



Local governments working together for a better metropolitan region

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- Loudoun County*
- Manassas*
- Manassas Park*
- Prince William County*
- *Adjunct member*

COG BOARD OF DIRECTORS MEETING

DATE: February 9, 2011
TIME: 12:00 Noon
PLACE: COG Board Room

PLEASE NOTE: Chairman Harrison will begin the meeting promptly at **Noon**. Lunch for members and alternates will be available at **11:30 a.m.**

A G E N D A

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

**Chairman Andrea Harrison
 Councilmember, Prince George's County**
- 2. ANNOUNCEMENTS
(12:00 – 12:05 p.m.)**

Chairman Harrison

a) NARC Conference February 14-15
- 3. EXECUTIVE DIRECTOR'S REPORT
(12:05 – 12:10 p.m.)**

a) Outreach
b) Legislative and Regulatory Update
c) Information and Follow-up
d) Letters Sent/Received
e) General Counsel Report
- 4. AMENDMENTS TO AGENDA
(12:10 – 12:15 p.m.)**
- 5. APPROVAL OF MINUTES OF January 12, 2011
(12:15 – 12:20 p.m.)**

CONSENT AGENDA

6. ADOPTION OF CONSENT AGENDA ITEMS (12:20 – 12:25 p.m.)

A. Appointment of 2011 Policy Committee Vice Chairs and EPC Members and Vice Chairs

Chairman Harrison will recommend the appointment of the vice chairs of the following COG Board policy committees in 2011: Human Services and Public Safety Policy Committee, Region Forward Coalition, Climate Change, Energy and Environment Policy Committee, Chesapeake Bay and Water Resources Policy Committee. She will also recommend the appointment additional members of the National Capital Region Emergency Preparedness Council to fill several vacancies as well as two vice chairs.

RECOMMENDED ACTION: Adopt Resolution R11-2011.

B. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO RECEIVE AND EXPEND AN URBAN AREA SECURITY INITIATIVE (UASI) SUBGRANT FOR THE PURPOSE OF IMPLEMENTING REGIONAL WATER SYSTEM SECURITY PROJECTS IN THE NATIONAL CAPITAL REGION.

The Board will be asked to adopt Resolution R12-2011, authorizing the Executive Director or his designee, to receive and expend a UASI subgrant in an amount of \$500,000 for the purpose of implementing regional water system security projects in the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R12-2011.

C. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND FUNDING FROM THE CHESAPEAKE BAY TRUST IN SUPPORT OF THE ANACOSTIA RESTORATION PARTNERSHIP

The Board will be asked to adopt Resolution R13-2011 authorizing the Executive Director, or his designee, to receive and expend up to \$65,000 in grant funding from the Chesapeake Bay Trust to provide contract and staff services in support of the Anacostia Restoration Partnership. The total cost of these services shall not exceed \$65,000. No COG matching funds will be required.

RECOMMENDED ACTION: Adopt Resolution R13-2011.

D. RESOLUTION AMENDING THE BYLAWS OF THE CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

On May 13, 2009, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R21-09 adopting the Bylaws of the Climate, Energy and Environment Policy Committee (CEEPC). During a recent review of stakeholder applications for appointment for CY 2011, the Chair of the Climate, Energy and Environment Policy Committee (CEEPC) identified the need to add an additional membership category to "Article IV -- Membership: Voting Members" to include three new At-Large members and to update the name of the Citizen Advisory Committee. The recommended bylaw amendments to add stakeholders will enhance the committee operation by adding a broader base of participation.

RECOMMENDED ACTION: Adopt Resolution R14-2011.

**7. ADDITIONAL PRESENTATIONS ON WMATA GOVERNANCE REFORMS
(12:25 – 12:45 P.M.)**

David Alpert
Vice Chairman, WMATA Riders' Advisory Council

Andrew J. Scott
Special Assistant to the Secretary for Economic Development
Maryland Department of Transportation

COG jointly sponsored a task force with the Greater Washington Board of Trade to examine WMATA governance. The Joint WMATA Governance Review Task Force released its report on November 17, 2010. The National Capital Region Transportation Planning Board (TPB) and the COG Board were briefed on the report at their December 2010 and January 2011 meetings, respectively. Both TPB and the COG Board were asked to docket presentations on a similar study undertaken by the WMATA Riders' Advisory Council, as well as a recommendation by the Mayor of the District of Columbia and the Governors of Maryland and Virginia released January 10, 2011 concerning a joint plan for implementing governance reform at WMATA.

RECOMMENDED ACTION: Receive presentation.

**8. ADOPTION OF REVISIONS TO COG'S STRATEGIC PLAN
(12:45-1:00 P.M.)**

Bruce Williams
Mayor, City of Takoma Park
Chair, Strategic Plan Review Task Force

The COG strategic plan was first adopted in 1999 and updated in 2004. After the 2009 retreat the Strategic Plan Review Task Force examined the current plan and presented its recommendations during the 2010 Leadership Retreat. Rather than an overhaul of the Plan, the Task Force recommended a Task Force-led revision that would fully integrate the vision and goals of *Region Forward*, the newly adopted Plan for regional growth and development. Mayor Williams will brief the Board on the proposed 2011 Strategic Plan changes and ask for the Board's concurrence.

RECOMMENDED ACTION: Adopt 2011 COG Strategic Plan.

**9. COG BOARD POLICY FOCUS FOR 2011
(1:00-1:15 P.M.)**

Chairman Harrison

Vice Chairman Frank Principi
Supervisor, Prince William County

Vice Chairman Phil Mendelson
Council Member, District of Columbia

Chairman Harrison and Vice Chairs Principi and Mendelson met in January to outline a proposed policy focus and priorities for 2011, which will elevate attention on economic and jobs issues and leverage existing COG capacity to support local governments in a very difficult fiscal environment. The Chair and Vice Chairs recommend that COG Board activities in 2011 stress economic, fiscal and job issues that are critical to area residents, businesses and local governments. The COG Board will be briefed on

recommended policy and program initiatives to be addressed in 2011. Chairman Harrison will seek Board input and concurrence on the 2011 focus and priorities.

RECOMMENDED ACTION: Receive briefing and adopt proposed 2011 policy focus and priorities.

**10. CENSUS 2010 UPDATE AND PRODUCT PREVIEW
(1:15 – 1:30 P.M.)**

**James Whitehorne
Assistant Chief, Redistricting Data Office
U.S. Census Bureau**

**Gregory Goodwin
Planner, COG Dept. of Community Planning and Services**

On April 1, 2010, local governments and Washington area residents participated in Census 2010. Mr. Whitehorne will brief the Board on the first 2010 Census data product, the PL-94 data for legislative redistricting. Mr. Goodwin will brief the Board on COG's proposed work plan for analyzing and disseminating information from the newest Census data product --- the American Community Survey (ACS) --- which will contain detailed annual demographic data for the region, local governments and neighborhoods.

RECOMMENDED ACTION: Approve proposed work plan for Census data analysis.

**11. FY 2011 SECOND QUARTER FISCAL REPORT
(1:30 – 1:40 P.M.)**

**Sheryl Bass
Council Member, City of Manassas
COG Secretary-Treasurer**

Secretary-Treasurer Bass will provide the COG Board with the FY 2011 second quarter (October – December 2010) fiscal report.

RECOMMENDED ACTION: Receive briefing.

**12. OTHER BUSINESS
(1:40-2:00 P.M.)**

**13. ADJOURN- NEXT MEETING MARCH 9, 2011
(2:00 P.M.)**



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