

Metropolitan Washington Council of Governments

NATIONAL CAPITAL REGION EMERGENCY PREPAREDNESS COUNCIL

Date: Thursday, May 6, 2004
Time: 2:00 to 4:00 p.m.
Location: COG Board Room-Third Floor
777 North Capitol Street NE
Washington, DC 20002

AGENDA

- 1. Welcome, Introductions, and Approval of Minutes (2:00-2:05)**
Councilmember Carol Schwartz
District of Columbia
Chair, Emergency Preparedness Council

Recommended Actions: Recognition of The Honorable John H. Hager and Ms. Margret N. Kellems; Approve March 4, 2004 Minutes.

- 2. Program Administration Update (2:05-2:15)**
David Robertson, COG Executive Director
 - Mutual Aid Legislation
 - Solid Waste/Debris Annex
 - Outdoor Warning Systems (Sirens)
 - Quarterly Meeting Calendar

Recommended Action: Executive Director will provide updates on key program administration issues.

- 3. Update on FY03 and FY04 UASI Funding Approvals and Status (2:15-2:35)**
Tony Griffin, CAOs Committee Chair

Approximately \$60M and \$29M in UASI funds were approved for the National Capital Region in FY03 and FY04, respectively. The Chief Administrative Officers (CAOs) Committee met on April 21, 2004 and approved funding initiatives in both FY03 and FY04. The EPC will be briefed on the funding approvals to date and the status of remaining FY03 and FY04 UASI funds.

Recommended Action: Receive briefing on FY03 funding allocations and provide direction for FY04 funding.

4. State UASI Training Update (2:35-2:55)

*Michael Cline, Director, Virginia Department of Emergency Management
John Droneburg, Director, Maryland Emergency Management Agency
Barbara Childs-Pair, Director, DC Emergency Management Agency*

State directors will provide UASI training updates that include current training activities, future training activities, and any major challenges to achieving desired training goals. Also, they will be identifying how they are complementing UASI training with other resources.

Recommended Action: Receive training report.

5. Report on Recommended Improvements to Regional Communication and Coordination During Incidents (2:55-3:10)

*Councilmember David Snyder
City of Falls Church
Chairman, ESF-1 / Transportation Work Group*

At the March 4, 2004 meeting, the EPC requested that the National Capital Region Transportation Planning Board (TPB) and staff examine alternatives for improving regional communications and coordination among transportation and other agencies during incidents. The EPC will be briefed on the examination and TPB's initial recommendation.

Recommended Action: Review recommendations and provide direction to R-ESF 1 (Transportation Workgroup).

6. Updates on UASI Funded Projects (3:10-4:00)

*Chip Akridge & Carolyn Cunningham, Board of Trade
Chuck Bean, Non-Profit Roundtable
Joe Lombardo, Johns Hopkins University
Kip Thomas, George Mason University
Linda Mathes, American Red Cross*

The above organizations have had initiatives approved and funded from UASI grants provided to the National Capital Region. Organizational representatives will provide an update on the accomplishments to date as well as planned activities in regard to approved initiatives. Also, they will provide any supporting materials that may have been developed in conjunction with the initiatives.

Recommended Action: Receive briefing on private/non-profit sector FY03 UASI funded projects

7. Next Meeting/Adjournment (4:00)

The EPC will meet next on July 1, 2004 from 2:00-4:00 p.m.