

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, DC 20002**

**RESOLUTION APPROVING RECOMMENDATIONS FOR  
THE 2011 NOMINATING COMMITTEE**

**WHEREAS**, the bylaws of the Metropolitan Washington Council of Governments (COG) require the annual election of three officers to the Board of Directors and four corporate officers of the organization; and

**WHEREAS**, the election of these positions requires the convention of a Nominating Committee; and

**WHEREAS**, the Nominating Committee is comprised of 7 members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

**WHEREAS**, it is the responsibility of the Board Chairman to recommend members to serve on the Nominating Committee.

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

Upon recommendation by the Board Chair, the Board of Directors hereby approves the following recommended persons to serve on the Nominating Committee: Chairman Kwame Brown, District of Columbia; Vincent Gray, District of Columbia; Phil Mendelson, District of Columbia; Will Campos, Prince George's County; Andrew Fellows, City of College Park; Penny Gross, Fairfax County and Sheryl Bass, City of Manassas.

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Nicole Hange

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**  
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**RESOLUTION APPROVING RECOMMENDATIONS FOR**  
**THE 2011 LEGISLATIVE TASK FORCE**

**WHEREAS**, the COG Board of Directors annually reviews and adopts a legislative platform which outlines the region's state legislative priorities; and

**WHEREAS**, these priority statements are drafted by staff in coordination with the region's legislative directors and is vetted through COG's various policy and technical committees; and

**WHEREAS**, in 2009, the COG Board created an ad hoc Legislative Task Force to provide an additional layer of oversight and review prior to Board action; and

**WHEREAS**, of the Legislative Task Force is to be comprised of 8 members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

**WHEREAS**, it is the responsibility of the Board Chairman to recommend members to serve on the Legislative Task Force.

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

Upon recommendation by the Board Chair, the Board of Directors hereby approves the following recommended persons to serve on the Legislative Task Force: Chairman Kwame Brown, District of Columbia; Michael Brown, District of Columbia; Andrea Harrison, Prince George's County; David Gray, Frederick County; J Davis, City of Greenbelt; Frank Principi, Prince William County; Bill Euille, City of Alexandria; Penny Gross, Fairfax County.

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Nicole Hange, Board Clerk

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

**RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND RECEIPT**  
**OF GRANT FUNDS FROM THE U.S. EPA FOR REGIONAL**  
**WATER SECURITY MONITORING PROJECTS**

**WHEREAS**, the Board of Directors of the Metropolitan Washington Council of Governments (COG), established the Task Force on Homeland Security and Emergency Preparedness for the National Capital Region (Task Force) on October 24, 2001 to guide COG's emergency planning and coordination efforts following the attacks of September 11, 2001 on the Pentagon and the World Trade Center; and

**WHEREAS**, water utilities, local governments, state, federal and regional public agencies convened a special Water Security Work Group under the umbrella of the COG and its Task Force to guide emergency planning and coordination efforts with regard to protection of the region's water supply and wastewater treatment critical infrastructure; and

**WHEREAS**, Congress has appropriated \$515,266 in the U.S. Environmental Protection Agency (EPA) State and Tribal assistance Grant ("STAG") program for COG to implement water security projects in the National Capital Region; and

**WHEREAS**, the Water Security Work Group has endorsed a comprehensive prospectus of regional drinking water security initiatives intended to address regional water security priorities such as early warning monitoring, distribution system modeling, regional water system redundancy studies, and emergency response and preparedness planning; and

**WHEREAS**, it is in the best interest of COG to work cooperatively with the other Water Security Work Group partners to implement projects that address regional drinking water security priorities.

**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 submit a grant application and receive funds from the U.S. EPA in the amount of \$515,266 for the purpose of implementing water security projects in the National Capital Region. The required 45% matching funds will be provided through cash contributions from affiliated COG utilities and from in-kind services of contractors providing water security monitoring and risk communication services to COG, as approved by the U.S. EPA. No COG matching funds are required.

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**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
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**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A  
CONTRACT WITH A CONSULTING FIRM TO PROVIDE HEALTH AND MEDICAL  
PLANNING SUPPORT IN THE NATIONAL CAPITAL REGION**

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

**WHEREAS**, the Health and Medical Regional Program Working Group has requested that COG continue its contract with ICF International to provide health and medical planning support in the National Capital Region; and

**WHEREAS**, the Chief Administrative Officers and the Senior Policy Group have approved the Project Management Plan submitted by the Health and Medical Regional Program Working Group; and

**WHEREAS**, the State Administrative Agent for the National Capital Region has provided COG with Urban Area Security Initiative funding to support this project.

**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 contract with ICF International in an amount not to exceed \$3 million to continue the provision of the requested health and medical planning support. No COG matching funds are required.

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**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
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**RESOLUTION AUTHORIZING COG TO RECEIVE URBAN AREA SECURITY  
INITIATIVE (UASI) FUNDING FROM THE SAA TO ENHANCE  
EMERGENCY PREPAREDNESS IN THE REGION**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has provided tremendous professional, technical, and secretariat support for homeland security activities in the National Capital Region since September 11, 2001; and

**WHEREAS**, as a result of these activities, COG adopted the Regional Emergency Coordination Plan (RECP) in September 2002, and established the Regional Incident Communication and Coordination System (RICCS) to foster improved communications before, during, and after regional incidents or emergencies; and

**WHEREAS**, COG's initial work was funded by a special federal appropriations awarded in October 2001; and

**WHEREAS**, COG now receives US Department of Homeland Security grant funding through the Urban Area Security Initiative (UASI) as approved by the Senior Policy Group and the Chief Administrative Officers Committee to support regional homeland security preparedness, response, and recovery activities in the 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 FY10 UASI funding in an amount not to exceed \$960,117. Funding will be used to provide Executive, Professional, and Technical Secretariat Support to the Emergency Preparedness Council, the Chief Administrative Officers, the Senior Policy Group, Regional Emergency Support Functions, Regional Program Working Groups, State Administrative Agent, Office of National Capital Region Coordination, and others and to enhance emergency preparedness in the National Capital Region. COG is being provided a Subgrant from the State Administrative Agent (SAA) for the period beginning January 1, 2011 through December 31, 2011 to fund this work. No COG matching funds are required.

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**WASHINGTON, D.C. 20002**

**RESOLUTION AUTHORIZING COG TO APPLY FOR AND ADMINISTER FUNDING FOR A  
REGIONAL BIKE-SHARING PROJECT FROM THE HEALTHY EATING ACTIVE LIVING (HEAL)  
GRANT PROGRAM ADMINISTERED BY KAISER PERMANENTE**

**WHEREAS**, the National Capital Region Transportation Planning Board (TPB), which is the metropolitan planning organization (MPO) for the Washington Region, has the responsibility under the provisions of the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) of 2005 for developing and carrying out a continuing, cooperative and comprehensive transportation planning process for the Washington Metropolitan Area; and

**WHEREAS**, the TPB adopted Resolution R25-2010, on June 16, 2010, approving the submission of a National Capital Region Regional Bike-sharing application for funding under the TIGER II competitive grant program; and

**WHEREAS**, the COG Board adopted Resolution R42-10 on July 14, 2010 authorizing the Executive Director to apply for and administer grant funding from USDOT's TIGER II Competitive Grant Program for a Regional Bike-Sharing project in an amount no less than \$10,000,000 and not to exceed \$25,000,000 in accordance with provisions of the grant program; and

**WHEREAS**, on August 23, 2010, TPB staff submitted the Regional Bike-sharing application for \$12.1 million for a Transportation Investments Generating Economic Recovery (TIGER) II competitive grant as administered by the U.S. Department of Transportation; and

**WHEREAS**, Kaiser Permanente invited TPB staff on September 27, 2010 to submit a grant for its noncompetitive Healthy Eating, Active Living (HEAL) grant program by the deadline of October 8, 2010; and

**WHEREAS**, Kaiser Permanente's HEAL grants aim to address obesity and chronic conditions related to poor nutrition and low physical activity through initiatives that improve access to healthy foods and support active living. A key component of these initiatives is to engage local communities to foster sustainable improvements through policy, environmental and organizational practice change where people live, work and play; and

**WHEREAS**, the TPB will be the lead applicant in the grant application and COG/TPB will be the direct recipient of up to \$500,000 per year for four years, or \$2 million total, for a regional bicycle sharing program, and pass the grant money to local jurisdictions for bike-sharing capital projects based on a yearly project solicitation process; and

**WHEREAS**, the Metropolitan Washington Council of Governments is the administrative agent of the TPB, and the COG Board authorizes the executive director to apply for and administer grant funding on behalf of the TPB; and

**WHEREAS**, applying for a HEAL grant represents a significant regional funding opportunity to advance the regional bike-sharing system proposed in the TIGER II application.

**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 apply for and administer grant funding from Kaiser Permanente's HEAL Grant Program for a Regional Bike-Sharing project in an amount no greater than \$2,000,000 over four years. No COG matching funds are required.

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