



BOARD OF DIRECTORS

Wednesday, June 13, 2018
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Matthew Letourneau, COG Board Chairman
 - 2. CHAIRMAN'S REPORT**
Matthew Letourneau, COG Board Chairman
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - A. Traffic Incident Management Enhancement (TIME) Update
 - B. Security of Public Buildings Update
- 12:25 P.M.**
- 4. AMENDMENTS TO THE AGENDA**
Matthew Letourneau, COG Board Chairman
 - 5. APPROVAL OF THE MINUTES FROM MAY 9, 2018**
Matthew Letourneau, COG Board Chairman
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Matthew Letourneau, COG Board Chairman
 - A. Resolution R24-2018 – Resolution authorizing COG to procure and enter into a contract for staffing services to help support the Metrorail Safety Commission
 - B. Resolution R25-2018 – Resolution authorizing COG to procure and enter into a contract with the Occoquan Monitoring Laboratory for Operation of the Chain Bridge Monitoring Station in the Potomac River
 - C. Resolution R26-2018 – Resolution authorizing COG to receive a grant to purchase robotic equipment for COG law enforcement members
 - D. Resolution R27-2018 – Resolution authorizing COG to receive a grant to provide support services to the Anacostia River Watershed Partnership
 - E. Resolution R28-2018 – Resolution approving the COG Enterprise Digitalization and Scanning Project

F. Resolution R29-2018 - Resolution authorizing COG to receive a grant to support the District of Columbia in the development of accessible emergency services capabilities for people with disabilities

Recommended Action: Adopt Resolutions R24-2018 – R29-2018.

12:30 P.M. 7. COG PROCUREMENT POLICY UPDATE

Chuck Bean, COG Executive Director

The board will be briefed on proposed updates to the COG Procurement Policy.

Recommended Action: Receive briefing and adopt Resolution R30-2018.

12:35 P.M. 8. WMATA PROGRESS REPORT

Paul Wiedefeld, WMATA General Manager

The board will be briefed on WMATA's recent progress and outlook with additional dedicated capital funding.

Recommended Action: Receive briefing.

1:05 P.M. 9. OVERVIEW OF THE REGION'S OPPORTUNITY ZONES

Rachel Reilly, Enterprise Community Partners Impact Investing Director

The board will be briefed on Opportunity Zones, a new federal tax incentive designed to drive equity investments in real estate and businesses in distressed communities, including in the District of Columbia, Maryland, and Virginia. Analysis of the region's newly-designated Opportunity Zones will be provided, as well as an overview of this emerging market for community investment.

Recommended Action: Receive briefing.

1:30 P.M. 10. REGIONAL FOOD NETWORK

Steve Walz, COG Department of Environmental Programs Director

*Kellie Hinkle, Loudoun County Department of Economic Development
Agricultural Development Officer*

*Philip Gottwals, University of Maryland College of Agriculture and Natural
Resources Instructor*

The board will be briefed on local and regional food systems and approaches to support collaboration on policies to help meet the region's desired outcomes for sustainable development and a prosperous regional economy as these relate to food and agriculture.

Recommended Action: Receive briefing.

1:55 P.M. 11. OTHER BUSINESS

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for Wednesday, September 12, 2018.