



Local governments working together for a better metropolitan region

Chesapeake Bay and Water Resources Policy Committee

Date: May 20, 2011
Time: 10:00 a.m. – 12 noon*
Place: Third Floor Board Room
 777 North Capitol Street, NE
 Washington, DC 20002

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

**Lunch will be available for committee members and alternates after the meeting.*

Meeting Agenda

- 10:00 1. **Introductions and Announcements**Hon. Barbara Favola, Chair
 Arlington County
- Executive Council meeting
 - Additional briefing materials
- 10:05 2. **Approval of Meeting Summary for March 18, 2011**.....Chair Favola
- Recommended action:** Approve DRAFT Meeting Summary (*Att. 2*).
- 10:10 3. **Chesapeake Bay Restoration Coalition**.....Kevin Fay, Alcade & Fay
- Mr. Fay will brief the committee (*Att. 3*) on his firm's efforts to organize a coalition to represent local government interests in pursuing additional federal funding for Bay restoration and other initiatives related to the Bay TMDL.
- Recommended Action:** Organize committee workgroup to determine further COG actions regarding this initiative.
- 10:40 4. **DC Water Major Project Initiatives**George Hawkins, General
 Manager, DC Water

Mr. Hawkins will provide an overview of DC Water's major water resource capital projects, initiatives and funding challenges, highlighting innovative approaches and projects that address environmental/water resource benefits in a holistic manner (*Att. 4*).

Recommended Action: Receive briefing.

11:15 5. **Bay TMDL/WIP Development Status**Tanya Spano, Chief, Regional Water Quality Management

Ms. Spano will note any new developments in efforts to develop Phase II Watershed Implementation Plans (WIPs) under the Chesapeake Bay TMDL, and updates on other critical initiatives.

Recommended Action: (Note proposed action under agenda item #6 below.)

11:30 6. **Response to Member Survey and Plans for Special Meeting...**Chair Favola and COG staff

Chair Favola will review the results of the survey COG staff recently conducted of member interest in the development of the committee's policy positions on various topics of interest.

COG staff will provide updates on the CBPC's special meeting with Jeff Corbin, Special Adviser to the EPA Administrator for Chesapeake Bay and Anacostia River restoration, to be held on Thursday, June 16th. The meeting will provide an opportunity to hear EPA's perspectives on local government and agency roles and responsibilities under the state WIPs, and for COG's members to present ideas for improving coordination with local governments and agencies in the ongoing restoration efforts.

COG staff proposes to work with a workgroup of members to develop specific policy recommendations for improvements and enhancements.

Recommended action: Establish one or more committee workgroups to work with staff in the development of future policy options, including those to present at the special meeting of June 16th.

11:50 7. **FY 2012 Regional Water Resources Work Program & Budget**Ms. Spano

Ms. Spano will outline COG staff's process and schedule for submitting the proposed *Fiscal 2012 Regional Water Resources' Work Program and Budget* to the WRTC and CBPC for their review and approval. She will also note some of the new initiatives and areas of focus that staff will address in FY 2012 (*Att. 7*).

Recommended action: Agree on process and schedule for approval of the FY 2012 Regional Water Program and Budget.

11:55 8. **New Business**Members

12:00 9. **Adjourn**

(The next meeting is scheduled for Friday, Sept. 16, 2011, 10 a.m. - 12 noon.)

Enclosures/Handouts:

- Item 2 DRAFT meeting summary of March 18, 2011
- Item 3 DC Water presentation (to be available at the meeting)
- Item 4 Chesapeake Bay Restoration Coalition presentation by Alcade & Fay
- Item 7 Staff summary of FY 2012 Regional Water Resources Work Program Initiatives & Priorities (to be available at the meeting) (