METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

One Region Moving Forward

COG BOARD OF DIRECTORS MEETING

DATE: July 11, 2012
TIME: 12:00 Noon
PLACE: COG Board Room

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

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) **COG 2012 Leadership Planning and Work Session (July 20-21)**
   b) **Executive Director Search Committee Update**

3. **EXECUTIVE DIRECTOR'S REPORT**
   (12:05 – 12-15 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**
   (12:15 – 12:20 p.m.)

5. **APPROVAL OF MINUTES OF JUNE 13, 2012**
   (12:20 – 12:25 p.m.)

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

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6. **ADOPTION OF CONSENT AGENDA ITEMS**
    (12:25 – 12:30 p.m.)

    A.   APPROVE THE ROUND 8.1 COOPERATIVE FORECASTS

    The Board will be asked to approve Resolution R27-2012, adopting the Round 8.1 Cooperative Forecasts. In February, the Board was briefed on the draft Round 8.1 Cooperative Forecasts of population, households and employment to the year 2040 and approved their use as inputs by the National Capital Transportation Planning Board (TPB) staff in the Air Quality Conformity Analysis of the 2012 Financially Constrained Long-Range Plan (CLRP) and the FY2013 to 2018 Transportation Improvement Program (TIP). The TPB released the results of the Air Quality Conformity Analysis on June 14, 2012, and is scheduled to approve the results and   adopt the CLRP and TIP at its July 18 meeting.

    RECOMMENDED ACTION: Approve and Adopt Resolution R27-2012

    B.   APPROVE THE CHAIRMAN'S NOMINATION OF A NEW MEMBER TO SERVE ON THE PENSION PLAN ADMINISTRATIVE COMMITTEE

    The Board will be asked to approve Resolution R28-2012, regarding the nomination of Councilmember Valerie Ervin, Montgomery County, to serve on the COG Pension Plan Administrative Committee. There are three COG member slots on the Pension Plan Administrative Committee. One slot is currently vacant following the election defeat of Sheryl Bass, City of Manassas. The Pension Plan Administrative Committee is responsible for advising the COG Board concerning COG's defined benefit pension plan, including investment policy, asset allocation, and plan benefits and contributions.

    RECOMMENDED ACTION: Approve and Adopt Resolution R28-2012

    C.   APPROVE THE CHAIRMAN'S RECOMMENDATION FOR APPOINTMENT OF NEW MEMBERS TO THE COG 2013 LEGISLATIVE TASK FORCE

    The Board will be asked to adopt Resolution R29-2012, approving the recommended 2013 Legislative Task Force appointments. In addition to the Board Chair and two Vice Chairs, each of COG's independent policy Board and advisory committees will be asked to appoint a representative. The Task Force will review staff and committee recommendations for COG's 2013 legislative priorities, an important tool to showcase the region's priorities as officials prepare for their 2013 legislative sessions. The COG Board will take action on the recommendation in the fall. Upon adoption, the recommendations will then become part of COG's outreach activities and communication products in early 2013.

    RECOMMENDED ACTION: Approve and Adopt Resolution R29-2012

D. APPROVE AMENDMENT OF CONTRACT WITH THE LAW FIRM OF GREEHAN, TAVES, PANDAK & STONER PLLC

The Board will be asked to approve Resolution R30-2012, authorizing the Executive Director, or his designee, to amend the contract with Greehan, Taves, Pandak & Stoner for legal support. The COG Board approved a three-year (FY 2011, FY 2012 and FY 2013) contract in July 2010 following a competitive solicitation. The proposed contract amendment will increase the FY 2013 monthly retainer from $10,000 to $11,000 based on an analysis of COG's requirements for legal support. Funding to support legal expenses is included in COG's FY 2013 indirect cost allocation plan.

RECOMMENDED ACTION: Approve and Adopt Resolution R30-2012

E. APPROVE CONTRACT AND TECHNICAL SUPPORT FOR THE TRI-STATE OVERSIGHT COMMITTEE

The COG Board will be asked to approve Resolution R31-2012, authorizing the Executive Director, or his designee, to amend funding agreements with the District of Columbia, Maryland and Virginia transportation agencies to support WMATA safety oversight activities of the Tri-State Oversight Committee in FY 2013. The Tri-State Oversight Committee (TOC) is a joint effort of the District of Columbia Department of Transportation, Maryland Department of Transportation, and Virginia Department of Rail and Public Transportation to oversee safety and security at the Washington Metropolitan Area Transit Authority (WMATA) rail system.

The three state transportation agencies provide annual funding to COG for administrative and contractual support to TOC, principally through a contractual agreement with TRA, Inc. to provide technical safety resources to TOC and other consultant support. COG receives an administrative fee to support its project management and related costs. COG will receive FY 2013 state transportation agency funding in an amount not to exceed $900,000 to support TRA technical and oversight activities and other consultant support. No COG matching funds are required.

RECOMMENDED ACTION: Approve and Adopt Resolution R31-2012

F. APPROVE RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENGAGE IN CONTRACTS FOR CONSULTANT SUPPORT FOR REGION FORWARD ACTIVITY CENTER STRATEGIC INVESTMENT PLANNING

The Board will be asked to approve Resolution R32-2012, authorizing the Executive Director, or his designee, to execute consulting contracts in an amount not to exceed $90,000 to be used to support work on the Activity Centers and implementation of *Region Forward*. The project will develop place-based economic development recommendations for Activity Centers designed to support local governments' efforts to enhance, market, and improve activity centers based on physical assets and market strength and to create a range of options for how Activity Centers can support Region Forward. Funding to support this project is included in COG's FY2012 and FY2013 Work Program and Budget as well as from in-kind resources from partner organizations.

RECOMMENDED ACTION: Approve and Adopt Resolution R32-2012

G. APPROVE RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE EPA WATERSENSE PROGRAM

The Board will be asked to adopt Resolution R33-2012, authorizing the Executive Director, or his designee, to enter into a Partnership Agreement with the U.S. Environmental Protection Agency (EPA) Watersense Program to educate and encourage citizens in the National Capital Region to use their drinking water wisely by offering people a simple way to use less water with water-efficient products and services. This program is free; there is not cost to COG.

RECOMMENDED ACTION: Approve and Adopt Resolution R33-2012

INFORMATION ITEMS

7. 2011 REGIONAL CRIME REPORT
(12:30 – 12:45 p.m.)

Chief Mark Magaw
Chief of Police, Prince George's County Police Department
Chair, COG Police Chiefs Committee

Officer Bill Anzenberger
Master Police Officer – Police Planner, Prince William County
 Police Department
Co-Chair, COG Police Planners Subcommittee

The Police Chiefs Committee, in conjunction with its Police Planners Subcommittee, annually collects and analyzes selected crime statistics for the Washington Metropolitan Area. Such information has proven useful to law enforcement and police officials by providing a broad analysis of crime trends and establishing local and regional crime-fighting priorities. The Board will be briefed on the most recent report, which reflects crime trends for 2011.

RECOMMENDED ACTION: Receive Presentation

8. NARC CONFERENCE OUTCOMES
(12:45 – 12:50 p.m.)

Penelope A. Gross
Vice Chair, Fairfax County

The National Association of Regional Councils (NARC) held its annual conference on June 10 – 13 in St. Petersburg, Florida. Vice Chairman Gross will make a brief report on NARC's federal policy advocacy on behalf of COG and other regional councils and MPOs and conference outcomes.

RECOMMENDED ACTION: Receive Presentation

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9. **ECONOMIC GROWTH AND COMPETITIVENESS: LEARNING SESSION – INDUSTRY LEADERS PANEL (12:50 – 1:50 p.m.)**

This month marks the fifth Economic Growth and Competitiveness learning session. It features a panel of industry leaders from across the National Capital Region who have been asked to address opportunities for growth in their respective industries. They will take a look at the factors that have led to their company's success thus far and discuss potential barriers to future growth. In addition, they will share their thoughts about whether there is a role for regional organizations like COG to help strengthen the economic competitiveness of the region.

Panelists below are experts in the areas of manufacturing, cyber security, professional services, and research:

Kathy Broadwater
Deputy Executive Director
Maryland Port Administration
Baltimore

Stuart L. Solomon
Managing Director
Metro Washington Office
Accenture

George Schu
Senior Vice President
Booz Allen Hamilton

Joe Vidulich
Manager, Public Policy
Northern Virginia Technology Council

Candace H. Duncan
Managing Partner, Washington Metro Area
KPMG

RECOMMENDED ACTION: Presentation and discussion.

10. **OTHER BUSINESS**
    (1:50 – 2:00 p.m.)

11. **ADJOURN - NEXT MEETING SEPTEMBER 12, 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@mwcog.org. For details: www.mwcog.org

AGENDA ITEM #2

ANNOUNCEMENTS

Lunch & Keynote Speaker:
Entrepreneurship and Innovation in Maryland and
the National Capital Region
{12:30pm-2pm in Schooner A-B)
• Lt. Gov. Anthony G. Brown, State of Maryland

Work Session:
Proposed 2012 Region Forward Activity Centers
Map: What It Shows & How It Will Be Used
{2:15pm-3:15pm in Clipper A-B-C)

In 2010, the COG Board adopted the Region Forward vision. Since then, it has been endorsed by local governments and is being used by COG, WMATA, the National Capital Planning Commission and others to shape regional and local planning actions. The first baseline of performance measures was completed in June 2012. Retreat participants will learn about the first comprehensive update to COG's regional activity centers map since 2002 and how it has been integrated with Region Forward principles and tools.

• Eric Olson, Prince George's County

• Harriet Tregoning, District of Columbia

Open Discussion, Retreat Summary and Concluding
Remarks
{3:15pm-4pm in Clipper A-B-C)
• Frank Principi
• Dave Robertson

Networking Buffet Dinner
{7pm-9pm in Regatta Pavilion)
*Saturday dinner and stay-over are optional.

Metropolitan Washington
Council of Governments

2012 Leadership Planning & Work Session

July 20-22, 2012

Hyatt Regency
Chesapeake Bay

Cambridge, Maryland

Friday

Welcome and Networking
{6pm-7pm in Clipper A-B-C}

Dinner & Keynote Speaker: Economic Growth and Competitiveness: Fostering a Stronger Federal–Regional Partnership in Metropolitan Washington
{7pm-9pm in Clipper A-B-C}
- Frank Principi, Prince William County, COG Board Chairman
- David Agnew, Director for Intergovernmental Affairs, The White House

Chairman's Hospitality Reception
{9pm-11pm}

Participants are invited to join Chairman Principi following the dinner program.

Keynote Speakers

Anthony G. Brown is serving his second term as Maryland's Lieutenant Governor. He leads the O'Malley-Brown Administration's work to improve health care throughout Maryland, having helped expand health coverage to over 318,000 Marylanders, half of whom are children, and spearheading efforts to implement President Obama's health care reform law. As chairman of the Governor's Subcabinet on the military base realignment and closure process (BRAC), he successfully led efforts to prepare Maryland for the arrival of 60,000 BRAC-related jobs. He has worked hard to improve benefits and services for Maryland's veterans. Brown has made it a priority to create Maryland jobs and save taxpayer dollars by increasing private investment in public infrastructure projects, such as roads, schools and bridges. Prior to serving as Lt. Governor, Brown represented Prince George's County for two terms in the Maryland House of Delegates, rising quickly to the position of Majority Whip. A Colonel in the United States Army Reserves, Brown is the nation's highest-ranking elected official to have served a tour of duty in Iraq. He is a graduate of Harvard College and Harvard Law School.

David Agnew currently serves as Deputy Assistant to the President and Director of Intergovernmental Affairs. In this role, he oversees the Obama Administration's relationship with state, county, local, and tribal officials across the country. Prior to joining the White House, Agnew was a businessman and community leader in Charleston, South Carolina. He has served as a top deputy to Charleston Mayor Joseph P. Riley Jr., a Special Assistant in the Office of U.S. Secretary of Labor Robert Reich, and a management consultant at Price Waterhouse. Agnew has been active in public affairs and urban policy throughout his career, and has served in leadership roles for numerous non-profit organizations. He received his Master's Degree in Public Policy from Harvard University's Kennedy School of Government. He is a Harry S. Truman Scholar, a European Union Visiting Fellow, and a Liberty Fellow.

Saturday

Continental Breakfast
{7:30am-8:30am in Clipper A-B-C}

Opening Session: Regional Jeopardy
{8:30am-9:15am in Clipper A-B-C}

No, the region isn't in jeopardy -- instead small teams of COG members will test their knowledge of the National Capital Region as a way to kickoff the leadership planning and work session retreat. Think of it as a blend of Family Feud and Jeopardy, where the prize is bragging rights as the most regionally savvy public official in the Washington area!

Work Session: Proposed COG Economic Growth and Competitiveness Call to Action
{9:15am-11:15am in Clipper A-B-C}

The COG Board agreed to take-on the pressing issue of economic growth and competitiveness in February as its primary focus for 2012. Building on staff research, best-practices from other regions, and input from "learning sessions" at each monthly Board meeting, retreat participants will discuss and seek consensus on an action plan to be approved and released by the COG Board in the fall.

- Frank Principi
- Kathy Bentz, Professional Facilitator

Work Session: COG Governance: Time to Take a Fresh Look at How We Move the Region Forward?
{11:30am-12:15pm in Clipper A-B-C}

COG's governance has not been examined for several years. Anticipating a new Executive Director in 2013, is there interest in looking at ways to improve COG's governance and effectiveness in advancing the Region Forward vision plan? Areas for examination may include (1) governance changes to the COG Board, policy/advisory committees, and staff that could help COG be a stronger forum, resource, advocate and catalyst to make Region Forward happen, (2) improved linkages to the work of TPB and MWAQC, (3) stronger State and Federal participation, and (4) opportunities for greater public participation.

- Dave Robertson, COG Executive Director
- Sharon Pandak, COG General Counsel

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AGENDA ITEM #3

EXECUTIVE DIRECTOR'S REPORT

COG | outreach report

July 11, 2012

executive director: david robertson

- *Homeland Security.* Met with representatives from the US General Accountability Office. Also hosted meetings with past and current Emergency Preparedness Council (EPC) Chairs, state officials, emergency managers and public information officers.

- *Workforce Development.* Met with Pepco officials to discuss a proposed program to link residents with utility jobs.

- *Infrastructure.* Met with representatives from Our Nation's Capital on follow up from April forum.

- *Leadership Greater Washington.* Attended its annual meeting, COG recognized for its support/partnership.

Member Outreach with:

- COG Chair Frank Principi (Prince William County)
- Councilmember Valerie Ervin (Montgomery County)
- Mayor Hal Parrish (Manassas)
- Mayor-Elect Scott Silverthorne (Fairfax City)
- Abby Raphael (new EPC member)

cog in the region: highlights

Special Events at COG:

- TPB held a Citizen Forum to gather feedback through deliberative polling on regional transportation strategies and challenges as part of the development of the Regional Transportation Priorities Plan.
- TPB Annual Transit Forum brought together representatives from the private transportation sector and local jurisdictions to discuss mutual regional interests.
- DCPS staff hosted Innovations for Sustainable Communities, a workshop focused on the combined costs of transportation and housing.

District of Columbia:

- COG and the Freddie Mac Foundation honored the region's 2012 Foster Parents of the Year at a gala event.
- Commuter Connections held a ceremony at the National Press Club to honor employers for promoting sustainable/healthy commute options.
- Alicia Lewis (DCPS) spoke at a Sustainable DC Community Conversation on the links between equity and sustainability.
- DCPS staff met with Fannie Mae to discuss current work and potential funding opportunities for the Capital Area Foreclosure Network.

Frederick: David Robertson spoke to the Frederick Rotary Club about COG and regional issues at the invitation of Alderman Karen Young.

Fairfax County: Paul DesJardin (DCPS) attended the "Evolution of Fairfax" event hosted by Sharon Bulova at George Mason University.

Other/Multiple Locations:

- David Robertson attended the National Association of Regional Councils conference in St Petersburg, FL. Nicole Hange (EO) and Maia Davis (DEP) spoke at the conference.
- Commuter Connections participated in transportation fairs at NOAA (Silver Spring), Aerospace (Chantilly), Sibley Hospital (DC), and the Mark Center (Alexandria).
- For the 2nd year as part of the Diesel Idle Reduction Driver Recognition Program, COG recognized 190 motorcoach & truck drivers for reducing vehicle idling.

COG media report

July 11, 2012

Click on any of the underlined words to read/watch the news item.

COG's Economic Growth & Competitiveness Initiative in the News

Developing an Economic Growth and Competitiveness Call to Action report for metropolitan Washington has been the COG Board of Directors primary focus for 2012. The Board has been holding listening sessions at its monthly meetings to gather expert opinion and analysis to inform the report. In June, COG Board Chair Frank Principi appeared on NewsChannel 8's *NewsTalk* program to discuss the initiative and the development of the report. ABC 7 also covered the COG initiative in June. For more information on the Economic Growth and Competitiveness initiative, click here.

Getting to Region's Airports Takes Longer Than Eight Years Ago

A recent study released by the National Capital Region Transportation Planning Board (TPB) and covered in the TPB Weekly Report found that getting to any one of metropolitan Washington's three major airports by car took longer in 2011 than it did in 2003 for travelers in many parts of the region. Several local news outlets picked up on the post in the Weekly Report, including the *Washington Examiner*, WAMU, the Baltimore CBS station, and several local Patch sites.

Changing Transportation Mode Choices

Ron Kirby, Director of Transportation Planning at COG was featured on WAMU's *The Kojo Nnamdi Show* in June to discuss the changing transportation mode preferences in the region, especially among younger people. Citing surveys carried out by COG/TPB, Kirby noted that the rate of auto travel has continuously decreased in the region while prevalence of car-free living has continued to increase.

SOCIAL MEDIA UPDATE

Several interesting topics have been covered lately over RegionForward.org, including:

• Minimizing Housing and Transportation Costs in Metropolitan Washington

• The release of the Region Forward Baseline Progress Report

• Fairfax County Supervisor Penny Gross on Regional Actions to Revitalize the Potomac

COG Events Calendar

July - September 2012
Updated: June 29, 2012

July 2012	
Jul 11	COG Board of Directors 12:00 PM - 02:00 PM COG Board Room Contact: Barbara Chapman - bchapman@mwcog.org
Jul 13-16	2012 NACo Annual Conference and Exposition Pittsburgh, PA Contact: NACo - nacomeetings@naco.org
Jul 18	Transportation Planning Board 12:00 PM - 02:00 PM COG Board Room Contact: Ron Kirby - rkirby@mwcog.org
Jul 19	Social Media in Emergencies Summit 09:15 AM - 03:45 PM George Mason University School of Public Policy Contact: Jeanne Saddler - 202-962-3250 or jsaddler@mwcog.org

July

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				

August

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

Jul 20	Chesapeake Bay and Water Resources Policy Committee 10:00 AM - 12:00 PM COG Board Room Contact: Karl Berger - kberger@mwcog.org
Jul 25	Metropolitan Washington Air Quality Committee 12:00 PM - 02:00 PM COG Board Room Contact: Joan Rohlfs - jrohlfs@mwcog.org
Jul 25	Climate, Energy & Environment Policy Committee (CEEPC) 09:30 AM - 12:00 PM COG Board Room Contact: Joan Rohlfs/Stuart Freudberg - jrohlfs@mwcog.org
Jul 30	Innovative Financing Tools for Energy Efficient Buildings 10:00 AM - 02:00 PM COG Board Room Contact: Jeff King - jking@mwcog.org
August 2012	
Aug 15-18	MACo Annual Summer Conference Roland Powell Convention Center (Ocean City, MD) Contact: MACo - info@mdcounties.org
September 2012	
Sep 11-14	2012 AMPO Annual Conference Saratoga Hilton Contact: AMPO - info@ampo.org
Sep 12	COG Board of Directors 12:00 PM - 02:00 PM COG Board Room Contact: Barbara Chapman - bchapman@mwcog.org

COG Events Calendar

Sep 19	Transportation Planning Board 12:00 PM - 02:00 PM COG Board Room Contact: Ron Kirby - rkirby@mwcog.org
Sep 21	Chesapeake Bay and Water Resources Policy Committee 10:00 AM - 12:00 PM COG Board Room Contact: Karl Berger - kberger@mwcog.org
Sep 22	Car Free Day Event 05:00 AM - 06:00 PM Regional Contact: Douglas Franklin - DFranklin@mwcog.org
Sep 24-28	Metropolitan Washington Gang Conferece 08:00 AM - 05:00 PM Silver Spring Civic Building Contact: Dept. of Public Safety and Health - metrowashgangconf@mwcog.org
Sep 24-26	NARC Board of Directors Conference Boise, Idaho Contact: Lindsey Riley - lindsey@NARC.org
Sep 27	Metropolitan Washington Air Quality Committee (MWAQC) 12:30 PM - 02:00 PM COG Board Room Contact: Joan Rohlfs - jrohlfs@mwcog.org
Sep 27	Climate, Energy & Environment Policy Committee (CEEPC) 09:30 AM - 12:00 PM COG Board Room Contact: Joan Rohlfs/Stuart Freudberg - jrohlfs@mwcog.org

Foster Care

2011

National Capital Region

Executive Summary

Each year the Metropolitan Washington Council of Governments (COG) surveys child welfare systems who are members of COG in the national capital region to collect data, analyze findings, and discover trends occurring in foster care.

COG members in the national capital region are the District of Columbia, Frederick, Montgomery, Prince George's and Charles Counties and the Cities of Bowie, College Park, Gaithersburg, Greenbelt, and Takoma Park in Maryland, as well as Arlington, Fairfax, Loudoun, and Prince William Counties and the Cities of Alexandria, Fairfax, Falls Church and Manassas and Manassas Park in Virginia. However, child welfare services are primarily administered at the county-level, with the exception of the City of Alexandria. Therefore, the following jurisdictions are included in this report: the District of Columbia, Frederick, Montgomery, Prince George's and Charles Counties in Maryland, and Arlington, Fairfax, Loudoun, Prince William Counties, and the City of Alexandria in Virginia.

The 2011 survey focused on the following aspects of child welfare/foster care in the region:
- Child Protective Services Call Volume
- Children in Foster Care
- Prevention Programs and Fostering Connections
- Demographics of Children in Foster Care
- Placement
- Recruitment
- Permanency and Emancipation

The findings of the 2011 survey included:
- A decline in the overall number of children in the foster care system, as well as a one percent decrease in new entries from 2010.
- Seven out of ten children in foster care in the region are African American.
- Teenagers (11 years and above) continue to be overrepresented in the foster care system, and experience longer stays in the system.
- Lower adoption rates across the region, but an increased focus on kinship care.
- Steady rate of emancipation in the past four years with a quarter of foster youth exiting the system without permanency. Twenty-six percent of youth left foster care without permanency in 2011.

To learn more about the survey and findings contact:
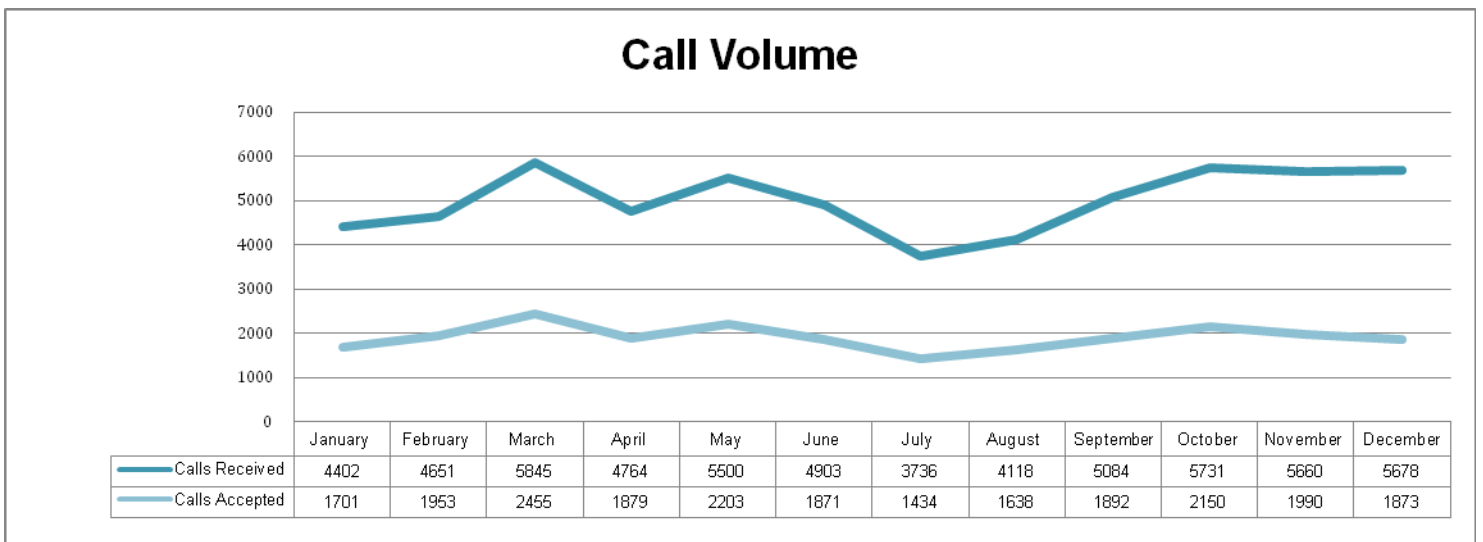Kamilah Bunn,
Child Welfare Program Manager at Metropolitan Washington Council of Governments (COG)
202.962.3264   kbunn@mwcog.org

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In 2011, Child Protective Services (CPS) programs in the national capital region received a total of 60,072 calls alleging child maltreatment. Although a portion of the calls come from concerned citizens, family members or relatives of the children in question, the vast majority of calls were made by mandated reporters, i.e., police, health care practitioners, school or daycare personnel.

Most states have statutory requirements related to abuse and neglect reports. The CPS hotline workers must make a determination if the report meets the criteria for acceptance. In most States the report must involve harm to a child committed by a parent or person responsible for their care, the child must be between the ages of 0-18, and the allegation must rise to the level of abuse or neglect as defined in the jurisdiction. Reports that do not meet the statutory requirements are screened out. Many of these callers receive supportive services through differential response, also known as *dual tract* or *alternative response*, which allows CPS to recognize the variation in the types of child abuse and neglect complaints and utilize more than one method for responding to those complaints.

Call Volume

	January	February	March	April	May	June	July	August	September	October	November	December
Calls Received	4402	4651	5845	4764	5500	4903	3736	4118	5084	5731	5660	5678
Calls Accepted	1701	1953	2455	1879	2203	1871	1434	1638	1892	2150	1990	1873

Analysis of the total number of calls received in 2011 indicates CPS accepted 20,039 reports of alleged child maltreatment for investigation. A smaller number of 5,709 requests did not meet the criteria for investigation, but received supportive services through differential response.

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In traditional child welfare practice, caseworkers responded to referrals by initiating an investigation. CPS continues to use traditional investigations for reports of sexual abuse and repeated cases of physical abuse. The practice of differential response, however, is typically employed with low and moderate risk cases that did not meet the safety threshold for an investigation. Instead, families are offered voluntary, community services to enhance their parenting capacity.

Jurisdictions in Virginia and the District of Columbia (as of September 2011) implemented differential response programs. In 2011, Maryland jurisdictions did not have a differential response program although proposed legislation has been offered over the last several years[1].

# 20,039 reports of alleged child maltreatment for investigation

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[1] HB 34, entitled Child Abuse and Neglect – Alternative Response, passed and will be enacted as law effective July 1, 2012. Maryland may implement a differential response program after July 1, 2013 following a year of study and implementation planning.

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In 2011, the region's foster care systems had fewer new entries, totaling 1,249 children (regionally, thirty-four percent of children in foster care were new entries). As compared to 2010, new entries decreased by one percent during 2011. This is also the first year that data from Charles County, Maryland has been included in this regional study.

The total number of children in foster care, as calculated by the number of children in the system on the last day of the year (December 31, 2011) was 3,816. The number of children in Foster Care has been declining since 2008.This trend is also consistent with national figures.

Nationally, there has been a four percent decrease in the number of children in foster care. The number decreased from 423,773 in 2009 to 408,425 in 2010. The number of new entries also saw a slight decrease nationwide from 255,418 in 2009 to 2010 with 254,375.[2] Programs emphasizing prevention contributed to the reduction of the overall number of children in area foster care systems.
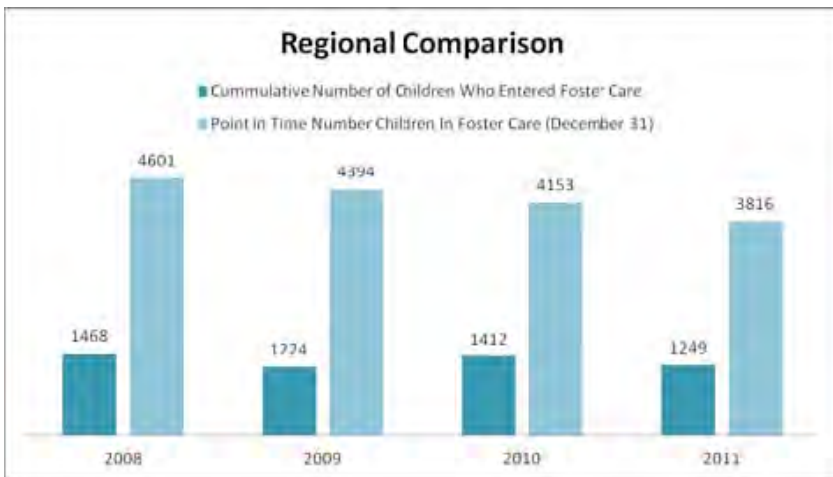
Children in Foster Care					
Jurisdiction	State	2008	2009	2010	2011
District of Columbia	DC	2,264	2,103	2,007	1,744
Charles County	MD	106	113	110	105
Frederick County	MD	140	175	157	142
Montgomery County	MD	575	546	516	498
Prince George's County	MD	608	599	592	595
City of Alexandria	VA	181	167	126	126
Arlington County	VA	147	133	115	101
Fairfax County	VA	394	370	337	326
Loudoun County	VA	87	97	83	64
Prince William County	VA	99	91	110	115
Total	-	4,601	4,394	4,153	3,816
Note: Count as of December 31.					

[2] Adoption and Foster Care Analysis and Reporting System (AFCARS) FY 2010. US Department of Health and Human Services. www.acf.hhs.gov.

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Prevention programs engage parents to address issues that may lead to future reports of abuse and neglect. Regional foster care systems are utilizing these methods in cases that lack immediate danger and/or trauma.

There are a number of prevention methods being utilized by agencies throughout the region. Some may employ Family Group Conferencing/Meeting or Intensive Coordinated Services (ICC). These approaches result in referrals made to nurturing parenting programs, alcohol and drug services, mental health services and home-based services. Family Preservation Services (FPS) is another program that connects families that are low-risk to voluntary services through referrals. The District of Columbia utilizes community-based, non-profit neighborhood collaborates to connect families to service-based resources within their wards.

Prevention services are tailored to address each family's issues and prevent abuse and neglect from occurring. Families who receive these preventive referral services are not considered active investigations, or open cases.

Foster Care
assistance for
older youth
i n s c h o o l

The overall decrease in the number of children in the foster care system regionally could also be attributed to aggressive efforts to achieve permanency through kinship and other family support programs. Many of these efforts are supported by the *Fostering Connections to Success and Increasing Adoptions Act of 2008*, also referred to as *Fostering Connections*.[3] The goal of this legislation is to promote permanency through increased support, health services, educational stability and direct access to federal resources. It also provides monetary resources to support relatives who become legal guardians of foster children and foster care assistance for older youth (up to age 21) who are enrolled in school or active in the workforce and/or other related activities.

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[3] Fostering Connections to Success and Increasing Adoptions Act of 2008, Bill 110-351. www.fosteringconnections.org.

7

In 2011, the vast majority of young people in foster care, seven out of ten, across jurisdictions in the region were African American. The majority of these young people are also over the age of eleven. The survey revealed that older children (young people 11 years and older) comprise sixty three percent of children in foster care, and African American youth above the age of 11 comprise seventy-four percent of children in foster care in the region. Three percent of children fall in the other category. For the purpose of this study, "other" is defined as a racial makeup other than Hispanic, Caucasian/Non-Hispanic, Black/African American, Asian, Native Hawaiian, Pacific Islander, and two or more races.

Children in Foster Care by Race
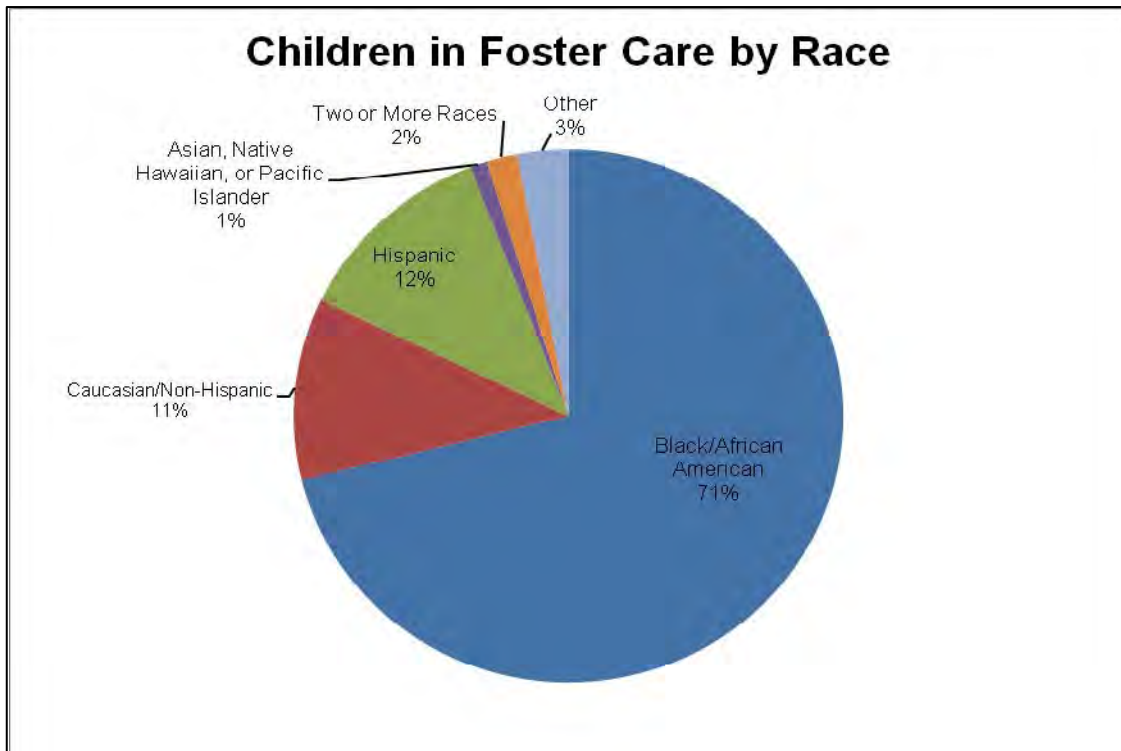
During 2011, the length of stay fluctuates for different age groups; however, teenagers experienced a longer stay in the foster care system. On average, children 10 years old or younger have shorter stays, while "tweens" and teens (age 11 and above) remain in the foster care system with length of time increasing as they get older.

8

Overrepresentation

While the overall number of children in the foster care system has declined, in 2011 African American children and youth were involved with the foster care system at disproportionately higher rates. Older African American youth comprised the highest percentage at seventy-four percent. Seven out of ten children waiting to be adopted are African American.
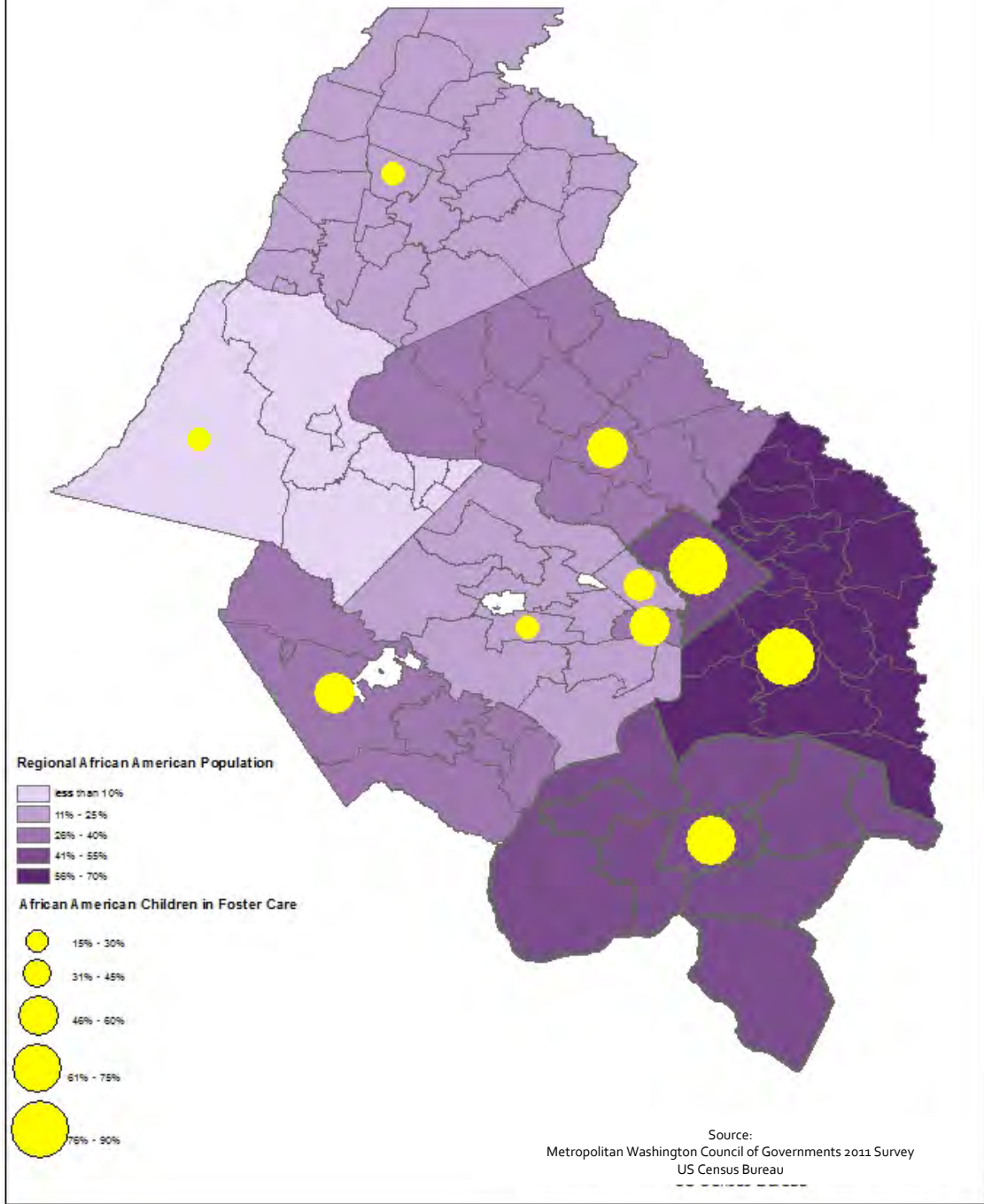
Jurisdiction	State	Total Population	Foster Care Population	African American Population	African American Percentage	African American Foster Care Population	African American Foster Care Percentage
District of Columbia	DC	601,723	1,744	305,125	50.7%	1,489	85.4%
Charles County	MD	233,385	142	20,148	8.6%	40	28.2%
Montgomery County	MD	971,777	498	167,315	17.2%	290	58.2%
Prince George's County	MD	863,420	595	556,620	64.5%	507	85.2%
City of Alexandria	VA	139,966	126	30,491	21.8%	73	58.0%
Arlington County	VA	207,627	101	17,632	8.5%	46	45.5%
Fairfax County	VA	1,081,726	326	99,218	9.2%	113	34.7%
Loudoun County	VA	312,311	64	22,710	7.3%	19	29.7%
Prince William County	VA	402,002	115	81,196	20.2%	71	61.8%

The map on the following page demonstrates the disparity between the percentages of African Americans in the general population (of all ages) compared to the percentage of African American children (between the ages of 0-21) in foster care across the region. The choropleth color radiation represents the percentage of African Americans in the overall population within each jurisdiction. The size of the yellow circles indicates the percentage of African American children in foster care per jurisdiction.

Jurisdictions with higher percentages of African Americans in the overall population have higher numbers of African American children in foster care. However, high percentages of African American children in foster care remain consistent in jurisdictions, with less than ten percent of African Americans in the general population.

Counties and cities are addressing the disparity between African American children in foster care and the African American general population in various ways. One jurisdiction conducted a county-specific study of the dis-proportionality to uncover where the issues lie.This jurisdiction then created multi-disciplinary teams to lead focus groups with community members and social workers.

9

Percentage of African American Children in Foster Care Compared to Regional African American Population

Regional African American Population

less than 10%
11% - 25%
26% - 40%
41% - 55%
56% - 70%

African American Children in Foster Care

15% - 30%
31% - 45%
46% - 60%
61% - 75%
76% - 90%

Source:
Metropolitan Washington Council of Governments 2011 Survey
US Census Bureau

10

More than half the children (fifty-eight percent) in foster care were living in an agency foster home or a private foster home within their home jurisdiction. During 2011, there was an increased focus on kinship care with thirteen percent of children in foster care living with a relative. Overall regionally there was less use of congregate care and efforts were focused on placing children in family-based settings. Congregate care, often residential care or group care facilities, are more costly to jurisdictions and often lack permanent long-term outcomes.

Where Children were Living During their Stay in Foster Care (December 31)
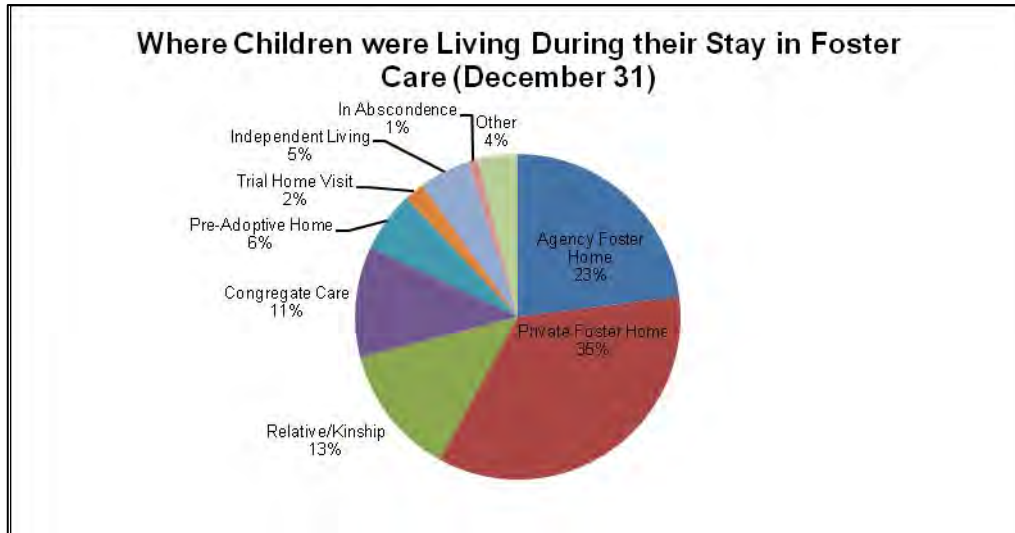
Where were youth living on 12/31/2011 (PERCENTAGE)				
	Inside Jurisdiction		Outside Jurisdiction	
Jurisdiction	With Relative	Without Relative	With Relative	Without Relative
District of Columbia	25%	10%	12%	53%
Charles County	17%	59%	9%	15%
Frederick County	25%	35%	1%	39%
Montgomery County	37%	30%	19%	14%
Prince George's County	5%	67%	1%	27%
City of Alexandria	2%	11%	6%	81%
Arlington County	0%	53%	1%	46%
Fairfax County	3%	37%	6%	54%
Loudoun County	0%	39%	6%	55%
Prince William County	2%	73%	6%	19%
Regional Averages	12%	41%	7%	40%

In 2011, the majority of children, fifty three percent, were placed within their home jurisdiction. Placing children in their home jurisdiction is less disruptive and helps maintain stability. Of the forty-seven percent of children living outside of their jurisdiction, seven percent were living with a relative. Twelve percent of children living within their jurisdiction were placed with a family member.
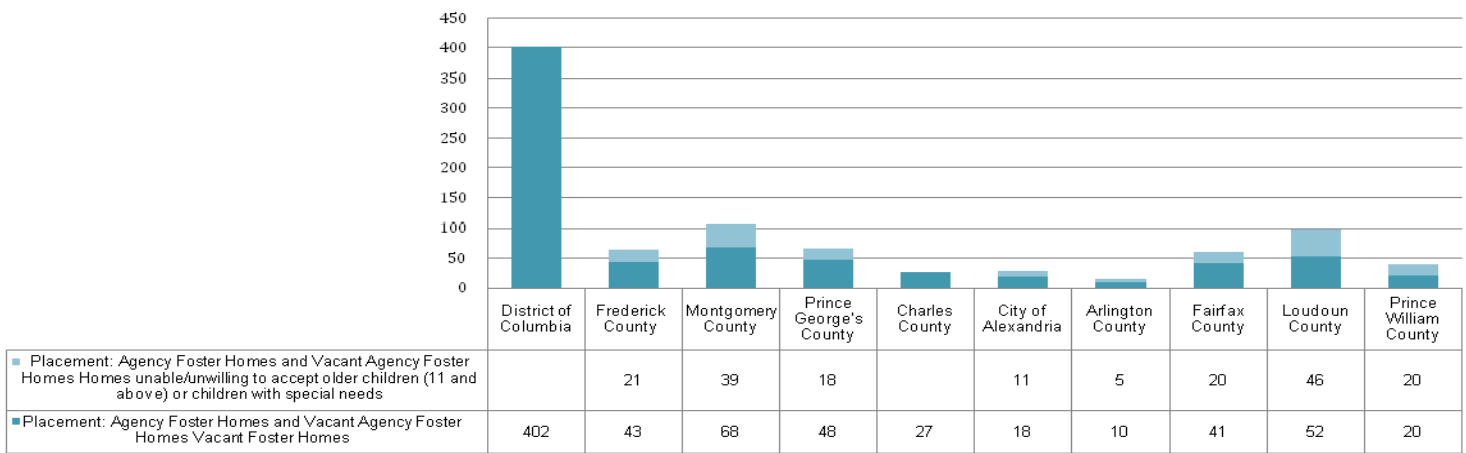
11

The 2011 survey indicated the region had 1,362 agency foster homes on December 31, 2011. This is twenty-seven percent more homes than 2010, and thirty nine percent fewer homes than 2009 and 2008.

Agency foster homes, also known as resource homes, are recruited by the local child welfare agencies and are usually located within the jurisdiction. For instance, a Prince George's County agency foster home or resource home is located within Prince George's County. Private foster homes are contracted (paid) homes normally outside of the jurisdiction. For example, an Arlington County private foster home or resource home is located outside of Arlington County to receive placement of Arlington County children through contract. Agency foster homes are usually more cost effective, and allow jurisdictions direct involvement in recruitment and oversight of the home and the children placed there.

Agencies across the region recruited 1,498 new parents to become agency foster home providers. All jurisdictions are focused on recruiting homes for teenagers and children with moderate to severe medical needs. Local jurisdictions utilize a range of recruitment strategies, including:
- The Freddie Mac Foundation Wednesday's Child program (coordinated by COG)
- The Annual Freddie Mac Foundation Adoption Expo
- Community events and county fairs Health fairs

Agency Foster Homes and Vacant Foster Homes

	District of Columbia	Frederick County	Montgomery County	Prince George's County	Charles County	City of Alexandria	Arlington County	Fairfax County	Loudoun County	Prince William County
Placement: Agency Foster Homes and Vacant Agency Foster Homes Homes unable/unwilling to accept older children (11 and above) or children with special needs		21	39	18		11	5	20	46	20
Placement: Agency Foster Homes and Vacant Agency Foster Homes Vacant Foster Homes	402	43	68	48	27	18	10	41	52	20

*Count as of December 31, 2011/ Reasons for vacancy were unavailable for DC and Charles County

On the last day of the year (December 31) fifty-four percent of agency foster homes were vacant. Contributing factors to vacancy rates can vary from medical reasons, the family needing respite time before another placement or additional people may have moved in the home after completion of the home study. Twenty five percent of vacant homes were due to families being unable or unwilling to accept older children (11 years old and above) and/or children with special needs. Families that desire to only adopt or request short-term placements may also impact their ability to accept teens or children with special needs.

12

Snapshot:
Waiting Children and Children in Pre-Adoptive Homes

Once children enter foster care, the priority is for them to achieve permanency. The initial permanency goal is reunification with the birth families. The second permanency goal is guardianship by a relative or existing foster parent. The third permanency goal is adoption. The final goal is Another Planned Permanency Living Arrangement, also known as APPLA or Another Planned Permanency Living Arrangement.

An adoption plan is pursued if reunification is not an option, relatives are unable to care for the child and the child agrees, at the age of consent, to an adoption plan. The age of consent in Maryland is 10 years-old, while the age of consent in the District and Virginia is 14 years-old. Children waiting to be adopted are those with an adoption plan who do not have a resource match. Children in pre-adoptive homes are those who have been matched with an adoptive family and are placed in the home awaiting finalization.

Results from the 2011 survey indicate that children 11 years-old and above were the highest percentage of children waiting to be adopted. Yet, more than half of the children in pre-adoptive homes were children 10 years-old and under.

Youth Waiting to be Adopted by Age (December 31)

Youth Waiting to be Adopted by Race (December 31)

Youth in Pre-Adoptive Homes by Age (December 31)

Youth in Pre-Adoptive Homes by Race (December 31)

13
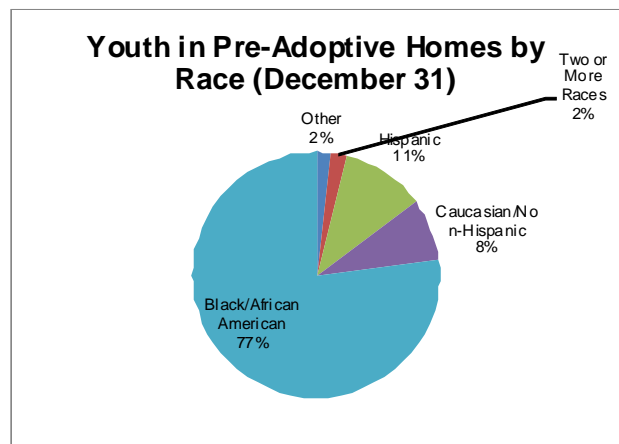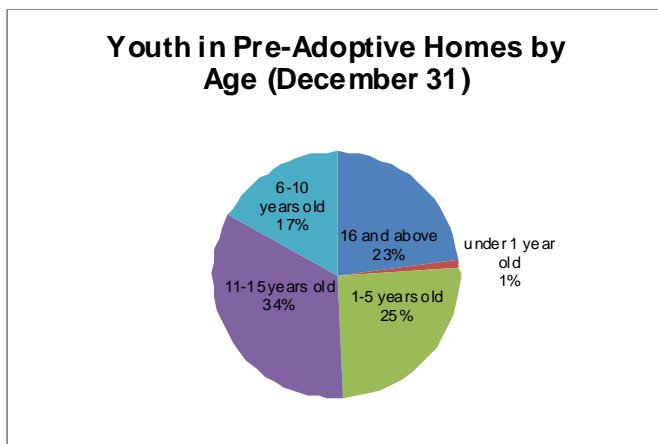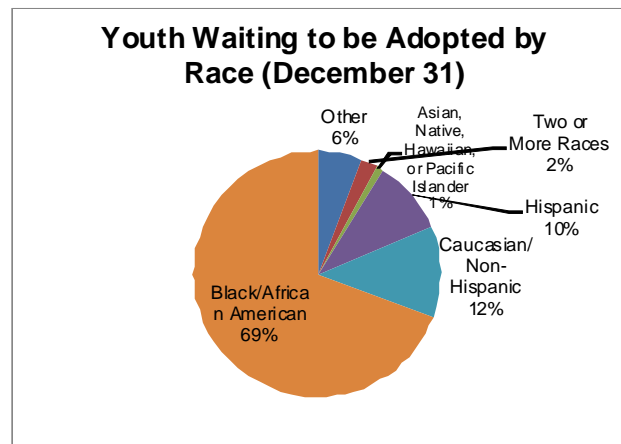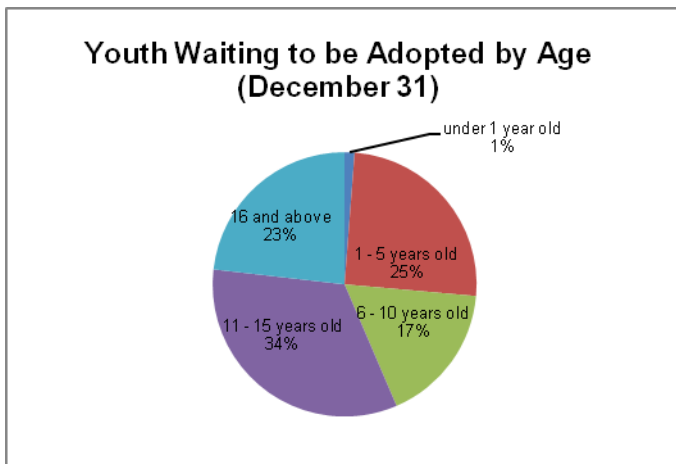
Seventy-four percent of children in foster care achieved permanency in 2011. Permanency may be reunification, guardianship, or adoption. For the purposes of this report, Another Planned Permanency Living Arrangement or APPLA is not considered a permanency goal, but rather as permanency unachieved.

Permanency through reunification, guardianship or adoption has been a consistent trend over the last four years. Fifty-seven percent of children achieved permanency through reunification and eighteen percent found a forever family through adoption. Since 2008, the region has seen higher reunification rates in comparison to adoption rates. As part of efforts to engage families, support services are available to birth families. These services include:

- parent coaching
- financial assistance
- housing assistance
- addictions treatment
- along with general case management

As previously mentioned, for the purposes of this report, APPLA is not considered a permanency goal, but rather permanency unachieved. Although jurisdictions attempt to identify lifelong connections or connect youth with positive role models or kin, it is very commonplace for youth with a goal of APPLA to leave the foster care system without a permanent home. This process is commonly referred to as *emancipation* or *aging out*. Youth emancipation trends also continued to be consistent for the past four years. On average, a quarter of children in foster care aged out of the system without permanency. In 2011, there was a small increase with twenty-six percent of youth leaving foster care without permanency.

> "We **successfully reunified a sibling group of 8 children** with their parents after they were in foster care for two years. The children were split up between three different family members. The worker successfully engaged with the childrens'father who was very mistrustful and suspicious of the Department and our intentions. The childrens' mother had previously been peripherally engaged but maintained a relationship with the childrens' father and was not completely engaged because he would not engage. By working with all the extended family and respecting the family and reaching out to the father and slowly establishing rapport and a working relationship with him, things turned around and the children were eventually able to be reunified with **their parents who lived in a remote and very rural area of the county.**
> - Social Worker"

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" A young person on my caseload received his Associates in Science Degree from Northern Virginia Community College in December 2011. He is currently pursuing a Bachelors of Arts in Criminal Justice at George Mason University. He has expressed an interest in working for the CIA Uniformed Division (police officers/security guards for the White House), and continues to benefit from the Educational Training Voucher program, which assists with educational expenses. He also completed an internship at the Asia America Initiative (AAI) during his last year in foster care. AAI partners with other Non Governmental Organizations (NGO's) to provide humanitarian relief throughout the Asia Pacific region. At the time of his transition from foster care, he was employed part-time by St. Mortiz Security Service earning $12 per hour. Although, reunification was not achieved in this case, his goal is to eventually file for his mother and sister to be able to come into the United States (they live in Pakistan) once he is settled and established. The young person's relationship with his biological father is strained and he has minimal contact with him. It should be noted that the young person and his older brother were removed from biological father's care due to neglect. He and his brother reside in the same apartment building, and stay in close contact during this transition from foster care. **"** - Social Worker

15
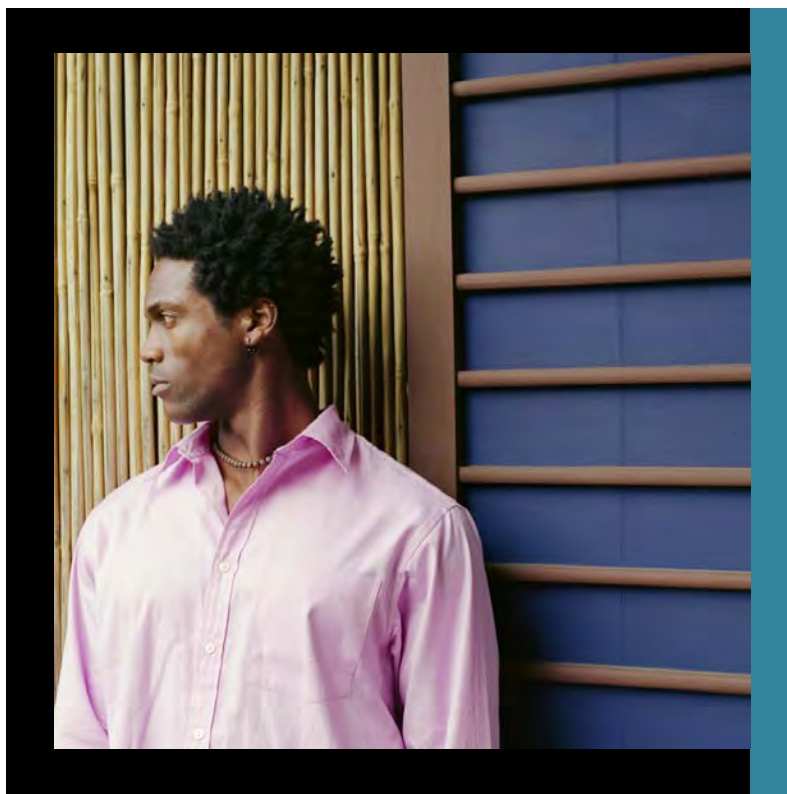
This project is possible through the support of the Metropolitan Washington Council of Governments (COG), in particular the Child Welfare Program Manager, Kamilah Bunn, and the Child Welfare Program Consultant, Anna Ravindranath.

Additionally, the project would not have been possible without the participating jurisdictions and representatives who served on the data work group. The data workgroup members included:

Mandeep Ahluwalia, District of Columbia Child and Family Services
Dr. Michael Demidenko, Frederick County Department of Social Services
Michelle Forney, Montgomery County Department of Social Services
Kai Boggess-de Bruin, Prince George's County Department of Social Services
Rebecca Watson, Charles County Department of Social Services
Jennifer Corbett, City of Alexandria Department of Social Services
Tabitha Kelly, Arlington County Department of Social Services
Cynthia Osborn, Fairfax County Department of Family Services
Paulette Bird, Loudoun County Department of Family Services
Gloria Washington, Prince William County Department of Social Services

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Metropolitan Washington
Council of Governments

Building Security Improvements

New Building Tenant IDs

- All building tenants are being issued new building access cards that have photo printed directly onto the card.
- New IDs are currently being prepared and tested. IDs will be delivered by tenants by the end of July.
- Effective August 1, 2012, building tenants are required to display a valid building photo ID at all times. Security guards will ask to see a valid building photo ID before allowing entrance to the elevator lobby.

Visitor Registration

- Effective August 1, 2012, visitors and vendors to the building will be required to sign in to the visitor registration system, Lobby Guard. Visitors may scan their government issued ID or manually type their information into Lobby Guard. Visitors must display their visitor badge at all times while in the building. Security guards will ask to see a valid visitor badge before allowing entrance to the elevator lobby.
- Visitors to COG should plan to arrive 10-15 minutes before their scheduled meeting start time to allow for registration with Lobby Guard.
- COG staff that support large events with many visitors may pre-print visitor badges and distribute them to guests as they arrive in the main lobby.

COG VIP Cards

- COG will provide a COG VIP Card to elected officials that are members of COG's primary policy boards. COG VIP cardholders will be able to use the card to identify themselves to garage attendants and to building security. Cardholders will not need to register with Lobby Guard; instead they will present the card to building security in order to proceed to the elevator lobby. Cardholders who do not have their COG VIP Card with them will be required to register with Lobby Guard.
- COG VIP Cards are currently being printed and will be delivered to staff one week before their policy board's scheduled meeting in July.

Building Elevator Changes

- Effective August 1, 2012 programming changes will be made to the building elevators. The elevator to the garage will stop at the main lobby and will not go up to the other floors. Persons riding the elevator up from the garage will exit at the lobby. Building tenants with their building ID and those with COG VIP Cards will display these to the security guards for access to the other elevators that go up to the other floors in the building. Other visitors and vendors will be required to sign in with Lobby Guard in the main lobby area before being allowed access to the elevators that go up to the other floors.

Experience from Main Lobby

1. If not a building tenant or COG VIP, then register with Lobby Guard.
2. Show building ID, COG VIP Card, or visitor badge to security in order to access elevators.
3. Proceed to meeting space on 1st, 2nd, or 3rd floor.

Experience from Garage

1. Exit elevator at main lobby.
2. Building tenants and COG VIP may show ID to security guard in order to access elevators. All others must proceed into main lobby to register with Lobby Guard before returning.
3. Proceed to meeting space on 1st, 2nd, or 3rd floor.

MARTIN O'MALLEY
Governor
ANTHONY G. BROWN
Lt. Governor
RAYMOND A. SKINNER
Secretary
CLARENCE J. SNUGGS
Deputy Secretary

DHCD
Maryland Department of Housing
and Community Development

April 5, 2012

Mr. Frank J. Principi
Chairman, COG Board of Directors
777 North Capitol Street, NE, Ste. 300
Washington, D.C. 20002

Dear Chairman Principi:

Thank you for your email to Governor Martin O'Malley regarding the allocation of Maryland's share of the national Attorneys General Settlement Funds, including your support for nonprofit housing counseling. The Governor has received your email and asked that I respond on his behalf.

The O'Malley/Brown Administration recognizes the key role of nonprofit housing counselors in helping Maryland families stay in their homes. We know first-hand that housing counseling works. Since launching the Maryland HOPE initiative in 2007, we have developed partnerships with thirty-five housing counseling agencies and seven legal-services providers. Our nonprofit legal partners have recruited more than 1,250 pro bono lawyers as a complimentary and critical resource for consumers.

In 2010, the Mediation Act was passed which included the creation of the Maryland Housing Counseling Fund, a dedicated fund for the support of counseling, legal and mediation services. The O'Malley/Brown Administration has invested more than $10 million in housing counseling since 2007, assisting more than 70,000 consumers.

The national settlement gives Maryland an important opportunity to expand our efforts on behalf of the many Maryland families and neighborhoods that have been hurt by foreclosure crisis. Representatives from the Governor's Office, the Department of Labor, Licensing and Regulation, and the Department of Housing and Community Development are working closely with the Maryland Attorney General's Office and other stakeholders to recommend a strategic plan for use of settlement funds, one that builds upon the existing assets that we have in place.

Thank you once again for your valuable advice. The Governor appreciates hearing from you. If I may be of further assistance on this or any other matter, please do not hesitate to contact me or Ms. Carol Gilbert, Assistant Secretary, at 410-514-7229 or via email at gilbert@mdhousing.org.

Sincerely,

Raymond A. Skinner
Secretary

cc: Ms. Carol Gilbert, Assistant Secretary, DHCD

RAS/cg

METROPOLITAN WASHINGTON ⊙ COUNCIL OF GOVERNMENTS

One Region Moving Forward

June 18, 2012

Major General Michael Linnington
Commanding General
JFHQ-NCR/MDW
Fort Leslie J. McNair
Washington, DC 20319

Dear Major General Linnington:

On behalf of the Chief Administrative Officers (CAOs) of the National Capital Region, I would like to thank you for the exceptional briefing and tour of the Joint Emergency Operations Center, for providing a delicious lunch, and for hosting the CAOs June meeting at the Fort McNair Officer's Club.

The partnership between COG/CAOs and JFHQ-NCR/MDW is highly respected and sets a high standard for other communities throughout the country. We are very appreciative of the great partnership that we have with JFHQ-NCR/MDW. I would especially like to extend my special thanks to Egon Hawrylak, Arnie Claudio, and Susan Jones for their wonderful hospitality.

We look forward to continued collaboration and partnership with JFHQ-NCR/MDW on matters of mutual interest.

Sincerely,

David J. Robertson
Executive Director

cc: Egon Hawrylak, SES, Deputy Commander
Arnaldo Claudio, Joint Interagency Coordinator
Susan Jones, Public Affairs Director

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

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AGENDA ITEM #4

AMENDMENTS TO AGENDA

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AGENDA ITEM #5

APPROVAL OF MINUTES

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

MINUTES
Board of Directors Meeting
COG Board Room

June 13, 2012

BOARD MEMBERS, ALTERNATES, AND OTHER PARTICIPANTS
PRESENT AND NOT PRESENT:
See attached chart for attendance.

STAFF:
David J. Robertson, Executive Director
Sharon Pandak, General Counsel
Nicole Hange, Government Relations Coordinator
Barbara J. Chapman, Executive Board Secretary

GUESTS:
Eric C. Olson, Council Vice Chair, Prince George's County, and
 Chairman, Region Forward Coalition
Michael J. Knapp, CEO and President, Orion BioStrategies, Inc.
Robert Templin, President, Northern Virginia Community College
Sarah L. Oldmixon, Director, Workforce Initiatives, The Community Foundation
 for the National Capital Region
Bruce Gudenberg, Vice President, Partnerships and Alliance, Destination DC

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

    Chairman Principi called the meeting to order at 12:00 p.m. and led those present in the Pledge of Allegiance.

2. **CHAIRMAN'S ANNOUNCEMENTS**

    Foster Parent Appreciation Gala and 20th Anniversary Salute to Wednesday's Child. The Chairman thanked Board members and other regional officials who joined him at the Gala Dinner-Dance on Saturday, June 9, to honor our outstanding Foster Parents of the Year and to salute the 20th Anniversary of the Wednesday's Child program. He said in honoring the success of Wednesday's Child, we showed the power of the partnership between Freddie Mac, COG and NBC4. The foster parents' stories were truly inspiring and again demonstrated the worth of this program for COG and its member jurisdictions. He congratulated the COG staff who planned the event, including Kamilah Bunn, Carette Rogers, Paul DesJardin and, of course, our Executive Director, Dave Robertson. It was a fabulous evening. It was noted that a video will soon be available to jurisdictions for viewing each of the families supported by the Wednesday's Child program.

1

Annual Retreat. Once again it is time for one of the Board's most important activities of the year-- the COG 2012 Leadership Planning and Work Session to be held this year on July 20 and 21. Chairman Principi remarked that while this event only lasts about a day and a half, it is designed to help Board members set the course of the coming year in terms of our policy focus and priorities. He emphasized the importance of participation in this event by all of COG's principal boards and committees. The invited speakers promise to be stimulating, and most importantly, this is an opportunity to engage fellow COG leaders in detailed discussion about what Board members want to achieve for the National Capital Region next year. He encouraged them to mark their calendars for Friday, July 20 through Saturday, July 21 and to join in the COG retreat at the Hyatt Regency Chesapeake in Cambridge, Maryland.

Executive Director Search. Next, the Chairman noted that there will be an Executive Session at the end of today's meeting to focus on our search for a new executive director. Jim Mercer, President of The Mercer Group, will be on hand to discuss what characteristics we should seek in a new Executive Director for COG and what issues COG is facing that the new Executive Director also will face. He believes strong input from the Board is needed in this process and that selection of a new Executive Director is one of the Board's primary responsibilities to appoint a well-qualified executive director to manage this valuable organization of over 130 employees and a budget of $26 million.

Recognition of an Outgoing Board Member. The Chairman recognized Sheryl Bass (City of Manassas), who will be leaving the Board at the end of June. She is currently serving as a Vice-President of COG, and she also has served as our Secretary-Treasurer. It was his pleasure to present her with a Certificate of Appreciation for her outstanding qualities of leadership and an abiding commitment to the Council of Governments and the people of the region as shown during her term as a Member of the Board of Directors from April 2010 through June 2012. Councilmember Bass responded that it has been a privilege to serve on this Board for the last two years. She learned a great deal, made many friends, and was pleased to assist with the work of COG. A photograph was taken to mark the occasion. Board members wished her well in her new endeavors.

3.   **EXECUTIVE DIRECTOR'S REPORT**

Outreach/Media

The COG Outreach Report and the COG Media Report, both dated June 13, 2012, were provided to Board Members along with the COG Events Calendar. Dave Robertson touched on the highlights, including the Brookings water report, the Freddie Mac Foundation's transition plan, a Region Forward initiative with the Washington Regional Association of Grantmakers, and brought the Board up to date on the D.C. Council's pending action on the 2012 Blue Plains Intermunicipal Agreement.

Information and Follow Up

A copy of the Brookings Institution's study on Cleaner Rivers for the National Capital Region: Sharing the Cost was provided to Board Members. The report states that "D.C. Water, formerly the D.C. Water and Sewer Authority (WASA), has embarked on a 20-year, $2.6 billion Clean Rivers Project to nearly eliminate sewage discharged into area waterways." Funding matters for this project must be addressed and Brookings recommended that D.C. Water and COG "convene a regional coalition to discuss options to pay for the Clean Rivers Project in the context of other water quality mandates in the region."

2

Dave Robertson introduced COG's new Chief Financial Officer, Paul Beriault, to the Board of Directors, commenting on his extensive background in finance and accounting. Paul Beriault responded that he was pleased to be a part of COG and looking forward to learning more about the organization.

Letters Sent and/or Received

For the Board's information, Mr. Robertson referred to the letter sent on May 23 to Carl Levin, Chair of the Senate Armed Services Committee, urging the Committee to amend the National Defense Authorization Act of 2013 (H.R. 4310) to allow the Department of Defense to explore alternative fuel options. COG's Climate, Energy and Environment Policy Committee states its case for developing domestically produced alternative fuels.

4.   AMENDMENTS TO AGENDA

There were no amendments to the agenda.

5.   APPROVAL OF MINUTES

The minutes of the April 11, 2012, Board Meeting were approved and adopted, as amended, and the minutes of the May 9, 2012, Board Meeting were approved and adopted. Board Members who were absent from the meetings abstained from the vote.

6.   ADOPTION OF CONSENT AGENDA ITEMS
Supplemental documents: R22-2012 through R26-2012

A. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE DISTRICT DEPARTMENT OF THE ENVIRONMENT (DDOE) FOR THE POPE BRANCH POST-CONSTRUCTION RESTORATION MONITORING PROJECT

Resolution R22-2012 authorizes the Executive Director, or his designee, to submit a proposal and execute a contract with DDOE to perform physical aquatic habitat, water quality, and macro invertebrate samplings in order to evaluate post-stream-restoration project success in the Pope Branch watershed and to prepare a final report summarizing results and recommendations from the monitoring effort. The project duration is 4 years from the date of contract execution. The amount of the contract shall not exceed $150,000, $130,000 of which is to be funded by DDOE and a total cash match of $20,000 is to be provided by COG from budgeted and planned COG urban watershed program funds, payable $5,000 per year for fiscal years 2013 to 2016.

Since the May 9 Board Meeting, the COG proposal was submitted to DDOE, and COG has received a contract which reflects the terms and conditions as presented at the last COG Board Meeting. The contract is now going through the COG review process prior to execution by the Executive Director.

3

B.   RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ACCEPT AND EXPEND GRANT FUNDS FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION TO SUPPORT IMPLEMENTATION OF AN ANACOSTIA STORM WATER BIORETENTION PROJECT.

Resolution R23-2012 authorizes the Executive Director, or his designee, to accept and expend grant funding in an amount not to exceed $175,000 from the National Fish and Wildlife Federation for the purpose of developing and implementing a storm water bioretention facility and associated educational signage at the Langston Golf Course/National Park Service Kenilworth Gardens in the Anacostia watershed. Duration of the grant is through September 2013. No matching COG funds are required. This will expand upon an existing successful partnership between COG, the Anacostia Watershed Restoration Partnership, and the National Park Service in their efforts to manage storm water, a major factor in the Anacostia River's water quality.

Since May 9, COG's Executive Director has accepted and received grant funds not exceeding $175,000 from the National Fish and Wildlife Federation.

C.   RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT TO PROCURE AND IMPLEMENT NEW ASSOCIATION MANAGEMENT SOFTWARE

Resolution R24-2012 authorizes the Executive Director, or his designee, to enter into a contract not to exceed $230,000 with the selected vendor, Association Management Software (AMS), for software procurement and implementation services.   Additionally, the Executive Director, or his designee, is authorized to enter into hosting and support agreements with the vendor for an initial contract period not to exceed 5 years. This is specialized software used by membership associations to manage their membership contact information and membership engagement. COG wishes to provide enhanced member services on a software platform that improves the frequency and ease of member communication, reduces duplicate systems records management, streamlines committee support tasks, and allows for new cost-recovery event hosting. The software will also provide information to the COG website and integrate video recordings of board and committee meetings. On April 11, 2012, the COG Board of Directors authorized the release of a Request for Proposals from companies that sell and service AMS.   A Technical Selection Committee conducted interviews with several companies and selected the finalist. The approved COG Work Program and Budget for fiscal years 2012 and 2013 includes $320,000 in the Capital Repair and Replacement Plan to fund the AMS project. A more detailed memorandum on the benefits and funding of the Association Management Software was included in the Board Meeting packet.

D.   RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT TO DEVELOP A BUSINESS INTEGRATION IMPLEMENTATION PLAN FOR THE DISTRICT OF COLUMBIA

Resolution R25-2012 authorizes the Executive Director, or his designee, to receive and expend up to $120,000 to develop and write a Business Integration Implementation Plan that will assist the DC Homeland Security and Emergency Management Agency to leverage products and support of the Washington Regional Threat and Analysis Center (WRTAC) and the District of Columbia City-Wide All-Hazards Fusion Center, with funding for this effort to be provided through a subgrant from the State Administrative Agent (SAA). No COG matching funds are required.

ACTION: Upon motion duly made and seconded, Resolutions R22-2012 through R25-2012 were unanimously approved and adopted by the COG Board of Directors.

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7.   APPROVE "*REGION FORWARD 2012 BASELINE REPORT*"

The Board was asked to review and approve the Region Forward Coalition's *Region Forward 2012 Baseline Report* for action by the COG and TPB policy and technical committees and other stakeholder organizations.   Eric C. Olson, Vice Chair, Prince George's County, and Chairman, Region Forward Coalition, reported that during April the Coalition members approved the first *Region Forward 2012 Baseline Report*, which measures our region's success in attaining the 28 goals, targets, and indicators of Region Forward.

Olson recommended that area leaders on the COG Board reexamine relevant policies, programs, and leadership structures and consider innovative solutions to the major challenges identified in the report. In addition to the progress report, the Region Forward Coalition will soon complete the first comprehensive update to COG's regional activity centers map in a decade. The data from the progress report and new activity centers map will be used by local governments, COG, Transportation Planning Board, WMATA, the National Capital Planning Commission, and other groups to shape local and regional planning actions.

Paul DesJardin, Director, Department of Community Planning and Services, presented an overview of the Report, providing a copy of slides that detailed the assessment of COG's progress to date, thus establishing a baseline for progress in future reports. DesJardin reported that this Baseline Report will be updated every three to four years, and it is a tool for residents and leaders to understand where progress has or has not been made to meet regional goals. With 28 targets divided into four categories, i.e., accessibility, sustainability, prosperity, and livability, and four challenge levels that are based on the extent of changes to existing policies, programs, or processes to reverse trends and/or achieve each target, the targets and data in the report covered the region as a whole. Region Forward is designed to foster regional cooperation for identifying and solving the National Capital Region's most pressing challenges. Of the 28 targets in Region Forward, the report classifies seven as major challenges—smart growth development, transportation infrastructure, housing in the region's activity centers, waterway health, greenhouse gas reductions, agricultural land preservation, and affordable housing. Following are the goals set to meet these challenges:

Beginning in 2012, the goal in *Smart Growth* was set to capture 75% of the square footage of new commercial construction and 50% of new households in Regional Activity Centers.

Transportation System Management and Performance requires additional funding to meet the management, performance, maintenance, and safety needs of the system. A majority of CLRP funding is dedicated to operation and maintenance, but additional funding will be necessary to meet management, performance, and safety needs of the system.

Housing in Activity Centers stands at 18% of the region's subsidized housing units, and beginning in 2012, the goal will be to have at least 80% of new or preserved units located in Regional Activity Centers.

The goal to reduce regional *Greenhouse Gas* emissions by 20% in 2020 and 80% by 2050 will position the region as a contributor to reducing global greenhouse gas emissions.

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Waterway Health. Only 8% of watersheds are in good or excellent condition in the region. The goal is to have 50% of all sentinel watersheds in good or excellent condition by 2050.

Agricultural Land. Beginning in 2012, the region will maintain more than 450,000 acres of agricultural land in farms. The region currently has more than 450,000 acres of agricultural land, but thousands of acres are lost every year.

Affordable Housing Base. Beginning in 2012, the region will maintain a minimum of 10% of affordable housing stock for households earning less than 80% of the regional median income. Currently, about 5% of the region's housing is subsidized affordable. Meeting the target as the region grows, however, will require significant housing production, as well as aggressive efforts to preserve existing subsidized housing.

A copy of Mr. Olson's Memorandum to the Board of Directors and copies of the full *Region Forward 2012 Baseline Report*, the presentation slides, and a two-page FAQs sheet are available on the COG website.

Council Member Drzyzgula (City of Gaithersburg) commented that *Region Forward* is a regional effort, but actual implementation will be done by each jurisdiction. It might be helpful to include a list of the jurisdictions and contact persons in the report.

Board Member Chris Zimmerman (Arlington County) commented that Bike to Work Day on May 18 in the metropolitan Washington region was quite a success. The event, sponsored by COG's Commuter Connections Program, was well covered by the media, and the program broke its all-time record with 12,700 participants at 58 pit stops throughout the region. With approximately 15% of the population here biking to work, he thought that was probably a better showing than many other places in the country.

Chris Zimmerman expressed an interest in hearing more about the Region Forward Activity Centers. Referring to the Activity Map in the *Region Forward* report, Dave Robertson added that there will be a session at the COG Annual Retreat on July 20 and 21 on this topic to make sure the plan is sound. Then Members can go back to their governing councils to get everyone on board with this program. Federal and state buy-in of this program is needed as well, and that will be addressed.

ACTION: Upon motion duly made and seconded, the COG Board of Directors unanimously approved and adopted Resolution R26-2012, accepting the "*Region Forward 2012 Baseline Report*."

8. **ECONOMIC GROWTH AND COMPETITIVENESS: LEARNING SESSION – INDUSTRY LEADERS**

The Board's fourth learning session in its Economic Growth and Competitiveness initiative featured a panel of industry leaders from across the National Capital Region who discussed opportunities for growth in their respective industries as well as better preparing area residents for jobs in popular and emerging fields. The panelists were Michael Knapp, CEO and President of Orion BioStrategies, Inc., Robert Templin, President of Northern Virginia Community College (NOVA), Bruce Gudenberg, Vice President of Partnerships and Alliance, Destination DC, and Sarah Oldmixon, Director of Workforce Initiatives for The Community Foundation for the National Capital Region.

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From the biotech industry perspective, Michael Knapp highlighted the region's assets: billions annually invested in federal research, the most educated regional workforce in the U.S., and the home of some of the world's largest private equity and venture capital firms. He noted, similar to speakers in previous COG sessions, the region's need to better commercialize the research coming out of area universities and federal research facilities.

Knapp said the region needs to create an economic environment that leverages its research assets by increasing entrepreneurship and early stage investment. To achieve this, he recommended greater public and private sector cooperation. He urged area governments to coordinate with the private sector to develop three regional projects in D.C., Maryland, and Virginia so that each jurisdiction would strengthen its position as a leader in a distinct industry. For a more ambitious goal, Knapp recommended the development of public/private models to encourage early stage new business investment.

According to NOVA President Robert Templin, community colleges are focused on understanding where economic growth will be and making sure the workforce is educated and trained for key job fields. He said the fastest growing sector is comprised of science, technical, and professional services jobs. Upcoming retirements will create half of the region's future job vacancies, while the other half will be generated by modest economic growth.

Templin noted that frontline, tech-savvy workers are in great demand. He said as many as five technicians are needed to support the work of every scientist or engineer. Templin stressed the value of partnership between colleges and industries in order to teach students essential skills in a real world environment and counsel students interested in math and science.

Bruce Gudenberg discussed tourism's impact on the D.C.—and regional—economy. He said in 2011, D.C. welcomed 17.9 million tourists, which topped the pre-9/11 record number. Gudenberg noted that the share of international tourists has been increasing and now makes up 10% of all tourists. He said these tourists tend to stay longer and spend more money than domestic tourists. Gudenberg also pointed out that the hospitality industry is the second largest regional employer, accounting for over 76,000 jobs in restaurants, hotels, and other tourism-related merchants.

Sarah Oldmixon said workforce development systems throughout metropolitan Washington need more consistent quality and would benefit from greater regional coordination. She stressed the importance of employer engagement, data-driven investments, and the creation of career pathways for workers to gain skills and move up within an organization. She said it was essential for workforce development programs to target growing industries and create partnerships with employers who could provide mentors and real world experience for workers. Oldmixon noted some workers will need more than technical skills to succeed in the workplace. She said effective programs combine technical job training with literacy training and other skills.

Board members asked the panelists a variety of questions on how the region can support tourism, cultivate more PhD programs, and prepare its young people for jobs in technology and science. Gudenberg said area tourism organizations work together to promote D.C. and the region as a whole and agreed to meet with officials from suburban communities to strengthen this partnership. Knapp said in Maryland the university system was beginning to realign itself to improve its statewide presence. Universities are planning to establish more programs near major research facilities and will use technology to enable virtual learning.

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To better equip young people—especially low-income youth—with job skills and experience, Oldmixon emphasized the importance of mentoring and internship programs, such as YearUp, which provides students with hands-on skill development, college credits, and corporate internships. Templin noted the Pathway to the Baccalaureate Program at NOVA has improved college access, success, and completion for at-risk students. He noted that through their support of the program, area businesses are investing in the development of their own future, highly skilled workforce.

Following comments from Board members, Chairman Principi expressed the Board's appreciation to the panelists for their informative contributions to the discussion on opportunities for economic growth and competitiveness in their respective industries and their comments on the role for an organization like COG to help promote economic growth and competitiveness in the region.

A video of the presentation and links to additional information about COG's ongoing focus on growth and economic development can be found at
http://www.mwcog.org/about/econ_plan/econ_growth_competitiveness.asp.

9.   OTHER BUSINESS

There was no further business to come before the meeting.

10.   EXECUTIVE SESSION FOR BOARD FOCUS GROUP WITH EXECUTIVE DIRECTOR SEARCH CONSULTANT

On motion duly made and seconded, the Board of Directors closed the public meeting and convened in Executive Session for Board Members to meet with Jim Mercer concerning Executive Director recruitment.

11.   RECONVENE PUBLIC SESSION

The Board then reconvened the meeting in Public Session.

12.   ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at approximately 3:00 p.m.

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, JULY 11, 2012.

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BOARD OF DIRECTORS MEETING ATTENDANCE – June 13, 2012

Jurisdiction	Member	Y/N	Alternate	Y/N
District of Columbia				
Executive	Hon. Vincent Gray	N	Christopher Murphy	N
	Mr. Allen Lew	N	Warren Graves	Y
Council	Hon. Phil Mendelson (**Vice Chair**)	Y		
	Hon. Michael Brown	N		
Maryland				
Bowie	Hon. G. Frederick Robinson	N	Hon. Dennis Brady	N
Charles County	Candice Quinn Kelly	Y		
City of Frederick	Hon. Karen Young (**Vice Chair**)	Y	Hon. Randy McClement	N
College Park	Hon. Andrews Fellows	N	Hon. Robert Catlin	Y
Frederick County	Hon. David Gray	Y	Hon. Blaine Young	N
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	N	Mr. Tim Firestine	N
Council	Hon. Roger Berliner	Y		
	Hon. Valerie Ervin	N		
Prince George's County				
Executive	Hon. Rushern Baker	N	Mr. Bradford Seamon	N
Council	Hon. Karen Toles	Y		
	Hon. Andrea Harrison	Y		
Rockville	Hon. Phyllis Marcuccio	N		
Takoma Park	Hon. Bruce Williams	Y	Hon. Terry Seamens	N
Maryland General Assembly	Hon. Galen Clagett	N		
Virginia				
Alexandria	Hon. William Euille	Y	Hon. Redella Pepper	N
Arlington County	Hon. Walter Tejada	N*	Hon. Chris Zimmerman, Alt.	Y
City of Fairfax	Hon. Dan Drummond	Y	Hon. Jeffrey Greenfield	N
Fairfax County	Hon. Sharon Bulova	Y	Hon. Catherine Hudgins (for P.Gross)	Y
	Hon. Penelope A. Gross	N*	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	N		
Manassas	Hon. Sheryl Bass	Y		
Manassas Park	Hon. Suhas Naddoni	N	Hon. Frank Jones	N
Prince William County	Hon. Frank Principi (**Chair**)	Y		
	Hon. Pete Candland	N		
Virginia General Assembly	Hon. James M. Scott	N		

As of 6/13/12-12:00 PM AM (Present: **22**)

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AGENDA ITEM #6

ADOPTION OF CONSENT AGENDA ITEMS

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

RESOLUTION APPROVING THE 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 TRANSPORATION 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); and

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

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

The Board approves the Round 8.1 Cooperative Forecasts, attached as part of this Resolution, for use by the TPB, as to the Air Quality Conformity Analysis of the 2012 CLRP, and the TIP for Fiscal Years 2013 through 2018; and, *further*, the Board commends the Planning Directors Technical Advisory Committee and Cooperative Forecasting Subcommittee for their contributions to this effort to date.

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

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 prespared 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)

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)

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**

1-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**

1-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**

1-Feb-12

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

RESOLUTION TO APPROVE THE CHAIRMAN'S NOMINATION OF A NEW MEMBER
TO SERVE ON THE PENSION PLAN ADMINISTRATIVE COMMITTEE

WHEREAS, the Metropolitan Washington Council of Governments Pension Plan calls for three members of the COG Board of Directors to serve on the Pension Plan Administrative Committee; and

WHEREAS, one seat on the Pension Plan Administrative Committee was vacated following the election defeat of Sheryl Bass, City of Manassas, as of June 30, 2012; and

WHEREAS, the Chairman, in his discretion, wishes to nominate Councilmember Valerie Ervin, Montgomery County, to serve on the Pension Plan Administrative Committee; and

WHEREAS, Councilmember Valerie Ervin has agreed to serve on the Committee, if approved;

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

The Board of Directors approves the appointment of Valerie Ervin, Montgomery County, to serve on the COG Pension Plan Administrative Committee effective immediately.

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002

RESOLUTION TO APPROVE THE CHAIRMAN'S RECOMMENDATION FOR APPOINTMENT OF NEW MEMBERS TO THE COG 2013 LEGISLATIVE TASK FORCE

WHEREAS, the COG Board of Directors annually reviews and adopts a legislative platform which outlines the region's state legislative priorities; and

WHEREAS, these priority statements are drafted by staff in coordination with the region's legislative directors and is vetted through COG's various policy and technical committees; and

WHEREAS, in 2009, the COG Board created an ad hoc Legislative Task Force to provide an additional layer of oversight and review prior to Board action; and

WHEREAS, in order be truly comprehensive, staff has recommended the expansion of the Legislative Task Force to include representatives of COG's policy Boards and committees for a total of 9 members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

WHEREAS, it is the responsibility of the COG Board Chairman to recommend members to serve on the COG 2013 Legislative Task Force;

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

Upon recommendation of the Board Chair, the Board of Directors hereby approves the following persons to serve on the COG 2013 Legislative Task Force:

Janet Clarke, Loudoun County, Metropolitan Washington Air Quality Committee
Jay Fisette, Arlington County, Climate Energy and Environment
Penny Gross, Fairfax County, Chesapeake Bay
George Leventhal, Montgomery County, Human Services and Public Safety
Phil Mendelson, District of Columbia, COG Board of Directors
Eric Olson, Prince George's County, Region Forward Coalition
Frank Principi, Prince William County, COG Board of Directors
Todd Turner, City of Bowie, Transportation Planning Board
Karen Young, City of Frederick, COG Board of Directors

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

**RESOLUTION TO APPROVE AMENDMENT OF THE CONTRACT WITH THE LAW FIRM OF
GREEHAN, TAVES, PANDAK & STONER PLLC**

WHEREAS, the law firm of Greehan, Taves, Pandak & Stoner PLLC entered into a contract with the Metropolitan Washington Council of Governments (COG) to provide legal support and serve as COG's general counsel effective July 1, 2010 for a term of three years (FY 2011, FY 2012, and FY 2013); and

WHEREAS, the Executive Director has proposed, based on an analysis of COG's requirements for legal support, that the contract be amended to increase the FY 2013 monthly retainer from $10,000 to $11,000; and

WHEREAS, funding to support legal expenses is included in COG's FY 2013 indirect cost allocation plan;

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

The COG Board of Directors approves and authorizes the Executive Director, or his designee, to modify the terms of the contract for legal support with Greehan, Taves, Pandak & Stoner, PLLC, to increase the retainer fee for FY 2013 to $11,000 per month.

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002

RESOLUTION TO APPROVE CONTRACT AND TECHNICAL SUPPORT FOR THE
TRI-STATE OVERSIGHT COMMITTEE

WHEREAS, transportation agencies in the District of Columbia, State of Maryland and Commonwealth of Virginia jointly formed the Tri-State Oversight Committee (TOC) to provide safety monitoring and oversight of WMATA; and

WHEREAS, the transportation agencies have entered into an administrative agreement with the Metropolitan Washington Council of Governments (COG) for it to provide contractual, technical and other administrative support activities for TOC; and

WHEREAS, at the request of TOC, COG will renew its contract with TRA, Inc. to provide technical safety resources and personnel to TOC, and effective July 2012, will also provide on a consultant basis a TOC staff director and other routine administrative support; and

WHEREAS, TOC seeks to continue its administrative agreement with COG for FY 2013 pending consideration of governance, contractual and administrative options for WMATA safety monitoring and oversight in the future.

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 execute a funding agreement with transportation agencies in the District of Columbia, State of Maryland, and Commonwealth of Virginia in a total amount not to exceed $900,000 to provide contractual and administrative support for the Tri-State Oversight Committee and to renew its subcontract with TRA, Inc. and other consultants, as recommended by the Tri-State Oversight Committee; and

Resolved Further, That COG will receive a four (4) percent administrative fee to support program management and other administrative support activities; however, no COG matching funds are required.

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

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ENGAGE IN CONTRACTS FOR CONSULTANT SUPPORT FOR
REGION FORWARD ACTIVITY CENTER STRATEGIC INVESTMENT PLANNING

WHEREAS, in 2010, the COG Board of Directors and all COG member jurisdictions adopted the Greater Washington 2040 *Region Forward* report, goals and Compact; and

WHEREAS, in January, 2011, the COG Board adopted Resolution R8-2011 which established the Region Forward Coalition as a multi-jurisdictional and multi-sector advisory Committee responsible for the implementation of *Region Forward*; and

WHEREAS, as recommended in *Region Forward*, the region's Planning Directors and members of the Region Forward Complete Communities team have been meeting together since January to update the maps of Regional Activity Centers; and

WHEREAS, COG staff and Committee members have identified consultants to assist with this update project who will develop place-based economic development recommendations for Activity Centers designed to support local governments' efforts to enhance, market, and improve the Centers based on physical assets and market strengths;

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 engage in contracts with the following three consulting firms to support Activity Center updates:

a. Urban Imprint for market assessments, trainings, Activity Center asset mapping and reporting ($34,000);

b. Reconnecting America ($26,000) for Activity Center analysis, implementation and investment strategies and reporting; and

c. Robert Charles Lesser & Co. (RCLCO) ($30,000) for real estate market analyses and advisory and communication services.

and, *further*, that funding is in the FY2012 and FY2013 Work Programs and Budgets, as well as from in-kind resources from partner organizations, and no additional funds are required.

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

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A PARTNERSHIP AGREEMENT WITH THE EPA WATERSENSE PROGRAM

WHEREAS, the Metropolitan Washington Council of Governments (COG) supports the protection and restoration of local waters, the Potomac River, and the 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 motivator for watershed stewardship is public knowledge that the Potomac is the source of our drinking water, and tap water is safe to drink; and

WHEREAS, promoting the water produced by our region's water utilities is not only beneficial to the local economy but to the environment because of reduced greenhouse gases to produce and transport tap water, relative to bottled water; and

WHEREAS, it is consistent with existing COG policies and programs to join a partnership program sponsored by the U.S. Environmental Protection Agency that seeks to protect the future of our region's water supply by offering people a simple way to use less water with water-efficient products and services; and

WHEREAS, this program is free, there is no cost to COG;

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 Partnership Agreement with the U.S. Environmental Protection Agency Watersense Program to educate and encourage citizens in the National Capital Region to use their drinking water wisely by offering people a simple way to use less water with water-efficient products and services.

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AGENDA ITEM #7

2011 REGIONAL CRIME REPORT

2011 Annual Report on Crime & Crime Control

Metropolitan Washington Council of Governments
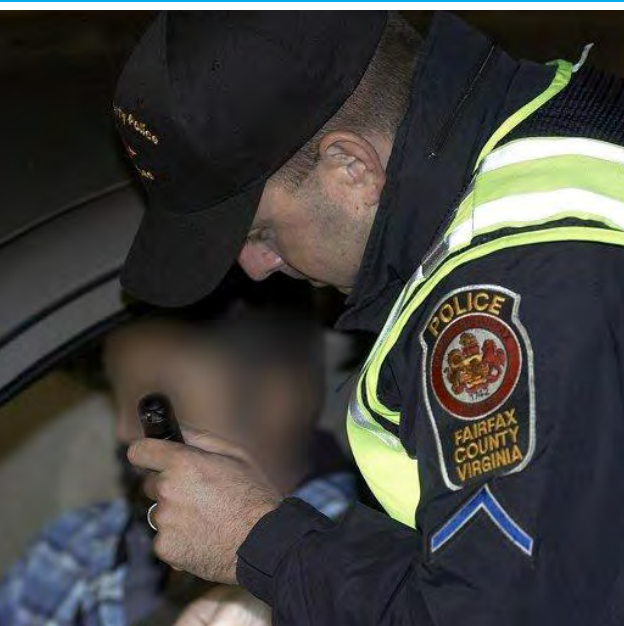
Overview: 2011

The Metropolitan Washington Council of Governments' (MWCOG) annual crime report is based on crime incidents reported by participating agencies in the metropolitan region. The 2011 Annual Report on Crime and Crime Control focuses on Part I offenses as defined by the Federal Bureau of Investigation. This includes crimes against the person: homicide, rape, robbery, and aggravated assault, and crimes against property: burglary, larceny, and motor vehicle theft. In 2011, the metropolitan Washington region experienced another decline in Part I crime, recording 127,349 offenses versus 135,974 offenses in 2010 (-6.3%).

In 2011, all Part I categories experienced a decline. Crimes against the person were down 9.7% overall (15,845 vs. 17,550), fueled by a 13.4% decrease in homicides and an 10.9% decrease in aggravated assaults. There was an overall 5.8% reduction in crimes against property, as a result of a 10.5% and 10.3% decline in motor vehicle thefts and burglaries, respectively.

Metropolitan Washington Region Total Part I Offenses 2007-2011
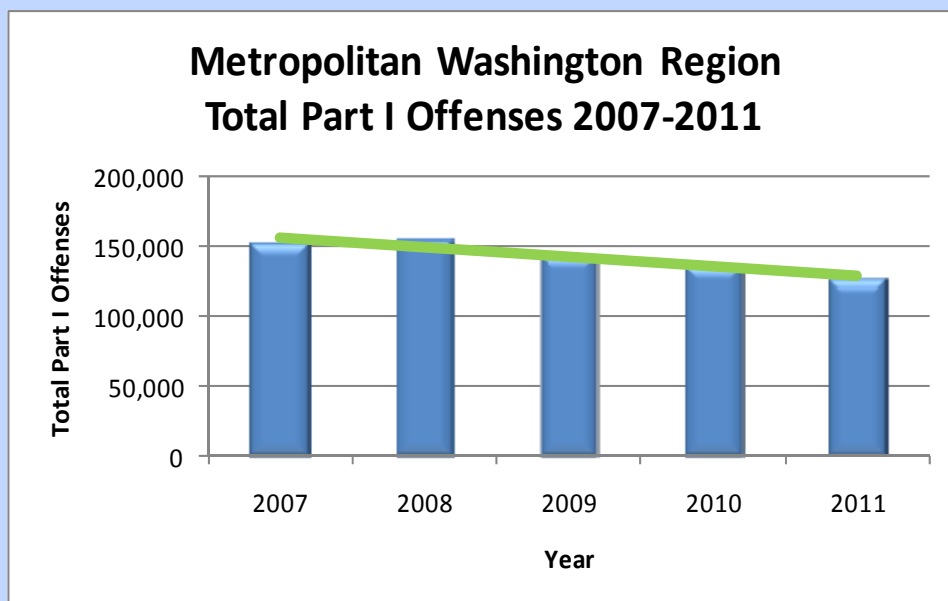
Metropolitan Washington continues to report favorable five-year trends in overall Part I offenses. Since 2007, the region has witnessed an overall 16.5% decline in Part I crime, driven primarily by significant reductions in motor vehicle theft (-45.6%), homicide (-38.1%), aggravated assault (-23.8%), and robbery (-20.4%). Furthermore, despite a slight population increase and a rise in calls for service, the crime rate per capita decreased from 26.972 crimes per 1000 people to 25.022 crimes.

Crime Rate per Capita 2009-2011

■ Population   ■ Average Crimes/1000

Year	Average Crimes/1000
2009	29.345
2010	26.972
2011	25.022
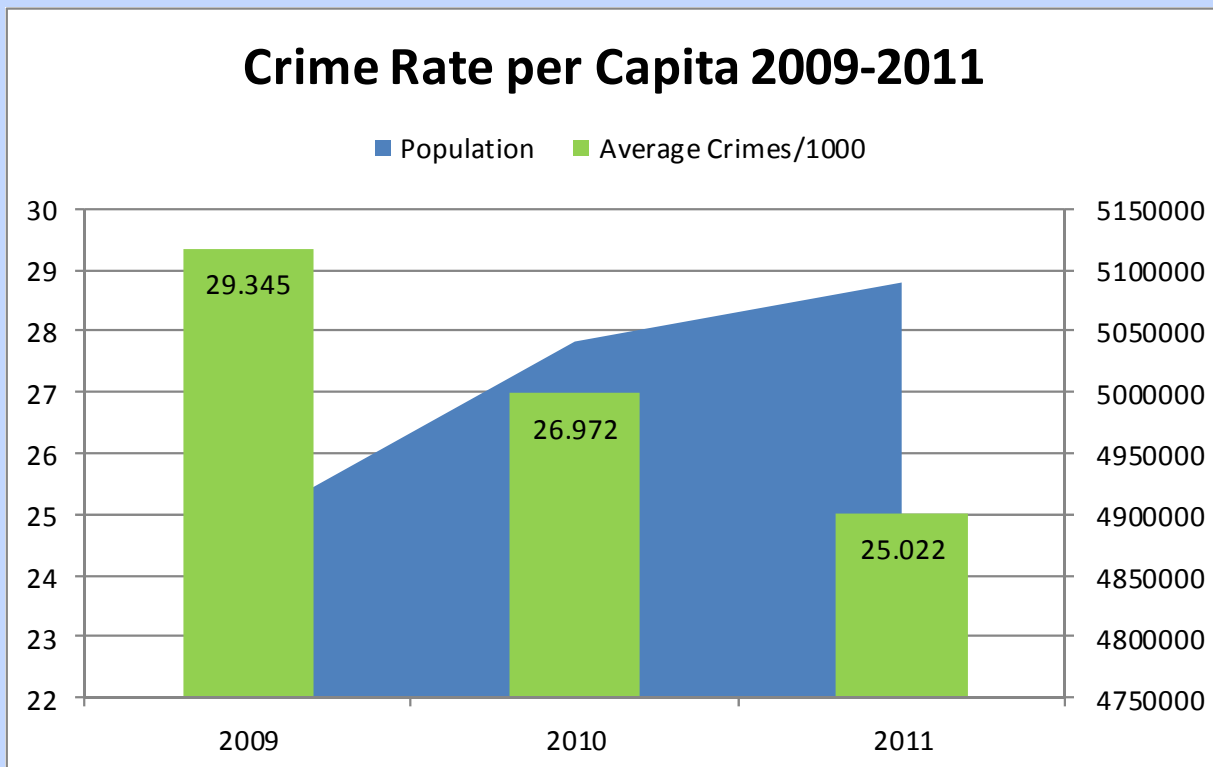
While the crime rate is commonly accepted as a basic indicator of overall crime trends, crime statistics must be viewed in context with environmental influences. Factors such as changes in reporting rates, demographics, the economy, legislation, and changes in police policies and resources can all have an influence on the number of crimes reported.

Crime Trends

While the region's current year and five-year trends are positive and encouraging, law enforcement and elected officials should be mindful of the increasing population in metropolitan Washington and the challenges that will present. Currently, over 5 million people live in the Washington metropolitan area and a significant tourist population is not accounted for in this data. Officers responded to over 3.3 million calls for service in 2011 and made nearly 25,000 arrests. This could not be accomplished without the ever-increasing cooperation and coordination between the local, state, and federal agencies, as well as collaboration with the community and other organizations, including the court system, nonprofits, and the military.

Property Crime 2010 v. 2011

	Burglary	Larceny	Motor Vehicle Theft
2010	18,477	85,282	14,665
2011	16,570	81,813	13,121
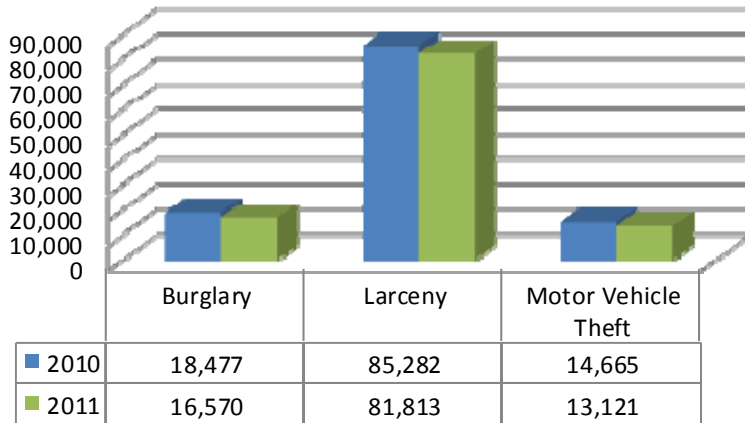
Violent Crime 2010 v. 2011

	Homicide	Rape	Robbery	Aggravated Assault
2010	268	762	8,722	7,798
2011	232	725	7,938	6,950
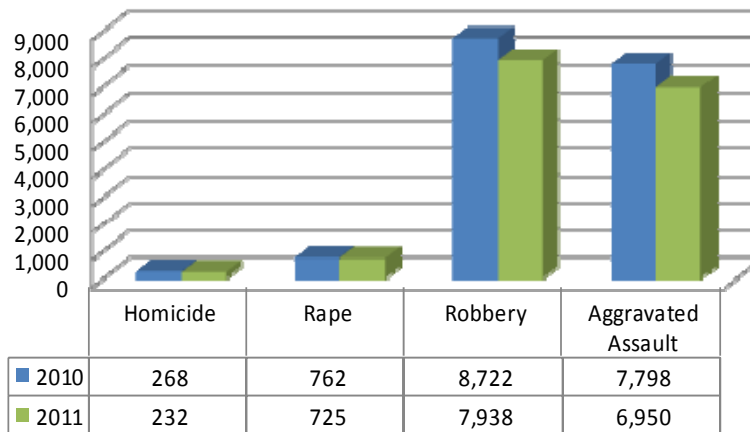
In a region where crime occurs irrespective of boundaries and is increasingly multi-jurisdictional, a major factor in the reduction of crime has been the cooperation between law enforcement agencies. Local, state, and federal agencies have continued to share information through the National Capital Region Law Enforcement Information Exchange (NCR LInX), regional databases, and distribution lists. Through these information shar-

and criminal activity. The operations also create a safe transit environment for commuters.

Partnerships with other agencies are yet another way that police departments work to proactively increase public safety. In 2011, a partnership between the DC Metropolitan Police Department, the Court Services and Offender Supervision Agency, and the DC Superior Court, among others, took nearly 800 individuals with outstanding bench warrants off the street, reducing risk in the local community and allowing police to focus on more violent offenders.

ing networks, law enforcement has been able to identify suspects and solve cases throughout the metropolitan area. For example, law enforcement officers in Northern Virginia were able to link ballistic evidence from shootings at the Pentagon, the National Museum of the Marine Corps, and two other federal buildings to the same weapon. The suspect was later apprehended after triggering a terror scare at Arlington National Cemetery and the Pentagon, resulting in a combined apprehension effort by local and federal law enforcement.

Across the region, in an effort to safeguard its nearly 1.2 million riders, the Metro Transit Police Department has engaged many of the local police departments in several proactive, collaborative efforts. Both Operation Rail Safe and Blue TIDE create a high visibility presence of law enforcement personnel on the transit system for the purpose of detecting, deterring, and disrupting possible terrorist

Crime prevention through educational initiatives continues to be a major influence in the reduction of crime in the metropolitan area. Many departments continue to support the See Something, Say Something campaign. This campaign is designed to influence people, through audible recordings and highly visible posters and message boards to report suspicious or questionable activity to local officials. The program encourages vigilance and makes crime prevention everyone's responsibility.

Policing in an Urban Environment:

In 2011, Montgomery County Police Department converted to an urban policing model in their central business districts. This model varies patrol methods with officers in cars, bicycles, and on foot patrol. This model has resulted in a reduction in the violent crime rate and will be expanded to all central business districts within the County.

Annual Report on Crime & Crime Control: 2011 04

Although this data represents good news and a certain amount of success, law enforcement officials and elected leaders should be cautious about celebrating the reductions that have occurred. With the upcoming Presidential election, the expansion of Metro in Virginia, and ongoing reductions in state and federal funding, law enforcement agencies must continue to think creatively and strategically and employ intelligence-led policing solutions. Law enforcement strives to be proactive, rather than reactive. The goal is to arm officers with information that enables them to know in advance the situations they are entering, to quickly resolve crimes, and to make timely decisions based on real-time information. This will allow law enforcement to continue improving community relations by providing more transparency and flow of information, while also ensuring security and safety.

Street Smart Campaign:

Street Smart is a public education campaign in the Washington, DC, Suburban Maryland, and Northern Virginia area aimed at building safer streets and sidewalks, enforcing laws, and training better drivers, cyclists, and pedestrians. During Street Smart, law enforcement puts an added emphasis on enforcing existing laws regarding roadway safety. In the fall 2010 and spring 2011 campaigns, participating agencies issued 4,220 citations and 3,785 warnings to motorists, pedestrians and cyclists. For more information, please visit
http://www.bestreetsmart.net

Calls for Service
& Authorized Strength

COG DEPARTMENT	CALLS	SWORN	CIVILIAN
D.C. Metropolitan Police	597,614	3,814	488
Bladensburg Police Department	13,431	19	6
Bowie Police Department	22,956	45	9
Frederick County Sheriff's Office	98,876	172	64
Frederick Police Department	78,468	138	39
Greenbelt Police Department	29,024	54	15
Montgomery County Dept. of Police	260,774	1,143	408
Gaithersburg Police Department	31,156	54	14
Rockville City Police Department	34,510	57	33
Prince George's County Police Dept.	973,819	1,786	501
Takoma Park Police Department	21,495	43	24
Alexandria Police Department	50,489	307	106
Arlington County Police Department	115,982	358	100
City of Fairfax Police Department	13,896	66	17
Fairfax County Police Department	474,513	1,328	326
Falls Church City Police Department	27,483	32	10
Loudoun County Sheriff's Office	201,349	549	113
City of Manassas Police Department	53,431	95	26
Manassas Park Police Department	22,229	32	12
Prince William County Police Dept.	231,557	569	182
SUBTOTAL	3,353,052	10,661	2,493
ASSOCIATE DEPARTMENTS			
Fauquier County Sheriff's Office	63,395	110	17
FBI Police	1,182	233	0
Federal Protective Service	70,610	146	24
MNCPPC Police (Montgomery County)	82,333	92	21
MNCPPC Police (Prince George's County)	91,644	107	25
Maryland State Police	34,695	97	15
Metro Transit Police	63,712	434	201
Metro. Wash. Airports Authority Police	67,220	222	97
National Institutes of Health Police	21,002	90	12
Naval Criminal Investigative Service	N/A	22	N/A
Pentagon Force Protection Agency	6,447	817	26
U.S. Capitol Police	71,048	1,775	370
U.S. Park Police	67,687	657	109
Virginia State Police (Div. 7)	168,906	267	49
SUBTOTAL	809,881	5,069	966
GRAND TOTAL	**4,162,933**	**15,730**	**3,459**

Part I Crime Offenses: 2011

COG DEPARTMENTS	REPORTING METHOD	HOMICIDE	RAPE	ROBBERY	AGG ASSAULT	BURGLARY	LARCENY	M/V THEFTS	TOTAL OFFENSES	CRIMES PER 1000	POPULATION
D.C. Metropolitan Police	UCR	108	172	3756	2,949	3,849	20,124	4,339	35,297	57.115	617,996
Bladensburg Police Department	UCR	2	4	40	51	100	234	110	541	59.139	9,148
Bowie Police Department	UCR	0	3	44	32	186	589	60	914	16.618	55,000
Frederick County Sheriff's Office	UCR	1	9	18	187	317	1,194	92	1,818	7.790	233,385
Frederick Police Department	UCR	2	19	96	194	235	1,474	78	2,098	32.159	65,239
Greenbelt Police Department	UCR	0	5	90	35	254	449	114	947	45.305	20,903
Montgomery County Dept. of Police	UCR	16	112	840	648	3,061	13,505	1,185	19,367	20.278	955,062
*Gaithersburg Police Department**	*UCR*	*2*	*12*	*54*	*57*	*193*	*1,367*	*74*	*1,759*	*29.089*	*60,469*
*Rockville City Police Department**	*UCR*	*1*	*7*	*53*	*39*	*260*	*988*	*76*	*1,424*	*22.968*	*62,000*
Prince George's County Police Dept.	UCR	81	152	2,048	1,795	5,499	14,977	4,980	29,532	34.204	863,420
Takoma Park Police Department	UCR	1	3	32	26	109	317	77	565	33.802	16,715
Alexandria Police Department	NIBRS	1	21	130	112	308	2,666	374	3,612	25.800	140,000
Arlington County Police Department	NIBRS	0	23	135	143	251	3,439	178	4,169	19.824	210,300
City of Fairfax Police Department	NIBRS	0	4	12	16	38	515	13	598	26.501	22,565
Fairfax County Police Department	NIBRS	11	72	423	392	1,021	13,409	881	16,209	14.994	1,081,004
Falls Church City Police Department	NIBRS	0	0	5	5	4	196	14	224	18.211	12,300
Loudoun County Sheriff's Office	NIBRS	1	52	41	132	286	2,450	154	3,116	9.588	325,000
City of Manassas Police Department	NIBRS	4	22	51	46	123	680	69	995	26.308	37,821
Manassas Park Police Department	NIBRS	0	6	4	7	14	155	14	200	14.012	14,273
Prince William County Police Dept.	UCR	4	46	173	180	915	5,440	389	7,147	17.460	409,345
SUBTOTAL		232	725	7,938	6,950	16,570	81,813	13,121	127,349	25.022	5,089,476

ASSOCIATE DEPARTMENTS	REPORTING METHOD	HOMICIDE	RAPE	ROBBERY	AGG ASSAULT	BURGLARY	LARCENY	M/V THEFTS	TOTAL OFFENSES
Fauquier County Sheriff's Office	NIBRS	1	10	7	19	112	526	26	701
FBI Police	OTHER	0	0	0	0	0	2	0	2
Federal Protective Service	OTHER	1	0	1	6	4	553	1	566
MNCPPC Police (Montgomery County)	UCR	0	0	6	3	19	154	4	186
MNCPPC Police (Prince George's County)	UCR	3	4	36	37	17	166	7	270
Maryland State Police**	UCR	0	0	0	10	1	30	67	108
Metro Transit Police	NIBRS	0	1	871	108	1	791	126	1,898
Metro. Wash. Airports Authority Police	NIBRS	0	0	0	0	0	276	53	329
National Institutes of Health Police	UCR	0	0	0	2	1	87	1	91
Naval Criminal Investigative Services	OTHER	1	33	1	10	0	25	0	70
Pentagon Force Protection Agency	OTHER	0	0	0	0	0	76	0	76
U.S. Capitol Police	OTHER	0	0	60	11	17	31	64	183
U.S. Park Police	UCR	0	17	45	135	20	126	18	361
Virginia State Police (Div. 7)	NIBRS	0	1	0	16	0	29	12	58
SUBTOTAL		6	66	1,027	357	192	2,872	379	4,899
GRAND TOTAL		238	791	8,965	7,307	16,762	84,685	13,500	132,248

Footnotes

* Montgomery County also reports the data from the cities of Gaithersburg and Rockville.
** This includes figures from the College Park, Rockville, & Forestville Barracks.

Part I Crime Arrests: 2011

COG DEPARTMENTS	REPORTING METHOD	HOMICIDE	RAPE	ROBBERY	AGG ASSAULT	BURGLARY	LARCENY	M/V THEFTS	TOTAL ARRESTS
D.C. Metropolitan Police	UCR	117	131	1,041	1,571	382	1,428	654	5,324
Bladensburg Police Department	UCR	1	3	2	33	15	30	9	93
Bowie Police Department	UCR	0	0	10	25	28	157	0	220
Frederick County Sheriff's Office	UCR	0	1	3	75	92	259	58	488
Frederick Police Department	UCR	1	3	52	84	53	346	10	549
Greenbelt Police Department	UCR	0	2	17	9	31	86	20	165
Montgomery County Dept. of Police	UCR	15	21	281	329	614	2,093	171	3,524
*Gaithersburg Police Department**	*UCR*	*2*	*2*	*14*	*28*	*20*	*403*	*12*	*481*
*Rockville City Police Department**	*UCR*	*0*	*0*	*15*	*21*	*22*	*99*	*9*	*166*
Prince George's County Police Dept.	UCR	58	29	522	740	529	2,024	177	4,079
Takoma Park Police Department	UCR	0	2	6	19	17	35	7	86
Alexandria Police Department	NIBRS	1	10	83	60	46	413	22	635
Arlington County Police Department	NIBRS	2	7	49	71	34	684	28	875
City of Fairfax Police Department	NIBRS	1	4	0	15	13	114	1	148
Fairfax County Police Department	NIBRS	22	22	259	334	321	4,080	199	5,237
Falls Church City Police Department	NIBRS	0	0	9	2	14	128	14	167
Loudoun County Sheriff's Office	NIBRS	1	12	39	90	90	638	49	919
City of Manassas Police Department	NIBRS	2	9	21	48	45	119	0	244
Manassas Park Police Department	NIBRS	0	1	0	7	2	18	3	31
Prince William County Police Dept.	UCR	5	38	103	161	192	1,382	55	1,936
SUBTOTAL		**226**	**295**	**2,497**	**3,673**	**2,518**	**14,034**	**1,477**	**24,720**

ASSOCIATE DEPARTMENTS	REPORTING METHOD	HOMICIDE	RAPE	ROBBERY	AGG ASSAULT	BURGLARY	LARCENY	M/V THEFTS	TOTAL ARRESTS
Fauquier County Sheriff's Office	NIBRS	0	0	1	10	14	60	0	85
FBI Police	OTHER	0	0	0	0	0	4	0	4
Federal Protective Service	OTHER	0	0	0	2	0	6	0	8
MNCPPC Police (Montgomery County)	UCR	0	0	0	2	5	26	0	33
MNCPPC Police (Prince George's County)	UCR	1	0	7	13	1	19	0	41
Maryland State Police**	UCR	0	0	0	4	0	10	5	19
Metro Transit Police	NIBRS	0	1	255	53	0	62	40	411
Metro. Wash. Airports Authority Police	NIBRS	0	0	0	0	0	23	16	39
National Institutes of Health Police	UCR	0	0	0	0	0	2	1	3
Naval Criminal Investigative Service	OTHER	1	20	0	8	0	16	0	45
Pentagon Force Protection Agency	OTHER	0	0	0	0	0	1	0	1
U.S. Capitol Police	OTHER	0	0	0	1	0	12	0	13
U.S. Park Police	UCR	0	7	9	55	3	16	1	91
Virginia State Police (Div. 7)	NIBRS	1	0	0	4	0	5	5	15
SUBTOTAL		**3**	**28**	**272**	**152**	**23**	**262**	**68**	**808**
GRAND TOTAL		**229**	**323**	**2,769**	**3,825**	**2,541**	**14,296**	**1,545**	**25,528**

Part I Crime by Department: 2011

Washington, DC

DISTRICT OF COLUMBIA-MPD

	2011	2010	INC/DEC	%
HOMICIDE	108	132	-24	-18%
RAPE	172	184	-12	-7%
ROBBERY	3,756	3,914	-158	-4%
AGG ASSAULT	2,949	3,238	-289	-9%
BURGLARY	3,849	4,224	-375	-9%
LARCENY	20,124	18,050	2,074	11%
M/V THEFTS	4,339	4,864	-525	-11%
Total Part I	**35,297**	**34,606**	**691**	**2%**

Maryland

BLADENSBURG P.D.

	2011	2010	INC/DEC	%
HOMICIDE	2	1	1	100%
RAPE	4	1	3	300%
ROBBERY	40	38	2	5%
AGG ASSAULT	51	87	-36	-41%
BURGLARY	100	123	-23	-19%
LARCENY	234	279	-45	-16%
M/V THEFTS	110	113	-3	-3%
Total Part I	**541**	**642**	**-101**	**-16%**

BOWIE P.D.

	2011	2010	INC/DEC	%
HOMICIDE	0	2	-2	0%
RAPE	3	2	1	50%
ROBBERY	44	57	-13	-23%
AGG ASSAULT	32	45	-13	-29%
BURGLARY	186	212	-26	-12%
LARCENY	589	716	-127	-18%
M/V THEFTS	60	116	-56	-48%
Total Part I	**914**	**1,150**	**-236**	**-21%**

FREDERICK CO. SHERIFF

	2011	2010	INC/DEC	%
HOMICIDE	1	2	-1	-50%
RAPE	9	15	-6	-40%
ROBBERY	18	28	-10	-36%
AGG ASSAULT	187	162	25	15%
BURGLARY	317	271	46	17%
LARCENY	1,194	1,224	-30	-2%
M/V THEFTS	92	66	26	39%
Total Part I	**1,818**	**1,768**	**50**	**3%**

FREDERICK P.D.

	2011	2010	INC/DEC	%
HOMICIDE	2	2	0	0%
RAPE	19	16	3	19%
ROBBERY	96	162	-66	-41%
AGG ASSAULT	194	274	-80	-29%
BURGLARY	235	262	-27	-10%
LARCENY	1,474	1,363	111	8%
M/V THEFTS	78	87	-9	-10%
Total Part I	**2,098**	**2,166**	**-68**	**-3%**

GAITHERSBURG P.D.

	2011	2010	INC/DEC	%
HOMICIDE	2	1	1	100%
RAPE	12	11	1	9%
ROBBERY	54	64	-10	-16%
AGG ASSAULT	57	73	-16	-22%
BURGLARY	193	203	-10	-5%
LARCENY	1,367	1,533	-166	-11%
M/V THEFTS	74	86	-12	-14%
Total Part I	**1,759**	**1,971**	**-212**	**-11%**

GREENBELT P.D.

	2011	2010	INC/DEC	%
HOMICIDE	0	2	-2	-100%
RAPE	5	11	-6	-55%
ROBBERY	90	106	-16	-15%
AGG ASSAULT	35	66	-31	-47%
BURGLARY	254	221	33	15%
LARCENY	449	761	-312	-41%
M/V THEFTS	114	133	-19	-14%
Total Part I	**947**	**1,300**	**-353**	**-27%**

MONTGOMERY COUNTY P.D.			
	2011	**2010**	**INC/DEC**	**%**
HOMICIDE	16	17	-1	-6%
RAPE	112	119	-7	-6%
ROBBERY	840	911	-71	-8%
AGG ASSAULT	648	553	95	17%
BURGLARY	3,061	3,323	-262	-8%
LARCENY	13,505	15,261	-1,756	-12%
M/V THEFTS	1,185	1,455	-270	-19%
Total Part I	**19,367**	**21,639**	**-2,272**	**-10%**

PRINCE GEORGE'S COUNTY P.D.			
	2011	**2010**	**INC/DEC**	**%**
HOMICIDE	81	82	-1	-1%
RAPE	152	169	-17	-10%
ROBBERY	2,048	2,462	-414	-17%
AGG ASSAULT	1,795	2,219	-424	-19%
BURGLARY	5,499	6,399	-900	-14%
LARCENY	14,977	16,234	-1,257	-8%
M/V THEFTS	4,980	5,597	-617	-11%
Total Part I	**29,532**	**33,162**	**-3,630**	**-11%**

ROCKVILLE CITY P.D.			
	2011	**2010**	**INC/DEC**	**%**
HOMICIDE	1	0	1	100%
RAPE	7	10	-3	-30%
ROBBERY	53	69	-16	-23%
AGG ASSAULT	39	41	-2	-5%
BURGLARY	260	239	21	9%
LARCENY	988	1,082	-94	-9%
M/V THEFTS	76	66	10	15%
Total Part I	**1,424**	**1,507**	**-83**	**-6%**

TAKOMA PARK P.D.			
	2011	**2010**	**INC/DEC**	**%**
HOMICIDE	1	0	1	100%
RAPE	3	2	1	50%
ROBBERY	32	48	-16	-33%
AGG ASSAULT	26	26	0	0%
BURGLARY	109	150	-41	-27%
LARCENY	317	364	-47	-13%
M/V THEFTS	77	63	14	22%
Total Part I	**565**	**653**	**-88**	**-13%**

Targeting Burglaries:

During 2011, the Takoma Park Police Department focused efforts on reducing the number of burglaries in their jurisdiction. The Department was successful by targeting hotspot areas with saturation patrols, as well as using plainclothes tactical enforcement officers to conduct surveillance on known serial burglars.

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Part I Crime by Department: 2011

Virginia

ALEXANDRIA P.D.

	2011	2010	INC/DEC	%
HOMICIDE	1	3	-2	-67%
RAPE	21	20	1	5%
ROBBERY	130	125	5	4%
AGG ASSAULT	112	125	-13	-10%
BURGLARY	308	310	-2	-1%
LARCENY	2,666	2,805	-139	-5%
M/V THEFTS	374	282	92	33%
Total Part I	**3,612**	**3,670**	**-58**	**-2%**

CITY OF FAIRFAX P.D.

	2011	2010	INC/DEC	%
HOMICIDE	0	0	0	0%
RAPE	4	3	1	33%
ROBBERY	12	10	2	20%
AGG ASSAULT	16	13	3	23%
BURGLARY	38	26	12	46%
LARCENY	515	507	8	2%
M/V THEFTS	13	30	-17	-57%
Total Part I	**598**	**589**	**9**	**2%**

ARLINGTON COUNTY P.D.

	2011	2010	INC/DEC	%
HOMICIDE	0	1	-1	-100%
RAPE	23	24	-1	-4%
ROBBERY	135	143	-8	-6%
AGG ASSAULT	143	142	1	1%
BURGLARY	251	307	-56	-18%
LARCENY	3,439	3,942	-503	-13%
M/V THEFTS	178	211	-33	-16%
Total Part I	**4,169**	**4,770**	**-601**	**-13%**

FAIRFAX COUNTY P.D.

	2011	2010	INC/DEC	%
HOMICIDE	11	16	-5	-31%
RAPE	72	74	-2	-3%
ROBBERY	423	394	29	7%
AGG ASSAULT	392	450	-58	-13%
BURGLARY	1,021	1,211	-190	-16%
LARCENY	13,409	14,345	-936	-7%
M/V THEFTS	881	963	-82	-9%
Total Part I	**16,209**	**17,453**	**-1,244**	**-7%**

FALLS CHURCH CITY P.D.

	2011	2010	INC/DEC	%
HOMICIDE	0	0	0	0%
RAPE	0	1	-1	-100%
ROBBERY	5	6	-1	-17%
AGG ASSAULT	5	6	-1	-17%
BURGLARY	4	11	-7	-64%
LARCENY	196	268	-72	-27%
M/V THEFTS	14	21	-7	-33%
Total Part I	**224**	**313**	**-89**	**-28%**

LOUDOUN COUNTY SHERIFF

	2011	2010	INC/DEC	%
HOMICIDE	1	1	0	0%
RAPE	52	46	6	13%
ROBBERY	41	39	2	5%
AGG ASSAULT	132	114	18	16%
BURGLARY	286	319	-33	-10%
LARCENY	2,450	2,442	8	0%
M/V THEFTS	154	145	9	6%
Total Part I	**3,116**	**3,106**	**10**	**0%**

Homicide Free:

Through effective policing, excellent medical care, successful prosecution and cooperating communities, several jurisdictions remained homicide free for consecutive years.

PRINCE WILLIAM COUNTY P.D.				
	2011	2010	INC/DEC	%
HOMICIDE	4	8	-4	-50%
RAPE	46	53	-7	-13%
ROBBERY	173	221	-48	-22%
AGG ASSAULT	180	224	-44	-20%
BURGLARY	915	971	-56	-6%
LARCENY	5,440	5,752	-312	-5%
M/V THEFTS	389	428	-39	-9%
Total Part I	7,147	7,657	-510	-7%

CITY OF MANASSAS P.D.				
	2011	2010	INC/DEC	%
HOMICIDE	4	1	3	300%
RAPE	22	16	6	38%
ROBBERY	51	51	0	0%
AGG ASSAULT	46	50	-4	-8%
BURGLARY	123	122	1	1%
LARCENY	680	785	-105	-13%
M/V THEFTS	69	77	-8	-10%
Total Part I	995	1,102	-107	-10%

MANASSAS PARK P.D.				
	2011	2010	INC/DEC	%
HOMICIDE	0	0	0	0%
RAPE	6	7	-1	-14%
ROBBERY	4	7	-3	-43%
AGG ASSAULT	7	4	3	75%
BURGLARY	14	15	-1	-7%
LARCENY	155	184	-29	-16%
M/V THEFTS	14	14	0	0%
Total Part I	200	231	-31	-13%

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Recommendations

2011 Violent Crime v. Property Crime
(Total Part I Offenses = 127,349)

- 13% Violent Crime
- 87% Property Crime
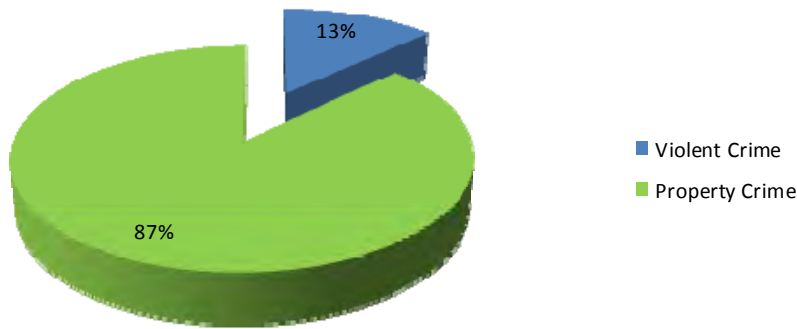
Law enforcement agencies must continue to look forward and plan for the future. The challenges and expectations regarding the way police perform their duties and the circumstances under which police work is done have become more demanding. The economic downturn has left departments with fewer resources than they had five years ago. Technological advancements will continue to increase social vulnerability and provide criminals with new methods and opportunities; law enforcement will continue to use technology to stop them, but will be limited by funding, legislation, and policies. It is critical that departments continue to engage their communities in prevention and awareness, while balancing resources to respond to and investigate incidents that do occur. This can be accomplished through intelligence-led policing solutions, which will provide law enforcement with an operational strategy built around timely and accurate data collection, mapping techniques, and analysis of data to identify the nexus of crime and traffic safety, thereby reducing social harm and improving the quality of life within local communities.

Calls for Service & Sworn Officers

- Calls for service
- Authorized Strength (sworn officers)
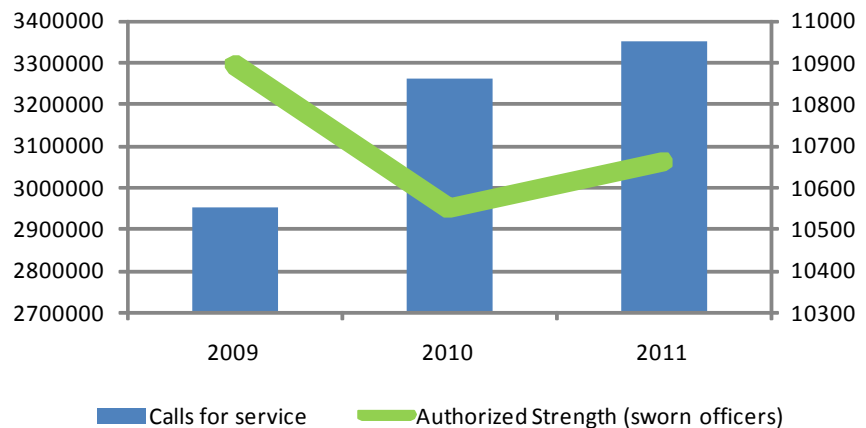
How You Can Help

For Elected Officials

- Continue working together to develop effective crime policy and legislation from a multifaceted, multijurisdictional, evidence-led approach.

- Effective crime policy should include the local citizens, academics, courts, doctors, teachers, and other practitioners, such as probation and parole officers, mental health and social workers, and law enforcement.

- Focus resources on those policies and practices that have the greatest return on investment and proven record of success, based on empirical evidence generated from sound research.

For Residents

- Beware of scams that ask for your personal information, such as your social security number, account numbers, or PIN. If a deal sounds too good to be true, it probably is.

- Make your vehicle unattractive to criminals: park in well-lit areas. Lock the doors at ALL times. Never leave keys in your vehicle and do not leave your vehicle running unattended. Take the extra time to physically remove your valuables (GPS, CDs, radio, purse/briefcase, etc.). Clean the GPS suction cup circle off your window.

- Make your home unattractive to criminals: never leave keys under doormats, flowerpots, or other "secret" hiding places.

- Keep your garage door closed and locked. Make it look occupied if you are going to be away. Keep a detailed inventory of your valuable possessions, including serial numbers, description, and original value. Mark electronics and other valuables with identifying information, which makes it harder for criminals to dispose of the goods and easier for police to recover.

- Encourage the formation of Neighborhood Watch programs or patrols. Participate and stay informed of what's happening in your community.

- Maintain awareness of your surroundings when out in public, especially while using your smart phones and other electronics.

- Teach your children about "stranger danger."

- If you see something, say something. Report any and all suspicious activity.

COG Police Chiefs Committee

BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) WASHINGTON FIELD DIVISION
Willie Brownlee, Acting Special Agent in Charge

CITY of ALEXANDRIA POLICE DEPARTMENT
Chief Earl L. Cook

ARLINGTON COUNTY POLICE DEPARTMENT
Chief M. Douglas Scott

BLADENSBURG POLICE DEPARTMENT
Chief Charles L. Owens

CIA- SECURITY PROTECTIVE SERVICE
Chief Paul Dewey

DEFENSE INTELLIGENCE AGENCY POLICE
Chief Drew Stathis

DRUG ENFORCEMENT ADMINISTRATION, WASHINGTON FIELD OFFICE
Ava Cooper-Davis, Special Agent in Charge

CITY OF BOWIE POLICE DEPARTMENT
Chief John Nesky

CITY of FAIRFAX POLICE DEPARTMENT
Chief Richard Rappoport

FAIRFAX COUNTY POLICE DEPARTMENT
Chief David M. Rohrer

FALLS CHURCH CITY POLICE DEPARTMENT
Chief Harry W. Reitze

FAUQUIER COUNTY SHERIFF'S OFFICE
Sheriff Charlie Ray Fox, Jr

FEDERAL BUREAU OF INVESTIGATIONS, WASHINGTON FIELD OFFICE
James McJunkin, Assistant Director in Charge

FEDERAL BUREAU OF INVESTIGATIONS, POLICE UNIT
Chief Derek A. Fuller

FEDERAL PROTECTIVE SERVICE NATIONAL CAPITAL REGION
David E. Holmes
Acting Regional Director

FREDERICK POLICE DEPARTMENT
Chief Kim C. Dine

FREDERICK COUNTY SHERIFF'S OFFICE
Sheriff Charles A. Jenkins

GAITHERSBURG POLICE DEPARTMENT
Chief Mark P. Sroka

GREENBELT POLICE DEPARTMENT
Chief James R. Craze

LOUDOUN COUNTY SHERIFF'S OFFICE
Sheriff Michael L. Chapman

CITY OF MANASSAS POLICE DEPARTMENT
Chief Douglas W. Keen

MANASSAS PARK POLICE DEPARTMENT
Chief John C. Evans

MARYLAND DEPARTMENT OF NATURAL RESOURCES POLICE
Colonel George F. Johnson IV
Superintendent

MARYLAND NATIONAL CAPITAL PARK POLICE
Montgomery County Division
Interim Chief Antonio DeVaul

MARYLAND NATIONAL CAPITAL PARK POLICE
Prince George's County Division
Chief Larry Brownlee

MARYLAND STATE POLICE DEPARTMENT
Colonel Marcus L. Brown
Superintendent

METRO TRANSIT POLICE DEPARTMENT
Chief Michael Taborn

METROPOLITAN POLICE DEPARTMENT WASHINGTON DC
Chief Cathy Lanier

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY POLICE
Chief Stephen L. Holl

MILITARY DISTRICT OF WASHINGTON
Colonel Steven M. Lynch
Provost Marshal

MONTGOMERY COUNTY DEPARTMENT OF POLICE
Chief J. Thomas Manger

NATIONAL INSTITUTES OF HEALTH POLICE
Chief Alvin D. Hinton

NAVAL CRIMINAL INVESTIGATIVE SERVICE WASHINGTON FIELD OFFICE
John Wagner
Special Agent in Charge

PENTAGON FORCE PROTECTION AGENCY
Chief Richard S. Keevill

PRINCE GEORGE'S COUNTY POLICE DEPARTMENT
Chief Mark Magaw

PRINCE WILLIAM COUNTY POLICE DEPARTMENT
Chief Charlie T. Deane

ROCKVILLE CITY POLICE DEPARTMENT
Chief Terrance N. Treschuk

TAKOMA PARK POLICE DEPARTMENT
Chief Ronald A. Ricucci

U.S. CAPITOL POLICE
Acting Chief Thomas P. Reynolds.

ICE HOMELAND SECURITY INVESTIGATIONS BALTIMORE FIELD OFFICE
William Winter, Special Agent in Charge

ICE HOMELAND SECURITY INVESTIGATIONS WASHINGTON FIELD OFFICE
John Torres, Special Agent in Charge

U.S. PARK POLICE
Chief Teresa C. Chambers

U.S. SECRET SERVICE UNIFORMED DIVISION
Chief Kevin Simpson

U.S. SECRET SERVICE WASHINGTON FIELD OFFICE
David Beach, Special Agent in Charge

VIRGINIA STATE POLICE DIVISION 7, BUREAU OF CRIMINAL INVESTIGATIONS
Commander David Russillo

VIRGINIA STATE POLICE DIVISION 7, BUREAU OF FIELD OPERATIONS
Captain Mike Spivey

AGENDA ITEM #8

NARC CONFERENCE OUTCOMES

AGENDA ITEM #9

ECONOMIC GROWTH AND COMPETITIVENESS: LEARNING SESSION – INDUSTRY LEADERS PANEL

AGENDA ITEM #10

OTHER BUSINESS

AGENDA ITEM #11

ADJOURNMENT

NEXT MEETING: September 12, 2012