

**Special Joint Work Session of
COG's WRTC (Water Resources Technical Committee)
and Members of
VAMWA (Virginia Association of Municipal Wastewater Agencies),
MAMWA (Maryland Association of Municipal Wastewater Agencies),
VAMSA (Virginia Municipal Stormwater Association) and
SWAM (Stormwater Association of Maryland)**

Tuesday, January 18, 2011 (10:00 a.m. – 2:00 p.m.)

**Training Center, First Floor
777 N. Capitol St., NE
Washington, D.C.**

Webinar (Adobe Connect Pro) Access: <http://connect.mwcog.org/wrtc> Enter as a guest.
Conference Dial-in Number: (605) 477-3000 **Participant Access Code:** 565660#

AGENDA

I. Welcome & Introductions/Roll-Call – Elaine Schaeffer, WRTC Chair
(10:00 – 10:10 a.m.)

II. EPA TMDL & State/DC WIPs - Updates
(10:10 – 11:30 a.m.)

A. Revisions, Status & Schedule – *Tanya Spano & Karl Berger, COG*
(10:10 – 11:00 a.m.)

Ms. Spano and Mr. Berger will: a) Summarize key comments, changes and challenges made to the Final EPA Bay TMDL document (issued 12/29/10) and the accompanying Final state/District Phase I WIPs (issued late in 2010); and b) Outline the current status, schedule, key milestones, and opportunities for input in the ongoing TMDL and Phase II and III WIP development processes.

B. Phase II WIP Development Process: *Lisa Ochsenhirt, AquaLaw (on behalf of VAMWA, MAMWA, VAMSA, & SWAM)*
(11:00 – 11:30 a.m.)

Ms. Ochsenhirt will review proposed plans to involve local governments in the development of the Phase II WIPs, focusing on Maryland and Virginia.

Feedback: The WRTC and other participants will be asked to identify any additional information needs or issues of concern.

III. Working Lunch
(11:30 – 11:45 a.m.)

IV. General Updates/Around the Room – WRTC Members, Other Participants, & COG Staff
(11:45 a.m. – 12:00 p.m.)

Participants are urged to review the General Updates and contact COG staff if they have any questions about those items. As needed, other updates will be provided on various topics prior to the **WRTC’s next regular meeting, Thursday, March 10, 2011.**

In addition, the WRTC is asked to recommend two members to participate in COG’s **Region Forward Implementation Coalition** that is looking at sustainability issues and regional indicators, and will be asked to participate in various meetings on behalf of the WRTC.

Action: The WRTC members will be asked to recommend a member (and an alternate) to participate in the *Region Forward Implementation Coalition* on behalf of the WRTC.

V. Lessons Learned from Phase II WIP Pilot Project - Ron Bowen, Director of Public Works, Anne Arundel County, Maryland
(12:00 – 1:30 p.m.)

For the past year, Anne Arundel County has been participating in a pilot project with the state of Maryland and EPA to develop a Phase II watershed implementation plan under the Bay TMDL. Mr. Bowen will detail the county’s experience to date with this pilot project, and key findings.

VI. Q&A and Discussion- Mr. Bowen, Ms. Ochsenhirt, WRTC & Other Participants - facilitated by COG staff
(1:30 – 2:00 p.m.)

The participants will be provided an opportunity to ask Mr. Bowen and Ms. Ochsenhirt questions about the Phase II development process, how local government and agency input is likely to occur, and note any concerns (technical/policy) that may need to be addressed over the coming year.

Action: The WRTC members will be asked to identify any key issues that need to be brought to the attention of COG’s Chesapeake Bay and Water Resources Policy Committee (CBPC) at their January 21st meeting.

VII. Adjourn – Chair Schaeffer
(2:00 p.m.)