

COG BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 12, 2003
TIME: 12:00 Noon
PLACE: COG Board Room

PLEASE NOTE: Chair Hill will begin the meeting promptly at 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) **Chair Mary K. Hill**
Prince William County

2. **APPROVAL OF MINUTES OF JANUARY 8, 2003**
(12:00 - 12:05 p.m.) **Chair Hill**

3. **AMENDMENTS TO AGENDA**
(12:05 – 12:10 p.m.)

4. **ANNOUNCEMENTS**
(12:10 - 12:20 p.m.) **Chair Hill**
 - a) **Institute for Regional Excellence Accreditation**
 - b) **COG 2003 Meeting and Conference Calendar**
 - c) **Proposed First Meeting of National Capital Region Emergency Preparedness Council and Appointment of Members**
 - d) **Appointment of Additional Policy Committee Officers**
 - e) **Appointment of Truck Safety Task Force Members**
 - f) **COG Annual Meeting Date**
 - g) **Executive Director's Report**
 - h) **Presentation of Certificates of Appreciation/Awards to Immediate Past President and Outgoing Board Members**

5. **ADOPTION OF CONSENT AGENDA ITEMS (12.A. and 12.B.)**
(12:20 – 12:25 p.m.)

RECOMMENDED ACTION: Adopt consent agenda Resolutions R10-03 and R11-03.

**6. REMARKS OF INCOMING CHAIR
(12:25 – 12:35 p.m.)**

Chair Hill

Chair Hill will outline policy and programmatic goals for COG in 2003.

RECOMMENDED ACTION: Receive presentation.

**7. STATUS REPORT ON PART 150 NOISE COMPATIBILITY STUDY AT RONALD REAGAN
WASHINGTON NATIONAL AIRPORT
(12:35 – 12:50 p.m.)**

**Board Member Barbara Favola
Arlington County Board
Chair, CONAANDA**

The Metropolitan Washington Airports Authority (MWAA), the proprietor of Ronald Reagan Washington National Airport (National), is sponsoring a major update to the Noise Compatibility Study for National. This study, conducted in accordance with the provisions of the Federal Aviation Administration's Part 150 process, is designed to forecast future noise contours at National and to propose abatement actions to mitigate community noise impacts. Because of the importance of this issue to the community, the CONAANDA agreed to partner with MWAA throughout this process, with special emphasis on the community outreach and input elements of the study. Chair Favola will brief the COG Board on the status of the Part 150 Study, including identification of major recommendation points over the coming months.

RECOMMENDED ACTION: Receive presentation.

**8. CENSUS BUREAU RELEASE OF "AMERICAN
COMMUNITIES SURVEY" DATA FOR THE
WASHINGTON REGION
(12:50 – 1:05 p.m.)**

Chair Hill

**Charles Louis Kincannon
Director
U.S. Census Bureau**

On January 22, 2003, COG Board Chair Hill and Census Bureau officials announced the release of information from the American Communities Survey (ACS) for jurisdictions in metropolitan Washington. If funded as planned, ACS would replace the "long-form" questionnaire used with each traditional decennial Census and would also provide detailed annual population, housing, employment, income, transportation and other information for cities, counties and small geographic areas throughout the United States. The Board will be briefed on this new information resource and its potential usefulness for local government planners and policy makers, and will be asked to adopt Resolution R7-03, supporting funding for the ACS.

RECOMMENDED ACTION: Adopt Resolution R7-03.

**9. PROPOSED CHANGE TO PROCESS FOR ADOPTING
THE COOPERATIVE FORECASTS
(1:05 – 1:20 p.m.)**

**Councilmember Joyce Woodson
City of Alexandria
Chair, Metropolitan Development
Policy Committee**

**Ronald Kirby
Director, Dept. of
Transportation Planning, COG**

**Paul DesJardin
Chief of Planning, COG**

During its January 8, 2003 meeting, the Metropolitan Development Policy Committee (MPDC) endorsed a recommendation from the Planning Directors Technical Advisory Committee (PDTAC) for a change in the process for adopting the Cooperative Forecasts of employment, population and households. To further enhance coordination between regional land use and transportation planning, the MDPC recommends that the COG Board should, as outlined in Resolution R8-03 (attached) approve each round of the Cooperative Forecasts concurrent 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).

RECOMMENDED ACTION: Adopt Resolution R8-03.

**10. PRESENTATION ON DISEASE SURVEILLANCE
(1:20 – 1:35 p.m.)**

**Lynn Frank
Chief of Public Health Services
Montgomery County
Chair, COG Health Officers
Committee**

Over the past eight months health officials in the COG region have looked at disease surveillance to see what disease and syndromic data are currently being collected and analyzed and the feasibility of a more advanced regional system. Ms. Frank will review the findings and report on implementation status.

RECOMMENDED ACTION: Receive presentation.

**11. PRESENTATION OF WASHINGTON REGIONAL
ALCOHOL PROGRAM REPORT, "HOW SAFE ARE OUR ROADS?"
(1:35 – 1:50 p.m.)**

**Kurt Erickson
Executive Director
Washington Regional Alcohol
Program**

For many years, COG and the Washington Regional Alcohol Program (WRAP) have worked together to reduce drunk driving and underage alcohol use. Mr. Erickson will review the new report on the impact of alcohol-impaired driving on the region. The Board will be asked to adopt Resolution R9-03, establishing a taskforce to compile additional data on enforcement, treatment and prevention activities

to reduce alcohol- and drug-related driving.

RECOMMENDED ACTION: Resolution R9-03.

12. CONSENT AGENDA

A) Resolution Authorizing the Interim Executive Director to Submit a Grant Proposal to the District of Columbia Environmental Health Administration to Implement an Educational Pollution Prevention Program in D.C. Public Schools

The Board will be requested to approve R10-03, authorizing the Interim Executive Director to enter into a contract agreement with the DC Health Department, Environmental Health Administration to conduct a pollution prevention education program at three to four public high schools in the District of Columbia. The program will involve classroom instruction as well as the development and implementation of pollution prevention activities at each participating school. The amount of the funding to be provided by the District of Columbia Environmental Health Administration for this work will not exceed \$40,000. A COG match of \$10,000 will be provided from already budgeted FY 2003 COG Local Funds. The grant is to be completed by April 2004.

B) Resolution Authorizing the Interim Executive Director to Submit a Grant Proposal to the District of Columbia Environmental Health Administration to Implement an Environmental Conservation Based on Educational Program in D.C. Public Schools

The Board will be requested to approve R11-03, authorizing the Interim Executive Director to enter into a contract agreement with the DC Health Department, Environmental Health Administration to conduct a conservation based education program at public schools representing the eight wards within the District of Columbia. The program will involve classroom instruction as well as the design, development, and implementation of conservation projects at each participating school. The amount of the funding to be provided by the District of Columbia Environmental Health Administration for this work will not exceed \$120,000. A COG local match of \$20,000 will be provided from already budgeted FY 2003 and anticipated FY 2004 COG Local Funds. The grant is to be completed by August 2005.

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, MARCH 12, 2003.
