

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENT
National Capital Region Emergency Preparedness Council**

Wednesday, May 13, 2015

2:00 p.m. – Arrival/Networking

2:30 p.m. – Convene Meeting

4:30 p.m. – Adjourn Meeting

Training Center, Lobby Level

777 North Capitol Street NE

Washington, DC 20002

WebEx: <https://mwkog.webex.com/mwkog/j.php?MTID=macaff6b8180eef639983f094a98c70f5>

WebEx Meeting Password: NCR-EPC

and/or

Toll Free Number: 1-800-987-7464 Passcode: 4793091#

Documents: Posted at the link provided below:

http://www.mwkog.org/committee/committee/documents.asp?COMMITTEE_ID=40

Username: ncrepc - Password: epc2015

DRAFT AGENDA

1. WELCOME, ANNOUNCEMENTS, AND APPROVAL OF MINUTES (2:30-2:45)

*Frank J. Principi, Prince William County Supervisor
Chairman, EPC*

Announcements, Agenda Review, and Approval of Minutes

- Welcome Remarks and Review of Agenda – Chairman Principi
- Approve February 11, 2015 Minutes – Chairman Principi

Recommended Action: Approve February 11, 2015 minutes

2. PROPOSED EPC 2015 PRIORITIES (2:45-3:15)

Chairman Principi

Chairman Principi will lead a discussion with EPC members on the Proposed NCR EPC 2015 Priorities which were developed in consultation with an EPC Working Group. The priorities will serve as the EPC's roadmap for 2015.

Recommended actions: EPC interactive discussion on proposed 2015 Priorities and adoption of priorities as presented or amended.

3. HOMELAND SECURITY PROGRAM UPDATES (3:15-3:45)

*Charles Madden, Chief, Grants Management Division,
DC Homeland Security and Emergency Management Agency*

*Mary Anne McKown, MWCOG Managing Director
NCR Program Management Office (PMO)*

Mr. Madden will update the EPC on the performance of the FY 2013 and FY 2014 Urban Area Security Initiative (UASI) grants, as well as summarize the proposed FY 2015 UASI grant submission to FEMA.

Ms. McKown will present the timetable, process, outcomes and EPC engagement in the update of the NCR Homeland Security Strategic Plan, including the objectives for the June 10, 2015 EPC Strategic Planning Workshop.

Recommended actions: EPC interactive discussion and consensus on staff approach to updating to NCR Homeland Security Strategic Plan.

4. UPDATE ON COG-WMATA METRORAIL SAFETY COORDINATION (3:45 – 4:15)

*Stuart Freudberg, Deputy Executive Director
COG*

*James Schwartz, Fire Chief
Arlington County and Vice-Chair, COG Fire Chiefs Committee*

*Ron Pavlik, Police Chief
Washington Metropolitan Area Transit Authority*

*Chris Geldart, Director
DC Homeland Security and Emergency Management*

Presenters will update the EPC on COG-WMATA coordination activities in response to letters from Senator Mark Warner and Senator Barbara Mikulski concerning improved radio and other communications, Metrorail evacuation training for first responders, and updating the 2011 agreement on Metrorail Transit Fire/Rescue Emergency Procedures Policy Agreement. A demonstration of the new radio testing and corrective action reporting system will be included as part of the briefing.

Recommended action: EPC interactive discussion and feedback to presenters.

5. NEW BUSINESS/OPEN DISCUSSION (4:15-4:30)
Chairman Principi

Chairman Principi will invite members to share information in their areas of responsibility that may be of interest to others and/or recommend topics for the next meeting. This includes an opportunity to discuss any of the topics addressed in the one-page read ahead documents (refer to list of attachments).

Recommended action: EPC Members identify additional concerns/topics and the EPC's anticipated role.

6. ADJOURNMENT (4:30)
Chairman Principi

CALENDAR OF UPCOMING REGIONAL ACTIVITIES

Date and Time	Topic	Location	Target Audience
May 15, 2015 9:00 a.m. – 3:00 p.m.	Personal Preparedness Seminar	Conference Center at Nationals Park	Supervisors and managers of NCR employees from government and non-profit organizations and the private sector
June 8, 2015 8:00 a.m. – 4:15 p.m.	Mass Fatality Workshop	Catholic University	NCR emergency management and public health officials
June 10, 2015 8:30 – 11:30 a.m.	EPC NCR Homeland Security Strategic Plan Workshop	MWCOG Training Center	EPC Principals and Alternates
September 9, 2015 2:00 – 4:30 p.m.	Quarterly EPC Meeting	MWCOG	EPC Members

Attachments: (Individuals prepared to respond to questions)

1. April 7, 2015 Electricity Disruption Event in the NCR - Steve Walz, MWCOG
2. 2015 EPC SLS (Initial Report) – Jamie Quarrelles, DC HSEMA
3. Personal Preparedness Initiative Seminar – Jamie Quarrelles, DC HSEMA
4. Update on Cyber Security Focus for 2015 – Steve Bieber, MWCOG
5. Transformation of FEMA’s Office of National Capital Region Coordination – Kim Kadesch, Director ONCRC