

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, March 16, 2018 10:00 A.M. - 12:00 P.M. Walter A. Scheiber Board Room

To join via conference call: (888) 702-9706 Conference room number: 7241 PIN: 8135

AGENDA

10:00 A.M. 1. CALL TO ORDER/WELCOME & INTRODUCTIONS Libby Garvey, CBPC Chair

10:10 A.M. 2. APPROVAL OF DRAFT SUMMARY FROM JANUARY 19TH CBPC MEETING Libby Garvey, CBPC Chair

Recommended Action: Approve meeting summary.

10:15 A.M. 3. COAL TAR SEALANTS BRIEFING

Zach Rybarczyk, DOEE

The District of Columbia banned coal tar pavement sealants in 2008 to address a major source of polycyclic aromatic hydrocarbons (PAHs). While enforcing the coal tar ban, the District's Department of Energy and Environment (DOEE) has found new products containing ethylene cracker residue (ECR) not subject to the current ban but that contain high enough levels of PAHs to pose a risk to human health and aquatic life. DOEE would like to gauge regional interest in the solutions under consideration, including legislative amendments that expand the coal tar ban to include sealants with PAH concentrations higher than .1%, and a third-party certification process for pavement sealant products.

Recommended Action: Receive briefing and gauge member support for:

- a) developing/amending local legislation to address PAH concentrations, and
- b) a regional process for certifying pavement sealant products.

10:55 A.M. 4. ANACOSTIA MESSAGING CAMPAIGN

Erin Garnaas-Holmes, Project Director, Anacostia Trust Adam Ortiz, Anacostia Watershed Steering Committee Chair

Mr. Garnaas-Homes will be sharing the Anacostia Trust's and National Park

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

Service's plans and promotional materials for the Year of the Anacostia Events and Messaging, Mr. Ortiz will update the CBPC members on the Anacostia Watershed Steering Committee's messaging goals and process.

Recommended Actions:

- a) Receive briefing,
- b) Utilize the Year of the Anacostia messaging in the CBPC's Outreach Plan, and
- c) Coordinate with the Anacostia Watershed Partnership to magnify the metropolitan Washington voice about the Anacostia's improving water quality and benefits.

11:25 A.M. 5. LEGISLATIVE AND ADVOCACY UPDATES

Heidi Bonnaffon, COG staff

- A. Synopsis of state and federal legislation, per the Legislative Work Group.
- B. Plan regional messaging for Drinking Water Week and Infrastructure Week (both in May), and Chesapeake Bay Awareness Week (June 3-10).

11:35 A.M. 6. CHESAPEAKE BAY PROGRAM – UPDATES ON KEY ISSUES & ACTION TIMELINE FOR LOCAL GOVERNMENTS & WATER UTILITIES

Tanya Spano, COG Regional Water Quality Management Chief

Ms. Spano will summarize key Midpoint Assessment decisions from the March 2nd Principal's Staff Committee, highlight upcoming plans and actions for the coming year, and note any WRTC recommendations.

Recommended Action: Members will be asked to agree on any recommended actions (e.g., correspondence) that COG staff should pursue based upon the latest Bay Program developments and CBPC's discussion.

11:45 A.M. 7. MEMBER & STAFF UPDATES

Libby Garvey, CBPC Chair Heidi Bonnaffon, COG Staff

- A. Member updates Members are encouraged to share information about their programs and upcoming activities.
- B. Staff updates for May and July meetings

12:00 P.M. 8. ADJOURN

The next CBPC meeting/tour will be Friday, May 18, 2018 from 10:00 to 12:00

Meeting Documents

- Agenda
- 2018 CBPC Member Roster
- Draft CBPC meeting summary
- Chesapeake Bay Programmatic Updates
- General Updates: Chesapeake Bay Program and Water Resources

