

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

National Capital Region Emergency Preparedness Council

Date: Thursday, November 4, 2004
Time: 2:00 p.m. to 4:00 p.m.
Location: COG Board Room-Third Floor
777 North Capitol Street NE
Washington, DC 20002

AGENDA

1. Welcome, Introductions, and Approval of Minutes (2:00-2:05)

*Councilmember Carol Schwartz
District of Columbia
Chair, Emergency Preparedness Council*

Recommended Action: Approve September 14, 2004 Minutes.

2. Announcements and Program Administration Updates (2:05-2:10)

David Robertson, COG Executive Director

- Updates to EPC Roster
- Mutual Aid Legislation
(support letters, Congressional outreach, and bill progress)

Recommended Action: Receive updates and announcements.

3. Private Sector Briefing (2:10-2:20)

*Chip Akridge & Caroline Cunningham,
Greater Washington Board of Trade*

The Board of Trade has had private sector initiatives approved and funded from Urban Area Security Initiative grants provided to the National Capital Region. Representatives will provide updates on accomplishments to date as well as the activities of the Board of Trade's Emergency Preparedness Task Force.

Recommended Action: Receive briefing and discuss.

4. Urban Area Security Initiative Funding/Expenditure Update and Exemplar on Distribution of Federal Funds through States (2:20-2:30)

*Steven Kral, Homeland Security Administrator,
Office of Deputy Mayor for Public Safety*

Mr. Kral will brief the Council on FY 2003 and FY 2004 Urban Area Security Initiative spending allocations and present a funding distribution model regarding allocations of federal funding through states to local government.

Recommended Action: Receive briefing and discuss parameters of exemplar.

5. Briefing on Review of Board of Trade Survey by Disaster and Emergency Preparedness Committee (DEPC) (2:30-2:40)

*Mark Penn, Director of Emergency Services,
City of Alexandria, Chair, DEPC*

At its September 14 meeting, the Council requested that the Disaster and Emergency Preparedness Committee review the Greater Washington Board of Trade's survey on private sector emergency preparedness support activities. Mr. Penn will brief the Council on the Committee's review of the survey.

Recommended Action: Receive briefing and discuss review.

6. Briefing on Interoperability Between Police and Fire Services (2:40-2:50)

*Rick Rappaport, Chief of Police, Fairfax
City, Chair, Police Chiefs Committee*

The region's police and fire services professionals have been exploring communications interoperability between these two first-responder functions over the past few months. Chief Rappaport will brief the Council regarding recent developments in this area and plans for further coordination among first responders.

Recommended Action: Receive briefing and discuss.

7. Briefing on Actions to Strengthen Transportation Agencies' Communications and Coordination in Emergencies (2:50-3:00)

*John Contestabile, Maryland
Department of Transportation*

Mr. Contestabile will brief the Council on actions the region's transportation agencies are taking to strengthen emergency communications and coordination. These actions include the supporting the development and use of the State of Maryland's transportation and

emergency management tool, EMMA - Emergency Management Mapping Application - and its implications for assisting with regional incident management.

Recommended Action: Receive briefing and discuss.

8. Citizen's Education Campaign (3:00-3:55)

*Jo'Ellen Countee, Public Information,
District of Columbia*

*Michelle Boykins, Communications Director
National Crime Prevention Council*

*Merni Fitzgerald, Fairfax County,
Chair RESF 14 (Public information)*

Urban Area Security Initiative funding has been set aside for long range and short term emergency preparedness public education messaging for the region. Vendor selection and contract development are underway. As a means to address more immediate issues around regional public information dissemination, the Council will receive presentations regarding additional ongoing messaging campaigns and discuss options for interim messages for the region.

- Status of UASI Funded Citizen's Education Campaign
- Presentations on Existing Education Efforts and Products
- Update on Interim Messaging in the Region

Recommended Action: Develop process to generate and disseminate interim messages and existing products.

9. Wrap Up and Adjournment (3:55-4:00)

*Councilmember Carol Schwartz
District of Columbia*

Chair, Emergency Preparedness Council

The Emergency Preparedness Council is scheduled to meet next on January 6, 2005 from 2:00-4:00 p.m.