



BOARD OF DIRECTORS

Wednesday, October 26, 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. Commuter Connections launches CarpoolNow app
 - B. Annual Meeting Save the Date – December 14
 - C. Nominations for Annual Awards – deadline November 4
- 12:10 P.M. 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- A. Trends in Workforce Demands
 - B. Global Cities Initiative
- 12:25 P.M. 4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:30 P.M. 5. APPROVAL OF THE MINUTES FROM SEPTEMBER 14, 2016**
Roger Berliner, COG Board Chairman
- 12:35 P.M. 6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R56-2016 – Resolution authorizing COG to continue the contract to provide programmatic support to the Securing the Cities (STC) program for the District of Columbia
 - B. Resolution R57-2016 – Resolution authorizing COG to receive a grant from the Healthcare Initiative Foundation to support research for the Health Officials Committee's Social Determinants of Health Project
 - C. Resolution R58-2016 – Resolution authorizing COG to procure and enter into a contract to provide facilitation and consulting support in the establishment of SPG-CAO Homeland Security (HSEC) 2.0 and execution of major familiarization and synchronization workshop
 - D. Resolution R59-2016 – Resolution authorizing COG to enter into a contract to sustain, maintain, and build upon previous phases of the NCR Situational Awareness Dashboard
 - E. Resolution R60-2016 – Resolution authorizing COG to procure and enter into a contract to provide strategic support for the District of Columbia HSEMA

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwco.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

F. Resolution R61-2016 – Resolution authorizing COG to procure and enter into a contract to develop and conduct the District Training and Exercise Planning Workshop 2016 for the District of Columbia

G. Resolution R62-2016 – Resolution authorizing COG to procure and enter into a contract to support the DC Emergency Response System Program Management Office Sustainment

Recommended Action: Adopt Resolutions R56-2016 – R62-2016.

12:40 P.M. 7. UPDATE ON WMATA

Paul Wiedefeld, WMATA General Manager

Mr. Wiedefeld will provide an update to the board about WMATA's work on Metrorail, including the progress of SafeTrack and plans for 2017.

Recommended Action: Receive briefing.

1:10 P.M. 8. METRO TECHNICAL PANEL INTERIM REPORT

Jeffrey DeWitt, Chief Financial Officer for the District of Columbia

Jim Dinegar, Greater Washington Board of Trade President and CEO

Barbara Donnellan, COG Consultant

Stuart Freudberg, COG Deputy Executive Director

In June, the board authorized the convening of a technical panel to prepare a Metrorail safety, reliability, and state of good repair needs and revenue assessment. The board will be briefed on the results of the Metro Technical Panel Interim Report.

Recommended Action: Receive briefing and adopt Resolution R63-2016.

1:55 P.M. 9. OTHER BUSINESS

2:00 P.M. 10. ADJOURN

The next COG Board of Directors meeting is Wednesday, November 9, 2016.



AGENDA ITEM #2

ANNOUNCEMENTS



For Immediate Release
September 21, 2016

Commuters Can Carpool On-Demand and for Free with Commuter Connections' CarpoolNow App

Mobile app offers ridesharing during work commutes, SafeTrack, and other special events

Washington, D.C. — The Metropolitan Washington Council of Governments' Commuter Connections program launched *CarpoolNow*, a new rideshare app that gives commuters in the metropolitan Washington region the ability to carpool on-demand and in real-time, immediately connecting users who are offering a ride with those seeking a ride. It also displays routes, estimates pickup times, and confirms pick-up and drop-off locations.

Unlike apps such as Uber and Lyft, Commuter Connections' CarpoolNow is free to use at no cost to the driver or passenger. This effort is the most recent in Commuter Connections 40-year history of saving commuters time and money and helping the region's environment and economy by reducing the number of commuters that drive alone.

"We are very excited to provide commuters in the D.C. region with the CarPoolNow app, making carpooling more convenient than ever," said Nicholas Ramfos, Director of Commuter Connections. "In addition to using the app during regular commuting times, the app could also be helpful for carpooling during WMATA's SafeTrack and other special or sporting events."

Recent data from Commuter Connections shows that area residents are driving alone less and are increasingly using transportation alternatives. The [2016 State of the Commute Survey](#) of nearly 6,000 people found that more than one-third of the region's commuters either take public transit (20.1 percent), telework (10.2 percent), carpool (5.4 percent), or bike and walk to work (3.3 percent).

The *CarpoolNow* app – developed in consultation with technology solutions company, Media Beef, Inc. – is available for download in [Apple iTunes](#) and [Google Play](#) stores and soon in BlackBerry World.

After downloading the app, users create or login to their Commuter Connections account to offer a ride or request a ride with other members logged in at or near their location. With a Commuter Connections account, users also have access to Commuter Connections' network of services such as Guaranteed Ride Home, which provides commuters with a reliable ride home in case of unexpected emergencies.

CONTACT:

Laura Ambrosio: (202) 962-3278; lambrosio@mwkog.org

Anne Marie Corbalis: (914) 821-5100; acorbalis@asc-pr.com

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*Commuter Connections is a program of the National Capital Region Transportation Planning Board at the Metropolitan Washington Council of Governments and is funded by the District of Columbia, Maryland, and Virginia Departments of Transportation, as well as the U.S. Department of Transportation. Commuter Connections provides free ridematching services and promotes alternatives to drive-alone commuting, and offers the free Guaranteed Ride Home program. www.commuterconnections.org
www.mwkog.org*



Metropolitan Washington
Council of Governments



COG ANNUAL MEMBERSHIP MEETING AND AWARDS LUNCHEON

You are invited to join your fellow elected officials, government executives, and business and nonprofit leaders at COG's biggest event of the year.

Wednesday, December 14, 2016
Washington Marriott at Metro Center

Registration and Networking: 11:30 A.M. - 12:00 P.M.
Meeting and Luncheon: 12:00 - 2:00 P.M.

REGISTER TODAY

www.mwcog.org/annualmeeting

AGENDA ITEM #3

EXECUTIVE DIRECTOR'S REPORT



EXECUTIVE DIRECTOR'S REPORT

October 2016

COMMITTEE WORK FEATURE OUTREACH CALENDAR MEDIA

Policy Boards & Committees

TRANSPORTATION PLANNING BOARD (TPB)

Montgomery County and District of Columbia officials briefed the board on preparations for Metro's upcoming SafeTrack Surge #10, which will shut down the Red Line between Fort Totten and NoMa for several weeks in late October and early November. Officials said they will provide supplemental bus services, alter traffic patterns and parking rules, and promote Capital Bikeshare in an effort to mitigate the surge's impacts. The TPB also unveiled CarpoolNow, a new real-time carpooling app, and reviewed initial findings from the 2016 State of the Commute survey.

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

The CBPC held its sixth Annual Bay & Water Quality Forum in September with the EPA and several Chesapeake Bay states (District of Columbia, Maryland, and Virginia) as part of an ongoing dialogue on successes, challenges, and areas of collaboration in striving to meet the 2025 Bay restoration goals. In September, the CBPC also toured Exelon's Conowingo Dam in Darlington, Maryland to get a firsthand look at its renewable energy production, original 1928 turbines, and fish passage mechanisms.

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE (HSPSPC)

The HSPSPC received a briefing by members of the COG Police Chiefs Committee on the *Annual Report on Crime and Crime Control*, as well as updates on 21st century policing initiatives in the region. The group also received an update on area gang violence by the COG Corrections Subcommittee leadership.

CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

In September, CEEPC welcomed a panel of state agency representatives for a discussion of climate and energy planning initiatives in Virginia, Maryland, and the District of Columbia. Speakers discussed statewide emission reduction targets, energy efficiency and renewable energy initiatives for the built environment, and programs to increase efficiency and foster use of alternative fuels for motor vehicle and construction fleets. The engagement helped to facilitate collaboration as leaders in the region work to develop CEEPC's next regional climate and energy action plan.



Member Feature:

Q&A WITH BRIANNE NADEAU

District of Columbia Councilmember and Metropolitan Washington Air Quality Committee (MWAQC) Chairperson Brianne Nadeau discusses the region's air quality progress, which was a focus of MWAQC's September meeting.

[View video and Q&A](#)

NEW CARPOOLNOW APP

Commuter Connections unveiled its new CarpoolNow app, which helps travelers find potential carpool partners in real-time. The app can also help people find rides to or from special events, or serve as an alternative during Metro’s SafeTrack maintenance work.

NATIONAL GOVERNORS ASSOCIATION RETREAT ON ENERGY EFFICIENCY

COG’s environment staff attended the National Governors Association Retreat on Energy Efficiency in Virginia, and shared with state agency leaders information on successful energy benchmarking programs in the region.

CAR FREE DAY

Several thousand area travelers took the pledge to go car free or “car-lite” on September 22, as part of the worldwide Car Free Day. Commuter Connections organizes the event each year to encourage less driving and fewer trips in single-occupant vehicles.

DESIGNATING CENTRAL BUSINESS AREAS

COG hosted the region’s planning directors and U.S. General Services Administration staff this month to continue working together to designate “Central Business Areas” for locating future federal facilities.

“LET’S NOT OVER-PARK!” WEBINAR

The “Let’s not over-park!” webinar on September 20 featured four local jurisdictions that are working to “right-size” parking in areas near transit stations. The webinar is part of a series that shares the findings of studies funded under the TPB’s Transportation/Land-Use Connections (TLC) Program.

PUBLIC FORUM ON THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Every two years the TPB updates the Transportation Improvement Program (TIP), which outlines planned spending on major transportation projects in the region over the next six years. In September, the TPB hosted a public forum to present highlights from and answer questions about the draft FY 2017-2022 TIP.

AMERICA RECYCLES DAY

National America Recycles Day (ARD) is Tuesday, November 15. Local governments will promote ARD at events this fall—such as the Recycle Right Contest—to encourage residents to pledge to recycle.

D.C. FLOOD SUMMIT

The D.C. Silver Jackets, a group that works to address flooding in the area, held a flood summit in September. The event spotlighted the region’s vulnerability to flooding from the Potomac River, storm surge, stormwater runoff, and water infrastructure failures. COG’s environment staff attended and presented a poster (produced with National Park Service support).



Metrobus 6771 (Stephen Rees/Flickr)

Purchasing Highlight:
DIESEL FUEL

COG is working with WMATA to assist with putting together a 2017 Cooperative Diesel Fuel bid. Member governments from across the region could benefit from the potential purchase of 30,000,000 gallons of fuel—a projected savings of over \$7 million.

[Learn more about cooperative purchasing](#)

CHAMPIONING TRAFFIC MANAGEMENT IN THE NATIONAL CAPITAL REGION - November 2

COG WINTER WEATHER BRIEFING - November 7

BOARD OF DIRECTORS MEETING - November 9

TRANSPORTATION PLANNING BOARD - November 16

[MORE COG MEETINGS & EVENTS](#)

COG REPORTS NO CODE RED DAYS FOR FOURTH STRAIGHT SUMMER

Despite record-breaking heat this summer, the region's air quality stayed below "Code Red" unhealthy levels, according to COG data. This was the fourth straight summer without a Code Red day. [MORE FROM WTOP](#)

TPB ANALYSIS SHOWS "SEPTEMBER SHOCK" TRAFFIC EFFECT

TPB traffic analysts studied seasonal traffic changes on area roadways following the end of summer. The analysis found a consistent pattern of increased traffic in September compared to August, especially during the morning commute. [MORE FROM THE WASHINGTON POST](#)

OFFICIALS FOCUS ON 9-1-1 OUTAGE

When a transformer fire in the District and the resulting loss of power damaged a Sprint switch on August 16, some customers across the region were unable to place calls, including to 9-1-1. Representatives from Sprint spoke before the COG Board and with 9-1-1 Directors. [MORE FROM NBC WASHINGTON](#)

SURVEY SHOWS CHANGES IN REGIONAL COMMUTING PATTERNS

Results from the 2016 *State of the Commute* survey showed that area commutes are, on average, getting longer, but that commuters are driving alone less and teleworking and taking transit more. The survey also showed that people who bicycle or walk to work are among the most satisfied with their commutes. [MORE FROM WAMU](#)

COMMUTER CONNECTIONS RELEASES CARPOOLING APP

COG's Commuter Connections program launched CarpoolNow, a ridesharing mobile app that connects drivers with passengers in real-time and at no cost. [MORE FROM THE WASHINGTON POST](#)



Event Highlight: LATINO HEALTH FORUM

COG and partners hosted a conference to discuss the disproportionate burden of health problems that affect Latinos living in metropolitan Washington and efforts underway to address these health disparities.

[Read more about the forum](#)



National Capital Region Compact to Combat Opioid Addiction


October 12, 2016


Overuse, misuse, abuse, and overdose are driving a lethal epidemic in the Washington Region. We have observed a growth in addictions to prescription painkillers, heroin, and fentanyl - a powerful synthetic opioid often packaged and sold as heroin. Government officials across state lines are committed to curtailing this escalating crisis. To ensure that progress is made in this effort, as the leaders of the District of Columbia, Maryland, and Virginia, we pledge to work collaboratively to help stop the damaging effects of opioid addiction on the lives of those addicted, their families, law enforcement, health care providers, and the broader community.


To coordinate efforts to fight this public health and public safety emergency, we commit to:

- Develop a collaborative regional communications strategy to raise awareness of opioid and substance abuse;
- Curb stigmatization of addiction through regional communication strategies;
- Develop targeted messaging regarding the risks of synthetic opioid overdose and the increased risk of Fentanyl; and
- Convene a Regional Opioid and Substance Abuse Summit in 2017 to share best practices and strategy amongst public health and public safety officials and residents;

To monitor success, the District of Columbia, Maryland, and Virginia will share periodic updates detailing efforts to fulfill these commitments. These actions may include examining existing policies in Medicaid and other state health programs, such as corrections and state employee health programs; convening stakeholders; and establishing new coalitions.


Muriel Bowser
Mayor, District of Columbia


Lawrence Hogan
Governor, Maryland


Terry McAuliffe
Governor, Virginia



TRENDS IN WORKFORCE DEMAND - SEVEN KEY ECONOMIC CLUSTERS REPORT SUMMARY

(This is a synopsis of the report to be released on October 26th)

During 2016, the Metropolitan Washington Council of Governments (COG) is analyzing real-time labor market data to better understand in-demand jobs and skills in the region. This effort expands upon COG’s existing indicators of regional competitiveness and is one of the initiatives recommended in the *2016 State of the Region: Economic Competitiveness Report*. This report is second in a two-part series identifying and analyzing trends in workforce demand in metropolitan Washington.

This report focuses on the workforce needs of the key economic clusters: Advocacy, Information and Communications Technology, Science and Security Technology, Biology and Health Technology, Business and Financial Services, Media and Information Services, and Leisure and Business Hospitality Services. These clusters were identified by the *Roadmap for the Washington Region’s Economic Future* with the potential to drive metropolitan Washington’s economic growth over the next decade. They are also the focus of the Global Cities Initiative, which is working to determine how to support and grow the region’s export economy. With leaders in metropolitan Washington currently betting that the key economic clusters will help diversify the economy, it is important to determine how to assist the businesses that make up these clusters. One element is ensuring the development and attraction of the right talent to this region.

Top Five Occupations in Demand by the Key Economic Clusters, Metropolitan Washington, January-June 2016

<u>STEM-Intensive</u>	<u>Overall</u>	<u>Lower Educational Requirements</u>
1. Software Developers, Applications	1. Software Developers, Applications	1. Security Guards
2. Information Security Analysts	2. Sales Representatives	2. Hotel, Motel, and Resort Desk Clerks
3. Computer Systems Analysts	3. Computer Systems Engineers/Architects	3. Maids and Housekeeping Cleaners
4. Database Administrators	4. Managers, All Other	4. Waiters and Waitresses
5. Computer Network Architects	5. Management Analysts	5. Cooks, Restaurant

This report begins by reviewing the state of metropolitan Washington’s economy as well as its advanced industries jobs. According to Brookings, the growth of the advanced industries is “the best shot at supportive, innovative, inclusive, and sustainable growth.” These industries employ a large share of STEM-intensive occupations, at least 20 percent of their workforce. The Economics and Statistics Administration has stated that these “workers drive our nation’s innovation and competitiveness by generating new ideas, new companies and new industries.” The first part concludes by considering the STEM-intensive as well as the comprehensive talent needs of the key economic clusters. The second part of this report considers the workforce needs of each of the key economic clusters separately.

KEY FINDINGS

- 1. Currently there is a mixed story about job growth in metropolitan Washington as well as its advanced industries jobs.** While year-over-year job growth in metropolitan Washington outpaced the nation during the last four quarters, there are reasons to be concerned. Federal employment, with employees that are compensated 44 percent more than the region's average, has been growing at a slower rate. With over 30 percent of the federal workforce eligible to retire by 2017, the federal government will need to begin replacing some of its workers; new, younger workers may be paid at lower rates and not all of the positions may be filled.
- 2. Advanced industries jobs are associated with sustainable growth and innovation.** Washington-Arlington-Alexandria, DC-VA-MD-WV MSA has the third greatest number of advanced industries jobs. However, with 75 percent of the jobs in only three advanced industries, the region is vulnerable to ups and downs in any one of those three industries. In addition, advanced industries employment in the MSA has been growing at slower rate than other regions with similar shares of advanced industries jobs. For long-term stability, the region needs to diversify its economy away from the federal government in a smart, strategic way, that supports the growth of high-paying jobs in the private sector.
- 3. Overall, the key economic clusters performed well between 2014 and 2015 and include many advanced industries. Efforts to support the key economic clusters may also help metropolitan Washington's advanced industries.** Overall, private employment for the key economic clusters grew faster than total employment for the region between 2014 and 2015. In 2015, all of the clusters, except for Leisure and Business Hospitality Services, paid higher wage rates. Further, except for Leisure and Business Hospitality Services, each cluster includes one or more advanced industries.
- 4. STEM-Intensive talent, which is associated with innovation, is needed by all of the key economic clusters.** In metropolitan Washington, during the first half of 2016, all of the key economic clusters placed job postings for STEM-Intensive occupations. Overall, during the first half of 2015, 24 percent of all job postings in metropolitan Washington were for STEM-intensive occupations. Job postings for four of the seven economic clusters included an even higher share: Business and Financial Services (36%), Science and Security Technology (34%), Information Communications Technology (32%), and Biology and Health Technology (26%).
- 5. The key economic clusters are frequently placing job postings for the same kinds of workers – for both STEM-Intensive talent and more comprehensive talent needs.** The top ten occupations, as well as, top ten STEM-Intensive occupations were identified for each of the key economic clusters (70 occupations each). When the duplicates were removed, 25 STEM-Intensive occupations and 36 occupations remained.
- 6. Workers trained to perform computer occupations are in high demand by the key economic clusters.** Seven of the top ten STEM-intensive occupations and five of the top ten occupations overall were computer occupations.
- 7. While educational requirements tended to be high, there were also opportunities for workers with lower education levels.** A high level of education was required for most of the occupations. When considering the comprehensive needs of the economic clusters, 73 percent or more of the job postings for 60 of the 70 occupations requested a Bachelor's degree or higher. For the ten occupations that remained 60 percent or more of the job postings only required a high school degree. Most of these were within the Leisure and Business Hospitality Services cluster and examples include Security Guards, Hotel, Motel, and Resort Desk Clerks, and Maids and Housekeeping Cleaners.

The report is available online for download at mwcog.org.

AGENDA ITEM #4

AMENDMENTS TO THE AGENDA

AGENDA ITEM #5

APPROVAL OF THE MINUTES

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

MINUTES
Board of Directors Meeting
September 14, 2016

BOARD MEMBERS AND ALTERNATES: See attached chart for attendance.

STAFF:

Chuck Bean, Executive Director
Sharon Pandak, General Counsel
Stuart Freudberg, Deputy Executive Director
Scott Boggs, Interoperable Communications Regional Manager
Nicole McCall, Transportation Planner

GUESTS:

Tony Costa, General Services Administration Senior Advisor
Brian Hedlund, Sprint Washington DC, Maryland, and Virginia Region President
Ron Hardy, Takoma Park Police Department Emergency Preparedness Manager
Lamar Greene, Metropolitan Police Department Assistant Chief
Richard Perez, Fairfax County Police Department Major
Patrick Burke, U.S. Marshal for the District of Columbia

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Roger Berliner called the meeting to order at 12:10 P.M. and led the Pledge of Allegiance.

2. ANNOUNCEMENTS

- A. Car Free Day – September 22
- B. National Voter Registration Day – September 27
- C. Latino Health Disparities Conference – October 5
- D. Restrooms on 3rd floor currently closed for renovation
- E. Complete and return board meeting satisfaction survey today
- F. Well wishes for former COG Board Member Jim Scott
- G. October COG Board Meeting Rescheduled – October 26
- H. Return survey for annual assessment of the Executive Director by next meeting

3. EXECUTIVE DIRECTOR'S REPORT

Executive Director Chuck Bean discussed EPC work to promote National Preparedness Month. Bean invited board members to participate in a COG conference call about planning for the upcoming presidential inauguration. He also announced that COG, Urban Land Institute Washington, and George Washington University's Center for Real Estate and Urban Analysis are holding a conference about walkable urbanism development. Bean provided an update on the Metro Safety Commission. He also noted that WMATA General Manager Paul Wiedefeld is expected to present at the next board meeting. Finally, Bean recognized COG Principal Planner and Technical Manager John Snarr as the Heart of COG for overseeing development of the new COG website.

4. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

5. APPROVAL OF MINUTES

The minutes from the June 8, 2016 board meeting were approved.

6. ADOPTION OF CONSENT AGENDA ITEMS

- A. Resolution R42-2016 – Resolution authorizing COG to receive a grant to monitor trash in the District of Columbia waters
- B. Resolution R43-2016 – Resolution authorizing COG to procure and enter into a contract to provide phase II facilitation and consulting support to Homeland Security Executive Committee
- C. Resolution R44-2016 – Resolution authorizing COG to procure and enter into contracts for audio visual leasehold improvements
- D. Resolution R45-2016 – Resolution authorizing COG to receive and expend funding from NCR Drinking Water Systems to support regional drinking water security monitoring technician
- E. Resolution R46-2016 – Resolution authorizing COG to enter into a Memorandum of Understanding with Montgomery County Department of Environmental Protection to provide Anacostia River Watershed trash monitoring services
- F. Resolution R47-2016 – Resolution authorizing COG to receive a grant and procure and enter into a memorandum of understanding with the Maryland Department of the Environment to provide Anacostia River Watershed Partnership-related support services
- G. Resolution R48-2016 – Resolution authorizing COG to execute a memorandum of understanding with the Maryland Department of the Environment to provide Anacostia River Watershed Restoration Services
- H. Resolution R49-2016 – Resolution authorizing COG to revise principles for regional water quality policies and programs
- I. Resolution R50-2016 – Resolution authorizing COG to receive a grant to develop data-driven framework and decision tools for local energy planning
- J. Resolution R51-2016 – Resolution authorizing COG to enter into a feasibility cost share agreement with the U.S. Army Corps of Engineers to initiate a coastal storm risk management study
- K. Resolution R52-2016 – Resolution authorizing the COG 2017 Nominating Committee Appointments
- L. Resolution R53-2016 – Resolution authorizing the COG 2017 Legislative Committee Appointments

ACTION: The board ratified Resolutions R42-2016 – R44-2016 and adopted Resolutions R45-2016 – R53-2016.

7. GSA LOCATION POLICY UPDATE

General Services Administration Senior Advisor Tony Costa briefed the board on the updated GSA location policy, including a focus on sustainability goals and environmental protections, promoting existing infrastructure and resources, and establishing consistency for transit access. COG Executive Director Chuck Bean recommended Resolution R54-2016, which supports continued collaboration with GSA and encourages the Planning Directors Technical Advisory Committee to support individual jurisdictions in their efforts to independently designate Central Business Areas.

ACTION: Received briefing and adopted Resolution R54-2016.

8. 2015 ANNUAL REPORT ON CRIME AND CRIME CONTROL

Takoma Park Police Department Emergency Preparedness Manager Ron Hardy briefed the board on the results on the *2015 Annual Report on Crime and Crime Control*, including statistics and trends in the metropolitan Washington region on homicides, violent crime, and property crime, as well as efforts in community policing and crime prevention.

ACTION: Received briefing.

**9. BRIEFING ON 911: SPRINT 911 OUTAGE - ROOT CAUSE, LESSONS LEARNED, AND NEXT STEPS;
REGIONAL COORDINATION ON NEXT-GENERATION 911 IMPLEMENTATION**

COG Deputy Executive Director Stuart Freudberg provided an overview of the COG 911 Directors Committee and their outreach to Sprint. Sprint Washington DC, Maryland, and Virginia Region President Brian Hedlund briefed the board on the August 2016 Sprint 911 outage, including the root cause of the outage, actions taken by Sprint and the impacted public-safety answering points (PSAPs), gaps identified, and initiatives currently underway to improve the infrastructure and communications systems. The section of the briefing on next-generation 911 and the associated resolution (R55-2016) was postponed due to time limitations.

ACTION: Received briefing and postponed Resolution R55-2016.

10. TRENDS IN WORKFORCE DEMAND

This presentation was tabled.

ACTION: Postponed briefing.

11. OTHER BUSINESS

There was no other business.

12. ADJOURN

Upon motion duly made and seconded, the meeting was adjourned at 2:10 P.M.

September 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 Kevin Donahue	Y
	Mr. Rashad Young	Y	Sam Zimbabwe	
Council	Hon. Phil Mendelson	Y		
	<i>Hon. Kenyan R. McDuffie</i>	Y		
<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	Y		
Frederick County	Hon. Jan Gardner		Mr. Roger Wilson	Y
College Park	Hon. Patrick Wojahn		Hon. Monroe Dennis	
Gaithersburg	Hon. Ryan Spiegel	Y (phone)	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	Y
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	Y		
<i>Virginia</i>				
Alexandria	Hon. Allison Silberberg	Y	Hon. Redella Pepper	
Arlington County	Hon. Christian Dorsey	Y		
City of Fairfax	Hon. David Meyer		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	Y	Hon. David Snyder	
Loudoun County	<i>Hon. Matt Letourneau</i>			
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	Y	Pete Candland	
	Hon. Ruth Anderson			
Virginia General Assembly	Hon. George Barker	Y		

Total: 27

AGENDA ITEM #6

ADOPTION OF CONSENT AGENDA ITEMS

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R56-2016 – Resolution authorizing COG to continue the contract to provide programmatic support to the Securing the Cities Program for the DC HSEMA

The board will be asked to adopt Resolution R56-2016 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$389,469.15. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to continue programmatic support to the Securing the Cities (STC) Program for DC HSEMA that includes two full time positions through August 31, 2017. 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 R56-2016.

B. Resolution R57-2016 – Resolution authorizing COG to receive a grant from the Healthcare Initiative Foundation to support research for the Health Officials Committee’s social determinants of health project

The board will be asked to adopt Resolution R57-2016 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Healthcare Initiative Foundation in the amount up to \$40,000. COG will be required to provide a match of \$25,000 for the entire project, which is available in the FY2017 Health Programs budget of the Department of Community Planning and Services.

RECOMMENDED ACTION: Adopt Resolution R57-2016.

C. Resolution R58-2016 – Resolution authorizing COG to procure and enter into a contract to provide facilitation and consulting support in the establishment of SPG-CAO Homeland Security (HSEC) 2.0 and execution of major familiarization and synchronization workshop

The board will be asked to adopt Resolution R58-2016 authorizing the Executive Director, or his designee, to enter into a contract with The Clearing, Inc. and expend an amount not to exceed \$100,000 to fund facilitation and consulting support for the creation of HSEC 2.0, including execution of a major regional workshop for the region’s homeland security and public safety subject matter experts. Funding for this effort is available in the budget of the FY 2016 COG PMO grant.

RECOMMENDED ACTION: Adopt Resolution R58-2016.

D. Resolution R59-2016 –Resolution authorizing COG to enter into a contract to sustain, maintain, and build upon previous phases of the NCR Situational Awareness Dashboard

The board will be asked to adopt Resolution R59-2016 authorizing the Executive Director, or his designee, to receive and expend grant funds in the amount of \$350,000. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to sustain, maintain, and build on the previous phases of the NCR Situational Awareness Dashboard. 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 R59-2016.

E. Resolution R60-2016 –Resolution authorizing COG to procure and enter into a contract to provide strategic support for the District of Columbia HSEMA

The board will be asked to adopt Resolution R60-2016 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$125,000. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to provide program management and administrative support to HSEMA that will include one full time positions to HSEMA for one year. 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 R60-2016.

F. Resolution R61-2016 –Resolution authorizing COG to procure and enter into a contract to develop and conduct the District Training and Exercise Planning Workshop 2016 for the District of Columbia

The board will be asked to adopt Resolution R61-2016 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$73,500. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to support the development and facilitation of a Training and Exercise Workshop and update of the HSEMA Multi-Year Training and Exercise Plan (TEP). 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 R61-2016.

G. Resolution R62-2016 –Resolution authorizing COG to procure and enter into a contract to support the DC Emergency Response System Program Management Office Sustainment

The board will be asked to adopt Resolution R62-2016 authorizing the Executive Director, or his designee, to receive and expend grant funds in the amount of \$845,875. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor(s) and enter into a contract to support the District emergency response system (continuation) that includes the development and maintenance of the Strategic Plan and the District projects it overseas. 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 R62-2016.

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

**RESOLUTION AUTHORIZING COG TO CONTINUE THE CONTRACT TO PROVIDE PROGRAMMATIC SUPPORT TO
THE SECURING THE CITIES (STC) PROGRAM FOR THE DISTRICT OF COLUMBIA HSEMA**

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) Homeland Security and Emergency Management Agency (HSEMA) to continue the contract to provide programmatic support to the Securing the Cities (STC) Program for DC HSEMA that includes two full time positions through August 31, 2017; and

WHEREAS, the Regional Program Manager will continue to oversee the development and sustainment of the STC Radiological/Nuclear (rad/nuc) detection capability for the National Capital Region and will be responsible for all aspects of planning, coordination, and execution of the regional STC Program; and

WHEREAS, the Administrative Coordinator will continue to assist with all administrative and coordinating matters related to the STC Program to include meeting administration, recording and tracking tasks and sub-tasks and keep the Program Manager informed on the status of each, and perform other administrative tasks as assigned; 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 BOARD OF DIRECTORS OF THE METROPOLITAN
WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to receive and expend up to \$389,469.15 to continue a contract to provide programmatic support to the Securing the Cities (STC) Program for DC HSEMA that includes two full time positions through August 31, 2017.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

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

**RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT FROM THE HEALTHCARE INITIATIVE FOUNDATION TO
SUPPORT RESEARCH FOR THE HEALTH OFFICIALS COMMITTEE'S SOCIAL DETERMINANTS OF HEALTH
PROJECT**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has been awarded a grant by the Healthcare Initiative Foundation (HIF) in the amount up to \$40,000; and

WHEREAS, with said grant COG can begin research to support the Health Officials Committee (HOC) proposed project on social determinants of health; and

WHEREAS, COG will be required to provide a match of \$25,000 for the entire project, which is available in the FY2017 Health Programs budget of the Department of Community Planning and Services.

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

The Executive Director, or his designee, is authorized to accept the grant in the amount up to \$40,000 from the Healthcare Initiative Foundation. COG will be required to provide a match of \$25,000 for the entire project, which is available in the FY2017 Health Programs budget of the Department of Community Planning and Services.

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

RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE FACILITATION AND CONSULTING SUPPORT IN THE ESTABLISHMENT OF SPG-CAO HOMELAND SECURITY (HSEC) 2.0 AND EXECUTION OF MAJOR FAMILIARIZATION AND SYNCHRONIZATION WORKSHOP

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of the 22 jurisdictions of the National Capital Region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, The Clearing facilitated the design of the National Capital Region Homeland Security Program Management Office and has the specific knowledge, capacity, and facilities to support the SPG-CAO HSEC; and

WHEREAS, The Clearing successfully facilitated and provided consulting support of the SPG-CAO Homeland Security (HSEC) offsite including preparation, hosting the off-site event and supported follow-up actions; and

WHEREAS, successful implementation of HSEC 2.0 requires the region's homeland security and public safety subject matter experts are fully briefed and integrated into the enhanced organizational structure through convening a major familiarization and synchronization workshop.

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

The board endorses Homeland Security (HSEC) 2.0 and authorizes the Executive Director, or his designee, to enter into a contract with The Clearing, Inc. and expend an amount not to exceed \$100,000 to fund facilitation and consulting support for the creation of HSEC 2.0, including execution of a major regional workshop for the region's homeland security and public safety subject matter experts. The contractor will provide specialized program management skills, coaching, and guidance to aid the HSEC in its relationships, interactions with, and support of the planning goals and objectives as they set the framework for success in the future. Funding for this effort is available in the budget of the FY 2016 COG PMO grant.

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO SUSTAIN, MAINTAIN, AND BUILD UPON
PREVIOUS PHASES OF THE NCR SITUATIONAL AWARENESS DASHBOARD**

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 Homeland Security and Emergency Management Agency (HSEMA) to continue the contract to sustain, maintain, and build on the previous phases of the NCR situational awareness dashboard conceived to assist in consolidating and managing information from multiple data sources and to enhance a partners' ability to comprehend and share data, and identify events requiring attention; and

WHEREAS, the purpose of the contract will be to sustain the environment where participating jurisdictions can organize the multitude of data, audio, and video feeds into a centralized and customizable interface that makes information such as terrorist-related intelligence easy to consume, analyze, and act upon; and

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

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

The Executive Director, or his designee, is authorized to receive and expend up to \$350,000 for a contract to build upon previous phases of the NCR Situational Awareness Dashboard.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE STRATEGIC
SUPPORT FOR THE DISTRICT OF COLUMBIA HSEMA**

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 Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to provide program management and administrative support to HSEMA that will include one full time positions for one year; and

WHEREAS, a State Program Manager position will be responsible for coordination between the District of Columbia and partners in the NCR on matters relating to homeland security and emergency management; and

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

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

The Executive Director, or his designee, is authorized to receive and expend up to \$125,000 to procure a contractor to provide program management and administrative support to HSEMA that will include one full time position to HSEMA for one year.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP AND CONDUCT
THE DISTRICT TRAINING AND EXERCISE PLANNING WORKSHOP 2016 FOR THE DISTRICT OF COLUMBIA**

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 Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to support the development and conduct of a Training and Exercise Workshop and update of the HSEMA Multi-Year Training and Exercise Plan (TEP); and

WHEREAS, the project will enable HSEMA to address the highest priority training and exercise needs identified in the TEP through a continuous three year cycle consistent with U.S. Department of Homeland Security guidance; and

WHEREAS, the initiative will ensure that HSEMA has the capacity to plan, conduct, and coordinate priority, local, state, and regional trainings and exercises for appropriate disaster response personnel; and

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

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

The Executive Director, or his designee, is authorized to receive and expend up to \$105,000 to procure a contractor to support the development and facilitation of a Training and Exercise Workshop and update of the HSEMA Multi-Year Training and Exercise Plan (TEP).

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO SUPPORT THE DC
EMERGENCY RESPONSE SYSTEM (DCERS) PROGRAM MANAGEMENT OFFICE (PMO) SUSTAINMENT**

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 Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to support the District of Columbia emergency response system (DCERS) (continuation) that includes the development and maintenance of the Strategic Plan and the District projects it oversees; and

WHEREAS, COG has been requested to support the full implementation of the District emergency response system Program Management Office functions to include project prioritization, capability building, data collection, maintenance of the District's Playbook, coordinate DCERS PMO operations with regional partners, conduct quarterly Emergency Preparedness Council meetings, and develop the District's Annual Report; 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 BOARD OF DIRECTORS OF THE METROPOLITAN
WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to receive and expend up to \$845,875 for a contract to support the District emergency response system (sustainment) that includes the development and maintenance of the Strategic Plan and the District projects it oversees.

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

UPDATE ON WMATA

AGENDA ITEM #8

METRO TECHNICAL PANEL INTERIM REPORT

**(Please see email attachment for full report.
Embargoed until 10-26-16 at 2 P.M.)**

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

**RESOLUTION ACCEPTING THE CHIEF ADMINISTRATIVE OFFICERS TECHNICAL PANEL ON METRO
INTERIM REPORT**

WHEREAS, the Metrorail system is the most significant regional transportation system and plays a critical role in meeting the National Capital Region's socio-economic and mobility needs and has served this need for the past 40 years; and

WHEREAS, the region's leaders are unified in their desire to help the Washington Metropolitan Area Transit Authority (WMATA) address the safety and service reliability issues faced by its Metrorail system that are partly due to funding constraints; and

WHEREAS, the current state of safety and service concerns associated with Metrorail and the resultant disruptions to mobility and commerce in the region reaffirms the need to thoroughly explore and address to the best of the region's ability the funding and revenue needs of the Metrorail system; and

WHEREAS, on June 8, 2016 the board adopted Resolution R39-2016 authorizing the Executive Director to convene a Technical Panel of Chief Administrative Officers and Chief Financial Officers to partner with WMATA to develop safety and reliability performance metrics for Metro, analyze operating and capital funding needs, and assess revenue options to meet operating and capital funding needs; and

WHEREAS, the panel also analyzed the economic value of Metro and its importance to the region.

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

1. The board accepts the Technical Panel's Interim Report and expresses its gratitude to its members for their support to date, and for continuing its work on this critical priority for the region.
2. The board directs the Executive Director and the Technical Panel to coordinate with the WMATA General Manager to complete its technical foundation work and provide a final report to the COG Board of Directors by the end of the first quarter of 2017, consistent with the focus areas in R39-2016, plus the addition of analysis of the economic value of Metro.

AGENDA ITEM #9

OTHER BUSINESS

AGENDA ITEM #10

ADJOURN