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*Falls Church*

*Loudoun County*

*Manassas*

*Manassas Park*

*Prince William County*

*\*Adjunct member*

**COG BOARD OF DIRECTORS MEETING**

**DATE: January 13, 2010**

**TIME: 12:00 Noon**

**PLACE: COG Board Room**

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

**AGENDA**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE  
(12:00 Noon)**  
**Chairman Gross**  
**Vice Chairman, Fairfax County**
- 2. ANNOUNCEMENTS  
(12:00 – 12:05 p.m.)**  
**Chairman Gross**
  - a) Recognition of Outgoing Board Members
  - b) Introduction of New Board Members
  - c) Recognition of Outgoing Policy Committee Chairs
  - e) Building Anniversary Event
- 3. EXECUTIVE DIRECTOR'S REPORT  
(12:05 – 12:10 p.m.)**
  - a) Outreach
  - b) Legislative/Regulatory update
  - c) Information and Follow-up
  - d) Letters Sent/Received
- 4. AMENDMENTS TO AGENDA  
(12:10 – 12:15 p.m.)**
- 5. APPROVAL OF MINUTES OF NOVEMBER 12, 2009  
(12:15 – 12:20 p.m.)**

## CONSENT AGENDA

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

#### **A. Resolution Authorizing the Executive Director to Apply for Funding from EPA's National Clean Diesel Funding Assistance Program to Reduce Emissions from Diesel Equipment Operating in the Metropolitan Washington Region**

The Board will be asked to adopt Resolution R1-10, authorizing the Executive Director, or his designee, to receive and expend up to \$2,877,298 in grant funding from EPA Region III to provide diesel emissions technology to reduce emissions from diesel fleets in the metropolitan Washington region. The total cost of the services shall not exceed \$2,877,298. No COG matching funds will be required.

**Recommended Action: Adopt Resolution R1-10.**

#### **B. Resolution Authorizing the Executive Director to Submit a Grant Proposal to the Chesapeake Bay Trust (CBT) for the "Upper Sligo Creek: Flora Lane Tributary-American Eel Restoration and Outreach" Project**

The Board will be asked to adopt R2-10, authorizing the Executive Director, or his designee, to submit a proposal and execute a contract in an amount not to exceed \$75,000 to the CBT for assisting the Maryland-National Capital Park and Planning Commission in modifying an existing fish barrier, enhancing in-stream habitat for American eel and native resident fish species, and performing riparian reforestation and outreach-related work. The project duration will be 18 months from the receipt of funding. A \$30,000 COG match is required. The COG match will be provided through FY2010 and FY2011 Urban Nonpoint Source Program funds.

**Recommended Action: Adopt Resolution R2-10.**

#### **C. Resolution Authorizing the Execution of a Memorandum of Understanding with the District Department of the Environment for Foundry Branch TMDL Baseline Monitoring and Modeling-Related Services**

The Board will be asked to adopt Resolution R3-10, authorizing the Executive Director to execute a grant agreement with the District Department of the Environment (DDOE) in an amount not to exceed \$144,300 for Foundry Branch TMDL baseline monitoring, GIS mapping and modeling-related technical services. The project duration is two years. No COG match is required.

**Recommended Action: Adopt Resolution R3-10.**

#### **D. Resolution In Support Of A Contract To Undertake A Regional Housing Counseling Survey And Assist With The Establishment Of A Regional Housing Counseling Network**

The Board will be asked to adopt Resolution R4-10, authorizing the Executive Director, or his designee, to execute a contract with the Urban Institute to undertake a regional survey of foreclosure-related activities of housing counseling organizations and to assist COG staff with the establishment of a regional housing counseling network, in an amount not to exceed \$50,000. Contract services are fully funded in FY2010 work program and budget. No COG matching funds are required.

**Recommended Action: Adopt Resolution R4-10.**

**E. Resolution Authorizing the Executive Director to Receive and Expend an Urban Area Security Initiative (UASI) Subgrant for Additional Tasks to Be Added to the Police Chiefs' Contract for Subject Matter Expertise and Professional and Technical Support**

The Board will be asked to adopt Resolution R5-10, authorizing the Executive Director, or his designee, to receive and expend UASI funds received from the State Administrative Agent, and amend the contract which provides subject matter expertise and technical support to the COG Police Chiefs Committee, and their UASI projects. No COG Matching funds are required.

**Recommended Action: Adopt Resolution R5-10.**

**F. Resolution Authorizing the Executive Director to Receive and Expend an Urban Area Security Initiative (UASI) Subgrant to Pay For the Ongoing Maintenance Contract and Recurring Service Fees for the Regional Pawn Data Sharing System (RPDSS).**

The Board will be asked to adopt Resolution R6-10, authorizing the Executive Director, or his designee, to receive and expend UASI funds received from the State Administrative Agent, to pay the ongoing maintenance contract and recurring service fees for the RPDSS. The State Administrative Agent for the National Capital Region will provide COG with \$93,500 in FY09 Urban Area Security Initiative funding which is good through 2012. No COG matching funds will be required.

**Recommended Action: Adopt Resolution R6-10.**

**7. APPROVAL OF FY 2011 WORK PROGRAM AND BUDGET  
(12:25 – 12:40 p.m.)**

**Penny Gross**  
**Vice Chairman, Fairfax County**  
**Chairman, COG FY 2011 Budget and Finance Committee**

**David Robertson**  
**Executive Director**

Responding to the extraordinary fiscal challenges facing COG's member governments, management has recommended, and the COG Budget and Finance Committee has agreed, to freeze COG membership assessments for FY 2011. This is the second year that COG will freeze assessments. Membership assessments are 12 percent of COG's proposed FY 2011 Work Program and Budget, which decreased by \$1.5 million to \$25.9 million for the fiscal year that begins July 1, 2010.

Chairman Gross will highlight the Committee's discussion and conclusions and Mr. Robertson will summarize the proposed FY 2011 Work Program and Budget and management actions to ensure that COG carefully monitors and responds to likely further changes in its budget throughout the balance of FY 2010 and in FY 2011.

**RECOMMENDED ACTION: Adopt Resolution R7-10.**

**8. ADOPTION OF WORKFORCE COMPETITIVENESS TASKFORCE REPORT AND  
RECOMMENDATIONS  
(12:40 – 1:05 p.m.)**

**Bill Euille**  
**Mayor, City of Alexandria**  
**Chairman, Workforce Competitiveness Taskforce**

**Nicole Hange**  
**Project Manager, Workforce Competitiveness Taskforce**

In March, the COG Board created the Workforce Competitiveness Taskforce, led by government, business, labor, and education leaders, to oversee an ambitious but focused work program throughout 2009. The Taskforce's mission was to review the current state of the region's workforce development system and provide recommendations for enhanced coordination and collaboration of stakeholders, to ensure that the region is well positioned to emerge from the current economic crisis more resilient and competitive. After an aggressive nine month schedule, the Taskforce has completed its work. Mr. Euille will highlight the report findings and next steps.

**RECOMMENDED ACTION: Adopt Resolution R8-10.**

**9. ADOPTION OF GREATER WASHINGTON 2050: *REGION FORWARD* ©**  
**(1:05 – 1:40 p.m.)**

**Sharon Bulova**  
**Chairman, Fairfax County**  
**Chairman, Greater Washington 2050 Coalition**

**David Robertson**  
**Executive Director, COG**

The COG Board of Directors launched the Greater Washington 2050 initiative in early 2008. This effort has been led by a Coalition of more than 30 public, business, civic and environmental stakeholders, and championed a regional scenario workshop and public survey, in addition to the draft *Region Forward* plan. *Region Forward* proposes regional goals, targets and a voluntary compact agreement to guide future planning in the National Capital Region. In addition to earlier review by area local governments and COG members, the draft *Region Forward* plan was approved for public comment. The Coalition met in December to review comments and approved the final *Region Forward* plan for COG Board action.

**RECOMMENDED ACTION: Adopt Resolution R9-10.**

**10. ELECTION OF BOARD OFFICERS**  
**(1:40 – 1:45 p.m.)**

**Chairman Gross**

Chairman Gross chaired the Nominating Committee for both COG corporate and COG Board officers for 2010. Corporate offices were elected at the COG annual membership and awards luncheon on December 9, 2009. Chairman Gross will recommend approval of the proposed slate of COG Board officers for 2010.

**RECOMMENDED ACTION: Adopt Resolution R10-10.**

**11. RECOGNITION OF IMMEDIATE PAST CHAIRMAN**  
**(1:45 – 1:50 p.m.)**

**Chairman Brown**

Recognition of 2009 COG Board Chairman Gross.

**RECOMMENDED ACTION: Acknowledge Past Chairman Gross.**

**12. APPOINTMENT OF 2010 POLICY COMMITTEE LEADERSHIP  
(1:50 – 1:55 p.m.)**

**Chairman Brown**

Chairman Brown will recommend the appointment of 2010 leadership for several policy committees, the National Capital Region Emergency Preparedness Council, and several administrative committees. Additional appointment action is anticipated in February as COG receives information concerning final appointments by its member governments to COG boards and committees.

**RECOMMENDED ACTION: Approve appointments.**



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](mailto:accommodations@mwkog.org). For details: [www.mwkog.org](http://www.mwkog.org)