

Metropolitan Washington Council of Governments

One Region Moving Forward

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

*Adjunct Member

DATE: September 10, 2014

TIME: 12:00 – 2:00PM

PLACE: COG Board Room

PLEASE NOTE: The Board meeting will begin promptly at Noon. Lunch for members and alternates will be available at 11:30AM

AGENDA

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

**Phil Mendelson, Council Chair, District of Columbia
COG Board Chair**

**2. ANNOUNCEMENTS
(12:00 – 12:05PM)**

Chair Mendelson

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

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

**5. APPROVAL OF MINUTES OF JULY 9, 2014
(12:15 – 12:20PM)**

**6. ADOPTION OF CONSENT AGENDA ITEMS
(12:20 – 12:25PM)**

**A. RESOLUTION RATIFYING EXECUTIVE COMMITTEE APPROVAL OF RESOLUTION R56-2014
AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO ASSIST WITH THE DESIGN,
DEVELOPMENT, AND IMPLEMENTATION OF A DISTRICT OF COLUMBIA WARD AMBASSADOR
PROGRAM**

The Board will be asked to ratify Executive Committee approval of Resolution R56-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the SAA, the District of Columbia Homeland Security and Emergency Management Agency, in the amount of \$50,000. Due to time sensitivity and no scheduled Board of Directors' meeting in August 2014 and pursuant to Rule of Procedure 5.07(c)(1), the Executive Committee approved the resolution on August 5, 2014. 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 R56-2014.

**B. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT
FROM THE MARYLAND DEPARTMENT OF THE ENVIRONMENT TO PROVIDE ANACOSTIA RIVER
WATERSHED PARTNERSHIP-RELATED SUPPORT SERVICES**

The Board will be asked to adopt Resolution R57-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from Maryland Department of the Environment in the amount of \$42,330. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to provide support for the Anacostia River Watershed Partnership-related services. Funding for this effort will be provided through a grant from Maryland Department of the Environment. **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R57-2014.

**7. NATIONAL CAPITAL REGION OLYMPIC BID BRIEFING
(12:25-12:55PM)**

**Russ Ramsey
Chair, DC 2024**

In June 2014 the US Olympic Committee selected Washington, DC as a finalist in the U.S. bid process for the 2024 Olympic and Paralympic Games. Washington 2024 is the nonprofit organization dedicated to bringing the 2024 Olympic and Paralympic Games to the National Capital Region. The District of Columbia, Maryland and Virginia combined represent three of the most dynamic economies in the U.S. Our region has more state-of-the-art sports infrastructure than any other U.S. city, three international airports, hotels, museums, embassies from around the globe, world-class security and transportation. Olympic investments would accelerate existing development plans for the District, Virginia and Maryland to create a permanent legacy of affordable housing, employment, transportation and environmental improvements in our neighborhood. Russ Ramsey, Chair of Washington 2024, will brief the Board on the status of the US bid process for the 2024 Olympic and Paralympic Games.

RECOMMENDED ACTION: Receive briefing.

**8. NEXT GENERATION 9-1-1 AND COMMUNICATIONS
(12:55-1:45PM)**

Wanda Gibson
Chair, COG Chief Information Officers' Committee
Chief Technology Officer, Fairfax County

Steve Souder
Chair, COG 9-1-1 Directors' Committee
Director, Public Safety Communications, Fairfax County

David Simpson
Chief, Public Safety & Homeland Security Bureau, Federal Communications Commission

Christy Williams
9-1-1 Program Manager, North Central Texas Council of Governments

Wanda Gibson and Steve Souder of Fairfax County will discuss the planning to transition to Next Generation (NG) 9-1-1 in the National Capital Region and other broadband communications initiatives. David Simpson of the Federal Communications Commission (FCC) will highlight the FCC's desire for all 9-1-1 centers nationwide to move to NG 9-1-1 and the FCC vision for emergency communications for the future. Christy Williams from the North Central Texas Council of Governments will relate experiences of the North Central Texas' (Dallas-Fort Worth area) move to NG 9-1-1 that may benefit the NCR. The panel of presenters will be available to respond to questions from the Board following the briefings.

RECOMMENDED ACTION: Receive briefing and adopt Resolution R58-2014 endorsing a planning initiative for the development and implementation of Next Generation 9-1-1.

**9. OTHER BUSINESS
(1:45-2:00PM)**

**10. ADJOURN – THE NEXT MEETING IS WEDNESDAY OCTOBER 8, 2014
(2:00PM)**



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

(No attachment)



AGENDA ITEM #3

EXECUTIVE DIRECTOR'S REPORT



Metropolitan Washington Council of Governments Executive Director's Report • September 2014

COMMITTEE WORK HEART OF COG OUTREACH MEDIA EVENTS/MEETINGS

Policy Board & Committee Work

TRANSPORTATION PLANNING BOARD

At its July meeting, the TPB approved \$420,000 in technical assistance under its Transportation/Land-Use Connections (TLC) Program. The funding will support nine planning studies or preliminary engineering projects for improvements that would enhance the safety and convenience of travel by bicycle or on foot, especially to nearby bus or rail transit stations. The TPB also welcomed Fauquier County, Virginia, as its newest voting member.

METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

The Committee heard a final presentation and approved the *2014 Gold Book*, a compilation of state and local government initiatives to clean the air. The book, which will be officially released later this month, improves awareness of initiatives around the region and identifies opportunities for their expansion.

(committee work continued on next page)



The July Region Forward Coalition meeting, hosted in Rockville, included a tour of the Town Square and remarks by Mayor Bridget Donnell Newton.

Heart of COG: Emergency Preparedness

TIM SCHAIBLE, NCR HOMELAND SECURITY PROGRAM MANAGEMENT OFFICE



For more than a decade since 9/11, governments, nonprofits, and private partners have worked together to significantly increase our region's ability to detect, prepare, train for, and respond to terrorist and natural threats. Much of this regional coordination takes place at COG, where our professional staff members like Tim Schaible help leaders identify and prioritize gaps in our emergency preparedness capabilities.

Determining how to best use federal homeland security funding at times can be a challenge among governments with different needs. Tim and his colleagues help remedy this by showing how projects correspond to the region's Homeland Security Strategic Plan. Tim is also part of the continuous assessment of emerging threats and hazards to our region.

Tim staffs the COG Fire Chiefs Committee and their subcommittees as well as the Emergency Managers Committee. He also helps these committees stay involved with trainings and exercises being funded by grants for the region. Tim recently started a new position as Homeland Security Program Analyst for the National Capital Region Homeland Security Program Management Office at COG. Tim, along with Director Mary Anne McKown and other staff, will help the PMO build on COG's success in supporting executive level decision-makers and subject matter experts in executing Strategic Plan priorities and associated programs and, in turn, ensuring a safer region for all residents.

- Chuck Bean, Executive Director

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE

- In July, the CBPC endorsed plans for COG staff to advance several water infrastructure initiatives, including providing additional input on the COG Board Regional Infrastructure report, partnering with the Board of Trade to hold a stormwater workshop this fall, and holding a Water Infrastructure Summit in April 2015.
- The CBPC also held its 4th Annual Bay and Local Water Quality Forum with the U.S. Environmental Protection Agency and the states. EPA acknowledged the significant roles and responsibilities that local governments have in implementing the practices needed to meet the goals of the Bay Agreement. COG staff will continue discussions with forum participants to identify actions related to issues such as stormwater permitting, climate change, and public messaging for further CBPC action or endorsement.

CLIMATE ENERGY AND ENVIRONMENT POLICY COMMITTEE

Officials from National Aeronautics and Space Administration gave a presentation on building climate resiliency in the region. COG has partnered with NASA and other federal agencies to help agencies and local organizations identify and address their vulnerabilities and advance climate adaptation planning.

REGION FORWARD COALITION

The Coalition discussed two major regional studies focused on housing and employment challenges facing lower income residents—*Housing Security in the Washington Region* and *Bursting the Bubble: The Challenges of Working and Living in the National Capital Region*.



Clockwise from top left:

Region Forward Coalition tour of **Rockville Town Square**; WTOP's Bob Marbourg speaks at **Commuter Connections 40th Anniversary Reception**; staff, officials, friends and family dedicate the **Ronald F. Kirby Training Center**, one of COG's most important meeting spaces.

COG/MPO WEST COAST VISITS

COG Executive Director Chuck Bean and Transportation Planning Director Kanti Srikanth visited regional councils and metropolitan planning organizations in Seattle, San Francisco, Sacramento to share ideas and learn about innovative programs and plans in those regions.



Executive Director Chuck Bean and Department of Transportation Programs Director Kanti Srikanth at the Puget Sound Regional Council in Seattle, WA.

PRINCE GEORGE’S CAO OUTREACH

Chuck Bean and Deputy Executive Director Stuart Freudberg gave a presentation on COG and its programs to new Prince George’s County Chief Administrative Officer Nicholas Majett.

LISTENING SESSIONS ON NEW PLANS

COG staff held listening sessions on regional transportation goals and the new Regional Transportation Priorities Plan and Place + Opportunity Report with local transportation and planning staff members in Prince George’s, Charles, Loudoun, Arlington, Prince William counties as well as officials from the MWAA, Loudoun Chamber of Commerce, NVTAA, AAA, Coalition for Smarter Growth, Safe Routes to School, and the Community Foundation.

STRONGER ACTIVITY CENTERS

Community Planning Director Paul DesJardin participated as a member of the first COG-Urban Land Institute Activity Centers Technical Assistance Panels in Wheaton.



COG participated in the Charles County Green Expo at the Southern Maryland Blue Crabs minor league baseball game.

BUS ON SHOULDERS STUDY

Senior Transportation Engineer Dusan Vuksan briefed the Southern Maryland Rapid Transit Study Technical Advisory Working Group on the TPB’s Bus on Shoulders report in Greenbelt. He was joined by Paul DesJardin, who gave a presentation on Region Forward and Activity Centers.

NEW HOUSING NETWORK

Paul DesJardin participated as a new member of the Housing Communications Action Network (Housing CAN) Executive Committee in the District of Columbia.

CHARLES COUNTY GREEN EXPO

Senior Environmental Planner Maia Davis participated in the Charles County Green Expo and talked to residents about COG and shared information on several programs, including Clean Air Partners, Commuter Connections, Car Free Day, TapIt, Water Use It Wisely, and EmPOWER Maryland.

COMMUTING PRESENTATIONS

Commuter Connections’ Nick Ramfos and Steve Finafrock gave presentations on ridematching and shared use mobility issues for several national associations, including the Association for Commuter Transportation Conference in San Francisco and the Institute for Transportation Engineers Meeting in Seattle.

CHILD WELFARE ACTIVITIES

COG Child Welfare Program hosted fundraisers in Alexandria and Prince William County--which included Supervisor Martin Nohe--on behalf of its Families Like Yours Foster Parent Recruitment Program. In addition, COG co-hosted a Youth Emerging Successfully Conference at Georgetown Law to support children aging out of the foster care system.

METROWAY OPENS

Officials launched MetroWay on August 23 in Alexandria. The service runs on a transitway built in part with funding from a \$58.8 million federal grant awarded to the Transportation Planning Board at COG to enhance bus transportation along priority corridors in the region. COG Transportation Planning Director Kanti Srikanth and Senior Transportation Engineer Eric Randall were featured in stories by *The Washington Post* and ABC7 on the new service and how it fits with the region's transportation priorities.



Officials launch MetroWay in Alexandria. The service runs on a transitway built in part with funding from a \$58.8 million federal grant awarded to COG.

STUDY REVEALS ACUTE NEED FOR AFFORDABLE HOUSING

A new study, Housing Security in the Washington Region, shows critical gaps in affordable housing across a range of income levels in the region. The Community Foundation for the National Capital Region commissioned the study, which was prepared by the Urban Institute and COG. The study has been covered by *The Washington Post*, WUSA9, DCist, and other media outlets.

The study has been covered by *The Washington Post*, WUSA9, DCist, and other media outlets.

OFFICIALS HIGHLIGHT REGION'S HIGHWAY AND BRIDGE MAINTENANCE NEEDS

As part of its 2014 Infrastructure Series, the COG Board of Directors focused on our highways and bridges in July. An expert panel stressed that a number of interstate highways, major and minor arterial highways, and bridge structures in the region are reaching the end of their intended lifespans and will need major repair, rehabilitation, or full replacement. COG Technical Services Director Bob Griffiths was interviewed by *WTOP* on the discussion.

TRANSPORTATION PLANNING BOARD
SEPTEMBER 17

**CHESAPEAKE BAY AND WATER RESOURCES
POLICY COMMITTEE**
SEPTEMBER 19

**HUMAN SERVICES AND PUBLIC SAFETY
POLICY COMMITTEE**
SEPTEMBER 19

CAR FREE DAY
SEPTEMBER 22

ECODISTRICTS SUMMIT
SEPTEMBER 24-26

For more information about these events and other COG meetings, visit www.mwcog.org/calendar





News about the Council of Governments and our Members

August 14, 2014

Connect With Us



Featured Event



This September 24-26, the District of Columbia and the surrounding region will host the sixth annual EcoDistricts Summit, a unique gathering of the world's most innovative city makers. COG is an EcoDistricts sponsor and we encourage your participation in the conference using our discount code. Learn more and register. [Read more.](#)  

Calendar

[COG Board of Directors](#)

September 10, 2014

[Transportation Planning Board](#)


September 17, 2014

[More Events/Meetings](#)



ICYMI on Twitter

The Council of Governments and our members and partners are active participants on social media. Here's a sampling of some tweets--in case you missed it--to show the wide array of topics covered on Twitter.



Seth Grimes [@SethGrimes](#)

 [@jbecher](#) There are intermediate possibilities such as cooperative purchasing, e.g., DC [@RegionForward's](#) <http://www.mwcog.org/purchasing/>

The Silver Line: Expanding Travel Options While Strengthening Activity Centers



The Silver Line is open! And it is already expanding travel options and helping to strengthen several of the region's major Activity Centers — places where officials and planners would like to see more of the region's future residential and job growth occur. These are key goals of the Transportation Planning Board's *Regional Transportation Priorities Plan*. In addition, COG's *Place + Opportunity Report* examined 92 centers throughout the region, including several Silver Line communities, and offered strategies tailored to these places. A recent TPB Weekly Report discussed how the Silver Line relates to these and other recent regional plans and programs. [Read more.](#)  

EPA Proposal Highlights Region's Air Quality Progress

The U.S. Environmental Protection Agency recently proposed designating the metropolitan Washington region as in compliance with the federal standard for controlling fine-particle air pollution. Area leaders working through the Metropolitan Washington Air Quality Committee at COG helped lead the collaborative process to reduce these small, but harmful pollutants. MWAQC Chairman David Snyder, Vice Mayor of Falls Church, said the EPA proposal reflects the hard work and collaboration of people in local government and business. [Read more.](#)  



Area Officials Focus on Housing, Employment Challenges for Lower Income Residents

Despite being one of the most prosperous regions in the nation, major economic disparities can be found throughout metropolitan Washington. For example, finding affordable housing or quality work are significant challenges for lower income residents. To learn more about these issues and ensure all residents are included in the region's prosperity, the Region Forward Coalition gathered in July to discuss two major regional studies — *Housing Security in the Washington Region* and *Bursting the Bubble: The Challenges of Working and Living in the National Capital Region*. The meeting, hosted in Rockville, included a tour of the Town Square and remarks by Mayor Bridget Donnell Netwon. [Read more.](#)  



Infrastructure Inspiration: COG Board Hears Best Practices at



Adam Thiel [@ThielAdam](#)

 With federal, state, & local partners [@RegionForward](#) #HomelandSecurity Exec. Council mtg. [@VDEM](#) [@fema](#) [@SternJD](#)

About COG



The Council of Governments is an independent, nonprofit association where area leaders address regional issues affecting the District of Columbia, suburban Maryland and Northern Virginia. COG's membership is comprised of 300 elected officials from 22 local governments, the Maryland and Virginia state legislatures, and U.S. Congress

Leadership Retreat

In July, COG Board Retreat participants heard from national experts in infrastructure, climate resiliency, and economic trends, such as Dr. Shalini Vajjhala of Re:focus Partners. The speakers brought light to new innovation in public-private finance and regional economies of scale for infrastructure projects, highlighting the COG Legislative Agenda for 2014. [Read more.](#)  




COG Officials See Connections Between Local Water Quality and the Chesapeake Bay

Retreat participants also visited the University of Maryland Center for Environmental Studies Horn Point to better understand the connections between water quality in metropolitan Washington and the Chesapeake Bay. Scientists at Horn Point are working to restore oyster and sturgeon populations to improve water quality and gave a first hand look at these efforts on a tour. [Read more.](#)  




Put It Away, Uncar for a Day during Car Free Day

Celebrate with millions worldwide by going Car Free or "Car-Lite" on Monday, September 22nd -- The Commuter Connections Car Free Day website www.carfreemetrodcc.org is now live and commuters, residents, and students can take a pledge today to show support for reduced traffic congestion and cleaner air. By pledging, you are automatically entered in drawings for great prizes such as a Kindle Fire, and more! [Read more.](#) 



TLC Program Expands Mobility in Activity Centers

By next summer, seven local jurisdictions in the Washington region will be one step closer to realizing their goals for better pedestrian, bicycle, and transit connectivity between and within Activity Centers. The Transportation/Land Use Connections (TLC) Program of the Transportation Planning Board at COG has delivered over \$2 million in planning services to local jurisdictions and has been crucial to launching 74 planning studies in the region since 2007. [Read more.](#) 





AGENDA ITEM #4

AMENDMENTS TO AGENDA

(No attachment)



AGENDA ITEM #5

APPROVAL OF MINUTES OF JULY 9, 2014

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

**MINUTES
Board of Directors Meeting
COG Board Room
July 9, 2014**

BOARD MEMBERS AND ALTERNATES PRESENT AND NOT PRESENT: See attached chart for attendance

STAFF:

Chuck Bean, Executive Director
Andrew Gore, Associate General Counsel
Monica Beyrouti, Member Services Associate/Clerk to the Board

GUESTS:

Amy Philips, WMATA
Earl Cook, Alexandria Police Department
Patrick Burke, Metropolitan Police Department
Tom Fountain, Maryland State Highway Administration
Muhammed Khalid, District Department of Transportation
Andrew Glenn, Virginia Department of Transportation
Gary Runco, Virginia Department of Transportation

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Berliner called the meeting to order at 12:10PM and led those present in the Pledge of Allegiance.

2. ANNOUNCEMENTS

A. COG Leadership Retreat July 25th-27th

3. EXECUTIVE DIRECTOR'S REPORT

Executive Director Chuck Bean introduced the new Director of the Department of Transportation Planning, Kanti Srikanth, and provided a brief background of his qualifications and work experience in the region. Mr. Bean highlighted the Commuter Connections program and invited the Board to join them next week to celebrate the program's 40th anniversary. He announced that the Region Forward Coalition would be convening in Rockville next Friday. In June Mr. Bean, Supervisor Gross, and Councilmember Tejada attended the annual National Association of Regional Councils conference and Mr. Bean was elected to the Executive Director's Council. Mr. Bean thanked Supervisor Gross for her service as President of NARC. MWCOG is continuing to work with other regional COGs around the country and will have Executive Director David Warm from the Mid-America Regional Council (MARC) join us at the COG Leadership Retreat. Mr. Bean noted COG's continued presence in the media over the past month. Mr. Bean recognized COG staff member Mike Farrell from the Department of Transportation Planning for his work on advancing safer streets throughout the region.

4. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

5. APPROVAL OF MINUTES

The minutes of the May 14, 2014 and the June 11, 2014 Board Meetings were approved.

6. ADOPTION OF CONSENT AGENDA ITEMS

A. RESOLUTION RATIFYING EXECUTIVE COMMITTEE APPROVAL OF RESOLUTIONS R42-2014, R43-2014, R44-2014, R45-2014, R46-2014, AND R48-2014

The Board adopted Resolution R49-2014 ratifying Executive Committee approval of Resolutions R42-2014, R43-2014, R44-2014, R45-2014, R46-2014, and R48-2014. Due to a lack of quorum at the June 11 Board of Director's meeting and pursuant to Rule of Procedure 5.07(c)(1), the Executive Committee approved the resolutions on the June 11th agenda by conference call on June 16th.

B. RESOLUTION AUTHORIZING THE ADJUSTMENT OF THE DEFERRED COMPENSATION OF THE EXECUTIVE DIRECTOR OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

The Board adopted Resolution R50-2014 authorizing the adjustment of the deferred compensation of the Executive Director of the Metropolitan Washington Council of Governments in the amount of an additional \$5,500 per year towards a catch up contribution. COG's Employee Compensation and Benefits Review Committee (ECBR), the committee in charge of reviewing any items related to pay and benefits of the Executive Director as agreed to under the Employment Agreement, supports this benefit change. Funding for this increase is allocated in the COG budget.

C. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO IMPLEMENT TOP PRIORITY NATIONAL CAPITAL REGION WATER SYSTEM CRITICAL INFRASTRUCTURE PROTECTION PROJECTS

The Board adopted Resolution R51-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the State Administrative Agent (SAA) in the amount of \$1,518,030. The grant funds will be used to carry out a comprehensive project of regional drinking water security initiatives intended to address regional water security priorities such as early warning monitoring, regional water system redundancy studies, and emergency response and preparedness planning. Funding for this effort will be provided through a grant from the SAA. **No COG matching funds are required.**

D. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT TEXT ALERT NOTIFICATION PUBLIC OUTREACH CAMPAIGN - DC

The Board adopted Resolution R52-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$47,250. COG has been requested by the District of Columbia HSEMA to procure a contractor(s) and enter into a contract to educate residents in the District of Columbia about how to navigate the new features of the completely revamped text/email emergency alerting system. Funding for this effort will be provided through a subgrant from the District of Columbia HSEMA, the SAA for the National Capital Region. **No COG matching funds are required.**

E. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DESIGN, DEVELOP, AND EXECUTE A TERRORISM EXERCISE SERIES FOR THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY

The Board adopted Resolution R53-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$600,000. COG has been requested by the District of Columbia HSEMA to procure a contractor(s) and enter into a contract to test the District of Columbia HSEMA plans

and standing operating procedures relevant to the response of District of Columbia departments and agencies to several terrorist attacks at multiple locations. Funding for this effort will be provided through a subgrant from the District of Columbia HSEMA, the SAA for the National Capital Region. **No COG matching funds are required.**

F. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH THE OCCOQUAN WATERSHED MONITORING LABORATORY (OWML) FOR WATER QUALITY ANALYSIS SERVICES

The Board adopted Resolution R54-2014 authorizing the Executive Director, or his designee, to expend funds in the amount of \$50,000 to enable OWML to use the 31 years of data it has collected on behalf of COG to develop trends in water quality data for the Potomac River and add a web interface to make certain water quality data more accessible to COG's members. Funding for this project is included in the FY 2015 Regional Water Quality Management Work Program Budget.

ACTION: The Board adopted Resolutions R49-2014 – R54-2014.

7. 2013 REGIONAL CRIME REPORT

Chief Kim Dine, United States Capitol Police, Chief Alan Goldberg, City of Takoma Park Police Department, Deputy Chief Barry Bernard, Prince William County Police Department, Assistant Chief Patrick Burke, Metropolitan Police Department presented the 2013 Regional Crime Report annually published by the Police Chiefs Committee and the Police Planners subcommittee. The Board was briefed on a broad analysis on crime trends and regional crime-fighting priorities.

ACTION: The Board received the briefing.

8. OVERVIEW OF THE NATIONAL CAPITAL REGION'S HIGHWAY AND BRIDGE INFRASTRUCTURE

Staff provided information on the basics of the NCR's highway and bridge infrastructure. Presenters from the District of Columbia, Maryland, and Virginia Departments of Transportation (DOTs) provided additional detail on the scale and use of highway and bridge infrastructure in their sub-region. Each panelist reviewed critical needs, identified challenges and opportunities, and defined the overall importance of transportation infrastructure to the economy and citizens. To conclude, Mr. Griffiths summarized the urgent need for action by the Congress to reauthorize the Highway Trust Fund.

ACTION: The Board engaged in discussion on the topic of transportation infrastructure in the region and adopted Resolution R55-2014, approving transmission of a letter urging immediate Congressional action to replenish the Highway Trust Fund.

9. 2013 NATIONAL CAPITAL REGION ANNUAL FOSTER CARE REPORT

Due to a shortage of time this item was not presented.

10. OTHER BUSINESS

Montgomery County Councilwoman Nancy Navarro addressed the Board on the issue of unaccompanied minors in the region and requested that the appropriate policy committee look into the issue and report back to the Board.

11. ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 2:00PM. The COG leadership retreat is on July 25-27; the next meeting is Wednesday September 10, 2014.

BOARD OF DIRECTORS – July 2014

<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		Christopher Murphy	
	Mr. Allen Lew	Y	Warren Graves	
Council	Hon. Phil Mendelson (Chair)	Y		
	Hon. Kenyan R. McDuffie	Y		
<i>Maryland</i>				
Bowie	Hon. G. Frederick Robinson		Hon. Dennis Brady	Y
Charles County	Hon. Reuben Collins		Hon. Ken Robinson Hon. Debra Davis	
City of Frederick	Hon. Randy McClement			
Frederick County	Hon. David Gray	Y	Hon. Blaine Young	
College Park	Hon. Andrew Fellows	Y	Hon. Denise Mitchell	
Gaithersburg	Hon. Sidney Katz		Hon. Cathy Drzyzgula	Y
Greenbelt	Hon. Emmett Jordan	Y	Hon. Judith "J" Davis	
Montgomery County				
Executive	Hon. Isiah Leggett		Mr. Tim Firestine	
Council	Hon. Roger Berliner (Vice Chair)	Y		
	Hon. Nancy Navarro	Y		
Prince George's County				
Executive	Hon. Rushern Baker		Mr. Nicholas Majett	Y
Council	Hon. Karen Toles			
	Hon. Andrea Harrison			
Rockville	Hon. Bridget Newton	Y	Emad Elshafei	
Takoma Park	Hon. Bruce Williams	Y	Hon. Terry Seamens	
Maryland General Assembly	Hon. Brian Feldman	Y		
<i>Virginia</i>				
Alexandria	Hon. William Euille (Vice Chair)	Y	Hon. Redella Pepper	
Arlington County	Hon. Walter Tejada	Y	Hon. Jay Fissette	
City of Fairfax			Hon. Jeffrey Greenfield	
Fairfax County	Hon. Sharon Bulova		Hon. Catherine Hudgins	
	Hon. Penelope A. Gross	Y	Hon. Patrick Herrity	
	Hon. John Foust		Hon. Michael Frey	
Falls Church	Hon. David Tarter		Hon. David Snyder	Y
Loudoun County	Hon. Matt Letourneau	Y		
Loudoun County	Hon. Scott York	Y	Hon. Shawn Williams	
Manassas	Hon. Jonathan Way	Y		
Manassas Park	Hon. Suhas Naddoni		Hon. Frank Jones	
Prince William County	Hon. Frank Principi	Y	Pete Candland	
	Hon. Wally Covington	Y		
Virginia General Assembly	Hon. George Barker			

Total: 23



AGENDA ITEM #6

ADOPTION OF CONSENT AGENDA ITEMS

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO ASSIST WITH THE DESIGN, DEVELOPMENT, AND IMPLEMENTATION OF A DISTRICT OF COLUMBIA WARD AMBASSADOR PROGRAM

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 and enter into a contract to assist with the design, development, and implementation of a District of Columbia Ward Ambassador Program; and

WHEREAS, the purpose of the contract will be to create a stronger relationship between District of Columbia HSEMA and communities in the District of Columbia to facilitate more timely and efficient response in the event of a man-made or a natural disaster; 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 \$50,000 for a contract to assist with the design, development, and implementation of a District of Columbia Ward Ambassador Program.

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

I HEREBY CERTIFY THAT the foregoing resolution was approved by the Executive Committee on August 5, 2014. Resolution R56-2014 will go before the COG Board of Directors to be ratified and adopted at its regular meeting held on September 10, 2014.

***Monica Beyrouti
Clerk to the Board of Directors***

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MARYLAND DEPARTMENT OF THE ENVIRONMENT TO PROVIDE ANACOSTIA RIVER WATERSHED PARTNERSHIP -RELATED SUPPORT SERVICES

WHEREAS, the Metropolitan Washington Council of Governments (COG) has been awarded a grant by the Maryland Department of the Environment in the amount of \$42,330; and

WHEREAS, with said grant COG can proceed with a procurement for a contractor(s) and enter into a contract to provide support for the Anacostia River Watershed Partnership-related services; and

WHEREAS, the State of Maryland has a vested interest in the restoration of the Anacostia River and its tributaries, and is an active voting member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC).

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 and expend the grant up to \$42,330 to fund procurement of a contractor(s) and enter into a contract with the selected vendor to provide support for the Anacostia River Watershed Partnership-related services.

Funding for this effort will be provided through a grant from Maryland Department of the Environments. No COG matching funds are required.



AGENDA ITEM #7

NATIONAL CAPITAL REGION OLYMPIC BID BRIEFING

(No attachment)



AGENDA ITEM #8

NEXT GENERATION 9-1-1 AND COMMUNICATIONS



Regional Infrastructure: 2014 COG Board Focus

September 10, 2014



National Capital Region Interoperable Communications Infrastructure

September 10, 2014



NCR ICI


Agenda & Perspectives

National Capital Region Public Safety Communications
Wanda Gibson, Fairfax County CIO
Chair of COG Chief Information Officers (CIO) Committee


9-1-1 Operations
Steve Souder, Fairfax County 9-1-1 Director
Chair of COG 9-1-1 Directors Committee

FCC and 9-1-1 Governance
David Simpson, FCC Chief, Public Safety and Homeland Safety Bureau

NG9-1-1 Implementer
Christy Williams, 9-1-1 Program Manager
North Central Texas Council Of Governments (NCTCOG) (Dallas/Ft. Worth metroplex)
President of National Emergency Number Association (NENA)



Regional Infrastructure



mwcog.org

NCR ICI

Public Safety Communications

Building on a decade of regional collaboration to advance interoperability and communications infrastructure, the **NCR INTEROPERABLE COMMUNICATIONS INFRASTRUCTURE (NCR ICI)** was implemented with funding from UASI grants and affirms the region's commitment to a common vision of working together towards a safe and secure National Capital Region.

NCR ICI is a shared jurisdiction-managed private IP based network transport infrastructure, data exchange engine, shared applications and tools, and IT (cyber) security that can be leveraged of:

- (NCRnet) to include monitoring and security risk mitigation technologies
- Identity and Access Management System (IAMS)
- Data Exchange Hub (DEH) Services (*technology standards and guidelines*) to support cross-jurisdictional data sharing between disparate systems
- Geospatial Data Exchange (GDx): links regional maps and updated data on emergency response



Regional Infrastructure



mwcog.org

NCR ICI

Public Safety Communications

National Capital Region Interoperable Communications Infrastructure (NCR ICI)

- Nearly a dozen public safety applications
- Capabilities support all aspects of law enforcement and emergency response

Governance and Support

- Direct oversight by COG Chief Information Officers Committee
- Supporting governance by multiple COG technical committees
- Policy guidance from Homeland Security Executive Committee



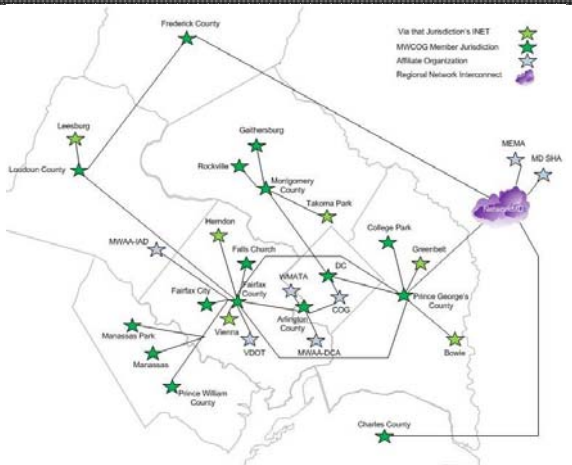
Regional Infrastructure 


 mw cog.org


NCR ICI

Public Safety Communications – NCRnet Connectivity Map

- Region-wide, physical interoperable network infrastructure
- Scalable
- Does not share bandwidth with any other users
- Controlled Access
- 24x7 monitoring



Regional Infrastructure 

 mw cog.org

NCR ICI

Public Safety Communications

Pre-FirstNet: Public Safety Broadband

In 2005, Wireless Broadband was initially the final planned component for the NCR Interoperable Infrastructure (NCR ICI).

Goal was to provide the secure communication infrastructure for communications for data and video between the 9-1-1 Center and the responding mobile field units.

Post-FirstNet

FirstNet goal is to provide a nation-wide broadband network primarily for public safety use that can be focused based on on-demand capacity need.

- Individual State decision required to Opt-in or Opt-out
- Uses similar technical architecture previously developed as a part of the NCR ICI
- On July 29, 2014 MD became the first state to begin the FirstNet Consultation process and stakeholder Education and Outreach and Data Collection that will continue into 2015.



Regional Infrastructure



mwkog.org

NCR ICI

9-1-1 Technology Support

Local 9-1-1 Center Technologies

- Secure locality controlled environments
- Voice platform and Common Carrier 9-1-1 distribution
- Computer Aided Dispatch (CAD) software solution
- Geospatial Information Systems (GIS)
- Automated Vehicle Locator (AVL)
- 800 or 700 MHz narrowband voice radio systems
- Commercial carrier wireless services to the mobile computers



Regional Infrastructure



mwkog.org

NCR ICI

9-1-1 Technology Support

Next Gen 9-1-1 Opportunities

- Opportunity for a more local/ regional collaboration and approach to 9-1-1 operations that could optimize costs and investments
- Promote shared systems, data and response; eliminate duplicate system
- Provide regional views and information across jurisdictional boundaries
- Enhance 9-1-1 Center staff to stay informed with voice, data, Texting, Web, and visual information at fingertips supporting response and coordination
- Shared Back-up Center
- Better use of Social Media
- Enhance Mobile experience
- Improve overall response




NCR ICI

9-1-1 Operations

Locality Challenges

- Rapid use of wireless by public with less accurate location information
- Penetration of in-building wireless not optimal Required investment and funding options
- Adoption into new business culture
- Equal or better response times
- Limited market availability currently of next gen platform providers

Regional Challenges

- Overcoming discrete independent jurisdictional and state legal boundaries
- Uniform response protocols
- Different Public Service Commission regulatory authorities
- Giving up local control over system preferences
- Individual states' planning (MD, VA, DC)




NCR ICI

9-1-1 Operations

What is NG9-1-1?

- Providing ability for 9-1-1 PSAP to keep pace with today's wireless and broadband technologies and public's expectations – voice, text, pictures, video
- Replacement of Verizon 911 Call Routing Network with a New digital Network (ESInet) and implement a new way to "Direct" calls to proper PSAP using GIS data, not tabular data as is done today.

Why is it Necessary?

- Wire line phone networks are rapidly decreasing and wireless and IP networks are rapidly increasing
- 9-1-1 network designed 40+ years ago and is a low capacity voice only network. It is inflexible and doesn't fully support the ways people communicate today
- NG9-1-1 network is a high capacity network. It is a more resilient voice and data network.

What Did We Learn from Previous Technology Crossroads?

- Example: COG wide Interoperability Radio system upgrade (system of systems) – Led to cost and operational inefficiencies due to stovepipe, incremental approach
- Maximize GIS (Geographical Information System) efficiencies in NG9-1-1 Call Routing
- NG9-1-1 Management and Contract Structures could be Regional, not parochial, in order to maximize benefits and minimize costs



 Regional Infrastructure



 mw cog.org

NCR ICI

9-1-1 Operations

When and How Do We Start?

- Implement Regional Text-to-9-1-1 Capability – Contract to be awarded soon
- By use of a UASI recently awarded grant, Identify NG9-1-1 Implementation Strategy for COG with Industry Input
- Implementation Strategy Study begins in October under COG 9-1-1 Director's Committee
- Study will identify Timelines and Cost Estimates for NG9-1-1 Regional Call Routing and ESInet
- Report back to COG Board of Directors

What's Most Important?

- Do it right and cost effectively and learn from other COG regions what has worked (NCTCOG)
- Funding: Most funding formulas for 9-1-1 services are as old as 9-1-1
- Technology aside, the most important aspect of NG9-1-1, will be as it is today, the Public Safety Communicator. In the future they will operate with evermore complex systems and responsibilities. Personnel investments are critical.

What Legal Changes Might be Necessary?

- Current laws, regulations, and funding mechanisms are geared to traditional telephone networks and dated telephone terminology
- FCC has identified primary areas for consideration.



 Regional Infrastructure



 mw cog.org

NCR ICI

FCC & 9-1-1

Text-to-911 Rules

- On August 8, 2014, the Commission adopted a *Second Report and Order* which requires that all CMRS providers and providers of interconnected text messaging must:
 - Be capable of supporting text-to-911 by December 31, 2014.
 - Commence delivery of 911 text messages to requesting PSAPs by June 30, 2015, or within 6 months of the date of a PSAP's request (whichever is later).
 - Route 911 text messages to the appropriate PSAP, using coarse location or other equivalent means.
- The Commission also adopted a *Third Further Notice*, which sought comment on:
 - Enhanced location for text-to-911,
 - Roaming support for text-to-911

Text-to-911 Deployment

- As of August 8, 2014, 121 PSAPs support text-to-911, and at least 48 others plan to go live this year or in early 2015:
- Available statewide in Iowa, Maine, Vermont, and in a number of jurisdictions in Colorado, Maryland, New York, North Carolina, Ohio, Pennsylvania, Texas, South Carolina, and Virginia.
- Early adopters have had positive experiences with text-to-911 so far.
- The Commission will establish a centralized database in which PSAPs can declare their text-readiness to covered text providers.




 Regional Infrastructure mw cog.org

NCR ICI

FCC & 9-1-1

E911 Location Accuracy

- There have been major changes in consumer habits since the Commission first adopted E911 rules.
- The Commission adopted a *Third Further Notice* in February 2014, which:
 - Proposed to require CMRS providers to locate callers indoors

Wireless Alerting and 911

- There is a logical nexus between 911 and wireless alerting for emergencies.
- We want to encourage the full exploitation of wireless alerting protocols and systems that are already in place, or soon will be:
 - Wireless Emergency Alerts (WEA)
 - Emergency Alert System (EAS)
 - Integrated Public Alert and Warning System (IPAWS)
- PSAPs are uniquely positioned to make the best use of wireless alerts, and we encourage them to do so.
- What are the impediments to PSAPs making greater use of WEA/EAS? How can we overcome them?**




 Regional Infrastructure mw cog.org

NCR ICI

FCC & 9-1-1 Governance

The Commission is working to protect 911 service both before and during the approaching Technology Transition.

Recent 911 Outages

- The April multi-state outage has provided insight into the challenges for 911 service in an all-IP environment:
 - NG911 transition architectures pose greater risk to 911 reliability than legacy 911 or full NG911.
 - System providers and state/local authorities need to coordinate on respective responsibilities in the event of an outage.
- There is a growing imperative for clarity in 911 governance, situational awareness, and coordination of service restoration.
- Subsequent Vermont and nationwide T-Mobile outages further validate this imperative.


Regional Infrastructure


mwkog.org

NCR ICI

FCC & 9-1-1 Governance

The Commission and MWCOG can and should work together towards secure and efficient deployment of NG911.

Cybersecurity

- The Commission's core mission is to protect the safety of life and property, and in the modern context, that necessarily includes the security of IP networks.
- The National Institute for Standards and Technology (NIST) has developed a Cyber Security Framework (CSF) that PSAPs can use to evaluate and develop plans for addressing risk, and we encourage them to do so.
- Cyber threats are real, and it takes only one hacker to create a major public safety hazard.

FirstNet

- FirstNet and the ESInets that will support NG911 may be able to use some of the same infrastructure.
- As the two services are built out, federal, state, and local governments have an opportunity to leverage the limited resources that are available for both.

Task Force for Optimal PSAP Architecture

- PSHSB has been tasked with conducting a study on optimal PSAP architecture.
- As we move forward with this study, we want to work with state and local 911 authorities, along with CSRIC, in studying the makeup of an ideal 21st Century PSAP.


Regional Infrastructure


mwkog.org

NCR ICI

NG 9-1-1 Implementer



North Central Texas Council of Governments 9-1-1

SIZE and AREA COVERED:

- 14 counties (include 134 cities) surrounding Dallas/Fort Worth Metroplex
- 44 Public Safety Answering Points
- Geographically dispersed with 12, 800 square miles (rural and urban)
- 9-1-1 Program covers 1.7 million population

GOVERNANCE:

- 9-1-1 Program – in house staff – set up based on legislation 1989
- Regional Advisory Committee – Executive Board – CSEC (state 9-1-1 agency)
- Local Control and autonomy – some standardization of technology
- Regional 9-1-1 System – one network (shared and disparate technology)
- Not consolidation of centers or people






NCR ICI

NG 9-1-1 Implementer

Drivers for NG9-1-1

- Limitations of current system – 1968 Infrastructure
 - Didn't have connectivity – transfer problems
 - Lack of contingency options in a disaster or outages
 - Lack of equal access for Deaf, hard of hearing and & speech impaired community
 - Need a consistent level of 9-1-1 service throughout the Metroplex
- Provide improved 9-1-1 service to our citizens
 - Not meeting public expectations
- Shared costs and services
 - provide efficiencies to each participant

NCR ICI

NG 9-1-1 Implementer

Process

- Started by developing a plan
- Conducted studies and analysis (third party)
- Multi-year, phased plan based on our diversity/complexity and funding model
- Design, testing and implementation
 - ROADBLOCKS: Regulatory and Legislative /funding issues (mitigation in plan)
- NG9-1-1 is not a project, it is a journey.


Regional Infrastructure


mwkog.org

NCR ICI

NG 9-1-1 Implementer

The New 9-1-1 Network

- RFI – network analysis to find options – looking for existing networks
 - Network must be public safety grade with uptime requirements
 - Other states have utilized existing networks
 - Standards based solution - strong requirements for RFP
- Digital network is the foundation for: features, applications, functionality
 - Text, videos, intelligent medical devices, sensors, telematics, etc.
- Added redundancy and diversity


Regional Infrastructure



mwkog.org

NCR ICI

NG 9-1-1 Implementer

Geospatial Information Systems

- GIS went from a “nice to have” to a “must have” with NG9-1-1
- Regional maps
 - Leveraging the existing geographic data from our counties
- Using 3rd party vendors to supplement staff/resources
 - Analyze current GIS, Compare, Gap Analysis, clean data project

Regional Infrastructure 

NCR ICI

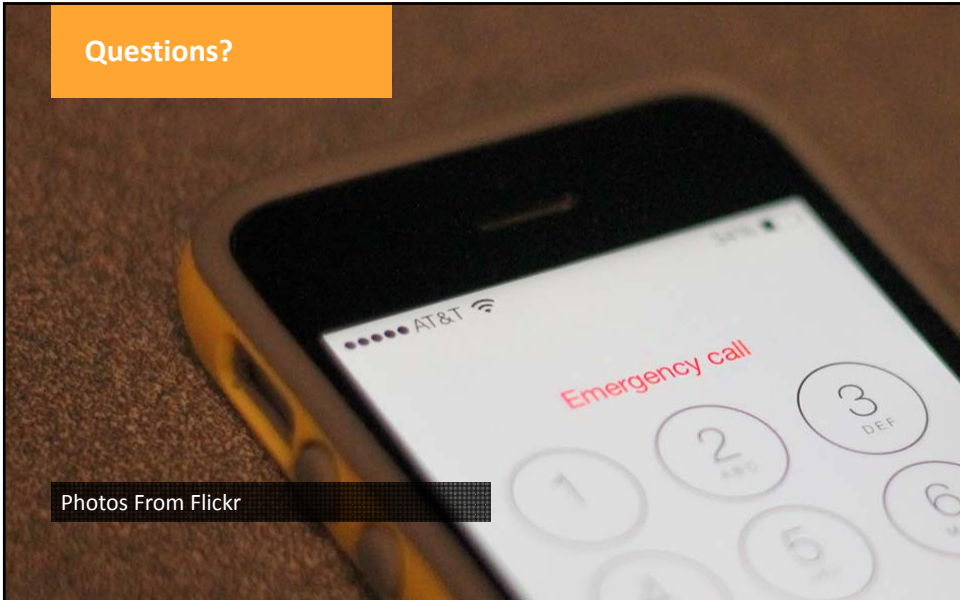
NG 9-1-1 Implementer

Text to 9-1-1

- Drivers
 - Equal level of service for the Deaf/hard of hearing/speech impaired
 - Increase in school and public active shooters/domestic violence – not safe to speak
 - Citizen expectations
- Fear of the Unknown (Less than 2% of PSAPs have implemented text to 9-1-1)
- Facts – low volume of texts, not seeing language barrier, technology has limitations, but is working for interim solution
- Need a Plan – technology, training, public education and SOPs
 - National Emergency Number Association has resource materials
- It's the RIGHT thing to do!



Regional Infrastructure 

Questions?



Photos From Flickr

Regional Infrastructure



mwcog.org

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION ENDORSING A PLANNING INITIATIVE FOR THE DEVELOPMENT AND IMPLEMENTATION OF NEXT
GENERATION 9-1-1**

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 COG Board received, accepted, and approved the "Final Report of 9-1-1 Service Gaps During and Following the Derecho Storm on June 29, 2012" on March 13, 2013 that established the 9-1-1 Directors Committee and approved other recommendations to include the Next Generation 9-1-1 initiative; and

WHEREAS, the COG Board is hereby informed that Verizon has declared a corporate strategy to migrate away from the existing analog 9-1-1 network as soon as practical and that the existing infrastructure has reached the end of its life and will no longer be supported by Verizon within the next few years; and

WHEREAS, the COG Board supports the 9-1-1 Directors Committee in its use of FY14 UASI grant funds to design and develop a Next Generation 9-1-1 migration plan to upgrade and replace current inadequate 9-1-1 capabilities through local, regional, and other procurement efforts; and

WHEREAS, the 9-1-1 Directors Committee will consider and recommend alternative approaches for how best to implement Next Generation 9-1-1 to ensure a solid, technologically sound infrastructure is planned for 9-1-1 call processing in the region; and

WHEREAS, the COG Board supports the leadership of 9-1-1 Directors plan to initiate a multi-year 9-1-1 recommendation to include the development and implementation of Next Generation 9-1-1; and

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

The Board endorses planning to include development and implementation of Next Generation 9-1-1 and directs its Executive Director, or his designee, to notify the Emergency Preparedness Council and the 9-1-1 Directors Committee of the Board's endorsement.



AGENDA ITEM #9

OTHER BUSINESS

(No attachment)



AGENDA ITEM #10

**ADJOURN – THE NEXT MEETING
IS WEDNESDAY OCTOBER 8, 2014**