

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

RESOLUTION AUTHORIZING ADDITIONAL 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 Vice Chair(s) of the policy committees; and

WHEREAS, the following policy committees support the COG Board of Directors and require such appointments: Human Services and Public Safety Policy Committee (HSPSPC) and Metropolitan Development Policy Committee (MDPC).

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

The Board of Directors approves, for 2010, the appointment of the nominated policy committee vice chairs, as well as additional EPC members, shown in the appended chart of this resolution.

COPY TESTE:

Nicole Hange, Board Clerk

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
Board of Directors
Policy Committee and Advisory Board Leadership
Calendar Year 2010 Appointments**

Proposed March 10, 2010

POLICY COMMITTEES

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE

Hamid Karimi, Vice Chair

District of Columbia

Barbara Favola, Vice Chair

Arlington County

CLIMATE, ENERGY AND ENVIRONMENT POLICY COMMITTEE

Mary Cheh, Vice Chair

District of Columbia

Roger Berliner, Vice Chair

Montgomery County

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE

George Leventhal

Montgomery County

METROPOLITAN DEVELOPMENT POLICY COMMITTEE

Michael May

Prince William County

Marc Elrich

Montgomery County

PUBLIC-PRIVATE ADVISORY BOARD

NATIONAL CAPITAL REGION EMERGENCY PREPAREDNESS COUNCIL

Phil Andrews, Vice Chair

Montgomery County

Note

The COG Board appointed or reappointed chairs for policy committees and public-private advisory boards in January 2010. Vice Chairs will be appointed or reappointed by the COG Board in February 2010.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND AN
UASI SUBGRANT FOR ADDITIONAL TASKS FOR THE PUBLIC HEALTH INFLUENZA
PREPAREDNESS COMMUNITY AND HEALTHCARE PROVIDER EDUCATION
AND OUTREACH PROJECT**

WHEREAS, the COG Health Officials developed a Regional Project Public Health Influenza Preparedness Community and Healthcare Provider Education and Outreach (PHIP); and

WHEREAS, the some populations were harder to reach with the PHIP; and

WHEREAS, additional funding is needed to expand this project to reach some populations; and

WHEREAS, funding will be provided to COG by the State Administrative Agent for the National Capital Region as a Grant Adjustment.

**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 UASI funds received from the State Administrative Agent to extend the Public Health Influenza Preparedness Community and Healthcare Provider Education and Outreach to include additional outreach tasks. The State Administrative Agent for the National Capital Region will provide COG with \$68,028.00 in FY09 Urban Area Security Initiative funding which is good through August 31, 2010. No COG matching funds will be required.

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR FUNDING
FROM THE MARYLAND DEPARTMENT OF ENVIRONMENT FOR MANAGING A
DIESEL ANTI-IDLING CAMPAIGN**

WHEREAS, the Metropolitan Washington region does not meet the federal health standards for ozone or fine particles, which adversely affects the health of populations at increased risk, including 1 million children 18 years of age and younger; and

WHEREAS, the Maryland Department of the Environment regulates air quality and limits idling of motor vehicles to no more than 5 minutes as stated in the Maryland Code §22-402©(3); and

WHEREAS, the purpose of EPA's American Recovery and Reinvestment Act of 2009 (ARRA) National Clean Diesel Funding Assistance Program is to reduce diesel emissions, maximize job preservation and promote economic recovery through a variety of diesel emission reduction strategies; and

WHEREAS, COG is proposing to develop a diesel anti-idling campaign designed to reach tour bus companies, commuter bus operations, trucking companies and package deliver companies in cooperation with the Maryland Dept. of Environment and Maryland Dept. of Transportation; and

WHEREAS, tour bus and transit bus companies and trucking companies providing service in Maryland may be located or originate in Virginia or District of Columbia, COG will promote a multi-jurisdictional approach with the Virginia Dept. of Environmental Quality and the District Department of the Environment to establish a regional diesel anti-idling outreach and education program; and

WHEREAS, the proposed project will significantly reduce annual NOx and fine particle emissions in the region, improving the health of residents and providing needed reductions for the region to meet the ozone and fine particle standard.

**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 sub-grant funding from the Maryland Department of the Environment under the American Recovery and Reinvestment Act of 2009 (ARRA) to receive and expend up to \$150,000 to benefit the air and attain compliance with regulations of the State of Maryland by administering a Diesel Anti-Idling Campaign. No COG matching funds will be required.

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**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
CONTRACT WITH WATER WORDS THAT WORK, LLC TO SUPPORT IMPLEMENTATION
OF A REGIONAL WATER AND WASTEWATER OUTREACH CAMPAIGN**

WHEREAS, the Metropolitan Washington Council of Governments (COG) supports the protection and restoration of local waters, the Potomac River, and Chesapeake Bay; and

WHEREAS, since 2003, COG has implemented a successful regional Water, Use it Wisely outreach campaign to educate and encourage citizens in the National Capital Region to use their drinking water wisely; and

WHEREAS, COG recognizes that an important premise of watershed stewardship and voluntary action is educating residents about the individual role they play in the watershed and communicating specific messages about positive and negative behaviors; and

WHEREAS, building on a similar outreach effort carried out by the Northern Virginia Regional Commission the members of the COG campaign agree that hiring a contractor to develop an updated and expanded outreach strategy focused on social networking is key to the campaign's success; and

WHEREAS, building on a similar outreach effort carried out by the Northern Virginia Regional Commission, the members of the COG regional outreach campaign have selected Water Words That Work, LLC to develop an updated and expanded outreach campaign.

**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 enter into a contract with Water Words That Work, LLC to develop and implement an expanded regional water and waste water outreach campaign in an amount not to exceed \$59,180. The duration of the contract is nine months from the date of execution. No COG matching funds will be required.

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**RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF
A CONTRACT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE TWENTY-FIFTH
PHASE OF THE CONTINUOUS AIRPORT SYSTEM PLANNING PROGRAM**

WHEREAS, the Aviation Investment and Reform Act for the 21st Century includes a provision that makes the District of Columbia eligible to receive and disburse to the Metropolitan Washington Council of Governments (COG) Airport Improvement Program (AIP) Apportionment funds; and

WHEREAS, COG received funding for the first time from AIP apportionments for the CASP 19 grant; and

WHEREAS, COG is recognized by FAA as the air systems planning agency for the Metropolitan Washington region; and

WHEREAS, the FAA administers a program that provides funds for continuing air transportation systems planning in large metropolitan regions; and

WHEREAS, COG is involved in a continuing planning process for addressing the issues concerning the future development and impact of the region's major commercial airports, military fields, and general aviation facilities, as they relate to metropolitan and local community development goals and policies; and

WHEREAS, the growth of commercial aviation activity in the Washington-Baltimore region, particularly at Baltimore/Washington International and Washington Dulles International Airports, requires that long-term planning proceed to best accommodate that growth; and

WHEREAS, the FAA has funded twenty-four separate phases of this continuing planning effort and has indicated its willingness to fund a Phase 25 grant application.

**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 submit a planning grant application and execute a grant contract with the Federal Aviation Administration to conduct Phase 25 of a multi-year program for Continuous Airport System Planning for the National Capital Region in an amount not to exceed \$425,000. This application and subsequent grant contract would include the following tasks: (1) Process 2009 Washington-Baltimore Regional Air Passenger Survey; (2) Prepare Ground Access Forecast Update, Phase 1; and (3) Conduct Ground Access Travel Time Study, Phase 2. The FAA will provide funds for ninety-five percent, \$403,750, of the project total. The five percent match, \$21,250, will be provided from already budgeted local funds.

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**RESOLUTION ENDORSING MORE ACCURATE, THOROUGH COLLECTION OF ALCOHOL
RELATED YOUTH DATA**

WHEREAS, the Metropolitan Washington Council of Governments (COG) and the Transportation Planning Board (TPB) have a long history of supporting region-wide policies to improve traffic safety; and

WHEREAS, COG efforts have included regular reports on highway safety, impaired driving, young drivers and collaboration with the Washington Regional Alcohol Program (WRAP) and other traffic education groups in support of the region's traffic safety enforcement and public awareness campaigns to reduce traffic crashes; and

WHEREAS, in April of 2008 the COG Board endorsed recommendations from the TPB sponsored Pedestrian Safety Workshop which included the continuation and enhancement of transportation safety education efforts, enforcement and strengthening of pedestrian safety laws- specifically urging the Commonwealth of Virginia to require motorists to stop, not yield, to pedestrians; and creating more walkable communities through better engineering practices; and

WHEREAS, after a series of fatal car crashes in the fall of 2007, the COG Board encouraged the District of Columbia, the State of Maryland and the Commonwealth of Virginia to adopt minimum standard requirements for graduated licensing, an effective strategy in reducing crashes involving young drivers; and

WHEREAS, due to the startling results of WRAP's annual "How Safe are our Roads" report in 2004 the COG Board endorsed the enactment of laws, like vehicle and license confiscation for those who drive under the influence, that have been proven measures in reducing impaired driving; and

WHEREAS, the District of Columbia, the state of Maryland, and the Commonwealth of Virginia and have each enacted some, but not all, of the suggested provisions; and

WHEREAS, there is a consistent need amongst all the jurisdictions to keep a detailed account of drunk driving statistics for people under the age of 21.

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

1. The District of Columbia, State of Maryland and Commonwealth of Virginia are each urged to revise and update their methods for retaining statistics for drunk drivers under the age of 21.
2. The Board requests that the District of Columbia revisit legislation prohibiting possession or consumption of alcohol by persons under age 21 to ensure such legislation adequately addresses the issue in an enforceable manner.
3. The Board further directs the HSPSPC, and others, to provide an annual update on regional highway-safety issues and legislation.

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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND
EXPEND FUNDING FROM THE SUMMIT FUND OF WASHINGTON IN SUPPORT OF
CONTRACT SERVICES FOR THE ANACOSTIA RESTORATION PARTNERSHIP**

WHEREAS, the restoration of the Anacostia River watershed is a regional priority in the Washington Metropolitan area, and the Metropolitan Washington Council of Governments (COG) has a continuing interest in its restoration, management and protection; and

WHEREAS, COG adopted Resolution R28-06 establishing an Anacostia Watershed Partnership (Partnership) with responsibility for adoption and oversight of the regional programs, policies and projects to effect watershed-wide restoration; and

WHEREAS, COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, key aspects of the Partnership are to oversee the development and implementation of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

WHEREAS, the additional technical, administrative and advocacy support to the Partnership will require additional support services from staff, the Anacostia Partnership Executive Director, and possibly specialized consultant services; and

WHEREAS, the Summit Fund of Washington has provided substantial grants in the past to promote the restoration of the Anacostia watershed and is prepared to provide grant support to assist the Council in its support to the Partnership.

**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 grant funding up to \$250,000 from the Summit Fund of Washington to provide contract services in support of the Anacostia Restoration Partnership. No COG matching will be required.

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