



WATER RESOURCES TECHNICAL COMMITTEE (WRTC) MEETING – WEBINAR ONLY

September 14, 2018
10:00 - 12:00 P.M.
Rooms 4&5

AGENDA

Join WebEx meeting

1-855-244-8681 Call-in toll-free number (US/Canada)

Access code: 648 016 150 **Meeting Password:** wrtc

10:00 A.M. **1. CALL TO ORDER, WELCOME, INTRODUCTIONS, ANNOUNCEMENTS (MM #1)**
Jason Papacosma, WRTC Chair

10:10 A.M. **2. CHESAPEAKE BAY PROGRAM – UPDATE (MM #2A – 2F)**

A. Overview & 2017 Midpoint Assessment (MM #2A-C)

Tanya Spano, RWQM Chief, and Heidi Bonnaffon, COG staff

Ms. Spano and Ms. Bonnaffon will summarize key decisions made at recent CBP Bay Partner meetings – and note implications for the COG region and key issues for COG staff to focus on over the next few years – heading to 2025 and beyond. This will include the findings of EPA’s evaluation of the progress made by each of the Bay Partner jurisdictions at the midpoint of the Bay TMDL attainment schedule – and what this means for the Phase III WIPs.

B. Planning Target Analysis/Progress to Date (MM #2D)

Karl Berger and Mukhtar Ibrahim, COG staff

Mr. Berger and Mr. Ibrahim will discuss the level of effort the final Planning Targets establish for the three Bay Partner jurisdictions in the COG region. They also will review CBP Watershed Model data on progress-to-date.

C. WIP III Status (MM #2E - F)

Northern Virginia – Norm Goulet, NVRC

Maryland – COG staff (on behalf of MDE)

District of Columbia – Katherine Antos (DOEE)

Speakers will review the status of Phase III WIP development in the three Bay Partner jurisdictions in the COG region – noting when and how local input will be sought.

Feedback: Members will be asked for input on discussion points that the CBPC members should make at the Sept. 21st Forum with EPA and state Bay Program officials.

11:10 A.M. 3. POTOMAC WATER QUALITY (MM #3)

Christine Howard, COG Staff

Preview of COG's New Potomac Water Quality Work Products

Ms. Howard will highlight key findings that will be reflected in the new work products, which will update a previous version issued in 2014. The new work products will include a technical report and a summary fact sheet, both of which will be issued in October or November 2018.

Feedback: Members will be asked for input on the work products' proposed focus and message points.

11:30 A.M. 4. REGIONAL WATER QUALITY MANGEMENT (RWQM) PLANNING (MM #4 & 5)

Tanya Spano, and Nasser Ameen, COG Staff

Ms. Spano will highlight priorities and COG staff work efforts in the FY 2019 RWQM Work Program and Budget – as well as looking ahead for the next few years. Mr. Ameen will then outline staff recommendations for addressing these technical matters with the WRTC, and as appropriate, making recommendations to the CBPC – as reflected in the Integrated Schedule for 2018 and 2019.

Feedback: Members will be asked for input on proposed 2019 WRTC meeting topics and priorities.

11:50 A.M. 5. WRTC MEMBER UPDATES (MM #6)

Congratulations to COG's Wastewater Agencies for their NACWA National Environmental Achievement Award - Public Information and Education (Educational Program) and 2017 Peak Performance Awards!

Members will be asked to share any other relevant program updates or upcoming meetings of interest to the WRTC.

12:00 P.M. 6. LUNCH/ADJORN

Lunch will be provided to all members and alternates.

Meeting Materials

1. WRTC Agenda
2.
 - A. CBP Midpoint AssessmentGeneral Updates:
 - B. Chesapeake Bay
 - C. Water Resources
 - D. Planning Targets Analysis/Progress To-Date (COG staff analysis)
 - E-F. WIP III Status Information (NOVA, MD, & DC)
3. Potomac Water Quality (COG staff presentation)
4. RWQM Work Program & Budget – FY19 (being sent under separate cover)
5. WRTC & CBPC Integrated Schedules – 2018 & 2019
6. NACWA Awards List

