



BOARD OF DIRECTORS

Wednesday, February 14, 2024
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

Virtual participation available for members upon request
Public livestream on website

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER**
Charles Allen, COG Board Chair
- 2. CHAIR'S REPORT**
Charles Allen, COG Board Chair
- A. Board Member Handbook
- 12:05 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
- 12:10 P.M.** **4. AMENDMENTS TO THE AGENDA**
Charles Allen, COG Board Chair
- 5. APPROVAL OF THE MINUTES FROM JANUARY 10, 2024**
Charles Allen, COG Board Chair
- Recommended Action: Approve minutes.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Charles Allen, COG Board Chair
- A. Resolution R9-2024 - Resolution authorizing COG to procure and enter into a contract to purchase tow vehicles and upfit for Land Mobile Radio (LMR) deployable trunking system trailers
- Recommended Action: Adopt Resolution R9-2024.**

- 12:15 P.M. 7. FISCAL YEAR 2024 SECOND QUARTER FINANCIAL REPORT**
Michael O'Connor, COG Secretary-Treasurer
Julie Mussog, COG Chief Financial Officer
- The board will be briefed on the Fiscal Year 2024 Second Quarter Financial Report.
- Recommended Action: Receive briefing.**
- 12:20 P.M. 8. REGIONAL LEGISLATIVE UPDATE**
Monica Beyrouti Nunez, COG Government Relations Manager
- The board will be briefed on legislative updates related to COG priorities in the current Maryland and Virginia legislative sessions.
- Recommended Action: Receive briefing.**
- 12:25 P.M. 9. THE FEDERAL WORKFORCE IN THE METROPOLITAN WASHINGTON REGION**
Loren DeJonge Schulman, U.S. Office of Management and Budget Associate Director, Performance and Personnel Management
- The board will be briefed on actions of the U.S. Office of Management & Budget to manage the federal workforce and impacts to the regional economy.
- Recommended Action: Receive briefing.**
- 12:55 P.M. 10. METRO REVISED FY2025 PROPOSED BUDGET & FY2026 FORECAST**
Randy Clarke, WMATA General Manager & CEO
- The board will be briefed on Metro's revised Fiscal Year 2025 proposed budget and financial forecasts for Fiscal Year 2026.
- Recommended Action: Receive briefing and adopt Resolution R10-2024.**
- 1:55 P.M. 11. OTHER BUSINESS**
- 2:00 P.M. 12. ADJOURN**
The next COG Board Meeting will take place virtually on Wednesday, March 13 from 12:00 – 2:00 P.M.