

Metropolitan Washington Council of Governments

One Region Moving Forward

COG BOARD OF DIRECTORS MEETING

District of Columbia

Bladensburg*

Bowie

Charles County

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

*Adjunct Member

DATE: July 9, 2014
TIME: 12:00 – 2:00PM
PLACE: COG Board Room

PLEASE NOTE: The board meeting will begin promptly at Noon. Lunch for members and alternates will be available at 11:30AM

AGENDA

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
(12:00PM)**

**Phil Mendelson, Council Chair, District of Columbia
COG Board Chair**

**2. ANNOUNCEMENTS
(12:00 – 12:05PM)**

Chair Mendelson

A. COG Leadership Retreat July 25th-27th

**3. EXECUTIVE DIRECTOR'S REPORT
(12:05 – 12:10PM)**

**4. AMENDMENTS TO AGENDA
(12:10 – 12:15PM)**

**5. APPROVAL OF MINUTES OF MAY 14, 2014 AND JUNE 11, 2014
(12:15 – 12:20PM)**

**6. ADOPTION OF CONSENT AGENDA ITEMS
(12:20 – 12:25PM)**

A. RESOLUTION RATIFYING EXECUTIVE COMMITTEE APPROVAL OF RESOLUTIONS R42-2014, R43-2014, R44-2014, R45-2014, R46-2014, AND R48-2014

The Board will be asked to adopt Resolution R49-2014 ratifying Executive Committee approval of Resolutions R42-2014, R43-2014, R44-2014, R45-2014, R46-2014, and R48-2014. Due to a lack of quorum at the June 11 Board of Director's meeting and pursuant to Rule of Procedure 5.07(c)(1), the Executive Committee approved the resolutions on the June 11th agenda by conference call on June 16th.

RECOMMENDED ACTION: Adopt Resolution R49-2014.

B. RESOLUTION AUTHORIZING THE ADJUSTMENT OF THE DEFERRED COMPENSATION OF THE EXECUTIVE DIRECTOR OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

The Board will be asked to adopt Resolution R50-2014 authorizing the adjustment of the deferred compensation of the Executive Director of the Metropolitan Washington Council of Governments in the amount of an additional \$5,500 per year towards a catch up contribution. COG's Employee Compensation and Benefits Review Committee (ECBR), the committee in charge of reviewing any items related to pay and benefits of the Executive Director as agreed to under the Employment Agreement, supports this benefit change. Funding for this increase is allocated in the COG budget.

RECOMMENDED ACTION: Adopt Resolution R50-2014.

C. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO IMPLEMENT TOP PRIORITY NATIONAL CAPITAL REGION WATER SYSTEM CRITICAL INFRASTRUCTURE PROTECTION PROJECTS

The Board will be asked to adopt Resolution R51-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the State Administrative Agent (SAA) in the amount of \$1,518,030. The grant funds will be used to carry out a comprehensive project of regional drinking water security initiatives intended to address regional water security priorities such as early warning monitoring, regional water system redundancy studies, and emergency response and preparedness planning. Funding for this effort will be provided through a grant from the SAA. **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R51-2014

D. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT TEXT ALERT NOTIFICATION PUBLIC OUTREACH CAMPAIGN - DC

The Board will be asked to adopt Resolution R52-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$47,250. COG has been requested by the District of Columbia HSEMA to procure a contractor(s) and enter into a contract to educate residents in the District of Columbia about how to navigate the new features of the completely revamped text/email emergency alerting system. Funding for this effort will be provided through a subgrant from the District of Columbia HSEMA, the SAA for the National Capital Region. **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R52-2014.

E. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DESIGN, DEVELOP, AND EXECUTE A TERRORISM EXERCISE SERIES FOR THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY

The Board will be asked to adopt Resolution R53-2014 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$600,000. COG has been requested by the District of Columbia HSEMA to procure a contractor(s) and enter into a contract to test the District of Columbia HSEMA plans and standing operating procedures relevant to the response of District of Columbia departments and agencies to several terrorist attacks at multiple locations. Funding for this effort will be provided through a subgrant from the District of Columbia HSEMA, the SAA for the National Capital Region. **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R53-2014.

F. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH THE OCCOQUAN WATERSHED MONITORING LABORATORY (OWML) FOR WATER QUALITY ANALYSIS SERVICES

The Board will be asked to adopt Resolution R54-2014 authorizing the Executive Director, or his designee, to expend funds in the amount of \$50,000 to enable OWML to use the 31 years of data it has collected on behalf of COG to develop trends in water quality data for the Potomac River and add a web interface to make certain water quality data more accessible to COG's members. Funding for this project is included in the FY 2015 Regional Water Quality Management Work Program Budget.

RECOMMENDED ACTION: Adopt Resolution R54-2014.

**7. 2013 REGIONAL CRIME REPORT
(12:25-12:45PM)**

Amy Philips
WMATA
Chair, Police Planner's Subcommittee

Chief Earl Cook
Alexandria Police Department
Vice Chair, Police Chiefs Committee

Assistant Chief Patrick Burke
Metropolitan Police Department

The Police Chiefs Committee, in conjunction with its Police Planners subcommittee, annually collects and analyzes selected crime statistics for the Washington Metropolitan Area. Such information has proven useful to law enforcement and policy officials by providing a broad analysis of crime trends and establishing local and regional crime-fighting priorities. The Board will be briefed on the most recent report, which reflects crime trends for 2013.

RECOMMENDED ACTION: Receive briefing.

**8. OVERVIEW OF THE NATIONAL CAPITAL REGION'S HIGHWAY AND BRIDGE INFRASTRUCTURE
(12:45-1:40PM)**

Robert Griffiths
Acting Co-Director, Department of Transportation Planning, COG

Tom Fountain
Assistant District Engineer-Maintenance, Maryland State Highway Administration

Muhammed Khalid
Interim Chief Engineer, Infrastructure Project Management Administration, District Department of Transportation

Andrew Glenn
Northern Virginia Infrastructure Manager, Virginia Department of Transportation

Gary Runco
Northern Virginia District Bridge Engineer, Virginia Department of Transportation

Today's discussion on highway and bridge infrastructure in the National Capital Region complements the February 12th Board of Directors' briefing on WMATA's Momentum strategic plan and Metro 2025 program of projects. Mr. Griffiths will present an overview of the Region's highway and bridge infrastructure. The presenters from the District of Columbia, Maryland, and Virginia Departments of Transportation (DOTs) will provide additional detail on the scale and use of highway and bridge infrastructure in their sub-region, review critical needs, identify challenges and opportunities, and define the overall importance of transportation infrastructure to the economy and citizens. Mr. Griffiths will

then summarize the urgent need for action by the Congress to reauthorize the Highway Trust Fund which will become insolvent as soon as the end of July.

RECOMMENDED ACTION: Adopt Resolution R55-2014 approving transmission of a letter urging immediate Congressional action to replenish the Highway Trust Fund.

**9. 2013 NATIONAL CAPITAL REGION ANNUAL FOSTER CARE REPORT
(1:40-1:55PM)**

**Kamilah Bunn
COG Child Welfare Program Manager**

Each year COG queries the national capital region's child welfare systems to collect data, analyze findings, and discover trends occurring in foster care around the region. The 2013 Annual Report on Foster Care provides a snapshot of how children are faring once they enter foster care, and the prevention methods used to keep children in their communities when safe and appropriate. The report also explores the following topics: child protective services, demographics of children in foster care, permanency, placement, recruitment of foster parents and emancipation (aging out.)

RECOMMENDED ACTION: Receive briefing.

**10. OTHER BUSINESS
(1:55-2:00PM)**

**11. ADJOURN – THE COG LEADERSHIP RETREAT IS ON JULY 25-27; THE NEXT MEETING IS WEDNESDAY
SEPTEMBER 10, 2014
(2:00PM)**



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org