

COG BOARD OF DIRECTORS MEETING

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: February 8, 2012
TIME: 12:00 Noon
PLACE: COG Board Room

PLEASE NOTE: Chairman Principi will begin the meeting promptly at 12:00 noon. Lunch for members and alternates will be available at 11:30 a.m.

A G E N D A

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

**Chairman Frank Principi
Supervisor, Prince William County**

**2. ANNOUNCEMENTS
(12:00 – 12:05 p.m.)**

Chairman Principi

- a) VACO/VML Day- February 9
- b) Legislative Luncheon, Annapolis- March 8

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

- a) Outreach
- b) Legislative and Regulatory Update
- c) Information and Follow-up
- d) Letters Sent/Received
- e) General Counsel's Report

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

**5. APPROVAL OF MINUTES OF JANUARY 11, 2012
(12:15 – 12:20 p.m.)**

CONSENT AGENDA

6. ADOPTION OF CONSENT AGENDA ITEMS (12:20 – 12:25 p.m.)

A. APPOINTMENT OF 2012 POLICY COMMITTEE VICE CHAIRS

Chairman Principi will recommend the appointment of the vice chairs of the following COG Board policy committees in 2012: Human Services and Public Safety Policy Committee, Climate, Energy and Environment Policy Committee, and the Chesapeake Bay and Water Resources Policy Committee. He will also recommend the appointment of the vice chair of the National Capital Region Emergency Preparedness Council.

RECOMMENDED ACTION: Adopt Resolution R07-2012.

B. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS FROM EPA TO SUPPORT IMPLEMENTATION OF ANACOSTIA WATERSHED EDUCATION AND OUTREACH EFFORTS

The COG Board will be asked to adopt Resolution R08-2012 authorizing the Executive Director, or his designee, to apply for and accept grant funding in an amount not to exceed \$60,000, and to enter into subcontracts, to develop and implement a stormwater education program in the Anacostia Watershed. The duration of the grant is 24 months from the date of execution, and a match of \$2,500 will be made using already-budgeted COG water resources program funds.

RECOMMENDED ACTION: Adopt Resolution R08-2012.

C. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH A CONSULTING FIRM TO PROVIDE A SUSTAINABILITY OUTREACH PROGRAM TO RESIDENTS IN THE NATIONAL CAPITAL REGION

The Board will be asked to adopt Resolution R09-2012, authorizing the Executive Director, or his designee, to contract with a consulting firm to develop program branding/logo, a marketing plan and social media platform for the sustainability outreach program in an amount not to exceed \$30,000. Funding for the project will be provided through already-budgeted environmental program funds.

RECOMMENDED ACTION: Adopt Resolution R09-2012.

ACTION AGENDA

7. APPROVAL OF THE DRAFT ROUND 8.1 COOPERATIVE FORECASTS (12:25 – 12:40 P.M.)

Robert Brosnan

**Director, Arlington County Community Planning, Housing and Development
Chairman, Planning Directors Technical Advisory Committee**

Paul DesJardin

Director, Community Planning and Services

COG established the Cooperative Forecasting program in 1975 to enable local, regional and federal agencies to coordinate planning using common assumptions about future growth and development. The Cooperative Forecasts are developed through a “top-down / bottom-up” process which synthesizes regional econometric model projections and local government forecasts based on current and planned development. The Planning Directors Technical Advisory Committee (PDTAC) approved this first update to the 8th major series of Forecasts, “Round 8.1” on January 20, reflecting the 2010 Census and local economic trends. The Board will be asked to approve the draft Round 8.1 Forecasts for use by the National Capital Region Transportation Planning Board (TPB) in the Air Quality Conformity Analysis of the 2012 Financially Constrained Long Range Transportation Plan (CLRP) and the FY2013-2018 Transportation Improvement Program (TIP).

RECOMMENDED ACTION: Adopt Resolution R10-2012.

8. APPROVAL OF 2012 COG BOARD WORKPLAN (12:40-1:15 P.M.)

Chairman Principi

Vice Chairman Phil Mendelson

Council Member, District of Columbia

Vice Chairman Karen Young

Alderman, City of Frederick

Chairman Principi and Vice Chairs Mendelson and Young met in January to outline a proposed Board workplan for 2012, centered upon the implementation of Region Forward. The Chair and Vice Chairs recommend that COG Board activities in 2012 focus on strengthening the region’s economic competitiveness, elevating COG’s state and federal profile, and improving communication through technology. The Board will be briefed on the proposed 5 step workplan and asked for its input and concurrence.

RECOMMENDED ACTION: Receive briefing and approve proposed 2012 COG Board Workplan.

INFORMATION ITEMS

9. COG BOARD OVERVIEW, ROLES AND RESPONSIBILITIES (1:15 – 1:30 P.M.)

**Dave Robertson
Executive Director**

Local and state elected officials are appointed or reappointed each year to serve on the COG Board of Directors, two independent policy boards, and other policy advisory committee. COG's work is grounded in its strategic plan, Region Forward, the fiscal year work program and budget, and priorities adopted annually by the COG Board. Membership on the COG Board frequently rotates. To help members better understand and fulfill their COG responsibilities, Mr. Robertson will provide a brief summary of COG's governance, bylaws, strategic plan, and administrative policies and procedures. Staff will distribute an updated COG Board member manual.

RECOMMENDED ACTION: Receive presentation.

10. FY 2012 SECOND QUARTER FISCAL REPORT (1:30 – 1:40 P.M.)

**Candice Quinn Kelly
Commissioner President, Charles County
COG Secretary-Treasurer**

Secretary-Treasurer Quinn Kelly will provide the COG Board with the FY 2012 second quarter (October – December 2011) fiscal report.

RECOMMENDED ACTION: Receive presentation.

14. OTHER BUSINESS (1:40-2:00 p.m.)

15. ADJOURN- NEXT MEETING MARCH 14, 2012 (2:00 p.m.)



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



AGENDA ITEM #2

ANNOUNCEMENTS

SAVE *the* DATE

The COG Board of Directors, invites House and Senate members from the Frederick, Montgomery, and Prince George's County delegations to a members-only luncheon and an opportunity to discuss how COG can assist local and state officials in moving the region forward.

WHEN: Thursday,
March 8, 2012,
11:30 a.m. - 1:00 p.m.

WHERE: Prince
George's Room 180
House Office Building,
Annapolis

To RSVP, please
contact Nicole Hange
at (202) 962-3231 or
nhange@mwkog.org



Moving the Region Forward



Metropolitan Washington Council of Governments | www.mwkog.org | www.facebook.com/MWCOG



AGENDA ITEM #3

EXECUTIVE DIRECTOR'S REPORT

COG

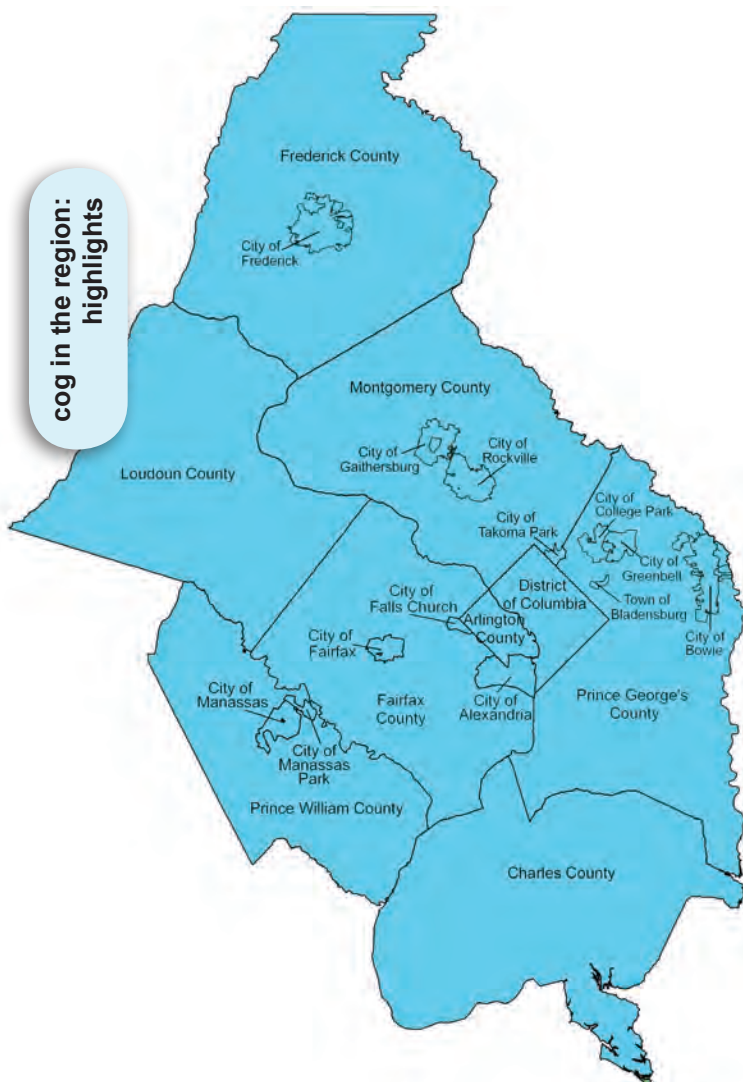
February 8, 2012

outreach report

executive director:
david robertson

- **Meetings with Elected Officials.** Met with Walter Tejada (Arlington County), Candice Quinn Kelly (Charles County), John Foust (Fairfax County) and Pat Herry (Fairfax County).
- **Meetings with City/County Managers.** Met with Rashad Young (new Alexandria City Manager) and Rebecca Bridgett (Charles County).
- **Infrastructure Bank.** Met with representatives of Our Nation's Capital group to discuss planning for a March conference.
- **WMATA Governance.** Attended press conference by DC Mayor Gray, MD Governor O'Malley, and VA Governor McDonnell.

cog in the region:
highlights



Loudoun County: David Robertson, Ron Kirby, and Nicole Hange briefed the County Board of Supervisors on COG's focus and priorities for 2012.

City of Frederick: David Robertson, Stuart Freudberg, and Nicole Hange facilitated a strategic planning session for City officials.

District of Columbia:

- DTP staff hosted the final forum of the TPB Value Pricing Forum series.
- Stuart Freudberg and Tanya Spano briefed officials (Mayor, City Administrator, Council, DC WASA Board) at several meetings on the Blue Plains Intermunicipal Agreement (IMA).
- COG's Electric Vehicle Work Groups and Energy Advisory Committee met at Pepco's headquarters where EV charging stations and a Smart Grid lab was on display.
- COG Child Welfare Staff participated in the NBC4 Health and Fitness Expo and hosted a Wednesday's Child New Years event at the Aveda Institute.

Fairfax County:

- David Robertson & Paul DesJardin attended the George Mason University Economic Outlook Conference.
- Stuart Freudberg attended County Board of Supervisors meeting to assist on questions when the Blue Plains IMA was considered/adopted.

Prince William County: Paul DesJardin participated in a meeting at the Marine Corps Base Quantico to assist with research on Base employment.

COG

media report

February 8, 2012

NEW: Click on any of the underlined words to read/watch the news item!

Putting the Region on a Resilient Course

The financial crisis, combined with ongoing political gridlock, has laid bare the vulnerabilities that come with a reliance on the federal government to drive economic growth. In the January 30 issue of *The Washington Post's* Capital Business publication, COG Chairman Frank Principi outlines how he plans to use his year at the helm of the organization to lead the development of an Economic Growth & Competitiveness Plan for metropolitan Washington. [Click here](#) to read the commentary.



Transportation in the News

In January, COG's Transportation Planning Director Ron Kirby appeared on NewsChannel 8's NewsTalk program, along with Bob Chase of the Northern Virginia Transportation Alliance (NVTA) to discuss the long-range transportation plan for the metropolitan Washington region, the CLRP, and the state of the region's transportation system in general. [Click here](#) to view a clip from the program. The release of the CLRP update for public comment was also covered by WTOP and the *Frederick News Post*.

Also in transportation news this month, the *Washington City Paper* [released a piece](#) on the focus groups that the National Capital Region Transportation Planning Board (TPB) held over the past few months to gauge opinions on the idea of road pricing.

Improved Response to Weather-Related Events

Given the unseasonably warm temperatures that the region has been experiencing as of late, it may be difficult to remember that just about a year ago metropolitan Washington was hit with a very intense snowstorm that caused widespread power outages and very lengthy commutes. On the one-year anniversary of the storm several news outlets, including [WJLA](#), NBC 4, WTOP, and the *Washington Examiner* interviewed COG Executive Dave Robertson about the region's improvements in incident response.

SOCIAL MEDIA UPDATE



The Transportation Planning Board (TPB) is joining the Twittersverse! Follow the TPB on Twitter [@NatCapRegTPB](#). On the TPB's Twitter page you can find information about upcoming meetings and events, as well as recent research and reports.

Also, over at the Region Forward blog: a post outlining the health implications of land-use decisions. Check it at www.RegionForward.org.

**Reply.
Friend.
Tweet.
Like.
Comment.
Retweet.**



COG Events Calendar

February – March 2012

Updated: February 2, 2012

February 2012	
Feb 8	COG Board of Directors 12:00 PM - 02:00 PM COG Board Room Contact: Nicole Hange - nhange@mwkog.org
Feb 9	2012 Local Government Day at the General Assembly Richmond Marriott Contact: Gage Harter - gharter@vaco.org
Feb 12-14	NARC 2012 National Conference of Regions The Ritz-Carlton Contact: Lindsey Riley - lindsey@NARC.org
Feb 13	21st Century Local Energy Innovation 03:00 PM - 05:00 PM COG Board Room Contact: Jeff King - jking@mwkog.org
Feb 15	Transportation Planning Board 12:00 PM - 02:00 PM COG Board Room Contact: Ronald Kirby - rkirby@mwkog.org

February						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31



COG Events Calendar

Feb 17	Human Services & Public Safety Policy Committee 12:00 PM - 02:00 PM COG Board Room Contact: Renee Frost - rfrost@mwkog.org
Feb 22	Metropolitan Washington Air Quality Committee (MWAQC) 12:00 PM - 02:00 PM COG Board Room Contact: Joan Rohlfs - jrohlfs@mwkog.org
March 2012	
Mar 3-5	2012 NACo Legislative Conference Washington Hilton Contact: NACo - nacomeetings@naco.org
Mar 5	Our Nation's Capital - MWCOG Forum 10:00 AM - 02:00 PM George Mason University School of Public Policy Contact: Our Nation's Capital - info@ournationscapital.org
Mar 8	Maryland Legislative Luncheon Maryland General Assembly Contact: Nicole Hange - nhange@mwkog.org
Mar 9	Chesapeake Bay and Water Resources Policy Committee 10:00 AM - 12:00 PM COG Board Room Contact: Karl Berger - kberger@mwkog.org
Mar 10-14	2012 National League of Cities Congressional City Conference Marriott Wardman Park Contact: Michelle Lynch - lynch@nlc.org



COG Events Calendar

Mar 14	COG Board of Directors 12:00 PM - 02:00 PM COG Board Room Contact: Nicole Hange - nhange@mwkog.org
Mar 21	Transportation Planning Board 12:00 PM - 02:00 PM COG Board Room Contact: Ron Kirby - rkirby@mwkog.org
Mar 28	Climate, Energy & Environment Policy Committee (CEEPC) 09:30 AM - 11:45 AM COG Board Room Contact: Joan Rohlfs/Stuart Freudberg - jrohlfs@mwkog.org
Mar 28	Metropolitan Washington Air Quality Committee 12:00 PM - 02:00 PM COG Board Room Contact: Joan Rohlfs - jrohlfs@mwkog.org
Mar 30	Animal Services Awards Ceremony 09:00 AM - 12:00 PM COG Board Room Contact: Dennis Bailey - 202-962-3269 or DBailey@mwkog.org

One Region Moving Forward



Metropolitan Washington Council of Governments

Go Recycle Campaign Overview February 2012

*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*

**Adjunct Member*

Message

Recycling is the most universally accepted green activity that Americans do every day. Studies have found that recycling contributes a significant reduction to greenhouse gas emissions in the United States and can contribute more savings if expanded. With at least 50 percent of all waste generated in the workplace, focusing on recycling at work can yield big gains for the environment.

The Metropolitan Washington Council of Governments (COG) launched the Go Recycle Campaign in an effort to empower and educate local residents to extend their home recycling practices into the workplace. Through two 60-second pre-recorded radio spots that use humor to affect behavior change, the audience is directed to a Web site (www.GoRecycle.org), a Facebook page (www.facebook.com/gorecycle), and a toll-free phone number (877-GoRecycle) for more information about how to improve recycling at work. The media spots may be found under the [Learn>Media](#) menu on the new www.GoRecycle.org Web site. The campaign will build on the success of COG's similar 2002-2011 campaigns.

Coverage

Local radio stations will air the spots during prime driving times from February 20-March 3, 2012. The target audience is women age 25 to 54. The \$67,500 media buy will use multiple radio stations. Our media buyer, PRR, has secured promotional extras from the stations to increase campaign awareness.

Sponsorship

Despite a challenging fiscal climate, Go Recycle received a record amount of support from its generous sponsors, which include the American Chemistry Council, Fairfax County, Waste Management Recycle America, Covanta Energy, Arlington County, Loudoun County, Montgomery County, Prince George's County, and Prince William County, and the City of Alexandria.

Contact

For questions or further information, please contact John Snarr of the Metropolitan Washington Council of Governments at jsnarr@mwkog.org or 202-962-3359.

777 North Capitol Street, NE, Suite 300, Washington, D.C. 20002
202.962.3200 (Phone) 202.962.3201 (Fax) 202.962.3213 (TDD)

METROPOLITAN WASHINGTON  COUNCIL OF GOVERNMENTS

One Region Moving Forward

January 13, 2012

*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*

**Adjunct Member*

The Honorable Martin O'Malley
Governor, State of Maryland
State House
100 State Circle
Annapolis, MD 21401

The Honorable Robert F. McDonnell
Governor, Commonwealth of Virginia
Patrick Henry Bldg., 3rd Fl,
1111 East Broad Street
Richmond, VA 23219

The Honorable Vincent C. Gray
Mayor, District of Columbia
John Wilson Building, Suite 600
1350 Pennsylvania Avenue
Washington, DC 20004

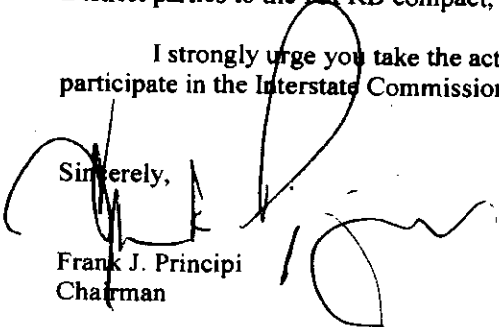
Dear Governor O'Malley, Governor McDonnell, and Mayor Gray,

I am writing to you on behalf of the Board of Directors of the Metropolitan Washington Council of Governments about a vital issue for the National Capital Region – **insuring full funding and participation in the Interstate Commission on the Potomac River Basin (ICPRB)**. There are very few organizations as critical to the future success of our growing region – currently 5 million residents, and by 2040, expected to reach nearly 7 million people.

Simply put, within the framework of the interstate compact established by Congress in 1940 for the enhancement and protection of the 14,000 square miles of the Potomac River Basin, ICPRB is the agency that has provided the expert technical analysis and ongoing support critical for assuring that water supply fundamental to the economic development and health of the National Capital Region citizens is available in perpetuity. The ICPRB is also the central coordinator enabling the region to withstand periods of drought. These extraordinary accomplishments occur within the structure of the interstate compact and associated water supply agreements among the states and District parties to the ICPRB compact, in conjunction with area water providers.

I strongly urge you take the actions necessary to fully fund and actively participate in the Interstate Commission on the Potomac River Basin.

Sincerely,


Frank J. Principi
Chairman

777 North Capitol Street, NE, Suite 300, Washington, D.C. 20002
202.962.3200 (Phone) 202.962.3201 (Fax) 202.962.3213 (TDD)

www.mwcog.org



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415

The Director

December 21, 2011

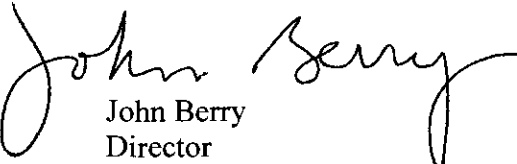
Mr. David Robertson
Executive Director
Metropolitan Washington Council of Governments
Suite 300
777 North Capital Street, NE
Washington, DC 20002

Dear Mr. Robertson,

I am pleased to provide the attached, updated copy of the U.S. Office of Personnel Management's Washington D.C. Area Dismissal and Closure Procedures. These procedures were developed in close consultation with our emergency management partners throughout the National Capital Region. This guidance reflects new options intended to avoid or mitigate traffic problems, while keeping our Federal workforce and the surrounding communities safe.

I want to thank you for the strong partnership we share with the Metropolitan Washington Council of Government, National Capital Region Emergency Preparedness Council and the Ad Hoc Committee on Incident Management and Response and to confirm my commitment to working closely with all of our emergency management partners at the Federal, State, and local level. Should you or your staff have any questions, please contact Dean Hunter, Deputy Director, Facilities, Security and Contracting, at 202-606-3130.

Sincerely,


John Berry
Director

Enclosure



AGENDA ITEM #5

APPROVAL OF MINUTES OF JANUARY 11, 2012

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4290**

**MINUTES
Board of Directors' Meeting
COG Board Room**

January 12, 2011

BOARD MEMBERS, ALTERNATES AND PARTICIPANTS PRESENT AND NOT PRESENT

***SEE ATTACHED CHART FOR ATTENDANCE**

STAFF

**David J. Robertson, Executive Director
Sharon Pandak, General Counsel**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairwoman Harrison called the meeting to order at 12:10.

2. CHAIRWOMAN'S ANNOUNCEMENTS

Chairwoman Harrison recognized the following outgoing Board Members; Andrea McGimsey from Loudoun County, and John Britton from the City of Rockville. Ms. Harrison also recognized the outgoing Policy Committee Chairs; Barbara Favola, Arlington County (Chesapeake Bay and Water Resources Policy Committee), and Phil Andrews, Montgomery County (NCR Emergency Preparedness Council).

Ms. Harrison introduced the new COG Board members; Candice Quinn Kelly, President, Charles County Board of Commissioners; Scott York, Chairman-at-Large, Loudoun County Board of Supervisors; and Matt Letourneau, Supervisor, Loudoun County Board of Supervisors.

3. EXECUTIVE DIRECTOR'S REPORT

Mr. Robertson recent briefed the **Prince George's County Council** on November 1 on a proposed Metropolitan Business Plan for the National Capital Region.

Met with **Arlington County Manager** Barbara Donnellan on November 8 and 16 to review preparations for early 2012 meetings that will determine UASI grant priorities.

Mr. Robertson met with staff from the U.S. Senate Committee on Homeland Security and Governmental Affairs to brief them on the November 28 on **COG's Incident Management and Response report**.

4. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

5. APPROVAL OF MINUTES OF NOVEMBER 29, 2011

The minutes of the November 29, 2011 meeting were approved and adopted.

6. ADOPTION OF CONSENT AGENDA ITEMS

Supplemental documents: R01-2012 through R04-2012

A. RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT TO OBTAIN THE SERVICES OF A REGIONAL INCIDENT COORDINATION (RIC) PROGRAM MANAGER

The Board adopted Resolution R01-2012, authorizing the COG Executive Director, or his designee, to receive and expend up to \$100,000 to fund a RIC Program Manager. The program manager will review, compile, and disseminate emergency related information from various regional stakeholders and outlets. Centralizing regional emergency messaging would result in more timely and informed decision making, specifically related to closure and early/ delayed dismissal actions. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). No COG matching funds are requested.

B. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDS FOR THE ONGOING MAINTENANCE CONTRACT AND REOCCURRING SERVICE FEES FOR THE REGIONAL AUTOMATED PROPERTY INFORMATION DATA (RAPID) BASE

The Board adopted Resolution R02-2012, authorizing the Executive Director, or his designee, to receive and expend \$38,000 for the ongoing maintenance contract and recurring service fees for RAPID. Funding for this effort will be provided to COG through a Subgrant from the SAA. No COG matching funds are requested.

C. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDS TO SUPPORT THE "FRIENDS OF WEDNESDAY'S CHILD FUND"

The Board was asked to adopt Resolution R03-2012, authorizing the Executive Director, or his designee, to accept a \$25,000 grant from the Freddie Mac Foundation for the Friends of Wednesday's Child Fund. The Wednesday's Child Committee established the Fund and oversees dispersal of grant stipends for the unmet needs of children in the region's foster care system. No COG matching funds are requested.

D. RESOLUTION IN SUPPORT OF A GRANT FOR A REGIONAL FOSTER PARENT OF THE YEAR GALA AND 20TH ANNIVERSARY SALUTE TO WEDNESDAY'S CHILD

The Board was asked to adopt Resolution R04-2012, authorizing the Executive Director, or his designee, to seek and accept a \$125,000 grant from the Freddie Mac Foundation for a combined Foster Parent of the Year and Wednesday's Child 20th Anniversary Gala. Wednesday's Child represents a long partnership between COG, the Freddie Mac Foundation, News4 and local child welfare agencies. COG matching funds are requested.

ACTION: Upon motion made, and seconded, Resolution R01-2012 were unanimously approved and adopted.

7. ELECTION OF COG BOARD OFFICERS

Chairwoman Harrison recommended the approval of the proposed slate of the COG Board's Officers for 2012: Chairman – Frank Principi, Prince William Board of County Supervisors; Vice Chairman – Phil Mendelson, Council of the District of Columbia and Vice Chairman – Karen Lewis Young, Frederick Board of Alderman.

ACTION: Upon motion made, and seconded, COG Board Officers for 2012 were unanimously approved and adopted.

8. RECOGNITION OF IMMEDIATE PAST CHAIRMAN

Chairman Principi thanked past Chairwoman Harrison for her leadership and presented her with a crystal gavel.

9. APPROVAL OF FY 2013 WORK PROGRAM AND BUDGET

Mr. Robertson summarized the proposed FY 2013 Work Program and Budget which will increase slightly by less than 1 percent from FY 2012. Membership assessments have been frozen for the last three years and to lessen the impact on faster growing jurisdictions as the result of population changes, COG capped the increase in membership fees at 5 percent.

The proposed FY 2013 work program is aligned with COG strategic plan which will focus on Region Forward to address key priorities of transportation mobility, climate and energy, housing, and public safety; the preparation for the dissolution of the Freddie Mac Foundation, implementation of the member-wide StreetSmart program, ongoing increases in healthcare and pension costs, and reactivating employee merit raises.

Fairfax County Supervisor Penny Gross asked about the restriction policy on the reserve balance and Mr. Robertson answered that any withdrawals from the reserve fund must be requested and approved by the COG Board with an acceptable reason. Mr. Robertson did agree with Chairman Principi and Ms. Gross that because of the decline in contribution activity by private funders for philanthropy COG should proactively research other resources for funding. Mr. Robertson also addressed other issues with Board members to have more briefings on the activities of the Transportation Planning Board, consolidating similar policy committees, and coordination on the education, engineering, and enforcement of the StreetSmart program.

ACTION: Upon motion made and seconded, FY 2013 Work Program and Budget was unanimously approved and adopted.

10. ADOPTION OF 2012 POLICY PLATFORM

COG Board leadership and COG staff will be focusing on enhancing COG's policy priorities, and strengthening relationships with state and federal elected officials in the coming year. Nicole Hange, COG's Government Relations and Member Services Coordinator, provided an overview of the proposed 2012 Policy Platform and opportunities for outreach.

Ms. Hange discussed the process of this year's platform development, which has been refocused to align with Region Forward, and the limitations on COG's advocacy efforts as a 501c(3) organization. Staff has worked with COG's policy committees and the Ad-Hoc Legislative Committee of the COG Board to draft the region's 2012 policy platform. The platform includes COG's policy priorities as well as supplementing issue specific briefs that highlight the roles and actions necessary, of state and federal officials, to strengthen economic competitiveness in the National Capital Region.

The Policy Platform will be distributed to the Maryland and Virginia General Assemblies, the Council of the District of Columbia, Congress and other stakeholders as appropriate. Staff will be participating in the VACo/VML day in Richmond February 9, and will host a luncheon in Annapolis, date TBD to raise awareness of COG's work and the region's priorities.

Ms. Hange noted that the process for platform development has improved in recent years but would benefit greatly from a more strategic approach. She will return to the Board with a recommendation by summer.

Montgomery Council President Roger Berliner suggested that in addition to our planned outreach efforts, we consider inviting legislators in key leadership positions to speak before the Board.

Loudoun County Board Supervisor Matt Letourneau requested a language change to the sustainability priority: "Support EPA national rules to reduce pollution-creating emissions, and help states and local governments meet the federal air quality health standard for ozone" to add "*cross state pollution-creating*" to narrow the intent and potential for misinterpretation.

ACTION: Upon motion made and seconded, the 2012 Policy Platform was unanimously approved and adopted as amended.

11. APPOINTMENT OF 2012 POLICY COMMITTEE LEADERSHIP

The appointment of 2012 leadership for COG policy advisory committees, public-private partnerships and administrative committees was recommended by Chairman Principi. Additional appointment action is anticipated in February as COG receives information concerning final appointments by its member governments to COG boards and committees.

ACTION: Upon motion made and seconded, the 2012 Policy Committee Leadership was unanimously approved and adopted.

12. REGION FORWARD UPDATE

Prince George's County Council Member and Region Forward Chairman Eric Olson and District of Columbia Director of Planning and Region Forward Vice Chair Harriet Tregoning briefed the Board on the Coalition's 2012 activities. The briefing included a summary of the goals and objectives for the Regional Activity Center update and Complete Community Typologies; Performance Baseline; Opportunity Mapping; and TOD Housing Plan. Board members responded favorably to the goals and added a sense of urgency to the proposed activities. Chairman Principi reaffirmed that a principal priority for his tenure is to ensure that the proposed 2012 Region Forward activities are achieved in a timely manner and that the COG-wide work program support continued success in this effort.

Arlington County Board member Walter Tejada noted that in addition to preserving or increasing the supply of affordable housing in transit station areas or activity centers, it is important that efforts also be made through Region Forward and locally to prevent displacement of existing residents and businesses. Falls Church Council Member Dave Snyder stated that, particularly in light of current economic conditions, Region Forward outcomes should be concrete and seek real solutions.

ACTION: Region Forward update was accepted.

13. INCIDENT MANAGEMENT RESPONSE REPORT IMPLEMENTATION

Montgomery County Council Member and Chair of the Incident Management and Response (IMR) Steering Committee Phil Andrews provided a Status Report on key objectives found in the Final Report

approved by the COG Board on November 9, 2011. He reviewed the four focus areas: (1) Improve Real time information or situational awareness among local, state, and federal government agencies with operational authority and responsibility; (2) Improve real-time information to the media and the public; (3) Improve regional coordination; and (4) Strengthen and focus decision making.

Chair Andrews reported the establishment of a Virtual Joint Information Center (V-JIC) that supports the rapid release of real-time information to the media and the public in the NCR during a storm or other major event. He noted that work is underway to automatically integrate Metropolitan Area Transportation Operations Coordination (MATOC) program information automatically into WebEOC, and to bring MATOC to a 24/7 capacity. Release and "stay put" policies have been improved as the Office of Personnel Management (OPM) has revised its policies, affecting hundreds of thousands of employees directly as well as indirectly influencing decisions of other employers. Mr. Andrews stated that the establishment of a Regional Incident Coordination (RIC) program is underway to improve regional incident management and response by drawing on new and existing tools and increasing coordination.

In moving forward, Chair Andrews noted that the IMR group will continue to meet in 2012 to oversee progress of their recommendations and will report back to the COG Board of Directors regularly on progress.

ACTION: Report accepted and referred to implementing authorities, agencies and jurisdictions.

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, FEBRUARY 8, 2012

**BOARD OF DIRECTORS/ALTERNATES
ATTENDANCE ROSTER
January 11, 2012**

<u>Jurisdiction</u>	<u>Member</u>	<u>Y/N</u>	<u>Alternate</u>	<u>Y/N</u>
<i>District of Columbia</i>				
Executive	Hon. Vincent Gray			
	Mr. Allen Lew (CAO)	Y		
Council	Hon. Phil Mendelson (Vice Chair)	Y		
	Hon. Michael Brown			
<i>Maryland</i>				
Bowie	Hon. G. Frederick Robinson	N	Hon. Dennis Brady	N
Charles County	Candice Quinn-Kelly	Y		
City of Frederick	Hon. Karen Young	Y		
College Park	Hon. Andrews Fellows	Y	Hon. Robert Catlin	
Frederick County	Hon. David Gray	N	Hon. Blaine Young	
Gaithersburg	Hon. Sidney Katz	N	Hon. Cathy Drzyzgula	Y
Greenbelt	Hon. Judith "J" F. Davis	N	Hon. Emmett Jordan	Y
Montgomery County				
Executive	Hon. Isiah Leggett		Mr. Tim Firestine (CAO)	
Council	Hon. Roger Berliner	Y		
	Hon. Valerie Ervin	N		
Prince George's County				
Executive	Hon. Rushern Baker	N	Mr. Bradford Seamon (CAO)	Y
Council	Hon. Karen Toles	Y		
	Hon. Andrea Harrison	Y		
Rockville	Vacant			
Takoma Park	Hon. Bruce Williams	Y	Hon. Terry Seamens	
Maryland General Assembly	Hon. Galen Clagett	N		
<i>Virginia</i>				
Alexandria	Hon. William Euille	N	Hon. Redella Pepper	Y
Arlington County	Hon. Walter Tejada	Y	Hon. Jay Fisetle	N
City of Fairfax	Hon. Dan Drummond	Y	Hon. Jeffrey Greenfield	N
Fairfax County	Hon. Sharon Bulova	Y	Hon. Catherine Hudgins	N
	Hon. Penelope A. Gross	Y	Hon. Patrick Herrity	N

	Hon. John Foust	Y	Hon. Michael Frey	N
Falls Church	Hon. Nader Baroukh	N	Hon. David Snyder	Y
Loudoun County	Hon. Matt Letourneau	Y		
Loudoun County	Hon. Scott York	Y		
Manassas	Hon. Sheryl Bass	Y		
Manassas Park	Hon. Suhas Naddoni	N	Hon. Frank Jones	
Prince William County	Hon. Frank Principi (Chair)	Y		
	Hon. Wally Covington			
Virginia General Assembly	Hon. James M. Scott	N		
<i>Other</i>				
Eric Olson		Y		
Harriett Tregoning		Y		

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AGENDA ITEM #6

ADOPTION OF CONSENT AGENDA ITEMS

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

RESOLUTION AUTHORIZING ADDITIONAL 2012 COG APPOINTMENTS

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) authorize the Board of Directors to establish policy advisory committees in high priority areas; and

WHEREAS, these policy advisory committees play a vital role in supporting and updating the Board on various topics; and

WHEREAS, several of the committee's bylaws authorize the Board of Directors to select the Chair and Vice Chair(s) of the policy committees; and

WHEREAS, the following policy committees support the COG Board of Directors and require such appointments: Chesapeake Bay and Water Resources; Climate, Energy and Environment, and Human Services and Public Safety Policy Committee.

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

The Board of Directors approves, for 2012, the appointment of the nominated policy committee leadership, as well as additional EPC members, shown in the appended chart of this resolution.

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

Board of Directors

Policy Committee and Advisory Board Leadership

Calendar Year 2012 Appointments

Proposed February 8, 2012

POLICY COMMITTEES

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE

Hamid Karimi, Vice Chair

District of Columbia

Shelley Aloj, Vice Chair

City of Frederick

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE

Alicia Hughes, Vice Chair

City of Alexandria

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT AND
EXPEND GRANT FUNDS FROM EPA TO SUPPORT IMPLEMENTATION OF ANACOSTIA
WATERSHED EDUCATION AND OUTREACH EFFORTS**

WHEREAS, under Resolution R28-06, COG chartered the establishment of the Anacostia Watershed Restoration Partnership; and

WHEREAS, this grant would provide support for the Partnership jurisdictions' required to provide stormwater education and outreach as part of their new more stringent Municipal Separate Storm Sewer System (MS4) stormwater permits; and

WHEREAS the stormwater permits require education and outreach to address trash in the Anacostia, which further supports the Trash Free Potomac Watershed Treaty, endorsed by the COG Board and signed by the majority of COG Members; and

WHEREAS stormwater education and outreach programs will provide the public with tools and tips to reduce stormwater pollution, thereby contributing to improved stream water quality; and

WHEREAS, improving water quality of the Anacostia River, as a tributary to the Potomac River and the Chesapeake Bay, supports the State Watershed Implementation Plan requirements and Chesapeake Bay Total Maximum Daily Load (TMDL) requirements for a Chesapeake Bay pollution diet to achieve improved Bay water quality by 2025.

**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 apply for and accept grant funding in an amount not to exceed \$60,000, and to enter into subcontracts, to develop and implement a stormwater education program in the Anacostia Watershed. The duration of the grant is twenty-four months from the date of execution, and a match of \$2,500 will be made using already-budgeted COG water resources program funds.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol St., N.E.
Washington, DC 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH
A CONSULTING FIRM TO PROVIDE A SUSTAINABILITY OUTREACH PROGRAM TO RESIDENTS
IN THE NATIONAL CAPITAL REGION**

WHEREAS, under Resolution R60-08, the Metropolitan Washington Council of Governments (COG) adopted the National Capital Region Climate Change Report that highlights the need for a regional public education campaign to promote individual actions; and

WHEREAS, the Climate Energy Environment Policy Committee (CEEPC) adopted a 2012 Climate Action Plan that places a priority on developing a regional public education campaign; and

WHEREAS, CEEPC endorses the development of a sustainability outreach program that will motivate residents to take sustainable, green living actions at home and be rewarded through competitive drawings and contests; and

WHEREAS, program branding/logo, a marketing plan and social media is critical to the program for participants to enter contests/drawings and learn how to take action to be more sustainable in the areas of energy, water use, waste reduction/recycling, food, transportation, and other categories.

**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 contract with a consulting firm to develop program branding/logo, a marketing plan and social media platform for the sustainability outreach program in an amount not to exceed \$30,000. Funding for the project will be provided through already-budgeted environmental program funds.



AGENDA ITEM #7

APPROVAL OF THE DRAFT ROUND 8.1 COOPERATIVE FORECASTS

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

**RESOLUTION APPROVING THE DRAFT ROUND 8.1 COOPERATIVE FORECASTS
OF POPULATION, HOUSEHOLDS, AND EMPLOYMENT FOR USE IN THE AIR QUALITY CONFORMITY
ANALYSIS OF THE 2012 FINANCIALLY CONSTRAINED LONG RANGE TRANSPORTATION PLAN (CLRP)
AND THE FY2013-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

WHEREAS, on September 10, 1975, the Board of Directors of the Metropolitan Washington Council of Governments (COG) authorized the development of a Cooperative Forecasting Program as a component of the Metropolitan Growth Policy Program; and

WHEREAS, the purpose of this Program is to provide current forecasts of population, households, and employment growth and change for use in metropolitan planning programs, including the Water Resources, Transportation Planning, Air Quality, Energy Resources, Metropolitan Development and Housing Programs; and

WHEREAS, the Cooperative Forecasting and Data Subcommittee of the Planning Directors Technical Advisory Committee has been actively engaged during the past year in developing this first update to the 8th major series of forecasts, based on current regional development trends, as the basis for further study of land use/transportation relationships to comply with Federal regulations implementing the Clean Air Act Amendments and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) ; and

WHEREAS, the Cooperative Forecasting Program has involved the active participation of the COG's participating governments, as well as Anne Arundel, Carroll and Howard counties and the Tri-County Council for Southern Maryland, which have provided local population, household, and employment forecasts, documentation of methodology and assumptions upon which the forecasts are based, and related analyses for use in the process, and has involved full participation of the Baltimore Metropolitan Council, Fredericksburg Area Metropolitan Planning Organization, the Maryland Office of Planning, and the National Capital Planning Commission; and

WHEREAS, to further enhance coordination between regional land use and transportation planning, on February 12, 2003 COG adopted Resolution R8-03, which recommends that approval of each round of the Cooperative Forecasts should occur concurrently with the completion of the National Capital Region Transportation Planning Board's (TPB) Air Quality Conformity Analysis of the Transportation Improvement Program (TIP) and the Financially-Constrained Long Range Plan (CLRP);

WHEREAS, on January 20, 2012 the Planning Directors Technical Advisory Committee recommended the draft Round 8.1 Cooperative Forecasts for use by the TPB in this year's Air Quality Conformity Analysis of the 2012 CLRP and the FY 2013-2018 TIP.

NOW, THEREFORE, BE IT RESOLVED BY THE COG BOARD OF DIRECTORS THAT:

1. The Boards approves the draft Round 8.1 Forecasts attached as part of this Resolution for use by the TPB in the Air Quality Conformity Analysis of the 2012 CLRP and the FY 2013-2018 TIP.
2. The Board commends the Planning Directors Technical Advisory Committee and Cooperative Forecasting Subcommittee for their contributions to the effort to date.

Summary of Intermediate Employment Forecasts
Round 8.1 Cooperative Forecasts
(Thousands)

DRAFT COG BOARD
OF DIRECTORS
02/8/2012

JURISDICTION	2010	2015	2020	2025	2030	2035	2040	2010 to 2040	
								Number	% Change
District of Columbia	783.5	825.0	872.2	903.8	932.3	958.4	985.5	202.0	25.8%
Arlington County	223.3	247.1	275.9	291.6	302.6	305.5	308.4	85.1	38.1%
City of Alexandria	106.5	115.3	122.3	131.8	140.4	147.8	155.9	49.4	46.4%
Central Jurisdictions	1,113.3	1,187.4	1,270.4	1,327.2	1,375.3	1,411.7	1,449.8	336.5	30.2%
Montgomery County	510.5	542.4	585.8	633.6	684.7	714.9	737.8	227.3	44.5%
Rockville (1)	74.6	80.9	84.5	93.3	99.6	102.2	105.6	31.1	41.7%
Gaithersburg (1)	50.4	54.9	62.5	67.1	72.6	79.6	83.4	33.0	65.4%
Prince George's County	342.6	357.0	377.9	403.1	427.5	457.3	497.7	155.1	45.3%
Fairfax County (2)	641.0	681.5	740.8	787.7	823.8	852.4	879.5	238.5	37.2%
City of Fairfax	20.4	20.7	21.8	22.7	23.5	24.4	25.4	5.0	24.5%
City of Falls Church	11.4	12.0	14.3	16.2	17.6	18.0	18.3	6.9	60.5%
Inner Suburbs	1,525.9	1,613.6	1,740.5	1,863.4	1,977.1	2,066.9	2,158.6	632.8	41.5%
Loudoun County	143.7	167.6	206.5	236.3	257.2	271.5	285.4	141.7	98.6%
Prince William County	115.4	134.8	155.3	174.8	195.9	217.8	240.8	125.4	108.6%
City of Manassas	23.6	24.7	26.2	27.7	29.2	30.7	32.3	8.6	36.5%
City of Manassas Park	4.5	4.6	4.7	4.8	4.9	5.0	5.1	0.6	12.6%
Calvert County	35.2	41.1	44.5	46.3	47.2	48.1	49.0	13.8	39.2%
Charles County (3)	62.2	68.4	71.7	74.7	77.5	80.3	83.1	20.9	33.6%
Frederick County	98.7	99.4	103.9	107.3	109.8	112.3	114.9	16.2	16.4%
Stafford County (4)	48.5	53.9	59.3	64.8	70.2	77.2	84.2	35.6	73.5%
Outer Suburbs	531.9	594.5	672.1	736.7	791.9	842.9	894.7	362.8	68.2%
Northern Virginia	1,338.4	1,462.3	1,627.1	1,758.4	1,865.3	1,950.2	2,035.2	696.8	52.1%
Suburban Maryland	1,049.2	1,108.2	1,183.7	1,265.0	1,346.7	1,412.8	1,482.4	433.3	41.3%
MSA (1983) REGIONAL TOTAL	3,171.1	3,395.5	3,683.0	3,927.2	4,144.3	4,321.5	4,503.1	1,332.1	42.0%

(1) Included in Montgomery County total.

(2) Forecasts for all years include Fairfax County Government employees working at the Fairfax County Public Safety Center.

(3) Projections from 2010 to 2030 prepared by the Maryland Department of Planning, February 2009.

(4) Source: GWRC/FAMPO Long-Range Transportation Plan Update Control Estimates and Forecasts, January 23, 2012.

Summary of Intermediate Population Forecasts
Round 8.1 Cooperative Forecasts
(Thousands)

DRAFT COG BOARD
OF DIRECTORS
02/8/2012

JURISDICTION	2010	2015	2020	2025	2030	2035	2040	2010 to 2040	
								Number	% Change
District of Columbia	601.7	652.1	671.4	694.0	712.0	730.5	760.6	158.9	26.4%
Arlington County	207.6	222.7	233.4	241.9	246.5	248.7	252.4	44.8	21.6%
City of Alexandria	140.0	147.1	155.8	165.0	173.4	181.8	190.1	50.1	35.8%
Central Jurisdictions	949.3	1,021.8	1,060.6	1,100.9	1,131.9	1,161.0	1,203.1	253.8	26.7%
Montgomery County	971.8	1,015.8	1,065.6	1,109.9	1,154.2	1,185.7	1,204.1	232.3	23.9%
Rockville (1)	61.2	63.8	69.1	72.1	75.3	79.0	82.4	21.2	34.6%
Gaithersburg (1)	59.9	62.0	67.2	72.1	76.7	81.0	84.6	24.7	41.2%
Prince George's County	863.4	881.4	899.7	926.7	950.0	972.9	995.3	131.9	15.3%
Fairfax County (2)	1,056.4	1,094.1	1,147.2	1,195.1	1,232.2	1,263.4	1,281.3	224.8	21.3%
City of Fairfax	22.7	23.9	24.8	25.2	25.7	26.1	26.6	3.9	17.2%
City of Falls Church	12.3	13.9	14.9	15.3	15.7	16.1	16.3	4.0	32.2%
Inner Suburbs	2,926.6	3,029.1	3,152.2	3,272.3	3,377.8	3,464.3	3,523.6	596.9	20.4%
Loudoun County	312.3	352.0	395.3	436.8	458.7	471.6	481.8	169.5	54.3%
Prince William County	402.0	452.2	494.5	530.7	562.0	588.4	610.3	208.3	51.8%
City of Manassas	37.8	39.1	40.6	42.1	43.6	45.1	46.6	8.8	23.2%
City of Manassas Park	14.3	14.3	15.9	15.9	15.9	15.9	15.9	1.6	11.1%
Calvert County (3)	91.7	96.5	100.5	103.3	105.1	107.0	108.9	17.1	18.7%
Charles County (3)	144.6	160.1	176.0	191.5	202.6	213.7	224.9	80.3	55.5%
Frederick County	233.4	240.4	254.6	275.0	293.9	310.7	325.3	91.9	39.4%
Stafford County (4)	129.0	149.4	169.8	191.2	212.7	232.3	251.9	122.9	95.3%
Outer Suburbs	1,365.1	1,504.0	1,647.1	1,786.5	1,894.4	1,984.5	2,065.5	700.4	51.3%
Northern Virginia	2,334.4	2,508.7	2,692.1	2,859.2	2,986.3	3,089.3	3,173.1	838.7	35.9%
Suburban Maryland	2,304.9	2,394.1	2,496.3	2,606.4	2,705.8	2,789.9	2,858.4	553.5	24.0%
MSA (1983) REGIONAL TOTAL	5,241.0	5,554.9	5,859.8	6,159.7	6,404.1	6,609.7	6,792.1	1,551.1	29.6%

(1) Included in Montgomery County total.

(2) Forecasts for all years include Fairfax County group quarters population at the Fairfax County Public Safety Center.

(3) Projections from 2010 to 2030 prepared by the Maryland Department of Planning, Historical and Projected Total Population, December 2008.

(4) Source: GWRC/FAMPO Long-Range Transportation Plan Update Control Estimates and Forecasts, January 23, 2012.

Summary of Intermediate Household Forecasts
Round 8.1 Cooperative Forecasts
(Thousands)

DRAFT COG BOARD
OF DIRECTORS
02/8/2012

JURISDICTION	2010	2015	2020	2025	2030	2035	2040	2010 to 2040	
								Number	% Change
District of Columbia	266.7	287.6	297.7	309.2	317.4	325.6	339.1	72.4	27.1%
Arlington County	98.1	105.6	111.2	114.8	116.8	117.8	119.8	21.7	22.1%
City of Alexandria	68.1	71.5	75.7	80.2	84.3	88.4	92.4	24.4	35.8%
Central Jurisdictions	432.9	464.7	484.6	504.2	518.5	531.8	551.3	118.4	27.4%
Montgomery County	357.1	376.4	400.2	418.7	438.0	452.2	462.6	105.5	29.6%
Rockville (1)	25.2	26.4	29.0	30.4	31.8	33.6	35.2	10.0	39.7%
Gaithersburg (1)	22.0	23.6	25.7	27.9	30.4	32.2	33.8	11.8	53.6%
Prince George's County	304.0	323.4	336.4	348.6	359.9	370.1	379.3	75.3	24.8%
Fairfax County	386.0	403.0	425.5	446.0	461.9	475.4	483.2	97.2	25.2%
City of Fairfax	8.4	8.8	9.2	9.3	9.5	9.6	9.8	1.4	16.7%
City of Falls Church	5.1	6.0	6.5	7.0	7.2	7.4	7.5	2.4	47.0%
Inner Suburbs	1,060.6	1,117.5	1,177.8	1,229.5	1,276.4	1,314.7	1,342.4	281.8	26.6%
Loudoun County	104.6	117.5	132.5	146.6	154.5	159.4	163.3	58.7	56.1%
Prince William County	130.8	148.5	164.0	177.8	189.7	199.5	207.6	76.8	58.8%
City of Manassas	12.5	13.1	14.3	15.0	15.7	16.5	17.2	4.7	37.3%
City of Manassas Park	4.5	4.5	5.0	5.0	5.0	5.0	5.0	0.5	11.7%
Calvert County (2)	32.0	34.3	36.0	37.4	38.3	39.3	40.3	8.3	25.8%
Charles County (2)	51.0	57.5	64.3	70.8	75.8	80.9	85.9	35.0	68.6%
Frederick County	84.8	87.5	92.7	100.3	107.3	113.5	118.9	34.1	40.2%
Stafford County (3)	41.8	49.6	57.4	65.4	73.4	80.5	87.7	45.9	109.9%
Outer Suburbs	462.0	512.5	566.3	618.4	659.8	694.7	725.9	264.0	57.1%
Northern Virginia	859.8	928.1	1,001.3	1,067.1	1,118.0	1,159.6	1,193.5	333.7	38.8%
Suburban Maryland	828.9	879.1	929.7	975.8	1,019.3	1,056.0	1,087.1	258.1	31.1%
MSA (1983) REGIONAL TOTAL	1,955.5	2,094.7	2,228.6	2,352.1	2,454.8	2,541.2	2,619.6	664.2	34.0%

(1) Included in Montgomery County total.

(2) Projections from 2010 to 2030 prepared by the Maryland Department of Planning, Historical and Projected Households for Maryland's Jurisdictions, February 2009.

(3) Source: GWRC/FAMPO Long-Range Transportation Plan Update Control Estimates and Forecasts, January 23, 2012.

**Summary of Change between Employment Forecasts
Round 8.1 and Round 8.0 Cooperative Forecasts
(Thousands)**

JURISDICTION	2010	2015	2020	2025	2030	2035	2040
District of Columbia	-2.5	2.1	3.9	6.0	8.3	8.3	8.3
Arlington County	18.1	28.9	32.1	29.2	34.0	27.0	27.3
City of Alexandria	-2.4	-2.3	-1.8	-3.7	-1.8	-5.8	-4.5
Central Jurisdictions	13.2	28.6	34.2	31.5	40.5	29.4	31.0
Montgomery County	4.5	2.4	0.8	5.6	11.7	11.9	14.8
Rockville	0.0	-2.7	-7.1	-3.5	0.2	-0.2	0.2
Gaithersburg	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Prince George's County	-15.8	-13.2	-5.8	3.5	7.9	13.1	23.0
Fairfax County	-0.3	-3.3	-2.8	6.3	11.6	14.8	17.8
City of Fairfax	-6.9	-8.0	-8.8	-9.7	-10.5	-11.3	-12.1
City of Falls Church	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Inner Suburbs	-18.5	-22.1	-16.6	5.7	20.7	28.5	43.5
Loudoun County	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Prince William County	0.0	0.0	0.0	0.0	0.0	0.0	0.0
City of Manassas	-1.0	-2.6	-2.6	-2.6	-2.5	-2.5	-2.5
City of Manassas Park	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Calvert County	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Charles County	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Frederick County	-43.7	-52.1	-54.4	-56.2	-57.5	-58.8	-60.2
Stafford County	6.4	5.3	4.7	4.4	5.1	7.6	9.9
Outer Suburbs	-38.3	-49.3	-52.3	-54.4	-55.0	-53.8	-52.8
Northern Virginia	13.9	18.0	20.8	24.0	35.8	29.7	35.9
Suburban Maryland	-55.0	-62.9	-59.4	-47.1	-37.9	-33.8	-22.4
MSA (1983) REGIONAL TOTAL	-43.6	-42.8	-34.7	-17.1	6.2	4.2	21.8

2-Feb-12

**Summary of Change between Population Forecasts
Round 8.1 and Round 8.0 Cooperative Forecasts
(Thousands)**

JURISDICTION	2010	2015	2020	2025	2030	2035	2040
District of Columbia	-3.8	0.5	1.6	0.2	0.2	0.2	0.1
Arlington County	-4.7	-2.1	-2.1	0.5	-0.8	-0.9	0.4
City of Alexandria	-5.0	-2.0	-2.7	-1.9	0.1	0.9	1.8
Central Jurisdictions	-13.6	-3.6	-3.2	-1.3	-0.6	0.2	2.3
Montgomery County (1)	-8.2	-1.2	0.6	0.9	2.2	3.7	5.1
Rockville (2)	-1.3	-3.5	-2.7	-2.4	-2.3	-1.8	-1.5
Gaithersburg (2)	1.6	0.0	0.0	0.0	0.0	0.0	0.0
Prince George's County	17.2	8.3	4.0	13.3	21.7	33.0	45.2
Fairfax County (3)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
City of Fairfax	-1.2	-1.7	-2.1	-2.0	-1.8	-2.2	-2.6
City of Falls Church	1.0	1.0	1.0	0.6	0.6	0.6	0.6
Inner Suburbs	8.9	6.4	3.5	12.9	22.7	35.1	48.3
Loudoun County	22.3	33.3	37.6	39.7	39.7	40.4	42.1
Prince William County	5.5	8.7	15.1	20.6	26.3	32.2	37.8
City of Manassas	-2.5	-2.6	-2.7	-2.8	-2.9	-3.0	-3.1
City of Manassas Park	-0.7	-1.5	-0.7	-0.8	-0.9	-1.0	-1.1
Calvert County (4)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Charles County (4)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Frederick County	-9.8	-25.2	-33.3	-36.0	-46.1	-61.0	-81.1
Stafford County (5)	-3.2	-6.9	-7.2	-6.5	-5.3	-5.9	-6.6
Outer Suburbs	11.5	5.9	8.7	14.1	10.8	1.5	-12.1
Northern Virginia	11.4	26.3	36.2	47.3	54.9	61.0	69.3
Suburban Maryland	-0.8	-18.1	-28.8	-21.8	-22.2	-24.3	-30.8
MSA (1983) REGIONAL TOTAL	6.8	8.7	9.0	25.7	32.9	36.8	38.5

2-Feb-12

**Summary of Change between Household Forecasts
Round 8.1 and Round 8.0 Cooperative Forecasts
(Thousands)**

JURISDICTION	2010	2015	2020	2025	2030	2035	2040
District of Columbia	1.5	0.3	0.9	0.2	0.2	0.2	0.1
Arlington County	-2.4	-2.5	-3.2	-3.2	-4.5	-4.9	-4.4
City of Alexandria	1.4	3.0	2.1	1.6	1.4	1.4	1.9
Central Jurisdictions	0.6	0.8	-0.2	-1.4	-2.9	-3.4	-2.4
Montgomery County (1)	-3.4	-0.6	2.2	1.7	0.0	-0.8	-0.4
Rockville (2)	0.9	-0.2	0.2	0.3	0.3	0.5	0.7
Gaithersburg (2)	-0.1	0.0	0.0	0.0	0.0	0.0	0.0
Prince George's County	-2.0	4.3	5.3	8.1	11.1	14.8	19.2
Fairfax County	0.0	0.0	0.0	0.0	0.0	0.0	0.0
City of Fairfax	-0.8	-1.1	-1.2	-1.4	-1.3	-1.6	-1.7
City of Falls Church	0.1	0.1	0.1	0.1	0.1	0.1	0.1
Inner Suburbs	-6.0	2.7	6.4	8.5	9.8	12.5	17.3
Loudoun County	2.3	4.8	5.1	4.8	4.3	4.4	5.0
Prince William County	-2.5	-4.0	-3.9	-3.3	-2.4	-1.2	0.0
City of Manassas	-1.6	-1.7	-1.3	-1.3	-1.3	-1.4	-1.4
City of Manassas Park	-0.5	-0.8	-0.3	-0.3	-0.3	-0.3	-0.3
Calvert County (3)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Charles County (3)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Frederick County	-2.9	-8.4	-11.4	-12.2	-15.8	-21.3	-28.6
Stafford County (4)	-1.6	-2.5	-1.6	-0.5	0.7	1.1	1.5
Outer Suburbs	-6.8	-12.6	-13.4	-12.9	-14.9	-18.6	-23.8
Northern Virginia	-5.5	-4.6	-4.3	-3.7	-3.4	-2.3	0.7
Suburban Maryland	-8.3	-4.7	-3.9	-2.3	-4.8	-7.3	-9.8
MSA (1983) REGIONAL TOTAL	-12.3	-9.1	-7.3	-5.8	-8.0	-9.5	-9.0

2-Feb-12



AGENDA ITEM #8

APPROVAL OF 2012 COG BOARD WORKPLAN

Metropolitan Washington Council of Governments

INTRODUCTION: Two forces will shape COG's Region Forward implementation in 2012. The first, is the continued fiscal challenges facing local and state governments struggling to recover from the economic recession. We cannot afford business as usual and will need to innovate and leverage resources in new ways.

The second is an historical reliance on the federal government to drive economic growth. The federal government has provided a strong foundation for decades and will continue to play a major role in the region's economy. However, a plan for economic growth and competitiveness is needed to help put the region on even more solid footing, and COG will help lead the way in its development.

Our region's prosperity depends upon our ability to adapt to changes in the economy. As one of the four pillars of Region Forward, beginning to move the needle on the region's prosperity goals and targets will be the focus of the COG Board of Directors' 2012 Work Plan.

2012 Board of Directors Work Plan: Improving the Region's Economic Competitiveness



Economic Growth & Competitiveness Plan



Increasing Stakeholder Diversity & Participation



Region Forward Implementation



Member Services





Economic Growth & Competitiveness Plan

The likelihood of fewer federal workers and reduced federal spending warrants a more pro-active regional approach to build on the region's economic and job strengths, address areas of weakness, and identify new or emerging opportunities.

- **Launch an Economic Growth and Competitiveness initiative.** A Board Task Force, in collaboration with the private sector, will scope the effort and identify the partnerships, roles, resources and benefits required.
- **Develop draft action plan by Fall 2012.** The Board will take the lead role by hosting a series of open discussions and work sessions to be held throughout the year during COG Board of Directors meetings and will ultimately result in the formation of the regional plan. Building upon the Brookings Metropolitan Business Plan model, the plan will leverage regional partners' current efforts, and establish an integrated, public-private regional agenda for job creation and enhanced innovation and entrepreneurship.



Increasing Stakeholder Diversity & Participation

COG will create economic opportunity where none currently exists through strategic alliances with the federal government as well as non-traditional partners. While federal spending will likely decrease in the coming years, the region is still home to the federal government and COG should continue to strengthen the federal-regional partnership. COG must also look to non-traditional partners to support the work historically supported by the federal government and organizations like Freddie Mac.

- **Host “Building the Region 2” with the White House, Cabinet members and key federal agencies.** In 2010, COG began a dialogue with the Obama Administration to position metropolitan Washington to receive the limited resources directed at regional initiatives. It is time to ramp up this dialogue to sustain progress in the region.
- **Engage the philanthropic, business, and civic community in a series of workshops** aimed at supporting programs and initiatives that have traditionally depended on federal funding.



Region Forward Implementation

As the region's vision and the underpinning for COG's Strategic Plan, the implementation of Region Forward is a central part. While each of the initiatives outlined in COG's work program and budget are aimed at achieving our shared goals and targets, we must first establish the basis from which progress will be measured.

- **Complete a comprehensive performance baseline analysis for Region Forward.** This analysis will serve as the first assessment of how close our region is to meeting our common goals and targets and will serve as a basis for measuring future progress.
- **Identify policy alignment and gaps between local comprehensive plans and Region Forward.** A third party independent review will identify policy alignment areas where local plans help contribute to regional goals and identify opportunity areas where local policies and plans can support Region Forward. This review will make recommendations on how local jurisdictions can address policy gaps to meet regional goals in areas of housing, land use, growth, transportation, energy and the environment.



Member Services

Prolonged budget constraints require, now more than ever, that COG enhance and expand its member services and make clear the value added from membership in COG.

- **Improve communication and transparency through new technology.** COG will procure the software necessary to enable live video streaming of COG meetings and events. Many of COG's member governments have this capability and find it an essential public transparency and accessibility tool. Additionally, the ongoing video conference pilot program will be assessed in the Spring for its effectiveness. This capability allows members, specifically those from the outer jurisdictions, an alternative method of Board meeting participation.
- **Develop tailored member service reports.** As a member association, COG must be able to clearly articulate a member's return on investment. Staff will develop tailored member service reports that highlight both shared benefits of COG membership as well as jurisdiction-specific benefits like grants, technical assistance and cost savings.
- **Development of a Strategic Plan for outreach.** Strengthening COG's relationship with state and federal legislators continues to be a priority for COG and its staff. Current outreach efforts would significantly benefit from a strategic plan that identifies a process for developing policy priorities and a strategy for continued engagement of local, state and federal officials. The region cannot achieve its vision without an equal commitment from, and strong partnerships with, state and federal governments.



AGENDA ITEM #10

FY 2012 SECOND QUARTER FISCAL REPORT

One Region Moving Forward

February 8, 2012

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

**Adjunct Member*

To: **Board of Directors**

From: **Candice Quinn Kelly**
President, Charles County Board of Commissioners
Secretary-Treasurer

Subject: **Fiscal Year 2012 Second Quarter Financial Reports**

I am pleased to transmit the second quarter (October to December) financial reports for fiscal year 2012. These reports show significant budgetary and fiscal developments that further strengthen COG's financial position and allow for the completion of this year's approved work program as well as meeting strategic goals.

Balance Sheet - Schedule 1

Cash at December 31, 2011 was \$3,863,383. The current position allows COG to meet its cash requirements for financial operations in a timely manner.

For the second quarter of the fiscal year 2012, COG's unrestricted net reserve funds were at \$9,466,302. The reserve funds are invested in certificates of deposits and are laddered in maturities to meet liquidity and average rate of returns requirements. The reserve funds include a cash balance of \$10,154,149 with interest. \$687,847 is recorded against the reserve for the net pension obligation related to the required actuarial pension contribution.

Income Statement – Schedule 2

COG's revenues for the six month period exceeded expenses by \$4,326,105. Interest income from investments amounted to \$94,024. The current average yield on the certificates of deposits is 3.1%

Comparative Project Budgets - Schedule 3

Total forecast annual program revenues increased by \$1,638,550 or 6.2% from the adopted work program budget. The reason for this change was mainly due to the increased federal funding for the Transportation Program.

Accounts Receivable Aging – Schedule 4

The Accounts Receivable balance was at \$7,792,740. \$2,330,436 or 30% was over ninety days which COG subsequently has received payments of \$667,861. The staff is working with state and local agencies on the remaining balance.

Enclosures

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202.962.3200 (Phone) 202.962.3201 (Fax) 202.962.3213 (TDD)

www.mwcog.org

**Metropolitan Washington Council of Governments
Balance Sheet *
December 31, 2011**

Schedule 1

ASSETS

Amount

Cash	\$	3,863,383
Investments		8,752,961
Accounts Receivables		10,121,662
Advances, Deposits and Prepayments		272,670
Furniture, Equipment and Leasehold Improvements (net)		<u>743,348</u>
 TOTAL ASSETS	 \$	 <u>23,754,024</u>

LIABILITIES AND FUND BALANCE

Accounts Payable	\$	1,655,804
Accrued Liabilities		<u>2,260,440</u>
 Total Liabilities	 \$	 <u>3,916,244</u>
 Investment in Capital Assets	 \$	 743,348
Restricted Project Fund Balance		9,628,130
Unrestricted General Fund Balance		<u>9,466,302</u>
 TOTAL LIABILITIES AND FUND BALANCE	 \$	 <u>23,754,024</u>

* Unaudited

**Metropolitan Washington Council of Governments
Income Statement ***
Six Months Ended December 31, 2011

Schedule 2

REVENUE

Federal and State Revenue	\$ 12,983,962
Local Revenue (Regional Funds, etc)	1,655,765
General Local Contributions	3,223,508
Interest Income	94,024
Other Revenues (Foundations, conference fees, etc.)	<u>1,475,180</u>
TOTAL REVENUE	<u>\$ 19,432,439</u>

EXPENSES

Salaries, Leave, Fringe Benefits	\$ 6,185,735
Consultant Costs	4,908,265
Other Direct Costs	1,723,612
Indirect Costs	<u>2,288,722</u>
TOTAL EXPENSES	<u>\$ 15,106,334</u>

BALANCE **\$ 4,326,105**

* Unaudited

FY 2012 ADOPTED BUDGET versus REVISED BUDGET

December 31, 2011

Schedule 3

<u>Program Area</u>	<u>Adopted Budget</u>	<u>Revised Budget</u>	<u>Increase (Decrease)</u>
<u>Transportation Programs</u>			
1.0 Transportation Planning	\$12,787,000	\$14,727,800	\$1,940,800
2.0 Commuter Connections Programs	<u>4,709,000</u>	<u>4,699,000</u>	<u>(10,000)</u>
Subtotal	<u>17,496,000</u>	<u>19,426,800</u>	<u>1,930,800</u>
<u>Community Planning Services and Public Safety</u>			
3.0 Metropolitan Planning	381,000	381,000	\$0
4.0 Housing Opportunities	490,182	490,182	-
5.0 Child Welfare	323,890	323,890	-
6.0 Public Safety and Health	<u>1,751,934</u>	<u>1,751,934</u>	<u>-</u>
Subtotal	<u>2,947,006</u>	<u>2,947,006</u>	<u>-</u>
<u>Environmental Programs</u>			
7.0 Water Resources	3,174,893	3,067,393	(107,500)
8.0 Environmental Resources	769,137	834,387	65,250
9.0 Air Quality Planning	<u>1,416,189</u>	<u>1,366,189</u>	<u>(50,000)</u>
Subtotal	<u>5,360,219</u>	<u>5,267,969</u>	<u>(92,250)</u>
<u>Direct Services to Local and State Governments</u>			
10.0 Direct Services to Local and State Governments	<u>823,567</u>	<u>623,567</u>	<u>(200,000)</u>
T o t a l	<u>\$26,626,792</u>	<u>\$28,265,342</u>	<u>\$1,638,550</u>

Metropolitan Washington Council of Governments

December 31, 2011

Schedule 4

Department	Current	31 to 60	61 to 90	Over 90	Balance Due
<u>Tranportation</u>					
Receivables	\$787,839	\$925,776	\$1,901,525	\$1,751,573	\$5,366,713
Total	787,839	925,776	1,901,525	1,751,573	5,366,713
<u>Environmental</u>					
UASI	19,577	0	0	1,919	21,496
Other Receivables	371,905	297,061	108,573	443,616	1,221,155
Total	391,482	297,061	108,573	445,535	1,242,651
<u>Community Planning and Services</u>					
Receivables	0	0	0	0	0
Total	0	0	0	0	0
<u>Public Safety and Health</u>					
UASI	35,318	78,293	17	629	114,257
Other Receivables	335,962	271,133	4,530	37,022	648,647
Total	371,280	349,426	4,547	37,651	762,904
<u>Member Services</u>					
Receivables	7,872	19,392	297,531	95,677	420,472
Total	7,872	19,392	297,531	95,677	420,472
Grand Total	\$1,558,473	\$1,591,655	\$2,312,176	\$2,330,436	\$7,792,740