

Metropolitan Washington Council of Governments

One Region Moving Forward

COG BOARD OF DIRECTORS MEETING

District of Columbia
Bladensburg*
Bowie
Charles County
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

DATE: April 9, 2014
TIME: 12:00 – 2:00PM
PLACE: COG Board Room

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

AGENDA

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

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

2. ANNOUNCEMENTS (12:00 – 12:05PM)

Chair Mendelson

A. 2013 Annual Report and 2014 Regional Directory

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

4. UNITED WAY OF THE NATIONAL CAPITAL AREA (12:10-12:25PM)

**Rosie Allen-Herring
President and Chief Executive Officer, United Way of the National Capital Area**

United Way of the National Capital Area (NCA) helps thousands of people in the region improve their lives and their futures. Their community support system includes over 730 member charities with access to hundreds of work sites and tens of thousands of donors and volunteers. They support eight Community Impact Funds, which work to solve complex social issues by directing funds to critical areas of need: health, financial stability, and education. Rosie Allen-Herring, the new President and CEO will provide a brief introduction of the United Way of the NCA and the services they provide to the region.

RECOMMENDED ACTION: Receive briefing.

*Adjunct Member

**5. AMENDMENTS TO AGENDA
(12:25 – 12:30PM)**

**6. APPROVAL OF MINUTES OF MARCH 12, 2014
(12:30 – 12:35PM)**

**7. ADOPTION OF CONSENT AGENDA ITEMS
(12:35 – 12:40PM)**

A. RESOLUTION AUTHORIZING COG TO FILE A PLANNING GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE FEDERAL AVIATION ADMINISTRATION FOR PHASE 29 OF THE CONTINUOUS AIRPORT SYSTEM PLANNING PROGRAM

The Board will be asked to adopt resolution R30-2014 authorizing the Executive Director, or his designee, to submit a planning grant application and execute a grant contract with the Federal Aviation Administration to conduct Phase 29 of a multi-year program for Continuous Airport System Planning for the National Capital Region, in an amount not to exceed \$311,850. The FAA will provide funds for ninety percent, \$283,500, of the project total. The resolution further authorizes the Executive Director, or his designee, if necessary, to enter into contracts with qualified firms to provide specialized support in performance of the grant requirements. Such contracts shall result from COG's competitive procurement system. A ten percent COG match of \$28,350 from budgeted local funds is required.

RECOMMENDED ACTION: Adopt Resolution R30-2014.

B. RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT TO DEVELOP AND CONDUCT AN EXERCISE PROGRAM FOR WMATA

The Board will be asked to adopt Resolution R31-2014, authorizing the Executive Director, or his designee to receive and expend up to \$325,925 to fund the development and conduct of a WMATA exercise program. The program will include three multi-jurisdictional exercises and one transportation leadership seminar focusing on the loss of all WMATA service modes based on a terrorism scenario, regional evacuation support within the National Capital Region, and the development of an After Action Report for each of the exercises. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R31-2014.

C. RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT TO DEVELOP, CONDUCT, AND DOCUMENT MASS FATALITY WORKSHOP

The Board will be asked to adopt Resolution R32-2014, authorizing the Executive Director, or his designee to receive and expend up to \$70,000 to develop, conduct, and document a Mass Fatality Workshop. It will create an understanding among officials from NCR jurisdictions as to the challenges that may delay or negatively impact response and/or recovery to any incident that produces mass fatalities. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R32-2014.

D. RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT TO DESIGN, DEVELOP, AND CONDUCT A HURRICANE EXERCISE SERIES FOR THE DISTRICT OF COLUMBIA

The Board will be asked to adopt Resolution R33-2014, authorizing the Executive Director, or his designee to receive and expend up to \$220,000 to design, develop, and conduct a hurricane exercise series for the District of Columbia. The hurricane exercise series will enhance general preparedness and will be used to validate several District of Columbia plans and procedures to include the Flood Plan, Field Operations Guide, State Operations Guide, the District Response Plan, and standard operating procedures. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R33-2014.

E. RESOLUTION AUTHORIZING COG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DISTRICT OF COLUMBIA WATER AND SEWER WATER AUTHORITY (DC WATER) FOR WATER QUALITY ANALYSIS AND RELATED CONTRACTOR SERVICES

The Board will be asked to adopt Resolution R34-2014, authorizing the Executive Director or his designee to enter into a Memorandum of Understanding with the District of Columbia Water and Sewer Authority (DC Water) to provide water sampling and related services to help determine the effectiveness of combined sewer overflow system pollutant controls. DC Water will pay the full cost of the services to be procured (not to exceed \$950,000, including an administrative fee to COG for its management and administrative services). The Executive Director or his designee is also authorized to issue a Request for Proposals to obtain contractor assistance, and execute a contract for this work in an amount not to exceed \$900,000. **No COG matching funds will be required.**

RECOMMENDED ACTION: Adopt Resolution R34-2014.

F. RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT FOR THE DEVELOPMENT OF A DISTRICT ALL HAZARDS INCIDENT MANAGEMENT TEAM (IMT) CERTIFICATION AND CREDENTIALING PROGRAM

The Board will be asked to adopt Resolution R35-2014, authorizing the Executive Director, or his designee to receive and expend up to \$186,900 for the development of a District of Columbia All Hazards Incident Management Team (IMT) Certification and Credentialing Program. The project will result in the formal certification of the existing IMTs as Type 2 teams and that will result in more cohesive incident management and coordination capabilities. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R35-2014.

G. RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT FOR STREAM RESTORATION MONITORING FOR SPRINGHOUSE AND NASH RUN SUBMISSION TO THE DISTRICT DEPARTMENT OF THE ENVIRONMENT

The Board will be asked to adopt Resolution R36-2014, authorizing the Executive Director, or his

designee to receive and expend up to \$60,000 from the District of Columbia Department of the Environment, Watershed Protection Division for the Stream Restoration Monitoring for Springhouse and Nash Run project to perform water quality, flow, macroinvertebrate and fish sampling for evaluating pre and post-stream restoration project success in the Springhouse and Nash Run watersheds, and prepare a final report summarizing results and recommendations from the monitoring effort. The project duration will be 2-years from contract execution. COG matching funds of \$10,000 from budgeted and planned COG urban watershed program funds (\$5,000 per year for the FY15-16 period) will be provided.

RECOMMENDED ACTION: Adopt Resolution R36-2014.

**8. OVERVIEW OF THE NATIONAL CAPITAL REGION'S WATER INFRASTRUCTURE
(12:40-1:35PM)**

Penny Gross
Supervisor, Fairfax County Board of Supervisors
Chair, Chesapeake Bay and Water Resources Policy Committee

Stuart Freudberg
Senior Director, Environment, Public Safety and Health, COG

Tom Jacobus
General Manager, Washington Aqueduct

Bradford Seamon
Chief Administrative Officer, Prince George's County

The Board established regional infrastructure as a priority in its 2014 Work Plan. This briefing on water infrastructure will be the first of a series of briefings on the region's infrastructure. Staff will provide information on the basics of the Region's drinking water, wastewater and stormwater infrastructure. At today's meeting drinking water system manager, Tom Jacobus of Washington Aqueduct and Prince George's County Executive Bradford Seamon, together with COG staff, will provide more detail about the drinking water systems serving the Region, security of the water systems, and best practices being used to address water system issues. More in-depth information on wastewater and stormwater infrastructure will be provided later in 2014.

RECOMMENDED ACTION: Receive briefing and discuss.

9. SUPPORTING INCLUSION OF GREEN INFRASTRUCTURE IN THE DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY'S LONG TERM CONTROL PLAN FOR COMBINED SEWER OVERFLOW ABATEMENT (1:35-1:55PM)

Penny Gross
Supervisor, Fairfax County Board of Supervisors
Chair, Chesapeake Bay and Water Resources Policy Committee

George Hawkins
General Manager, District of Columbia Water and Sewer Authority

DC Water has released a \$100 million proposal for public comment that would modify the Clean Rivers Project to incorporate green infrastructure as an innovative new element of the plan to address combined sewer overflows to the Potomac River and Rock Creek. Mr. Freudberg will discuss the details of the proposal and the overall benefits to green infrastructure in the region. The Board will discuss Resolution RX-2014, endorsing the inclusion of green infrastructure in the District of Columbia Water and Sewer Authority's Long Term Control Plan for Combined Sewer Overflow Abatement.

RECOMMENDED ACTION: Adopt Resolution R37-2014.

10. OTHER BUSINESS
(1:55-2:00PM)

11. ADJOURN – THE NEXT MEETING IS WEDNESDAY MAY 14, 2014
(2:00PM)



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org