



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, May 19, 2017
10:00 A.M. – 1:30 P.M.
Montgomery Co. DEP, 255 Rockville Pike Suite 120
Ozone Conference Room

AGENDA

- 10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS**
Dan Sze, CBPC Chair
- 10:05 A.M. 2. APPROVAL OF DRAFT SUMMARY FROM MARCH 17TH CBPC MEETING**
Dan Sze, CBPC Chair
- Recommended Action:** Approve meeting summary.
- 10:10 A.M. 3. CHESAPEAKE BAY PROGRAM (CBP) & RELATED WATER PROGRAMS**
Tanya Spano, COG Regional Water Quality Management (RWQM) Chief
- Ms. Spano will provide updates for the following programs, note key policy and technical implications, and outline proposed actions.
- A. EPA/Chesapeake Bay Program (CBP) – FY 2017 & FY 2018 budgets
 - B. Bay TMDL Midpoint Assessment (MPA) – schedule & process
 - C. RWQM Work Program - Elements, Priorities & Levels of Effort – FY 2018
- Recommended Actions:**
- Confirm proposed focus & timing for input to EPA/CBP
 - Confirm focus & priorities for FY 2018 RWQM Work Program
 - Confirm focus for CBPC's September 15th Annual Bay & Water Quality Forum
- 10:50 A.M. 4. GENERAL UPDATES**
CBPC Members; Heidi Bonnaffon, COG Staff; and Ms. Spano
- A. Member updates
 - B. Staff updates
 - Ms. Bonnaffon will review planned regional outreach efforts in support of *Chesapeake Bay Awareness Week* – scheduled for the 2nd week of June.
- Recommended Action:**
- Confirm focus for Chesapeake Bay Awareness Week outreach efforts

11:00 A.M. 5. STORMWATER PROGRAM BRIEFINGS

*Lisa Feldt, Montgomery County Dept. of Environmental Protection Director
Karl Berger, COG Senior Planner*

Mr. Berger will provide a high-level overview of stormwater programs in the COG region. Ms. Feldt will review Montgomery County's stormwater program in preparation for the tour.

Boxed Lunch Provided by COG.

11: 30 A.M. 6. MONTGOMERY COUNTY STORMWATER FACILITY TOUR

Steve Shofar, Montgomery County Dept. of Environmental Protection Watershed Management Division Chief

Mr. Shofar will lead a tour of the [Breewood Tributary Restoration](#) which will include stream restoration, green streets, and environmental site design (ESD) on both residential and faith based properties, as well as the Rainscapes program.

* Put 10812 Tenbrook Drive, Silver Spring, MD 20901 into GPS and park along the street.

Recommended Actions:

- Tour the Breewood Tributary Restoration project
- Learn about the complexities of implementing stormwater projects, working with communities to achieve lasting impacts.

1:30 P.M. 7. ADJOURN

Dan Sze, Chair

The next CBPC meeting will be **Friday, July 28**, from 10:00 to 12:00 in the COG Board Room. The focus will be on Climate issues, and CEEPC will be invited.

Meeting Documents

- Agenda
 - Draft Summary from March 17th CBPC meeting
 - EPA/CBP Funding and Midpoint Assessment Handout
 - EPA/CBP Funding and Midpoint Assessment Presentation
- RWQM Work Program - Elements, Priorities & Levels of Effort – FY 2018
 - COG's Region Stormwater Presentation, and Fee & Tax Table
- General Updates: Chesapeake Bay Program, and Water Resources Program
- Chesapeake Stormwater Network Honors COG and Anacostia with BUBBA Award