



Local governments working together for a better metropolitan region

Chesapeake Bay and Water Resources Policy Committee

Regional Water Quality Forum: Meeting Bay & Local Water Quality Objectives Through Integrated Permitting & Affordability Strategies\*

- 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: May 17, 2013
Time: 10:00 a.m. - 12 noon\*\*
Place: Board Room
777 North Capitol Street, NE
Washington, DC 20002

\*A brief business meeting for committee members will precede the forum.
\*\*Lunch will be available for committee member, alternates, and guests after the meeting.

Committee Business

- 10:00 1. Introductions and Announcements .....Hon. Penny Gross, Chair
Fairfax County
• Blue Plains Intermunicipal Agreement of 2012 Recognized and Resolution was adopted at May 10th COG Board meeting.
10:05 2. Approval of Meeting Summary for March 22, 2013.....Chair Gross
Recommended action: Approve DRAFT Meeting Summary (Att. 2).
10:10 3. Staff Updates.....COG staff

Staff will provide updates on:

- FY'14 Work Program and Budget with key focus on infrastructure
• WRTC May 3 meeting:
o WEF presented materials from their April Water Infrastructure Summit, including Water for Jobs Infrastructure factsheet (Att. 3a.)
o Joint CBPC & CEEPC committee meeting in July will cover presentations and discussion around overlapping issues including Tree Canopy Report, climate change, and energy efficiency/renewable energy.
• TapIt is being promoted today at Bike to Work Day pit stops via handouts of water bottles and flyers (Att. 3b).

Recommended action: Provide feedback, as appropriate.

**Forum with EPA and State Officials (see special agenda, Item 4)**

- 10:20 4. **Opening Remarks** ..... Chair Gross, invited guests
- 10:45 5. **Open Dialogue**
- 11:55 6. **Closing Remarks** ..... Chair Gross
- 12:00 7. **Adjourn**

*(The next meeting is a special joint session with the  
Climate, Energy, and Environment Policy Committee on July 24, 10 a.m. – 12 noon.)*

Enclosures/Handouts:

- Item 2 DRAFT meeting summary of March 22, 2013
- Item 3a TapIt factsheet and flyer
- Item 3b WEF Infrastructure factsheet
- Item 4 Special agenda for CBPC forum with EPA, state officials
- Item 5a COG staff document, Member discussion points for CBPC forum
- Item 5b COG staff document, Discussion items for state, EPA participants in CBPC forum
- Item 5c Press release from [U.S. Conference of Mayors on their report](#), "Growth in Local Government Spending on Public Water and Wastewater."