "Round 9.0" – for use by the staff of the TPB in the year Air Quality Conformity Analysis of the 2016 CLRP Amendment and the FY 2017-2022 TIP.

NOW, THEREFORE, BE IT RESOLVED BY THE COG BOARD OF DIRECTORS THAT:

The board approves the Round 9.0 Forecasts attached for use by the TPB and commends the Planning Directors and its Forecasting Subcommittee for their work to develop the projections.

The board charges the Region Forward Coalition and the Planning Directors Technical Advisory Committee with monitoring the Round 9.0 Cooperative Forecasts to identify any potential changes in assumptions about land use, transportation, and the region's economy and modify the Round 9.0 Cooperative Forecasts as necessary.

AGENDA ITEM #8

WASHINGTON REGION'S FUTURE ECONOMY

Stephen Fuller

Dwight C. Schar Endowed Faculty Chair and University Professor
Director, Center for Regional Analysis



Stephen Fuller joined the faculty at George Mason University in 1994 as Professor of Public Policy and Regional Development. He served as Director of the Ph.D. Program in Public Policy from July 1998 to June 2000 and from July 2001 to July 2002. He also serves as Director of the Center for Regional Analysis. In September 2001, the GMU Board of Visitors appointed him University Professor and in July 2002 he was named to the Dwight C. Schar Endowed Faculty Chair.

Prior to joining the Mason faculty, he served on the faculty at George Washington University for twenty-five years, including nine as Chairman of the Department of Urban Planning and Real Estate Development and one as Director of Doctoral Programs for the School of Business and Public Management.

Fuller has authored more than 500 articles, papers, and reports in the field of urban and regional economic development including monthly reports on the Washington metropolitan area and Fairfax County economies.

His research focuses on the changing structure of metropolitan area economies and measuring their current and near-term performance. In 1990 he developed a monthly series of indicators to track the current and near-term performance of the Washington area economy. He also developed leading and coincident indices for Fairfax County in 1997. These monthly reports are available on the Center for Regional Analysis website. His research includes studies on the impacts of federal spending, the hospitality industry, international business and the building industry on the Washington area economy. His international assignments include Kazakhstan, Georgia, Hungary and China as well as on-going projects in Portugal.

In August 2006, Governor Kaine appointed Professor Fuller to the Governor's Advisory Board of Economists. He had previously served on this Board under Governors Warner, Allen and Wilder. In 2003, he was a member of Governor Warner's Tax Reform Working Group. He also is a member of the CFO Advisory Group of the District of Columbia. Additionally, he serves on the Board of Directors of the Global Environment and Technology Foundation and Tompkins Builders Inc. He has been economic advisor to Fairfax County, VA since 1995 and has been appointed by the Board of

Supervisors to serve on the Board of Directors of the Fairfax County Convention and Visitors Authority. In 2007, he was appointed by Cardinal Bank as its Chief Economist.

In 1996, he was honored by the Economic Club of Washington as Educator of the Year and in 1997 was selected for the Richard T. Ely Distinguished Educator Award by Lambda Alpha International, an honorary society of land economists. He served as President of the Washington Chapter of Lambda Alpha from 1998 to 2000 and is a member of the Urban Land Institute's Washington District Council. In 2001, he was selected by NAIOP as a Distinguished Fellow, an appointment that extends through 2007.

Areas of Research:

- Economic and Fiscal Impact Analyses
- Economic Development in Developing Countries
- Employment
- Forecasting-population
- Housing Policy
- Income
- Labor Force
- Real Estate Development
- Regional Analysis and Economic Development

AGENDA ITEM #9

IMPORTANCE OF METRO TO THE ECONOMY

AGENDA ITEM #10

OTHER BUSINESS

AGENDA ITEM #11

ADJOURN