



A legacy of regional cooperation, a commitment to a vibrant future

COG BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 14, 2007
TIME: 12:00 Noon
PLACE: COG Board Room

- District of Columbia*
- Bladensburg**
- Bowie*
- 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*

PLEASE NOTE: Chairman Gray will begin the meeting promptly at Noon. Lunch for members and alternates will be available at 11:30 a.m.

AGENDA

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

Chairman Vincent Gray
Council Chair, District of Columbia
2. **APPROVAL OF MINUTES OF JANUARY 10, 2007**
(12:00 – 12:05 p.m.)
3. **ANNOUNCEMENTS**
(12:05 – 12:15 p.m.)

Chairman Gray
 - a) NARC Conference Update
 - b) Reminder: Executive Session Today
 - c) Executive Director's Report
 - a. Outreach
 - b. Letters Sent/Received
 - c. Legislative Report Update
4. **AMENDMENTS TO AGENDA**
(12:15 – 12:20 p.m.)
5. **ADOPTION OF CONSENT AGENDA ITEMS**
(12:20-12:25 p.m.)

RECOMMENDED ACTION: Adopt Consent Agenda Items 13.A., 13.B., 13.C., 13.D., 13.E., 13.F., & 13.G.

**6. PROPOSED COG BOARD POLICY FOCUS AND PRIORITIES FOR 2007
(12:25 – 12:40 p.m.)**

**Chairman Gray
Vice Chairman Knapp
Vice Chairman Gross**

Board officers will outline a proposed policy focus and set of priorities for 2007, which builds on the multi-year focus on growth and development approved by the COG Board of Directors in 2004. The Board will be briefed on recommended policy initiatives to be addressed by the COG Board and steps to improve coordination with the National Capital Region Transportation Planning Board and the Metropolitan Washington Air Quality Committee. Chairman Gray will seek Board input and concurrence on the 2007 focus and priorities.

RECOMMENDED ACTION: Receive briefing and adopt proposed policy focus and priorities.

**7. EXECUTIVE SESSION
(12:40 – 12:55 p.m.)**

COG staff will update the Board on litigation against COG and the Transportation Planning Board, COG's proposed response, and a funding recommendation.

**8. RECONVENE PUBLIC SESSION
(12:55 – 1:00 p.m.)**

The Board will reconvene in public session and will be asked to act on recommendations provided in Resolution R15-07.

RECOMMENDED ACTION: Adopt Resolution R15-07.

**9. NATIONAL CAPITAL REGION INTEROPERABILITY SERVICES PROGRAM - INTERIM GOVERNANCE
(1:00 – 1:15 p.m.)**

**Wanda Gibson
Chief Information Officer, Fairfax County**

Since September 11, 2001, COG member governments have been engaged in efforts to improve the security of the metropolitan Washington region. Recently, these efforts have included the establishment of interoperable communications systems that function on a regional level. The primary mechanism for creating these systems has been grant dollars from the Department of Homeland Security. As funding priorities change and the regional technology infrastructure grows, it is increasingly important that the region prepare to absorb the responsibility of maintaining these systems over time. The Board will be asked to adopt a resolution that would establish the CAO Committee as administrator of an NCR Interoperability Services Program, with COG as an administrative and contracting agent.

RECOMMENDED ACTION: Adopt Resolution R16-07.

10. LETTER IN SUPPORT FOR FUNDING WATER QUALITY IMPROVEMENT EFFORTS IN VIRGINIA
(1:15 – 1:30 p.m.)

Martin Nohe
Supervisor, Prince William County
Chair, Chesapeake Bay and Water Resources Policy Committee

In his proposed budget for fiscal 2008, Virginia Governor Tim Kaine has proposed that the Commonwealth authorize \$250 million in new funds to provide grant money to upgrade nutrient removal technology at municipal wastewater agencies in the state's portion of the Chesapeake Bay watershed. On behalf of the Chesapeake Bay and Water Resources Policy Committee (CBPC), Mr. Nohe will present a committee recommendation supporting this increased funding for Virginia's Water Quality Improvement Fund (WQIF) to benefit the Bay, while renewing the request that COG made last year that the Commonwealth develop a long-term funding source for this fund.

RECOMMENDED ACTION: Approve Resolution R17-07.

11. FY 2007 2ND QUARTER REPORT
(1:30 – 1:40 p.m.)

Hilda Barg
Supervisor, Prince William County
Secretary-Treasurer, COG

The COG Board will be briefed on COG's second quarter FY 2007 financial report.

RECOMMENDED ACTION: Receive Briefing.

12. MEMBER TIME
(1:40 – 2:00 p.m.)

Chairman Gray will invite members to identify issues for brief discussion and possible referral to one of COG's policy committees or staff for subsequent discussion and action by the Board.

13. CONSENT AGENDA ITEMS

(A.) Appointment of 2007 Policy Committee Vice Chairs

Chairman Gray will recommend the appointment or reappointment the vice chairs of the following COG Board policy committees in 2007: Human Services Policy Committee, Metropolitan Development Policy Committee, and Public Safety Policy Committee. Vice Chairs for the Aviation and Chesapeake Bay and Water Resources Policy Committees are chosen through a separate appointment process.

RECOMMENDED ACTION: Adopt Resolution R18-07.

(B.) Resolution Authorizing the Executive Director to Receive and Expend Funding from the Environmental Protection Agency (EPA) in Support of Contract Services for the Anacostia Restoration Partnership

The Board will be asked to approve Resolution R19-07 authorizing the Executive Director, or his designee, to receive and expend up to \$100,000 in grant funding from EPA to provide contract services in

support of the Anacostia Restoration Partnership. The total cost of these services shall not exceed \$100,000. No COG matching funds will be required.

RECOMMENDED ACTION: Approve Resolution R19-07.

(C.) 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

The Board will be asked to approve Resolution R20-07 authorizing the Executive Director, or his designee, to receive and expend up to \$90,000 in grant funding from the Summit Fund of Washington to provide contract and staff services in support of the Anacostia Restoration Partnership. The total cost of these services shall not exceed \$90,000. No COG matching funds will be required.

RECOMMENDED ACTION: Approve Resolution R20-07.

(D.) Resolution Authorizing the Executive Director to Enter into a Supplemental Funding Agreement with the District of Columbia and a Contract with a Contractor to Complete a Continuity of Operations Plan for the Metropolitan Washington Police Department

The Board will be asked to adopt Resolution R21-07 authorizing the Executive Director, or his designee, to receive supplemental funding from the District of Columbia and to execute a contract with a competitively bid contractor to complete a Continuity of Operations Plan for the Metropolitan Washington Police Department in the District of Columbia. Funds have been provided to COG by the District of Columbia in the amount of \$150K to complete this project. No COG matching funds will be required.

RECOMMENDED ACTION: Approve Resolution R21-07.

(E.) Resolution Authorizing the Executive Director to Submit a Grant Proposal to the Prince Charitable Trusts for a Regional Agricultural Web Site Marketing Program

The Board will be asked to adopt R22-07, authorizing the Executive Director, or his designee, to submit a proposal and execute a contract in an amount not to exceed \$30,000 for the purposes of developing a Regional Agricultural Web Site Marketing Program for COG and its member jurisdictions. The project duration will be 12 months from the receipt of funding. A \$10,000 COG match from budgeted FY 07 funds is requested.

RECOMMENDED ACTION: Approve Resolution R22-07.

(F.) Resolution Authorizing COG to Contract for Green Building Services

The Board will be asked to adopt Resolution R23-07, authorizing the Executive Director, or his designee, to enter into a contractual agreement with Stella Tarnay to provide green building strategic and program support to the Metropolitan Washington Council of Governments on green building. Contractual services will not exceed \$25,500 and will be provided from existing program funding. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R23-07.

(G.) Resolution Authorizing the Executive Director to Enter into a Supplemental Funding Agreement with the District of Columbia and a Contract with SRA International to Complete a Hazard Identification, Risk Assessment, Impact Analysis and Critical Infrastructure Strategy Benchmarking for the National Capital Region

The Board will be asked to adopt Resolution R24-07 authorizing the Executive Director, or his designee, to receive supplemental Urban Area Security Initiative (UASI) funding in the amount of \$1.2M from the District of Columbia to complete a Hazard Identification, Risk Assessment (HIRA), Impact Analysis and Critical Infrastructure Strategy Benchmarking for the National Capital Area. Further the Executive Director is authorized to amend the contract with SRA International, COG's contractor for this project. Funding for the contractor includes \$200K for HIRA tasks dedicated to the District plus \$265K to complete additional tasks authorized by the District. No COG matching funds will be required.

RECOMMENDED ACTION: Adopt Resolution R24-07.

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, MARCH 14, 2007.



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.