



Local governments working together for a better metropolitan region

Chesapeake Bay and Water Resources Policy Committee

District of Columbia
Bladensburg*
Bowie
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

Date: November 21, 2014
Time: 10:00 a.m. – 12:30*
Place: Board Room
777 North Capitol Street, NE
Washington, DC 20002

**Lunch will be available for committee members and alternates after the meeting.*

MEETING AGENDA

1. INTRODUCTIONS & ANNOUNCEMENTS (10:00-10:05)

Hon. Penelope A. Gross, Chair
Fairfax County

2. COMMITTEE BUSINESS (10:05 – 10:15)

A. Proposed meeting schedule for 2015

The following are the proposed 2015 CBPC meeting dates.

All are the 3rd Friday of the month.

| | |
|------------|--------------|
| January 16 | July 17 |
| March 20 | September 18 |
| May 15 | November 20 |

B. Approval of July and September Meeting Summaries

Recommended actions: Members are asked whether they agree to this meeting schedule for 2015, and to note any potential conflicts. Approve the draft business meeting summaries from the July 18th and September 19th CBPC meetings (Ref. 2 a, b).

3. BAY PROGRAM & WATER QUALITY EFFORTS AND POTENTIAL ACTIONS (10:15-11:30)

A. Recap of Chesapeake Bay Program (CBP) 2017 Mid-Point Assessment

*Adjunct member

B. Recommended CBPC 2015 Priorities – Legislative, Policy & Technical

Ms. Spano will provide highlights of ongoing CBP and other water resource activities, note issues of importance/potential impact to COG's members, and suggest new issues that the region will need to monitor. She will then recommend refinements to the COG Board's 2014 legislative priorities (Ref. 3 a) based on those highlights. And consistent with previous CBPC guidance, she will also recommend proposed letters of support for various water infrastructure initiatives, such as those sent by WEF (Ref. 3 b and c).

Recommended actions: 1) Agree on FY15 Legislative Priorities; 2) Identify 2015 Areas of Focus for CBPC; and 3) Endorse Letters of Support

4. STAFF UPDATES

(11:30-11:50)

A. Forecast of topics for the January meeting:

- a. Legislative overview
- b. Conowingo Dam presentation
- c. Economic studies

B. General Updates and Upcoming Events

Staff highlights on a few key issues, including:

- a) COG Board Regional Infrastructure Efforts
- b) COG's November 13th Water Quality Workshop
- c) Greater Washington Board of Trade and COG Stormwater Forum on November 17th

Recommended action: Receive briefings and note any concerns or ideas for 2015 planning.

5. MEMBER UPDATES

(11:50-12:00)

The next CBPC meeting is scheduled for **Friday, January 16, 2015, 10 a.m. – 12 p.m.**

References/Handouts:

- Ref. 2 a, b July and September CBPC Business Meeting Summaries (*Draft*)
- Ref. 3 a COG's 2014 Legislative Priorities
- Ref. 3 b, c WEF letters to Senate concerning WIFIA funding and to OMB regarding 2016 SRF funding
- Ref. 4 General Updates and Upcoming Events (will be provided in the meeting).