



A legacy of regional cooperation, a commitment to a vibrant future

COG BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 13, 2007
TIME: 12:00 Noon
PLACE: COG Board Room

- District of Columbia*
- Bladensburg**
- Bowie*
- College Park*
- Frederick*
- Frederick County*
- Gaithersburg*
- Greenbelt*
- Montgomery County*
- Prince George's County*
- Rockville*
- Takoma Park*
- Alexandria*
- Arlington County*
- Fairfax*
- Fairfax County*
- Falls Church*
- Loudoun County*
- Manassas*
- Manassas Park*
- Prince William County*

**Adjunct member*

PLEASE NOTE: Chairman Gray will begin the meeting promptly at Noon. Lunch for members and alternates will be available at 11:30 a.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
(12:00 Noon)

Chairman Vincent Gray
Council Chair, District of Columbia
2. **APPROVAL OF MINUTES OF MAY 9, 2007**
(12:00 – 12:05 p.m.)
3. **ANNOUNCEMENTS**
(12:05 – 12:15 p.m.)

Chairman Gray
 - a) Meeting of Climate Change Steering Committee
 - b) Washington Area Housing Partnership Media Campaign
 - c) Gas Reverse Auction June 4
 - d) Local State Partnership Dinner June 14
 - e) COG Retreat July 27-29
 - f) Executive Director's Report
 - o Outreach
 - o Letters Sent/Received
 - o Legislative Report Update
4. **AMENDMENTS TO AGENDA**
(12:15 – 12:20 p.m.)
5. **ADOPTION OF CONSENT AGENDA ITEMS**
(12:20 – 12:25 p.m.)

RECOMMENDED ACTION: Adopt Consent Agenda Item 12.A., and 12.B.

**6. HIGHLIGHTS FROM COG'S REGIONAL FOSTER PARENT GALA
(12:25 – 12:40 p.m.)**

David Robertson
Executive Director, COG

COG sponsored its 5th annual Foster Parent Appreciation Gala on May 12. More than 600 foster parents, social workers and elected and appointed officials attended this event, sponsored by the Freddie Mac Foundation. Eight outstanding foster families were recognized at the Gala. The Board will view a short ten minute video of selected foster families.

RECOMMENDED ACTION: Receive briefing and view video.

**7. OUTCOMES OF COG'S 50TH ANNIVERSARY FUTURES FORUM ON MAY 30
(12:40 – 12:55 p.m.)**

Carol Schwartz
Councilmember At Large, District of Columbia
Chairman, COG 50th Anniversary Committee

John Mason
Former Mayor, City of Fairfax
Co-Chair, COG Futures Forum Subcommittee

COG held the first of two 50th anniversary special events on May 30. *Charting the Future of the National Capital Region 1957-2007-2057* engaged 250 public officials and business and civic leaders in a dialogue on the region's achievements in the past 50 years and the policy challenges ahead in the next 50. NBC4 anchor Jim Vance moderated a panel that examined a range of demographic, economic, infrastructure and environmental issues likely to confront future generations of Washington area residents and how COG and other regional institutions can adapt to meet new needs. Washington Post executive editor Leonard Downie, Jr. was the keynote speaker and challenged COG to expand and accelerate its regional planning efforts in the next 50 years. The COG Board will be briefed on the key forum outcomes and how recommendations will be addressed by COG. The next special event is the 50th Anniversary Gala on November 15 at the Mellon Auditorium.

RECOMMENDED ACTION: Receive briefing and recommend forum outcomes be included as part of the COG Retreat program.

**8. PROPOSED ACTION ON ADDITIONAL FLIGHTS AT REAGAN WASHINGTON NATIONAL AIRPORT
(12:55 – 1:10 p.m.)**

Rob Krupicka
Councilmember, City of Alexandria
Chair, Aviation Policy Committee

Jonathan Gaffney
Vice President for Communication
Metropolitan Washington Airports Authority

COG has long supported the slot and high-density rule at Reagan Washington National Airport for its effectiveness in limiting the impact of noise on surrounding communities. The rules are considered part of an agreement between federal, regional and local officials when the transfer of the airport from the

Federal Administrative Administration to the Metropolitan Washington Authority occurred in 1987. Congress has proposed legislation to amend the Federal Aviation Administration reauthorization bill to increase the allowance of take-offs and landings per day at Reagan National. Mr. Gaffney will brief the Board on MWAA's position regarding proposed changes to slot and perimeter rule at Reagan National. Chairman Rob Krupicka will also brief the Board on the proposed legislation, including current Aviation Policy Committee priorities. The Board will be asked to reaffirm, through resolution, its position on additional slots at Reagan National Airport.

RECOMMENDED ACTION: Adopt Resolution R40-07.

**9. BRIEFING ON THE 2007 UPDATE TO THE LONG-RANGE TRANSPORTATION PLAN
(1:10 – 1:30 p.m.)**

**Ronald Kirby
Director of Transportation Planning, COG**

As the Metropolitan Planning Organization for the Metropolitan Washington Region, the National Capital Region Transportation Planning Board (TPB) is responsible under federal regulation for approving a long range transportation plan for the region. At its May 16 meeting the TPB approved the inclusion of four major new projects in the 2007 update to the transportation plan. Three of the new projects are located in Northern Virginia: I-95/I-395 High Occupancy Toll (HOT) Lanes; spot improvements to I-66, and the Alexandria segment of the Potomac Yard Transitway. The fourth project is a new developer-funded interchange on US 340 at Jefferson Technology Park in Frederick County. The four new projects will be included along with updated land use forecasts in the air quality conformity analysis to be conducted as part of the 2007 transportation plan update. The COG Board will be briefed on the new projects, and on the schedule for completing the plan update by the end of this calendar year.

RECOMMENDED ACTION: Receive Briefing.

**10. ADOPTION OF 2007 REGIONAL HOMELESS ENUMERATION REPORT
(1:30 – 1:45 p.m.)**

**Michael Ferrell
Executive Director
Coalition for the Homeless
Chairman, COG Homeless Services
Planning and Coordinating Committee**

On January 25, 2007, COG's Homeless Services Planning and Coordination Committee conducted the seventh regional enumeration of the homeless in metropolitan Washington. This annual enumeration is part of an ongoing effort to monitor and report on the number of people found on the streets, in emergency shelters, in transitional and permanent supportive housing, or otherwise homeless and in need of a safe shelter. Mr. Ferrell will brief the Board on the results of the enumeration as described in the report.

RECOMMENDED ACTION: Adopt Resolution R41-07.

**11. MEMBER TIME
(1:45 – 2:00 p.m.)**

Chairman Gray will invite members to identify issues for brief discussion and possible referral to one of COG's policy committees or staff for subsequent discussion and action by the Board.

11. CONSENT AGENDA

A.) Resolution Authorizing COG to Amend Booz Allen Hamilton Contract to Complete an Additional NCR Homeland Security Strategic Plan Task

The Board will be asked to adopt Resolution R42-07, approving a proposal to amend the Booz Allen Hamilton contract to complete an additional NCR Homeland Security Strategic Plan task. The purpose of amending the Booz Allen Hamilton contract is to complete the task of providing labor to support the revision of 30 NCR Strategic Initiatives and associated milestones. COG is being provided \$55,000 through a Grant Adjustment Notice to its Urban Area Security Initiative Grant to amend the current contract. No COG Matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R42-07.

B.) Resolution Authorizing the Executive Director to Host Critical Homeland Security-Related Equipment on Behalf of the Region

The Board will be asked to adopt Resolution R43-07, authorizing the Executive Director or his designee to execute the approved proposal to provide hosting and system engineering services for the National Capital Region Interoperability Program (NCRIP). The State Administrative Agent for the National Capital Region will provide COG with approximately \$63,500 in Urban Area Security Initiative (UASI) funding to execute the proposal to provide the needed hosting services. No COG matching funds will be required.

RECOMMENDED ACTION: Adopt Resolution R43-07.



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org