

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4290

**RESOLUTION APPROVING GREATER WASHINGTON 2050 GOVERNANCE STRUCTURE AND
WORK PLAN**

WHEREAS, the Metropolitan Washington Council of Governments (COG), as the regional council, Metropolitan Planning Organization, and tri-state air quality planning agency for the National Capital Region supports its member governments by helping to promote balanced, sustainable growth and livable communities, a multi-modal transportation system, and sound management and stewardship of environmental resources; and

WHEREAS, in recent years COG has sponsored several policies, programs and initiatives to advance these goals, including the Partnership for Regional Excellence, the TPB-sponsored Transportation Vision, and a broad range of efforts to foster improved coordination of transportation, land use and environmental policies; and

WHEREAS, in October the COG Board approved Resolution R62-07 which establishes Greater Washington 2050 to identify and implement new tools to improve the regional coordination of transportation, land use and environmental policies, strengthen planning products and outcomes, improve the quality of life in the National Capital Region, and examine and respond to the impacts of climate change and energy cost and availability, consistent with the Greater Washington 2050 Discussion Report and the COG Strategic Plan; and

WHEREAS, in October the COG Board directed the Metropolitan Development Policy Committee (MDPC) to develop a proposed governance structure, work plan, and budget for Greater Washington 2050 initiative by December 12, 2007.

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

1. COG approves the proposed Greater Washington 2050 work plan, budget and governance structure, including the establishment of the Greater Washington 2050 Coalition.
2. The COG Board requests that MDPC recommend appointments for public sector representation and invite participation by senior representatives of business, and civic and environmental advocacy organizations not later than January 2008, in advance of the proposed first meeting of the Greater Washington Coalition in February 2008. The Board shall ratify appointments at its January 2008 meeting.
