

COG BOARD OF DIRECTORS MEETING

REVISED AGENDA

District of Columbia
Bladensburg*
Bowie
Charles County
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

DATE: October 8, 2014
TIME: 12:00 – 2:00PM
PLACE: COG Board Room

PLEASE NOTE: The Board meeting will begin promptly at Noon. Lunch for members and alternates will be available at 11:30AM

AGENDA

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

**Phil Mendelson, Council Chair, District of Columbia
COG Board Chair**

**2. ANNOUNCEMENTS
(12:00 – 12:05PM)**

Chair Mendelson

- A. Performance Evaluations for Executive Director**
- B. COG Annual Meeting – December 10, 2014**

**3. EXECUTIVE DIRECTOR'S REPORT
(12:05 – 12:10PM)**

**4. AMENDMENTS TO AGENDA
(12:10 – 12:15PM)**

- **Table Item #8**
- **Under Item #10 Other Business, insert:**
 - **Briefing on Ebola Outbreak in West Africa and Preparedness in the National Capital Region**

**5. APPROVAL OF MINUTES OF SEPTEMBER 10, 2014
(12:15 – 12:20PM)**

*Adjunct Member

**6. ADOPTION OF CONSENT AGENDA ITEMS
(12:20 – 12:25PM)**

A. RESOLUTION APPROVING THE ROUND 8.3 COOPERATIVE FORECASTS

The Board will be asked to approve Resolution R59-2014, adopting the Round 8.3 Cooperative Forecasts. In March, the Board was briefed on the draft Round 8.3 Cooperative Forecasts of population, households and employment to the year 2040 and approved their use as inputs by the National Capital Region Transportation Planning Board (TPB) staff in the Air Quality Conformity Analysis of the 2014 Financially Constrained Long-Range Plan (CLRP) and the FY2014 to 2019 Transportation Improvement Program (TIP). The TPB released the results of the Air Quality Conformity Analysis on September 17, and is scheduled to approve the results and adopt the CLRP and TIP at its October 15 meeting. Consistent with Board policy, the Forecasts are approved concurrently with the Air Quality Conformity results.

RECOMMENDED ACTION: Adopt Resolution R59-2014.

B. RESOLUTION AUTHORIZING THE COG 2015 LEGISLATIVE COMMITTEE APPOINTMENTS

The Board will be asked to adopt Resolution R60-2014, authorizing the Board Chairman to appoint several COG members to serve on the 2015 Legislative Committee. The Committee will review staff and committee recommendations for COG's 2015 legislative and policy priorities, an important tool to showcase the region's priorities as officials prepare for their 2015 legislative sessions. The COG Board will take action on the recommendations at its January 2015 meeting. Upon adoption, the recommendations will then become part of COG's outreach activities and communication materials in early 2015.

RECOMMENDED ACTION: Adopt Resolution R60-2014.

C. RESOLUTION AUTHORIZING THE COG 2015 NOMINATING COMMITTEE APPOINTMENTS

The Board will be asked to adopt Resolution R61-2014, wherein the COG Board Chairman shall recommend members to serve on the 2015 Nominating Committee. The Committee will recommend: 1) a slate of corporate officers for action by the General Membership at its Annual Meeting on December 10, 2014; and 2) a slate of officers for the Board of Directors for action by the Board at its January 14, 2015 meeting.

RECOMMENDED ACTION: Adopt Resolution R61-2014.

D. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO REDUCE EMISSIONS FROM MARINE VESSELS IN WASHINGTON, DC

The Board will be asked to adopt Resolution R62-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from EPA's National Clean Diesel Funding Assistance through the District Department of the Environment (DDOE) in the amount of \$157,536. The grant will be used towards reducing emissions from marine vessels in Washington, DC by replacing the diesel engine(s) with new engine(s) that are more efficient and have lower emission rates. The project will be done in partnership with Spirit Cruises LLC, which owns and operates passenger vessels in Washington, DC. **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R62-2014.

E. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP A DISTRICT CRISIS COMMUNICATIONS STRATEGY AND PLANNING DOCUMENTS

The Board will be asked to adopt Resolution R63-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$73,500. COG has been requested by the District of Columbia HSEMA to procure and enter into a contract to develop a crisis communication strategy, and planning documents for the District. 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 R63-2014.

**7. NATIONAL CAPITAL REGION CLIMATE AND ENERGY PROGRESS REPORT AND PRESENTATION OF THE CLIMATE AND ENERGY LEADERSHIP AWARDS
(12:25-12:40PM)**

**Honorable Roger Berliner
Councilmember, Montgomery County Council
Chair, Climate, Energy and Environment Policy Committee**

The Board will be briefed on the National Capital Region Climate and Energy Progress Report. Following the briefing will be a presentation of the 2014 Climate and Energy Leadership Awards. The purpose of the 2014 pilot awards program is to recognize and encourage public agencies, non-governmental organizations and stakeholders in their efforts to achieve local and regional climate and energy goals in the Climate, Energy and Environment Policy Committee's Climate and Energy Action Plan.

RECOMMENDED ACTION: Receive briefing.

8. CAPITAL AREA FORECLOSURE NETWORK (CAFN) RETROSPECTIVE REPORT – TABLE

**9. AIRPORT INFRASTRUCTURE IN THE NATIONAL CAPITAL REGION
(12:40-1:30PM)**

**Honorable Matt Letourneau
Supervisor, Loudoun County Board of Supervisors**

**Richard Roisman
Senior Transportation Planner, COG**

**Jack Potter
President and CEO, Metropolitan Washington Airports Authority (MWAA)**

**Paul Wiedefeld
CEO, Baltimore Washington International Thurgood Marshall Airport (BWI)**

Today's infrastructure series will focus on airports in the National Capital Region. Richard Roisman, COG

Senior Transportation Planner, will provide a regional overview on the importance of our three commercial airports to the region's economy and the projected future growth of air travel in our region. MWAA President and CEO Jack Potter and BWI CEO Paul Wiedefeld will give presentations on the significant infrastructure investments that have been made at BWI, DCA, and IAD to support the projected growth of air travel throughout the region.

RECOMMENDED ACTION: Adopt Resolution R65-2014, directing staff to continue research on the impact of further modifications to the slot and perimeter rules, and the impact of changes to the rules on passenger facility changes's on the three airport regional system.

10. OTHER BUSINESS

(1:30-2:00PM)

BRIEFING ON EBOLA OUTBREAK IN WEST AFRICA AND PREPAREDNESS IN THE NATIONAL CAPITAL REGION

Dr. Joxel Garcia

Director, District of Columbia Department of Health

Dr. David Trump

**Chief Deputy Commissioner for Public Health and Preparedness
Virginia Department of Health**

Dr. Garcia, Director of the District of Columbia Department of Health and member of COG's Health Officials Committee will brief the Board on how the National Capital Region health system is prepared to respond to the ongoing outbreak of Ebola in West Africa. Dr. Trump, Chief Deputy Commissioner for Public Health and Preparedness, Virginia Department of Health will provide brief remarks on hospital preparedness and coordination within Virginia and across the National Capital Region.

RECOMMENDED ACTION: Receive briefing and discuss.

11. ADJOURN – THE NEXT MEETING IS WEDNESDAY NOVEMBER 12, 2014

(2:00PM)



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