

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

National Capital Region Emergency Preparedness Council

Date: Thursday, April 3, 2003
Time: 2:00 to 4:00 p.m.
Location: COG Board Room-Third Floor
777 North Capitol Street NE
Washington, DC 20002

PROPOSED AGENDA

1. Welcome, Introductions and Purpose of Meeting (2:00-2:05)
Chair Mary K. Hill

Recommended Action: Receive briefing.

2. Program Administration Update (2:05-2:20)
David Robertson, COG Interim Executive Director

COG staff will provide an update on key RECP, RICCS and other program administration issues.

- Status of Approval of the RECP Memorandum of Understanding
- RICCS Status and Establishment of Additional RICCS Centers
- Recent RICCS Usage
- NCR-EPC Membership
- COG Work Program Activities

Recommended Action: Receive presentation.

3. Presentation on Senior Policy Group Activities and Action (2:20-2:50)
Michael Byrne, Dept. of Homeland Security, Office of National Capital Region Coordination

The Office of Homeland Security and the Governors of Maryland and Virginia and the Mayor of the District of Columbia established the Senior Policy Group following the August 2002 National Capital Region Summit. The Summit advanced eight commitments to action. At its March 6 meeting, the NCR-EPC requested a briefing on Senior Policy Group activities and progress on the eight commitments to action to help facilitate continued collaboration with area local governments. Michael Byrne and representatives of the Senior Policy Group will highlight recent activities and actions.

Recommended Action: Receive presentation and discuss.

4. Presentation on Proposed Protective Actions and Transportation Evacuation Work Program Activities (2:50-3:30)

David Snyder, Chair, NCR-EPC Transportation Work Group

Ron Kirby, Director, COG Dept. of Transportation Planning

Calvin Smith, Acting Director, COG Dept. of Human Services, Planning and Public Safety

The Regional Emergency Coordination Plan (RECP) included a Regional Emergency Evacuation Transportation Coordination Annex, as well as R-ESF #1-Transportation. The NCR-EPC agreed at its March 6 meeting to make these tasks, as well as the integration of the Protective Actions Annex a high priority for COG's work program in early 2003. The NCR-EPC will be briefed on the proposed work program.

Recommended Action: Receive presentation provide feedback on proposed work program.

5. Coordination with Non-Profit Organizations (3:30-3:50)

Chuck Bean, Executive Director, Non-Profit Roundtable of Greater Washington

Area non-profit organizations, including emergency service providers and philanthropies have been meeting regularly to coordinate this sector's preparation for and response to a regional emergency. These organizations are expected to provide critical resources and services in the event of an emergency and are identified in several Regional Emergency Coordination Plan (RECP) Regional Emergency Support Functions, such as R-ESF #15-Donations and Volunteer Management. The NCR-EPC will be briefed on activities to date by non-profit organizations and possible collaborative efforts to strengthen the non-profit roles in the RECP.

Recommended Action: Receive presentation and discuss non-profit roles.

6. Future Business/Next Meeting (3:50-4:00)

David Robertson

COG staff will highlight proposed items for the next NCR-EPC meeting.

Recommended Action: Receive briefing.

7. Adjournment (4:00)