



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: May 15, 2015
Time: 10:00 a.m. – 12:00*
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. Craig Rice, Chair
Montgomery County

2. COMMITTEE BUSINESS

(10:05 – 10:10)

Approval of draft March 2015 Meeting Summary

Recommended Action: Approve the draft meeting summary.

3. INNOVATIVE INFRASTRUCTURE FINANCING PROJECTS IN THE COG REGION

(10:10 – 11:35)

In the context of the COG Board's Regional Infrastructure Report, COG is keeping its members informed of a variety of innovative financing methodologies.

A. WIFIA FUNDING & COG INNOVATIVE FINANCING WORKSHOP - UPDATE

(10:10 – 10:20)

Update on CBPC letter supporting this initiative, and the recent workshop.

B. PUBLIC PRIVATE PARTNERSHIP (P3) IN STORMWATER

(10:20-10:50)

Adam Ortiz, Director for the Department of the Environment
Prince George's County

Stormwater infrastructure financing, both the CIP costs and maintenance, is a universal challenge for COG's members. Mr. Ortiz will present the expected stormwater management and economic benefits to Prince George's County from their partnership with Corvias, share lessons learned while navigating this contract, and explain how the stormwater utility fee rates tie into this public-private venture.

777 North Capitol Street, N.E. Suite 300 Washington, D.C. 20002-4239

Telephone (202) 962-3200 Fax (202) 962-3201 TDD (202) 962-3213 Website: www.mwco.org

*Adjunct member

B. INNOVATIVE FINANCING, GREEN INFRASTRUCTURE, WASTEWATER INNOVATIONS
(10:50-11:20)

Maureen Holman, Sustainability Chief, DC Water

Ms. Holman will present creative ways that DC Water is financing their infrastructure, including their Century Bonds Initiative.

C. Q&A and Discussion Regarding Innovative Financing
(11:20 – 11:35)

Chair Rice will facilitate a discussion among the members about the two presentations, as well as COG's recent Infrastructure Financing Workshop (May 13th), and the potential applicability of these mechanisms for other COG members.

Recommended Action: Receive briefings, and identify any additional information needs or actions that the CBPC would like to take.

4. CBPC WATER QUALTY FORUM – PLANNING
(11:35–11:45)

Ms. Spano and Ms. Bonnaffon will discuss COG staff recommendations for the timing, focus and organization of the CBPC's annual Water Quality Forum.

Recommended Action: Provide guidance to COG staff for organizing this event.

5. STAFF UPDATES
(11:45-11:55)

- RWQM FY 2016 Work Program & Budget Schedule
- COG's Jobs Initiative
- General Updates and Schedule of Upcoming Events (Ref. 5).

6. MEMBER UPDATES
(11:55-12:00)

7. Adjourn
(12:00)

The next CBPC meeting is scheduled for **Friday, July 17**, 10 a.m. – 12 p.m. in the COG Board Room.

References/Handouts:

- Ref 2 March 2015 CBPC Business Meeting Summary (*Draft*)
Ref. 5 General Updates and Upcoming Events