



BOARD OF DIRECTORS

Wednesday, January 12, 2022
12:00 - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)
Video livestream available to public on COG website

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER**
Robert C. White, Jr., 2021 COG Board Chair
- 2. ELECTION OF 2022 COG BOARD OFFICERS**
Robert C. White, Jr., 2021 COG Board Chair
The board will consider approval of the 2022 COG Board officers.
Recommended Action: Adopt Resolution R1-2022.
- 12:10 P.M.** **3. ELECTION OF 2022 POLICY COMMITTEE LEADERSHIP**
Christian Dorsey, 2022 COG Board Chair
The board will vote on the proposed policy committee leadership for the: Chesapeake Bay and Water Resources Policy Committee; Climate, Energy, and Environment Policy Committee; Food & Agriculture Regional Member Policy Committee, Human Services Policy Committee; and Region Forward Coalition.
Recommended Action: Adopt Resolutions R2-2022.
- 12:15 P.M.** **4. CHAIRMAN'S REPORT**
Christian Dorsey, 2022 COG Board Chair
A) 2022 COG Board Meeting Dates
B) 2022 COG Boards and Policy Committees Meeting Dates
C) Regional Racial Equity Learning Series for Elected Officials
- 12:20 P.M.** **5. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 6. AMENDMENTS TO THE AGENDA**
Christian Dorsey, 2022 COG Board Chair
- 12:25 P.M.** **7. APPROVAL OF THE MINUTES FROM NOVEMBER 10, 2021**
Christian Dorsey, 2022 COG Board Chair
Recommended Action: Approve minutes.

8. ADOPTION OF CONSENT AGENDA ITEMS

Christian Dorsey, 2022 COG Board Chair

- A. Resolution R50-2021 – Resolution ratifying Executive Committee approval for COG to receive a grant, procure and enter into a contract to support development of the Charles County Climate Plan
- B. Resolution R3-2022 - Resolution authorizing COG to receive and expend grant funds for the Street Smart pedestrian and bicycle safety education campaign
- C. Resolution R4-2022 - Resolution authorizing COG to receive funds, procure and enter into a contract to purchase a deployable radio trunking system
- D. Resolution R5-2022 - Resolution authorizing COG to receive funds, procure and enter into a contract to upgrade the ROCC communications infrastructure
- E. Resolution R6-2022 - Resolution authorizing COG to receive grant funds, procure and enter into a contract to support development of the City of Falls Church Climate Plan

Recommended Action: Ratify Resolution R50-2021 and approve Resolutions R3-2022 – Resolution R6-2022.

12:30 P.M.

9. FY2021 AUDITED FINANCIAL STATEMENTS

David Meyer, COG Audit Committee Chair

The auditor presented the FY-2021 audit report to the Audit Committee, issuing an unmodified or “clean” opinion of COG’s financial statements. The Audit Committee reviewed the audit report and recommends approval.

Recommended Action: Receive briefing and adopt Resolution R7-2022.

12:35 P.M.

10. METROPOLITAN WASHINGTON PLANNING FRAMEWORK FOR 2030: ADVANCING HOUSING, CLIMATE, TRANSPORTATION, AND EQUITY GOALS

Christian Dorsey, 2022 COG Board Chair

The board will be briefed on and discuss COG’s proposed planning framework for 2030 and discuss plans to operationalize the priorities in the 2030 Greenhouse Gas Reduction Goal, Equity Emphasis Areas (EEAs), 2030 Housing Targets, and High-Capacity Transit Station Areas (HCTs).

Recommended Action: Receive briefing.

12:55 P.M.

11. H2 TWIN CITIES INITIATIVE

Chuck Bean, COG Executive Director

The board will be briefed on an opportunity to partner with Connected DMV and the Paris Region to participate in the H2 Twin Cities Hydrogen Initiative.

Recommended Action: Receive briefing and adopt Resolution R8-2022.

1:05 P.M.

12. 2022 LEGISLATIVE PRIORITIES

Christian Dorsey, 2022 COG Board Chair

The board will be briefed on the draft 2022 legislative priorities for transportation, environment, housing, health and human services, and emergency preparedness proposed by the COG Legislative Committee.

Recommended Action: Receive briefing and adopt Resolution R9-2022.

- 1:20 P.M.** **13. LEGISLATIVE ADVOCACY ON WMATA BOARD ALTERNATES**
Phil Mendelson, District of Columbia Council Chairman
- The board will discuss approval of a letter supporting the amendment of current state laws limiting the role of WMATA Board of Director Alternates.
- Recommended Action: Receive briefing and adopt Resolution R10-2022.**
- 1:30 P.M.** **14. REGIONAL EFFORTS TO ADDRESS MENTAL HEALTH STIGMA**
Andrea Bailey, 2021 Human Services Policy Committee Chair
- The board will consider Resolution R11-2022, proposed by the Human Services Policy Committee to cooperate regionally to address mental health stigma.
- Recommended Action: Receive briefing and adopt Resolution R11-2022.**
- 1:40 P.M.** **15. EXECUTIVE SESSION**
- 1:55 P.M.** **16. OTHER BUSINESS**
- 2:00 P.M.** **17. ADJOURN**
The next meeting is scheduled to take place virtually on Wednesday, February 9, 2022.