

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**  
**777 North Capitol Street, N.E.**  
**Washington, D.C. 20002-4290**

**RESOLUTION TO APPROVE INTEGRATED COMMUNITY ENERGY SOLUTIONS PROJECT IN  
THE WASHINGTON REGION**

**WHEREAS**, the local jurisdictions in the Metropolitan Washington Council of Governments, (COG) who participate with the states of Maryland, Virginia and the District on the Climate, Energy Environment Policy Committee (CEEPC) and the Energy Advisory Committee (EAC), develop local and regional energy plans to improve energy efficiency and advance clean energy generation to help reduce emissions that cause pollution; and

**WHEREAS**, local governments in the metropolitan Washington region are developing new integrated community energy plans that include recommendations to pursue further development of integrated energy solutions and technologies such as combined heat/power, district energy, and microgrid applications; and

**WHEREAS**, the Council and local government energy managers have formed a task force to coordinate planning tasks to develop responses to challenges associated with implementing new clean energy technologies in the region; and

**WHEREAS**, state air agencies through the Metropolitan Washington Air Quality Committee (MWAQC) have added to their workplan and budget a task to provide technical support to the region on assessing the potential air quality and climate change benefits of integrated community energy solutions; and

**WHEREAS**, the task force and the Council staff have identified the need to research and prepare a report on local policies to facilitate integrated energy solutions as well as the business case and costs/benefits of various approaches available for integrated community energy solutions; and

**WHEREAS**, the Council issued and received responses to a Request for Proposals (COG RFP 11-015) from potential contractors to provide technical support, and through a competitive process and technical review committee selected a qualified contractor (FVB Energy Inc.);

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT;**  
The Council authorizes the Executive Director or his designee to enter into a contract agreement with FVB Energy Inc. and to expend up to \$50,000 from the FY 2011 MWAQC budget to carry out the tasks identified in the COG Request for Proposal 11-015. MWAQC authorized use of its FY 2011 funds for this purpose at its December 2010 meeting.

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Diane Humke, Board Clerk

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT FUNDING AND  
PROVIDE SUPPORT FOR THE METROPOLITAN AREA  
TRANSPORTATION OPERATIONS COORDINATION (MATOC) PROGRAM**

**WHEREAS**, in response to the terrorist acts of September 11, 2001, the Metropolitan Washington Council of Governments (COG), the National Capital Region Transportation Planning Board (TPB), and member jurisdictions and agencies worked to develop the Regional Emergency Coordination Plan (RECP<sub>SM</sub>), including identification of needs for enhancements to regional transportation coordination and information sharing; and

**WHEREAS**, through the efforts of U.S. Representative James Moran of Virginia, the region received a grant from the 2005 Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) legislation to support creation of a metropolitan Washington regional transportation coordination program; and

**WHEREAS**, representatives of the District Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), the Washington Metropolitan Area Transit Authority (WMATA), and the National Capital Region Transportation Planning Board (TPB), also known as the MATOC Partner Agencies, signed a Memorandum of Understanding on March 28, 2007 to undertake the "Metropolitan Area Transportation Operations Coordination (MATOC) Program" and to form the MATOC Program Steering Committee; and

**WHEREAS**, the TPB has included the MATOC Program in the regional Constrained Long-Range Plan (CLRP) and Transportation Improvement Program (TIP), and will remain an ex-officio member of the MATOC Steering Committee; and

**WHEREAS**, from March 28, 2007 through September 30, 2010, the MATOC Program was funded by the 2005 SAFETEA-LU grant and matching funds, provided by DDOT, MDOT, and VDOT through COG under the auspices of COG Resolution R28-07 approved March 14, 2007, and COG successfully contracted with private firms and the University of Maryland Center for Advanced Transportation Technology to operate the program; and

**WHEREAS**, since October 1, 2010 the University of Maryland Center for Advanced Transportation Technology has operated the MATOC Program utilizing federal transportation and state matching funds provided directly by MDOT to the University of Maryland; and

**WHEREAS**, on April 11, 2011, the MATOC Steering Committee requested that COG reaffirm the use of existing agreement relationships between the state departments of transportation and COG, including use of the terms and conditions of the Transportation Planning Master Agreement and/or the Commuter Connections Master Agreement, to enable COG administration of federal and state transportation funding for the MATOC Program;

**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 one or more agreements with member agencies of the Metropolitan Area Transportation Operations Coordination (MATOC) Program Steering Committee

to support the operation of the MATOC Program. The Executive Director is further authorized to contract with the University of Maryland, other universities, and/or private contractors to operate components of the MATOC program. This authorization will be in effect from its date of approval through no later than June 30, 2016 and is not to exceed \$6 million in total. The sources of funding will be federal and/or state transportation funding provided by DDOT, MDOT, and/or VDOT. No COG matching funds will be required.

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Diane Humke, Board Clerk

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

**RESOLUTION AUTHORIZING THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS TO  
CONDUCT THE YEAR 2011 WASHINGTON-BALTIMORE REGIONAL AIR PASSENGER SURVEY**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is involved in a continuing planning process which supports the planning, development and operation of airport facilities and transportation facilities that serve the airports in a systematic framework for the Washington-Baltimore region, and,

**WHEREAS**, the Metropolitan Washington Council Governments has been conducting air passengers surveys at the region's three major commercial airports for almost twenty years, and,

**WHEREAS**, the data collected in these air passenger surveys have proven to be extremely useful in air service and facility planning activities and in planning for regional transportation facilities that serve the airports, and,

**WHEREAS**, the Metropolitan Washington Airports Authority and Maryland Aviation Administration have indicated their willingness to fund the 2011 Washington-Baltimore Regional Air Passenger Survey, to be conducted at Ronald Reagan Washington National, Washington Dulles International and Baltimore/Washington International Thurgood Marshall Airports,

**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 contracts with the Metropolitan Washington Airports Authority and the Maryland Aviation Administration to conduct the 2011 Washington-Baltimore Regional Air Passenger Survey in an amount not to exceed \$300,000. Subsequently, the Executive Director, or his designee, is also authorized to enter into contracts with qualified firms to conduct the Year 2011 Washington-Baltimore Regional Air Passenger Survey under COG's Continuous Airport System Planning program.

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Diane Humke, Board Clerk