



BOARD OF DIRECTORS

November 12, 2015
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
William Euille, COG Board Chairman
- 12:05 P.M.** **2. ANNOUNCEMENTS**
William Euille, COG Board Chairman
A. COG Annual Meeting – Wednesday, December 9
B. Outgoing Board Members
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
William Euille, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM OCTOBER 14, 2015**
William Euille, COG Board Chairman
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
William Euille, COG Board Chairman
A. Resolution R60-2015 – Resolution authoring COG to enter into a Memorandum of Understanding with the Maryland Department of Natural Resources for Anacostia forestry-related services
B. Resolution R61-2015 – Resolution authoring COG to enter into a Memorandum of Understanding with the Maryland Department of Natural Resources for Anacostia River Watershed Restoration Partnership-related services
C. Resolution R62-2015 – Resolution authorizing COG to procure and enter into a contract to support the DC Emergency Response System (DCERS) Program Management Office (PMO) sustainment
D. Resolution R63-2015 – Resolution authorizing COG to procure and enter into a contract to sustain, maintain, and build upon previous phases of the NCR Situational Awareness Dashboard
E. Resolution R64-2015 – Resolution authorizing COG to enter into a contract to obtain the services of a regional information collection and coordination center (IC3) manager and staff of one

- F. Resolution R65-2015 – Resolution authorizing COG to procure and enter into a contract to develop Metrorail station emergency response training for WMATA
- G. Resolution R66-2015 – Resolution authorizing COG to enter into a contract to develop and conduct a Metrorail station emergency response exercise series for WMATA
- H. Resolution R67-2015 – Resolution authorizing COG to procure and enter into a contract to develop a Tactical Response to Multi-site Critical Incidents exercise series for the Police Chiefs Committee
- I. Resolution R68-2015 – Resolution authorizing COG to enter into a contract to procure technical rescue personal protective equipment as requested by the Fire Chiefs Committee
- J. Resolution R69-2015 – Resolution authorizing COG to procure and enter into a contract to develop a District Preparedness Planning Toolkit
- K. Resolution R70-2015 – Resolution authorizing COG to enter into a contract to develop a District Community Profile for the District of Columbia Homeland Security and Emergency Management Agency
- L. Resolution R71-2015 – Resolution authorizing COG to enter into a contract to update the preparedness framework for the District of Columbia Homeland Security and Emergency Management Agenda
- M. Resolution R72-2015 – Resolution authorizing COG to procure and enter into a contract to maintain and enhance a District All-hazards Incident Management Team (IMT) Certification-credentialing program
- N. Resolution R73-2015 – Resolution authorizing COG to enter into a contract to update or develop four fire and rescue preparedness plans
- O. Resolution R74-2015 – Resolution authorizing COG to enter into a contract to develop District of Columbia Logistic Management & Resource support plans
- P. Resolution R75-2015 – Resolution authorizing COG to procure and enter into a contract to provide strategic support for the District of Columbia HSEMA
- Q. Resolution R76-2015 – Resolution authorizing COG to accept project funds for the operation and maintenance of the NCR Homeland Security Program Management Office (PMO)
- R. Resolution R77-2015 – Resolution authorizing COG to apply for grant funds from the Morris and Gwendolyn Cafritz Foundation to support Child Welfare, Foster Care and Wednesday’s Child programs

12:30 P.M. 7. FY 2015 YEAR END FINANCIAL STATEMENTS (UNAUDITED) AS OF JUNE 30, 2015

Karen Toles, COG Secretary-Treasurer
Leta Simons, COG Chief Finance Officer

Preliminary (unaudited) financial statements for the fiscal year ended June 30, 2015 will be presented. Comprehensive audited financial statements will be included in the presentation by the Audit Committee chair to the Board of Directors in January.

Recommended Action: Receive briefing.

- 12:35 P.M. 8. CLIMATE AND ENERGY PROGRESS REPORT (STAFF WILL RECOMMEND TABLING THIS ITEM UNTIL THE NEXT COG BOARD MEETING)**
Roger Berliner, COG Climate, Energy, and Environment Policy Committee Chairman
- The board will be briefed on the National Capital Region Climate and Energy Progress Report.
- Recommended Action: Receive briefing.**
- 12:40 P.M. 9. THE ROLE OF THE FTA, THE STATES, AND THE SUPPORT OF COG TO CREATE A METRO SAFETY COMMISSION**
Therese McMillan, FTA Acting Administrator
- McMillan will provide information about State Safety Oversight Agency functions contained in MAP-21, the new role that FTA will perform in safety oversight of WMATA as recently announced by Secretary Foxx, and how FTA and MWCOG can support the three states to fulfill the requirements of a State Safety Oversight Agency by expeditiously creating a Metro Safety Commission.
- Recommended Action: Receive briefing.**
- 1:10 P.M. 10. ECONOMIC COMPETITIVENESS REPORT PREVIEW**
Emmett Jordan, COG Region Forward Coalition Chairman
Paul DesJardin, COG Community Planning and Services Director
Mariia Zimmerman, MZ Strategies, LLC. Principal
- In 2015 the COG Board of Directors and Region Forward coalition adopted a joint focus on Economic Competitiveness for policy makers, planners and business leaders to collectively assess the current economic state and potential of the region. DesJardin and Zimmerman will brief the board on the status on this initiative and present the outline of the draft Economic Competitiveness report.
- Recommended Action: Adopt Resolution R78-2015, authorizing the Executive director to submit the application for the Washington region to become a part of the Global Cities Initiative.**
- 1:30 P.M. 11. EXECUTIVE SESSION**
- 1:55 P.M. 12. OTHER BUSINESS**
- 2:00 P.M. 13. ADJOURN**

The next meeting is scheduled for Wednesday, January 13, 2016.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Click here for information: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)

AGENDA ITEM #2

ANNOUNCEMENTS

AGENDA ITEM #3

EXECUTIVE DIRECTOR'S REPORT



EXECUTIVE DIRECTOR'S REPORT

November 2015

COMMITTEE WORK FEATURE OUTREACH CALENDAR MEDIA

Policy Boards & Committees

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TPB)

The TPB approved the 2015 Amendment to the Constrained Long-Range Transportation Plan, which includes all regionally significant transportation projects and programs that are planned in metropolitan Washington through 2040. The amendment featured a variety of updates, including a Virginia proposal to add express lanes and bus service on I-66 inside and outside of the Beltway.

CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

CEEPC received updates on the Climate and Energy Leadership Awards, the draft Climate and Energy Progress Report, as well as the work of the Multi-Sector Work Group focused on reducing greenhouse gas emissions. CEEPC was also briefed on COG's Cooperative Purchasing program, which generates significant discounts for member governments. CEEPC members asked COG staff to share with them information on the next Chief Purchasing Officers Committee meeting to discuss new contracts for environmentally friendly ice melt, lamps, and batteries and to explore other opportunities.

REGION FORWARD COALITION

The coalition met in Tysons and discussed the area's plans to transform from a suburban jobs center to a walkable, transit-oriented city. Topics included housing affordability, pedestrian mobility, and the speed and intensity of redevelopment. The coalition also discussed a draft outline for a COG economic competitiveness report and considered a range of economic indicators like transportation, poverty, and housing affordability.



Member Feature:

Q&A WITH BRUCE WILLIAMS

City of Takoma Park Mayor Bruce Williams will leave office when his term ends in November. We sat down with Williams to discuss his long career in public service and the lessons that he has learned as the longest-serving current member of the COG Board of Directors.

Credit: Bill Petros

[CLICK HERE FOR THE Q&A, VIDEO](#)

IRE GRADUATION

COG honored Falls Church City Manager Wyatt Shields with its Institute for Regional Excellence (IRE) Visionary Leadership Award during the graduation ceremony of new Certified Public Managers of the institute. A total of 30 managers graduated from IRE, a partnership between COG and the George Washington University.

LEADERSHIP GREATER WASHINGTON - REGION FORWARD DAY

COG hosted the Leadership Greater Washington Class of 2016 for a special Region Forward Day. COG Executive Director Chuck Bean gave an overview about COG and its vision plan.

ANNUAL WINTER WEATHER BRIEFING

COG hosted the U.S. Office of Personnel Management, National Weather Service, public information officers, and emergency management and transportation agencies to discuss the upcoming winter and review emergency coordination and communication plans.

METRO SAFETY COMMISSION

COG's Nicholas Ramfos and Travis Johnston attended an FTA-sponsored State Safety Oversight (SSO) Program Managers meeting in Baltimore to share information on the startup of an SSO program. COG is helping establish an SSO, the Metro Safety Commission, for the region's transit system.

SOLAR PROJECTS

COG's Jeff King also participated in the final in-person meeting of the Solar Ready II project team, which brought together partners from NARC, MARC (Kansas City's COG), and other groups to discuss best practices on growing and streamlining regional solar markets.

INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION, STATE DEPARTMENT FELLOWS

COG is hosting two international fellows from the Philippines and Singapore until early November. The fellows are working with COG's water program and climate and energy team.

CLEAN TECH FORUM

Following the nation's first Smart Cities Week in the District of Columbia, public and private sector leaders came together at COG to identify clean technology opportunities. [CLICK HERE FOR THE BLOG](#)

AMERICA RECYCLES DAY

COG is holding an America Recycles Day regional drawing on November 15 and encouraging people pledge online at the national site or at local events. [CLICK HERE TO VISIT THE COG EVENT PAGE](#)



Heart of COG:
**JENNIFER SCHITTER AND HOW
COG PROMOTES REGIONAL
COORDINATION ON HEALTH**

Improving the region's readiness and response to communicable diseases as well as addressing other public health concerns requires close coordination. COG Principal Health Planner Jennifer Schitter helps ensure that this coordination happens, harnessing big data to paint a more accurate picture of health in the region.

[CLICK HERE FOR THE FEATURE](#)

ANNIVERSARY CELEBRATION: THE TPB IS TURNING 50 (PRE-TPB MEETING EVENT) - November 18

TRANSPORTATION PLANNING BOARD - November 18

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE: WATER QUALITY FORUM WITH EPA AND THE STATES - November 20

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE - November 20

COG ANNUAL MEETING - December 9

[CLICK HERE FOR MORE ABOUT THESE AND OTHER COG MEETINGS & EVENTS](#)

I-66 CHANGES, PAPAL VISIT STUDY DRAW ATTENTION AT TPB MEETING

ABC7, WTOP, WAMU, and The Washington Post covered the TPB vote on the long-range plan, which included changes to I-66. In addition, WTOP and The Washington Post featured a TPB Weekly Report showing sharp drops in rush-hour congestion on area roadways during the Papal visit. [CLICK HERE FOR THE WASHINGTON POST PAPAL VISIT STORY](#)

FIRE CHIEFS HIGHLIGHT SAFETY TIPS AT PRESS CONFERENCE

On the Friday before Halloween, area fire chiefs gathered at COG for a press conference on fire safety, which was covered by NBC4, ABC7, Univision, CTV, and WTOP. [CLICK HERE FOR THE WTOP STORY](#)

CONFERENCE HIGHLIGHTS LATINO HEALTH ISSUES

COG Human Services and Public Safety Committee Chairman Walter Tejada of the Arlington County Board summarized key points from the conference during interviews with Univision and El Zol 107.9 FM. [CLICK HERE FOR THE UNIVISION STORY](#)

METRORAIL COMMUNICATIONS STUDY CALLS FOR NEW EQUIPMENT, COORDINATION

COG Deputy Executive Director Stuart Freudberg was interviewed by ABC7, WTOP, and WAMU about the study led by the COG Fire Chiefs Committee and DC Homeland Security and Emergency Management Agency. [CLICK HERE FOR THE WTOP STORY](#)



Media Highlight:
BUSINESS JOURNAL FEATURES RECENT COG WORK ON ECONOMIC COMPETITIVENESS

Chuck Bean, the Board of Trade's Jim Dinegar, and 2030 Group's Bob Buchanan were interviewed as part of an in-depth feature on regional cooperation on economic development.

Credit: Joan S. Lawton - WBJ

[CLICK HERE FOR THE WASHINGTON BUSINESS JOURNAL COVER STORY](#)



News about the Council of Governments and our Members

October 22, 2015

Connect With Us



Featured Video



COG presented the second annual Climate and Energy Leadership Awards to the City of Takoma Park, Frederick County, Community Power Network, and Nextility for their outstanding efforts to reduce greenhouse gas emissions and increase energy efficiency. [Learn more about the awardees in this video.](#)

Calendar

[COG Board of Directors Meeting](#)
November 12

[Transportation Planning Board](#)
November 18

[TPB Anniversary Celebration](#)
November 18


[More Events/Meetings](#)

ICYMI on Twitter

The Council of Governments and our members and partners are active participants on social media. Here's a sampling of some tweets--in case you missed it--to show the wide array of topics covered on Twitter.

America Recycles Day

[@recyclesday](#)

 Want to participate in #AmericaRecyclesDay? To start check out our toolkit for tons of guides, templates &

Congresswoman Comstock Talks Transportation, Economy at COG

In October, U.S. Representative Barbara Comstock (VA-10) briefed the COG Board of Directors on her vision for the region, including several efforts related to transportation that closely align with local and regional priorities. [Read more.](#)



Register Today for the COG Annual Meeting

Join us on December 9 for COG's Annual Membership Meeting and Awards Luncheon. This year, attendees will commemorate the 50th anniversary of the National Capital Region Transportation Planning Board (TPB) along with District of Columbia Mayor Muriel Bowser, a former TPB Chairwoman. Mayor Bowser, who is serving as this year's President of the COG Corporation, will preside over the meeting.

[Register today.](#) 




Officials Approve Updates to Region's Transportation Plan

At its October meeting, the TPB approved the 2015 Amendment to the Constrained Long-Range Transportation Plan (CLRP), which includes all regionally significant transportation projects and programs that are planned in metropolitan Washington through 2040. The amendment, which was approved by a divided vote, included a Virginia proposal to add express lanes and bus service on I-66 inside and outside of the Beltway.

[Read more.](#) 



Metrorail Communications Study Calls for New Equipment, Coordination

A new study of underground communications networks used by Metrorail recommends a long, system-wide to-do list, but also notes that important safety upgrades are underway. Commissioned at the request of Senator Mark Warner (D-VA) after the January 12 smoke incident by the COG Fire Chiefs Committee and the District of Columbia's Homeland Security Emergency Management Agency, the study includes key findings and recommendations. [Read more.](#) 

Region Reaches Clean Air Milestone



downloads! <http://bit.ly/1ib6oSN>

Rep. Barbara Comstock
[@BarbaraComstock](#)

Participated in the @RegionForward Board meeting today to discuss Metro, @Dulles_Airport and transportation issues.

About COG

The Council of Governments is an independent, nonprofit association where area leaders address regional issues affecting the District of Columbia, suburban Maryland and Northern Virginia. COG's membership is comprised of 300 elected officials from 22 local governments, the Maryland and Virginia state legislatures, and U.S. Congress

Draft data released by COG showed continued air quality improvement and indicated that the region will now meet federal standards for ground-level ozone. The region recorded just five days in 2015 when the region's air quality exceeded healthy levels for ground-level ozone. City of Falls Church Vice Mayor David Snyder, who serves as Chairman of the Metropolitan Washington Air Quality Committee, spoke to WTOG about the region's progress. [Read the story.](#) [f](#) [in](#) [t](#)



Nominations Open for COG Regional Awards

Each year at the Annual Meeting, COG recognizes several area leaders for their contributions and service to metropolitan Washington. COG is now accepting nominations for the Ronald F. Kirby Award for Collaborative Leadership, the Regional Partnership Award, and COG's highest honor, the Elizabeth and David Scull Metropolitan Public Service Award, presented in 2014 to Prince George's County Councilmember Todd Turner.

[Submit nominations.](#) [f](#) [in](#) [t](#)



Conference Addresses Latino Health Disparities

COG partnered with Milken Institute School of Public Health at the George Washington University and the Regional Primary Care Coalition to hold the Regional Latino Health Disparities Conference on October 7. Among the speakers were Walter Tejada (pictured right), Vice Chairman of the Arlington County Board who also serves as Chairman of the COG Human Services and Public Safety Policy Committee, Montgomery County Councilmember Nancy Navarro, and Jackie Reyes, Director of the Mayor's Office on Latino Affairs in the District of Columbia. [Watch the videos.](#) [f](#) [in](#) [t](#)



Heart of COG: Jose Lemus

In March, the COG Board of Directors approved funding for COG to migrate to Microsoft Office 365, which would allow for email to be hosted over the Internet (cloud-based). This switch, managed by IT Help Desk Manager Jose Lemus, will translate to more than \$180,000 of savings over the next five years. [Read more about this month's Heart of COG.](#) [f](#) [in](#) [t](#)



DC Water Unveils Waste-to-Energy Project

This month, DC Water unveiled a \$470 million waste-to-energy project, which will provide enough clean, renewable energy to help power the Blue Plains Advanced Wastewater Treatment Plant as well as to create nutrient-rich soil byproducts. The project uses innovative technologies and state of the art equipment -- including 32 sleek thermal hydrolysis vessels, four anaerobic digesters, and three turbines the size of jet engines. [Read more.](#) [f](#) [in](#) [t](#)

AGENDA ITEM #4

AMENDMENTS TO THE AGENDA

AGENDA ITEM #5

APPROVAL OF THE MINUTES FROM OCTOBER 14, 2015

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002**

**MINUTES
Board of Directors Meeting
October 14, 2015**

BOARD MEMBERS AND ALTERNATES: See attached chart for attendance

STAFF:

Chuck Bean, Executive Director
Sharon Pandak, General Counsel
Monica Beyrouiti, Member Services Associate/Clerk to the Board

GUESTS:

Denise Turner-Roth, Administrator, General Services Administration

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Euille called the meeting to order at 12:10PM and led those present in the Pledge of Allegiance.

2. ANNOUNCEMENTS

- A. November Board Meeting – Thursday, November 12
- B. COG Annual Meeting – Wednesday, December 9

3. EXECUTIVE DIRECTOR'S REPORT

The Executive Director announced that there were zero code red days in 2015 for the third summer in a row. Bean presented at a recent City of Frederick meeting and shared the benefits of membership in COG. Last month Bean met with Baltimore Metropolitan Council Executive Director Mike Kelly and signed an MOU to share a Cooperative Purchasing Manager to further expand and improve COG's cooperative purchasing program. Bean reviewed a letter from Congressman Connelly noting concerns with the imbalance between Dulles and National airports, and his support of COG's policy on airport balance. Bean briefed the Board on continued communication with the General Services Administration and planning for more dialogue with the Chief Administrative Officers Committee in January 2016. Bean announced that at the next three TPB meetings there will be briefings by WMATA. Bean briefed the Board on the status of the Metro Safety Commission and reviewed that legislative action needs to be taken in the District, Maryland and Virginia to establish the commission. Bean highlighted next steps on the 2015 Economic Competitiveness focus including the upcoming report, a joint trade mission, convening of business incubators, and the Global Cities Initiative. Jose Lemus in the Information Technology department was highlighted as the Heart of COG for his technology work over the past 12 years and his effort to recently migrate COG to Microsoft Office 365. DC Chairman Mendelson requested that a presentation on the Metro Safety Commission be put on the November Board of Directors agenda.

4. AMENDMENTS TO AGENDA

None.

5. APPROVAL OF MINUTES

The minutes of the September 9, 2015 Board Meeting were approved.

6. ADOPTION OF CONSENT AGENDA ITEMS

- A. Resolution R53-2015 – Resolution authorizing COG to modify a contract with the Montgomery County Department of Environmental Protection to provide Anacostia River watershed trash TMDL monitoring support services
- B. Resolution R54-2015 – Resolution authorizing COG to enter into contracts for cloud enabled backup solution
- C. Resolution R55-2015 – Resolution approving the Round 8.4 Cooperative Forecasts
- D. Resolution R56-2015 – Resolution authorizing COG to enter into a contract with MZ Strategies, LLC to prepare a strategic assessment report of the metropolitan Washington region’s economic competitiveness
- E. Resolution R57-2015 – Resolution adopting the COG 2016 Nominating Committee
- F. Resolution R58-2015 – Resolution adopting the COG 2016 Legislative Committee

ACTION: The Board adopted Resolutions R53-2015 and R58-2015.

7. PRESENTATION OF THE 2015 CLIMATE AND ENERGY LEADERSHIP AWARDS

Berliner presented the 2015 Climate and Energy Leadership Awards. Started in 2014, the purpose of this awards program is to recognize and encourage public agencies, non-governmental organizations and stakeholders in their efforts to achieve local and regional climate and energy goals in the climate, energy and environment policy committee’s climate and energy action plan. The winners included the City of Takoma Park, Frederick County, the Community Power Network, and Nextility.

ACTION: Received briefing.

8. U.S. REPRESENTATIVE BARBARA COMSTOCK

Comstock briefed the Board on her goals and priorities for the metropolitan Washington region. Comstock is a United States Representative for Virginia’s 10th District. The district has attracted many leading internet, high-tech, health, and defense companies and is home to thousands of federal employees and other highly skilled professionals and entrepreneurs.

ACTION: Received briefing.

9. UPDATE ON THE MULTI-SECTOR GREEN HOUSE GAS WORKING GROUP

The Metropolitan Washington Air Quality Committee, the Climate, Energy and Environment Policy Committee, and the National Capital Region Transportation Planning Board asked the Council of Governments to convene a multi-sector, multi-disciplinary professional workgroup to examine viable and implementable local, regional, and state actions needed to reduce the region’s greenhouse gases. Freudberg and Griffiths updated the Board on the progress of the workgroup and shared anticipated next steps.

ACTION: Received briefing.

10. OTHER BUSINESS

There was no other business.

11. ADJOURNMENT – Upon motion duly made and seconded, the meeting was adjourned at 1:55PM.

Attendance October 14, 2015

<u>Jurisdiction</u>	<u>Member</u>	<u>Y/N</u>	<u>Alternate</u>	<u>Y/N</u>
<i>District of Columbia</i>				
Executive	Hon. Muriel Bowser		Brenda Donald Brian Kenner (Andrew Trueblood)	
	Mr. Rashad Young	Y	Kevin Donahue	
Council	Hon. Phil Mendelson	Y		
	<i>Hon. Kenyan R. McDuffie</i>	Y		
<i>Maryland</i>				
Bowie	Hon. G. Frederick Robinson		Hon. Dennis Brady	
Charles County	Hon. Ken Robinson	Y	Hon. Amanda Stewart Hon. Peter Murphy	
City of Frederick	Hon. Randy McClement			
Frederick County	Hon. Jan Gardner	Y	Mr. Roger Wilson	
College Park	Hon. Andrew Fellows	Y	Hon. Denise Mitchell	
Gaithersburg	Hon. Jud Ashman		Hon. Cathy Drzyzgula Hon. Neil Harris	Y
Greenbelt	Hon. Emmett Jordan	Y	Hon. Judith "J" Davis	
Montgomery County				
Executive	Hon. Isiah Leggett		Mr. Tim Firestine	
Council	<i>Hon. Roger Berliner</i>	Y		
	Hon. Nancy Navarro			
Prince George's County				
Executive	Hon. Rushern Baker		Mr. Nicholas Majett	Y
Council	Hon. Karen Toles	Y		
	Hon. Andrea Harrison			
Rockville	Hon. Bridget Newton		Emad Elshafei	
Takoma Park	Hon. Bruce Williams	Y	Hon. Terry Seamens	
Maryland General Assembly	Hon. Brian Feldman			
<i>Virginia</i>				
Alexandria	<i>Hon. William Euille</i>	Y	Hon. Redella Pepper	
Arlington County	Hon. Walter Tejada	Y	Hon. Jay Fissette	
City of Fairfax	Hon. David Meyer		Hon. Jeffrey Greenfield	
Fairfax County	Hon. Sharon Bulova	Y	Hon. Catherine Hudgins	
	Hon. Penelope A. Gross	Y	Hon. Patrick Herrity	
	Hon. John Foust		Hon. Michael Frey	
Falls Church	Hon. David Tarter	Y	Hon. David Snyder	
Loudoun County	Hon. Matt Letourneau	Y		
Loudoun County	Hon. Scott York			
Manassas	Hon. Jonathan Way	Y		
Manassas Park	Hon. Michael Carrera	Y	Hon. Suhas Naddoni	
Prince William County	Hon. Frank Principi	Y	Pete Candland	
	Hon. Jeanine Lawson			
Virginia General Assembly	Hon. George Barker	Y		

Total: 22

AGENDA ITEM #6

ADOPTION OF CONSENT AGENDA ITEMS

ADOPTION OF CONSENT AGENDA ITEMS

- A. **Resolution R60-2015 – Resolution authoring COG to enter into a Memorandum of Understanding with the Maryland Department of Natural Resources for Anacostia forestry-related services**

The Board will be asked to adopt Resolution R60-2015, authorizing the Executive Director, or his designee, to execute a nine (9) month memorandum of understanding with the Maryland Department of Natural Resources (MDDNR) in an amount not to exceed \$25,000 for Anacostia forestry-related services. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R60-2015

- B. **Resolution R61-2015 – Resolution authorizing COG to enter into a memorandum of Understanding with the Maryland Department of Natural Resources for Anacostia River Watershed Restoration Partnership-Related services**

The Board will be requested to adopt Resolution R61-2015, authorizing the Executive Director, or his designee, to execute a memorandum of understanding with the Maryland Department of Natural Resources (MDDNR) in an amount not to exceed \$42,330 for Anacostia Partnership-related technical and administrative support services. The project duration is 11 months. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R61-2015.

- C. **Resolution R62-2015 – Resolution authorizing COG to procure and enter into a contract to support the DC Emergency Response System (DCERS) Program Management Office (PMO) sustainment**

The Board will be asked to adopt Resolution R62-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$845,875. COG has been requested by the District of Columbia HSEMA to procure a contractor(s) and enter into a contract to support the District emergency response system (continuation) that includes the development and maintenance of the Strategic Plan and the District projects it overseas. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R62-2015.

- D. **Resolution R63-2015 – Resolution authorizing COG to procure and enter into a contract to sustain, maintain, and build upon previous phases of the NCR Situational Awareness Dashboard**

The Board will be asked to adopt Resolution R63-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$400,000. COG has been requested by the District of Columbia HSEMA to issue a contract to sustain, maintain, and build on the previous phases of the NCR Situational Awareness Dashboard. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R63-2015.

- E. Resolution R64-2015 – Resolution authorizing COG to enter into a contract to obtain the services of a regional information collection and coordination center (Ic3) manager and staff of one**

The Board will be asked to adopt Resolution R64-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$112,183.75. COG has been requested by the District of Columbia HSEMA to enter into a contract to provide a manager and a staff of one responsible for IC3. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R64-2015.

- F. Resolution R65-2015 – Resolution authorizing COG to procure and enter into a contract to develop Metrorail station emergency response training for WMATA**

The Board will be asked to adopt Resolution R65-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$500,000. COG has been requested by the Washington Metropolitan Area Transit Authority to procure a contractor to develop five 30-45 minute Computer Based Training courses for WMATA. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R65-2015.

- G. Resolution R66-2015 – Resolution authorizing COG to enter into a contract to develop and conduct a Metrorail station emergency response exercise series for WMATA**

The Board will be asked to adopt Resolution R66-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$280,000. COG has been requested by the Washington Metropolitan Area Transit Authority to procure a contractor to develop and conduct two tabletop exercises and one full scale exercise for WMATA. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R66-2015.

- H. Resolution R67-2015 – Resolution authorizing COG to procure and enter into a contract to develop a Tactical Response to Multi-site Critical Incidents exercise series for the Police Chiefs Committee**

The Board will be asked to adopt Resolution R67-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$180,000. COG has been requested by the Police Chiefs Committee to enter into a contract to develop tactical response to a multi-site critical incidents series. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R67-2015.

- I. Resolution R68-2015 – Resolution authorizing COG to enter into a contract to procure technical rescue personal protective equipment as requested by the Fire Chiefs Committee**

The Board will be asked to adopt Resolution R68-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$440,748. COG has been requested by the COG Fire Chiefs Committee to procure a contractor to provide the remaining 37% of the Technical Rescue PPE for six jurisdictions as noted above. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R68-2015.

- J. Resolution R69-2015 – Resolution authorizing COG to procure and enter into a contract to a develop a District Preparedness Planning Toolkit**

The Board will be asked to adopt Resolution R69-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$168,000. COG has been requested by the District of Columbia HSEMA to procure a contractor(s) and enter into a contract to develop a District Preparedness Planning Toolkit. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R69-2015.

- K. Resolution R70-2015 – Resolution authorizing COG to enter into a contract to develop a District Community Profile for the District of Columbia Homeland Security and Emergency Management Agency**

The Board will be asked to adopt Resolution R70-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$210,000. COG has been requested by the District of Columbia to have a community profile developed that will present foundational community data/information and establish a uniform context for future emergency planning efforts. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R70-2015.

- L. Resolution R71-2015 – Resolution authorizing COG to enter into a contract to update the preparedness framework for the District of Columbia Homeland Security and Emergency Management Agenda**

The Board will be asked to adopt Resolution R71-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$157,500. COG has been requested by the District of Columbia to contract to update or develop multiple plans and a synchronization matrix associated with the preparedness framework. Funding for this effort will be provided

through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R71-2015.

- M. Resolution R72-2015 – Resolution authorizing COG to procure and enter into a contract to maintain and enhance a District All-hazards Incident Management Team (IMT) Certification-credentialing program**

The Board will be asked to adopt Resolution R-72-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from State Administrative Agent (SAA) for the National Capital Region in the amount of \$300,000. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor(s) and enter into a contract to maintain and enhance a District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R72-2015.

- N. Resolution R73-2015 – Resolution authorizing COG to enter into a contract to update or develop four fire and rescue preparedness plans**

The Board will be asked to adopt Resolution R73-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$105,000. COG has been requested by the Washington Metropolitan Area Transit Authority to procure a contractor to update or develop four Fire and Rescue preparedness plans. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R73-2015.

- O. Resolution R74-2015 – Resolution authorizing COG to enter into a contract to develop District of Columbia Logistic Management & Resource support plans**

The Board will be asked to adopt Resolution R74-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$105,000. COG has been requested by the District of Columbia to complete a needs assessment/gap analysis and develop a Logistics Management and Resource Support Emergency Operations Plan. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R74-2015.

- P. Resolution R75-2015 – Resolution authorizing COG to procure and enter into a contract to provide strategic support for the District of Columbia HSEMA**

The Board will be asked to adopt Resolution R75-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$125,000. COG has been requested by

the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to provide program management and administrative support to HSEMA that will include one full time positions to HSEMA for one year. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R75-2015.

Q. Resolution R76-2015 – Resolution authorizing COG to accept project funds for the operation and maintenance of the NCR Homeland Security Program Management Office (PMO)

The Board will be asked to adopt Resolution R76-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$1,409,153. The Program Management Office is being established to enhance the overall management of the region’s homeland security program, evaluate the performance of programs, and provide decision-makers with tools needed to make sound financial and programmatic decisions. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

Recommended Action: Adopt Resolution R76-2015.

R. Resolution R77-2015 – Resolution authorizing COG to apply for grant funds from the Morris and Gwendolyn Cafritz Foundation to support Child Welfare, Foster Care and Wednesday’s Child programs

The Board will be asked to adopt Resolution R77-2015 authorizing the Executive Director, or his designee, to apply for grant funds from the Morris and Gwendolyn Cafritz Foundation in the amount of \$50,000. Awarded funding would support COG Child Welfare, Foster Care and Wednesday’s Child programs. Additional funds to support this activity are included in the adopted FY2016 Work Program and Budget.

Recommended Action: Adopt Resolution R77-2015.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH
THE MARYLAND DEPARTMENT OF NATURAL RESOURCES FOR ANACOSTIA FORESTRY-RELATED
SERVICES**

WHEREAS, riparian forests play a critical role in the ecological health of the Anacostia and Potomac Rivers; and

WHEREAS, the Metropolitan Washington Council of Governments (Council) is both a nationally recognized watershed restoration and urban forestry leader and has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, the Council has a continuing interest in the restoration, management and protection of the Anacostia River and its tributaries; and

WHEREAS, the Council is the recognized lead riparian reforestation organization in the Anacostia watershed and, working in partnership with various landowners, environmental groups, government organizations and private individuals, has reforested over 45 acres in the Anacostia watershed; and

WHEREAS, the state of Maryland has a vested interest in both the reforestation and restoration of the Anacostia River and its tributaries, and is an active voting member of the Anacostia Watershed Restoration Partnership (AWRP);

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 memorandum of understanding (MOU) to provide reforestation-related services to the Maryland Department of Natural Resources (MDDNR) in the Maryland portion of the Anacostia watershed. The contractual services identified in the MOU will not exceed the amount of \$25,000, with funding provided by MDDNR. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH
THE MARYLAND DEPARTMENT OF NATURAL RESOURCES FOR ANACOSTIA RIVER WATERSHED
RESTORATION PARTNERSHIP-RELATED SERVICES**

WHEREAS, the Metropolitan Washington Council of Governments (Council) is both a nationally recognized watershed restoration expert and has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, the Council has a continuing interest in the restoration, management and protection of the Anacostia River and its tributaries; and

WHEREAS, the Council is recognized as a leader in Anacostia watershed restoration and has, since 1988, surveyed major portions of the Anacostia tributary system, helped develop over 200 stormwater management, stream restoration, wetland creation and riparian reforestation projects in the watershed, and has worked with its many partners to increase citizen participation in the restoration effort ; and

WHEREAS, at their June 14, 2006 meeting the Board of Directors of the Metropolitan Council of Governments adopted Resolution R28-06 establishing a new Anacostia governance structure for the restoration of the Anacostia watershed, including the formation of a new Anacostia Watershed Steering Committee; and

WHEREAS, the state of Maryland has a vested interest in the restoration of the Anacostia River and its tributaries, and is an active voting member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC); and

WHEREAS, development of the U.S. Army Corps of Engineers Anacostia Watershed Restoration Plan is a high priority for both the AWSC and AWMC, and Council's assistance in tracking, monitoring and reporting on the Plan implementation is critical.

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 memorandum of understanding (MOU) to provide Anacostia Partnership-related services to the Maryland Department of Natural Resources (MDDNR) and support for the Anacostia Watershed Restoration Plan. The contractual services identified in the MOU will not exceed the amount of \$42,330, with funding provided by MDDNR. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO SUPPORT THE DC EMERGENCY RESPONSE SYSTEM (DCERS) PROGRAM MANAGEMENT OFFICE (PMO) SUSTAINMENT

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to support the District emergency response system (continuation) that includes the development and maintenance of the Strategic Plan and the District projects it oversees; and

WHEREAS, COG has been requested to support the full implementation of the District emergency response system Program Management Office functions to include project prioritization, capability building, data collection, maintenance of the District's Playbook, coordinate DCERS PMO operations with regional partners, conduct quarterly Emergency Preparedness Council meetings, and develop the District's Annual Report; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

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 receive and expend up to \$845,875 for a contract to support the District emergency response system (sustainment) that includes the development and maintenance of the Strategic Plan and the District projects it oversees.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO SUSTAIN, MAINTAIN, AND BUILD UPON
PREVIOUS PHASES OF THE NCR SITUATIONAL AWARENESS DASHBOARD**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to sustain, maintain, and build on the previous phases of the NCR situational awareness dashboard conceived to assist in consolidating and managing information from multiple data sources and to enhance a partners' ability to comprehend and share data, and identify events requiring attention; and

WHEREAS, the purpose of the contract will is to sustain the environment where participating jurisdictions can organize the multitude of data, audio, and video feeds into a centralized and customizable interface that makes information such as terrorist-related intelligence easy to consume, analyze, and act upon; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$400,000 for a contract to build upon previous phases of the NCR Situational Awareness Dashboard.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO OBTAIN THE SERVICES OF A REGIONAL INFORMATION COLLECTION AND COORDINATION CENTER (IC3) MANAGER AND STAFF OF ONE

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to enter into a contract to obtain the services of a manager and a staff of one responsible for being proactive in reviewing information from all sources and helping to develop a regional picture for emergencies in a timely manner that can be shared with regional partners and assist them in making better, more informed decisions; and

WHEREAS, the purpose of the contract will be to improve real-time decision information or situational awareness among officials, real-time information availability to the media and the public, regional coordination, and decision making which were gaps identified by the Steering Committee on Incident Management and Response established by the COG Board of Directors subsequent to the January 26, 2011 Snow/Ice Storm; and

WHEREAS, funding for the contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

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 receive and expend up to \$112,183.75 for a contract to obtain the services of a manager and a staff of one for IC3.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP METRORAIL STATION EMERGENCY
RESPONSE TRAINING FOR WMATA**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the Washington Metropolitan Area Transit Authority (WMATA) to procure a contractor to develop five 30-45 minute Computer Based Training (CBT) courses covering Metro Emergency Response priorities including Unified Command for Metro Incidents, System Shutdown/Fire Maps/Emergency Response and Evacuation Plan & Annexes, Station Evacuation/Virtual Tour, Accessing the Roadway/Virtual Tour, and Railcar Evacuation/Virtual Tour;

WHEREAS, the project supports the development and distribution of five computer based training courses that will be available to regional first responders through existing training portals managed by individual local first responder agencies; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$500,000 for a contract to develop five 30-45 minute Computer Based Training courses for WMATA.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP AND CONDUCT A METRORAIL
STATION EMERGENCY RESPONSE EXERCISE SERIES FOR WMATA**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the Washington Metropolitan Area Transit Authority (WMATA) to procure a contractor to develop and conduct two tabletop exercises and one full scale exercise focusing on the loss of one mode or a loss of all modes of WMATA transit services utilizing the Metrorail Emergency Response and Evacuation Plan Rail Specific Annexes;

WHEREAS, the exercises will be conducted in compliance with the US Department of Homeland Security - Homeland Security Exercise and Evaluation (HSEEP) criteria and will include participation of the Passenger Rail Subcommittee, RESFs 1, 4, 5, 6, 8, 9, 10, 13, and 15, the Exercise and Training Operations Panel (ETOP), and other groups such as Amtrak, MARC, VRE, and CSX; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$280,000 for a contract to develop and conduct two tabletop exercises and one full scale exercise for WMATA.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
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RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP A TACTICAL RESPONSE TO MULTI-SITE CRITICAL INCIDENTS EXERCISE SERIES FOR THE POLICE CHIEFS COMMITTEE

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the Police Chiefs Committee to procure a contractor to develop and conduct a Table Top Exercise including the NCR Incident Management Team (IMT), Emergency Managers, Regional Emergency Support Functions, and NCR Federal, State, and Local Tactical Teams and a Multi-Site Functional Exercise to include NCR Law Enforcement Tactical Teams;

WHEREAS, the purpose of the Multi-Site Critical Incidents Exercise Series is to test the region's ability to respond to a multi-jurisdictional/regional bomb/active shooter event; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

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 receive and expend up to \$180,000 for a contract to procure a contractor to develop and conduct a Table Top Exercise including the NCR Incident Management Team (IMT), Emergency Managers, Regional Emergency Support Functions, and NCR Federal, State, and Local Tactical Teams and a Multi-Site Functional Exercise to include NCR Law Enforcement Tactical Teams.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
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RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO PROCURE TECHNICAL RESCUE PERSONAL PROTECTIVE EQUIPMENT AS REQUESTED BY THE FIRE CHIEFS COMMITTEE

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the COG Fire Chiefs Committee to procure 37% of the Technical Rescue Personal Protective Equipment (PPE) for first responders in the District of Columbia, Montgomery County, Prince George's County, the City of Alexandria, Prince William County, and Loudoun County;

WHEREAS, the purpose of the contract is to provide approximately 37% of the required Technical Rescue PPE for those jurisdictions for which approximately 63% of the Technical Rescue PPE was purchased last year with UASI funding so this will address their requirements and assist the teams in meeting the U.S. Department of Homeland Security NIMS Type II, Typed Search and Rescue requirements; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

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 receive and expend up to \$440,748 for a contract to provide the remaining 37% of the Technical Rescue PPE for six jurisdictions as stated above.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP A DISTRICT
PREPAREDNESS PLANNING TOOLKIT**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to develop a District Preparedness Planning Toolkit that will provide tools and templates to facilitate each phase of the planning process to include worksheets, meeting minutes, presentations, format and content guidance, planning questions/considerations, and plan outlines; and

WHEREAS, the purpose of the contract will be to provide District personnel tasked with responsibilities to complete emergency preparedness plans the resources and guidance needed to lead these efforts and make use of DC HSEMA personnel subject matter expertise; and

WHEREAS, the toolkit will build off of best practices and standards established by FEMA and Federal Plan Development Process guidance, but will be specific to the processes and considerations of emergency management and planning in the District; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

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 receive and expend up to \$168,000 for a contract to develop the District Preparedness Planning Toolkit for the District of Columbia.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP A DISTRICT COMMUNITY PROFILE
FOR THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to enter into a contract to have a community profile developed that will present foundational community data/information and establish a uniform context for future emergency planning efforts;

WHEREAS, the project will leverage existing resources to thoroughly examine the natural, social, and built environments; define unique District characteristics as well as key considerations when preventing and protecting against, responding to, mitigating, and recovering from emergencies/emergencies; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$210,000 for a contract to have a community profile developed that will present foundational community data/information and establish a uniform context for future emergency planning efforts.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO UPDATE THE PREPAREDNESS FRAMEWORK
FOR THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by District of Columbia Homeland Security and Emergency Management Agency to contract to update or develop multiple plans to insure that the content of each document is aligned and reflects applicable current practices, lessons learned, and best practices that have been identified since initial publications;

WHEREAS, the plan implementation includes the District Response Plan, the District Recovery Plan, the District Mitigation Plan, and the District Prevention and Protection Plan and a synchronization matrix that contains the Essential Elements of Information and Critical Information Requirements for each of the support functions for these plans; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$157,500 for a contract to update or develop multiple plans and a synchronization matrix associated with the preparedness framework.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO MAINTAIN AND ENHANCE A
DISTRICT ALL-HAZARDS INCIDENT MANAGEMENT TEAM (IMT) CERTIFICATION-CREDENTIALING PROGRAM**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to maintain and enhance a District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program; and

WHEREAS, the purpose of the contract will be to maintain and enhance a District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program to validate and identify the skill set of individuals and team members found in the District All-Hazard Credentialing guide ; and

WHEREAS, the District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program will enable the District Homeland Security and Emergency Management Agency (HSEMA) to deploy Incident Management Teams for District incidents and to provide mutual aid assistance to other jurisdictions in the National Capital Region and nationwide; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$300,000 for a contract to maintain and enhance the District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO UPDATE OR DEVELOP FOUR FIRE AND RESCUE PREPAREDNESS PLANS

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to issue a contract to update or develop the District Causality Emergency Operations Plan, the District Fire & EMS Emergency Operations Plan (ESF 4 EOP), the District Urban Search and Rescue Emergency Operations Plan (ESF 9 EOP), and the District Hazardous Materials Response Emergency Operations Plan (ESF 10 EOP);

WHEREAS, the development of these plans and information collection and dissemination tools should enhance the District's capability to effectively plan for the prevention and protection of, response to, mitigation, and recovery of life and property; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

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 receive and expend up to \$105,000 for a contract to update or develop four Fire and Rescue preparedness plans.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP DISTRICT OF COLUMBIA
LOGISTICS MANAGEMENT & RESOURCE SUPPORT PLANS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor to complete a needs assessment and gap analysis of the District's capabilities and capability to effectively and efficiently manage the logistics process and support the resource allocation process during a disaster and publish the findings in a White Paper; and

WHEREAS, the courses of action in the White Paper will be used to support the development of the Logistics Management and Resource Support Emergency Operations Plan and the District Finance and Administration EOP; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$105,000 for a contract to develop 91 station emergency response and evacuation plans and associated annexes for WMATA.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE STRATEGIC
SUPPORT FOR THE DISTRICT OF COLUMBIA HSEMA**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to provide program management and administrative support to HSEMA that will include one full time positions for one year ; and

WHEREAS, a State Program Manager position will be responsible for coordination between the District of Columbia and partners in the NCR on matters relating to homeland security and emergency management; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$125,000 to procure a contractor to provide program management and administrative support to HSEMA that will include one full time positions to HSEMA for one year.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ACCEPT PROJECT FUNDS FOR THE OPERATION AND MAINTENANCE OF
THE NCR HOMELAND SECURITY PROGRAM MANAGEMENT OFFICE (PMO)**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Program Management Office and the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, the Program Management Office is being established to enhance the overall management of the region's homeland security program, evaluate the performance of programs, and provide decision-makers with tools needed to make sound financial and programmatic decisions; and

WHEREAS, examples of documented outcomes include, but are not limited to: revision of the UASI process towards a more long-term planning process; a revised Strategic Plan; documented regional capabilities; projects which better align to regional priorities; and more transparency across disciplines; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 receive and expend up to \$1,409,153 for the operation and maintenance of the Program Management Office from October 2015 through September 2016.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

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

**RESOLUTION AUTHORIZING COG APPLY FOR GRANT FUNDS FROM THE MORRIS AND GWENDOLYN
CAFRTZ FOUNDATION TO SUPPORT CHILD WELFARE, FOSTER CARE AND WEDNESDAY'S CHILD
PROGRAMS**

WHEREAS, COG's Child welfare program coordinates foster parent recruitment efforts throughout the region; and

WHEREAS, COG Child Welfare staff also supports the Wednesday's Child program on NBC Channel 4 news, which brings awareness of the teenagers, sibling groups, and medically fragile children who are waiting to be adopted; and

WHEREAS, the Morris and Gwendolyn Cafritz Foundation is committed to building a stronger community for residents of the Washington, DC metropolitan area through support of programs in the arts and humanities, community services, education, health and the environment.

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

The Executive Director or his designee is authorized to seek funds in the amount of \$50,000 from the Morris and Gwendolyn Cafritz Foundation to support COG Child Welfare, Foster Care and Wednesday's Child programs. Additional funds to support this activity are included in the adopted FY2016 Work Program and Budget.

AGENDA ITEM #7

FY 2015 YEAR END FINANCIAL STATEMENTS AS OF JUNE 30, 2015



November 5, 2015

To: Board of Directors
Through: Chuck Bean, Executive Director
From: Leta Simons, Chief Financial Officer
Subject: Fiscal Year 2015 Financial Statements

We are providing the following preliminary, unaudited financial reports to the Board of Directors for the fiscal year ending June 30, 2015:

- Statement of Revenue, Expenses and Change in Net Position
- Comparative Statement of Net Position

SUMMARY AND HIGHLIGHTS

COG ended FY2015 with a surplus from operations of \$74,700, plus a net surplus from special revenue funds of \$18,200, for a total net surplus of \$92,900.

Accounts receivable is reduced by 12% and accounts payable is reduced by 35%, compared to June 30, 2014 balances, reflecting increased focus on timely collection and payment of funds. The reduction in accounts payable results in a corresponding reduction in cash assets at June 30, 2015. Since dues and regional fees are collected in the first quarter of the fiscal year, the operating cash balance typically is at a low point at the end of the fiscal year.

Audited financial statements will be presented to the Board of Directors by the Audit Committee Chair at the January 13, 2016 meeting.

**Metropolitan Washington Council of Governments
Statement of Revenue, Expenses, and Change in Net Position
For the fiscal year ended June 30, 2015**

ALL PROGRAMS

	Actual FY2015
Operations Revenue	
Federal revenue	13,235,700
State revenue	5,296,700
Member dues	3,711,200
Regional funds and user fees	2,622,300
Building & investment revenue	922,600
Other revenue	2,648,900
Total Operations Revenue	28,437,400
 Operations Expense	
Salaries - Direct program	7,432,100
Salaries - Leave benefits	1,522,800
Other employee benefits	2,252,200
Consultants	6,227,900
Other direct program expense	3,599,000
Support services, rent and other allocated expense	7,328,700
Total Operations Expense	28,362,700
 Net Surplus (Deficit) From Operations	74,700
 Net Surplus from Special Revenue Funds	18,200
 Change in Net Position	92,900

Revenue - All Sources	FY2015
Operations	28,437,400
Special Revenue Funds	130,300
Subrecipient Pass-Through	17,992,500
Contributed Services	822,000
Total Revenue - All Sources	47,382,200

Metropolitan Washington Council of Governments
Comparative Statement of Net Position
As of June 30, 2015 and June 30, 2014

	As of 6/30/2015	As of 6/30/2014
<u>Current Assets</u>		
Cash	1,881,900	3,132,500
Investments	9,330,300	9,253,800
Accounts receivable	12,430,900	14,082,000
Other current assets	489,400	482,900
Total Current Assets	24,132,500	26,951,200
<u>Non-Current Assets</u>		
Capital assets, net of depreciation	1,005,100	844,300
Other non-current assets	52,500	26,300
Total Assets	25,190,100	27,821,800
<u>Current Liabilities</u>		
Accounts payable	5,601,300	8,574,100
Accrued expenses	589,200	525,600
Accrued vacation	887,800	729,200
Unearned revenue	1,705,100	1,705,400
Total Current Liabilities	8,783,400	11,534,300
 Other Non-Current Liabilities*	 52,500	 26,300
 Total Liabilities	 8,835,900	 11,560,600
NET POSITION*		
Net investment in capital assets	1,005,100	844,300
Board designated reserves	11,263,500	10,851,800
Project funds	1,252,900	3,056,300
Undesignated	2,832,700	1,508,800
Total Net Position	16,354,200	16,261,200
 Total Liabilities and Net Assets	 25,190,100	 27,821,800

*Excludes Net Pension Obligation (\$1,287,600 as of 06/30/2014), which will be covered by future pension plan contributions and investment earnings, rather than current net assets.

AGENDA ITEM #8

CLIMATE AND ENERGY PROGRESS REPORT

AGENDA ITEM #9

THE ROLE OF THE FTA, THE STATES, AND THE SUPPORT OF THE MWCOCG TO CREATE A METRO SAFETY COMMISSION

Therese W. McMillan: Acting Administrator

Therese McMillan is currently the Acting Administrator of the Federal Transit Administration (FTA). She joined FTA as Deputy Administrator on July 2, 2009. As Deputy, McMillan assisted the Administrator in leading a staff of more than 500 in the Washington D.C. headquarters office and 10 regional offices throughout the United States, and implementing an annual budget approximating \$10 billion. With the passage of a new surface transportation authorization, MAP-21, she has assumed a key role in guiding FTA's implementation of transit-related provisions in the law and overseeing the development of critical guidance.

During her tenure, Ms. McMillan has also played an integral leadership role in advancing several critical FTA priorities to improve the quality and delivery of transit services to the American public, including:

- Leading a major reassessment and reform of FTA's Civil Rights responsibilities, including new guidance for transit grantees in Title VI and Environmental Justice.
- Overseeing the restructuring FTA's grant oversight and compliance programs.
- Assisting in the development of a new, streamlined process for the New and Small Starts program, and new funding opportunities for State of Good Repair of transit assets.
- Working closely with FTA's staff across the country to ensure the timely, accurate allocation of \$8.78 billion for 1,072 Recovery Act grants that created or retained over 12,500 jobs and strengthened and enhanced public transportation for working Americans and their communities.
- Representing federal transit interests on the Partnership for Sustainable Communities with fellow DOT colleagues, EPA and HUD.
- Launching a national conversation and research effort to help transit agencies adapt to changing weather patterns and natural disasters.

Prior to her appointment, Ms. McMillan was the Deputy Executive Director-Policy at the San Francisco Bay Area Region's Metropolitan Transportation Commission, where she was responsible for strategic financial planning and MTC's management of federal, state and regional fund sources for transit, highways, roadways and other modes; state and federal legislative advocacy, and public affairs and community outreach.

Ms. McMillan received her B.S. degree in Environmental Policy and Planning Analysis from the University of California, Davis (1981) and a joint M.C.P./M.S. in city planning/civil engineering science (1984) from U.C. Berkeley.

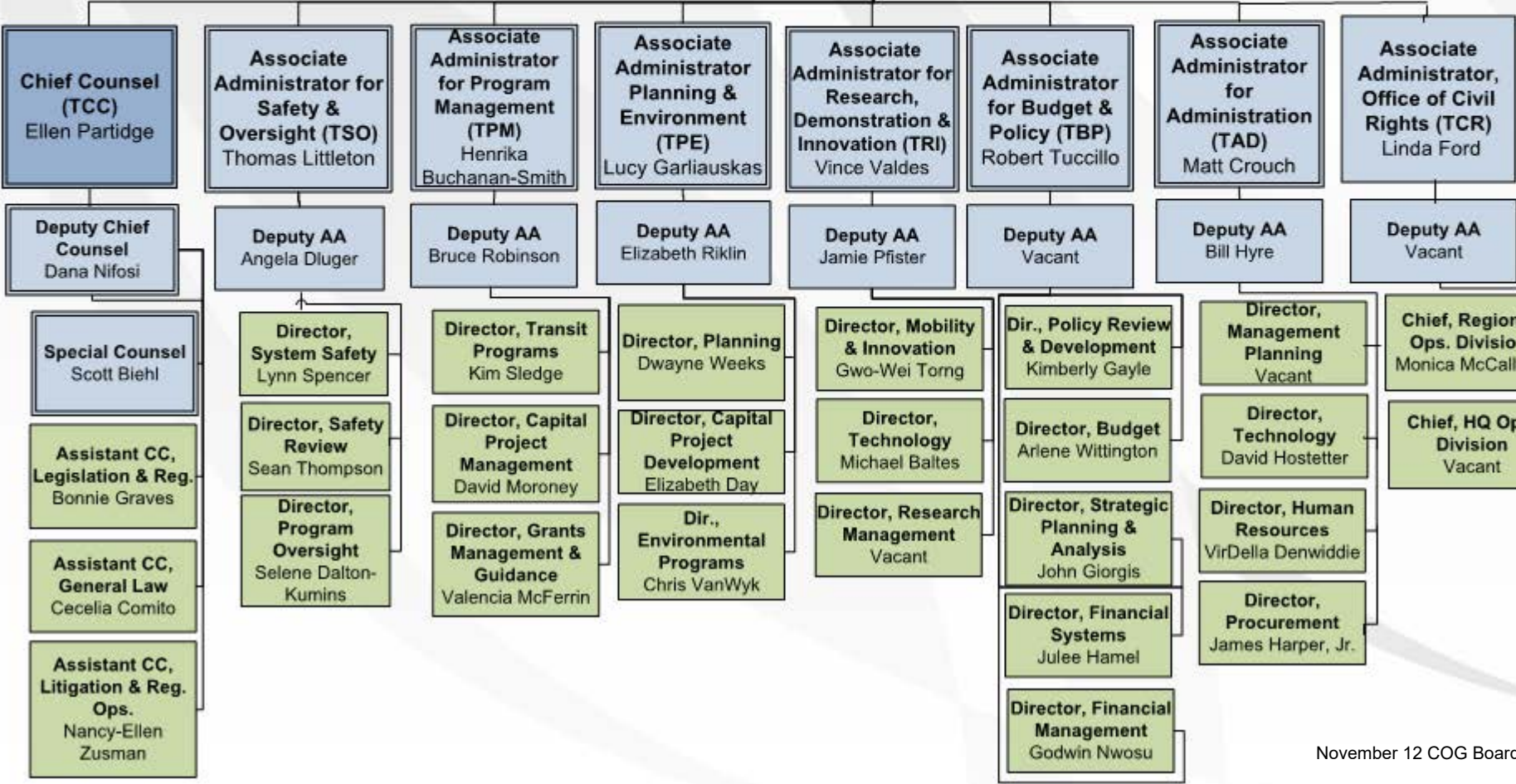
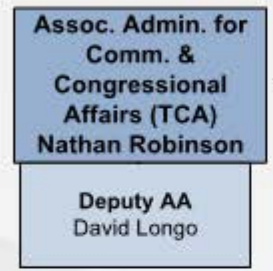
Important Links for the Office

- [Speeches & Testimonies](#)
- [Carolyn Flowers: Senior Advisor](#)
- [Other Headquarters Leadership](#)
- [Regional Administrators](#)
- [Organization Chart](#)

US Department of Transportation (DOT)
Federal Transit Administration (FTA)

February 23, 2015

Legend



- 1 Cambridge, MA**
Mary Beth Mello
Peter Butler (DRA)
- 2 New York, NY**
Marilyn Shazor
Anthony Carr (DRA)
- 3 Philadelphia, PA**
Perry Garcia-Crews
Tony Tarone (DRA)
- 4 Atlanta, GA**
Yvette Taylor
Dudley Whyte (DRA)
- 5 Chicago, IL**
Marisol Simon
Kelly Brookins (DRA)
- 6 Fort Worth, TX**
Bob Patrick
Gail Lyssy (DRA)
- 7 Kansas City, MO**
Mokhtee Ahmad
Cindy Terwilliger (DRA)
- 8 Lakewood, CO**
Linda Gehrke
David Beckhouse- (DRA)
- 9 San Francisco, CA**
Leslie Rogers
Ed Carranza (DRA)
- 10 Seattle, WA**
Rick Krochalis
Ken Feldman (DRA)

Safety Directive 16-1
*Safety Oversight for the Washington Metropolitan Area
Transit Authority Metrorail System*

UNITED STATES DEPARTMENT OF TRANSPORTATION

Federal Transit Administration

[Safety Directive No. 16-1, Notice No. 1]

**Safety Directive under 49 U.S.C. § 5329
Safety Oversight for the Washington Metropolitan
Area Transit Authority Metrorail System**

AGENCY: Federal Transit Administration (FTA), U.S. Department of Transportation (DOT).

SUMMARY: FTA Safety Directive 16-1 outlines how the FTA will exercise leadership over the Tri-State Oversight Committee (TOC) as part of the FTA's direct oversight of the safety of the Washington Metropolitan Area Transit Authority (WMATA) rail system. It realigns the work that the TOC will perform under the direction of FTA and identifies responsibilities FTA will assume to accomplish the existing State Safety Oversight Program requirements under current federal law and regulations. This action is temporary until such time as Virginia, Maryland and the District of Columbia replace the TOC with a new State Safety Oversight Agency that is fully compliant with 49 U.S.C. §5329(e).

FOR FURTHER INFORMATION CONTACT: For program matters, Sean Thompson, FTA Director for WMATA Safety Oversight, telephone (202) 366-3616 or Sean.Thompson@dot.gov. For legal matters, Scott Biehl, Senior Counsel, FTA, (202) 366-0826 or Scott.Biehl@dot.gov.

SUPPLEMENTARY INFORMATION:

Background

The Tri-State Oversight Committee (TOC) conducts safety oversight of the WMATA rail system, as required by the Federal regulations at 49 C.F.R. Part 659, and under the terms of a Memorandum of Understanding (MOU) among the District of Columbia, State of Maryland, and Commonwealth of Virginia. TOC will continue to conduct a baseline level of safety oversight of the WMATA rail system until the three jurisdictions establish a State Safety Oversight Program certified by the FTA as compliant with the standards for State Safety Oversight under 49 U.S.C. § 5329(e).

TOC has no legal authority for enforcement of its findings and recommendations for the safety of WMATA's rail system. TOC has no enabling legislation, administrative code, or regulations, nor is it a creature of law of any of the three jurisdictions. However, in accordance with the

MOU among the three jurisdictions, TOC has issued approximately 225 findings and recommendations for the safety of the WMATA rail system that are unresolved.

On October 9, 2015, the Secretary of Transportation announced that FTA will immediately take lead responsibility for safety oversight of the WMATA rail system, in accordance with the agency's authority under 49 U.S.C. §§ 5329(f) and (g), until the three jurisdictions have replaced the TOC with a State Safety Oversight Program administered by a new State Safety Oversight Agency that is fully compliant with 49 U.S.C. §5329(e). The Secretary's announcement followed a comprehensive Safety Management Inspection ("SMI") of the WMATA rail and bus systems that FTA conducted earlier this year, following a number of accidents, incidents, and a demonstrated pattern of safety lapses and concerns with WMATA's operations. On June 17, 2015, FTA issued both a Final Report on its SMI and Safety Directive 15-1, outlining 91 actions that WMATA must take to improve the safety of its public transportation operations; 78 of those 91 actions pertain to WMATA's rail system. On September 24, 2015, FTA approved WMATA's Corrective Action Plan ("CAP") to accomplish the required actions set forth in Safety Directive 15-1. FTA meets with WMATA on a monthly basis to track and oversee WMATA's progress in completing the required actions under the CAP.

This Directive outlines the respective roles and responsibilities of the TOC and FTA.

Actions

1. In exercising its lead responsibility for safety oversight of the WMATA rail system, FTA will conduct inspections, investigations, audits, examinations, and testing of WMATA's equipment, facilities, rolling stock, and operations; make reports and issue directives; impose reporting requirements; exercise other FTA oversight authorities; and withhold or direct the use of Federal financial assistance to WMATA, as necessary and appropriate.
2. At all times, FTA will retain lead responsibility for ensuring WMATA's completion of the CAP, but from time to time, FTA may task TOC to track and monitor WMATA's performance in completion of any required action under the CAP or any matter related to an FTA Safety Directive to WMATA. As available and appropriate, TOC will make its staff and consulting resources available for overseeing WMATA's completion of the required actions under the CAP.
3. In the immediate future, FTA will conduct an assessment of all findings and recommendations by TOC that remain unresolved. FTA will then address the findings and recommendations by TOC, as appropriate, to ensure that corrective actions are pursued under FTA oversight.
4. TOC remains responsible for compliance with the State Safety Oversight regulations at 49 C.F.R. Part 659. Until the District of Columbia, State of Maryland, and Commonwealth of Virginia establish a State Safety Oversight program that FTA has certified in accordance with 49 U.S.C. § 5329(e), FTA will provide leadership and

general direction to the TOC for purposes of ensuring that all current 49 C.F.R. Part 659 regulations are met.

5. FTA will oversee the safety of the WMATA rail system, and specifically, WMATA's implementation of the required actions under the CAP.

6. Under 49 U.S.C. § 5329(e)(6), FTA awards Federal financial assistance to the Metropolitan Washington Council of Governments ("MWCOG") for the purpose of safety oversight of the WMATA rail system. MWCOG acts as the recipient of this Federal funding for administrative purposes, only; the District of Columbia, the State of Maryland, and the Commonwealth of Virginia each provide one-third of the local match to this Federal funding, and the three jurisdictions direct the activities of the TOC, through the staff and the consulting resources they provide the TOC. A certain portion of this Federal financial assistance will continue to be allocated for developing a State Safety Oversight Program compliant with 49 U.S.C. § 5329(e). The remainder of this Federal financial assistance will be made available for the purpose of overseeing the safety of the WMATA rail system, and WMATA's completion of the required actions under the CAP; FTA may impose or modify terms and conditions in the grants of Federal financial assistance for that purpose.

Issued on October 26, 2015.

A handwritten signature in blue ink that reads "Therese W. McMillan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Therese W. McMillan
Acting Administrator
Federal Transit Administration
U.S. Department of Transportation

AGENDA ITEM #10

ECONOMIC COMPETITIVENESS REPORT PREVIEW

STATE OF THE REGION: ECONOMIC COMPETITIVENESS REPORT DRAFT

2016



State of the Region: Assessing the Economic Competitiveness of the National Capital Region

Introduction: Why Focus on Economic Competitiveness

- **Traditional economic standing:** federal government, key industry sectors, wages and employment
- **Megatrends influencing economic competitiveness:** economic globalization, disruptive technologies, megaregions, and demographic revolution
- **New challenges:** sequestration, infrastructure, demographics, housing affordability

What makes a region economically competitive?

- **Four Pillars:** Built Infrastructure; Human Infrastructure; Quality of Life; and Economic Climate
- **Coordination and Marketing** around a shared vision and strategy
- Understanding and unlocking **key industry clusters**
- **Best practices from other regions:** Atlanta, Seattle, Kansas City, Phoenix, and Houston

Greater Washington Region's Economic Climate Assessment

- **Snapshot of regional economy** – federal government and changing profile, knowledge + technology; Fortune 500 companies; philanthropic footprint
- **Core industry sectors** – which occupations, geographic imprint, industry breakdown
- **Indicators**
 - Annual Rate of Growth in median wages will exceed the rate of inflation
 - Sustain an annual 1 to 3% increase in the number of new jobs and 2-4% growth rate in GRP for the National Capital Region
 - Federal procurement
 - Total employment and federal employment
 - Innovation: Patents; Academic and federal research tech transfer
 - Venture Capital

Greater Washington Region's Built Infrastructure Assessment

- **Importance of built infrastructure** (water, sewer, transportation, broadband)
- **Indicators**
 - Housing and job distribution
 - New commercial construction and new households in activity centers
 - Housing and transportation costs in Activity Centers
 - Housing affordability
 - Mode Choice and Job access by transit
 - Structurally deficient infrastructure

Greater Washington's Human Infrastructure Assessment

- **Regional human infrastructure** –workforce development, educational attainment; Universities/colleges; Communities that Work Partnership
- **Indicators**
 - Increase the rate of students graduating from high school to 80%
 - Percent of population with a Bachelor's degree or professional/advanced degree
 - Labor force participation rate or Long term unemployment rate
 - Job skill level

Greater Washington's Quality of Life Assessment

- **Regional quality of life** –natural/cultural and historic amenities; millennials; housing affordability and traffic
- **Indicators**
 - Poverty level
 - Concentrated poverty
 - Housing cost-burdened renter/owner households
 - Adult obesity rates
 - Miles of bike and pedestrian lanes
 - Park and Open Space

Opportunities to strengthen our regional economic competitiveness

- **Actions Already underway:**
 - **Global Cities Initiative** and regional export promotions plan
 - Convening top economic development directors from DC, MD, and VA: **collaborative trade mission**
 - **Communities that Work** – stormwater mitigation as opportunity for regional workforce development
- Monitoring performance and **assessing peer regions**
- **Greater cross-jurisdictional and cross-sector collaboration**
 - **Greater Washington Initiative**
 - **“Incubating Innovation”**
 - **Towards a shared regional economic strategy**
 - **GSA as regional economic catalyst**
- Marketing and branding

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING COG TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE GLOBAL
CITIES INITIATIVE**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of the 22 jurisdictions of the National Capital Region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, in 2015 the COG Board of Directors and Region Forward coalition have adopted a focus on Economic Competitiveness for policy makers, planners and business leaders to collectively address; and

WHEREAS, the Global Cities Initiative is a \$10 million, five-year project of Brookings and JPMorgan Chase aimed at helping the leaders of metropolitan America strengthen their regional economies by becoming more competitive in the global marketplace; and

WHEREAS, the Global Cities Initiative is built on the concept that the global economy is a network of metropolitan economies which are home to most of the world's population, production, finance, and sources of innovation. Combining Brookings' deep expertise in fact-based, metro-focused research and JPMorgan Chase's longstanding commitment to investing in cities; and

WHEREAS, the initiative will help COG leaders better leverage their global assets by unveiling the economic starting point of their communities on such key indicators as advanced manufacturing, exports, foreign direct investment, freight flow, and immigration.

WHEREAS, the initiative will provide COG leaders with proven, actionable ideas for how to expand the global reach of their economies, building on best practices and policy innovations from across the nation and around the world while creating an international network of leaders intent upon deepening trade relationships.

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

The Executive Director is authorized to collaborate with partners in the private, academic, and civic sectors to submit an application to participate in the Global Cities Initiative.

AGENDA ITEM #11

EXECUTIVE SESSION

AGENDA ITEM #12

OTHER BUSINESS

AGENDA ITEM #13

ADJOURN