



BOARD OF DIRECTORS

Wednesday, October 11, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Kenyan McDuffie, COG Board Chairman
- 12:05 P.M. 2. CLIMATE AND ENERGY LEADERSHIP AWARDS**
Kenyan McDuffie, COG Board Chairman
Penny Gross, COG Climate, Energy, and Environment Policy Committee (CEEPC) Chair
Gretchen Goldman, COG Air and Climate Public Advisory Committee (ACPAC) Chair
- This awards program recognizes public agencies, educational institutions, non-profit organizations, and private businesses in their efforts to achieve local and regional climate and energy goals in CEEPC's Climate and Energy Action Plan.
- 12:25 P.M. 3. SUPPORTING REGIONAL EFFORTS TO MEET CLIMATE GOALS**
Penny Gross, Climate, Energy, and Environment Policy Committee Chair
- On July 26, 2017, the Metropolitan Washington Air Quality Committee and the Climate, Energy, and Environment Policy Committee reaffirmed commitment to continue to support local efforts to meet climate goals and improve air quality. The board will be briefed on this effort to support local, regional, state, and national initiatives to reduce greenhouse gas emissions.
- Recommended Action: Receive briefing and adopt Resolution R52-2017.**
- 12:35 P.M. 4. CHAIRMAN'S REPORT**
Kenyan McDuffie, COG Board Chairman
- A. Anacostia River Festival – October 14
 - B. Annual Awards Nominations Deadline – October 20
 - C. Transit-oriented Development Forum – November 2
 - D. Enhanced Mobility Application Deadline – November 3
 - E. Executive Director Evaluation
 - F. Annual Meeting Save the Date – December 13
 - G. Board of Trade President Jim Dinegar Appreciation
- 12:40 P.M. 5. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director

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

6. AMENDMENTS TO THE AGENDA

Kenyan McDuffie, COG Board Chairman

7. APPROVAL OF THE MINUTES FROM SEPTEMBER 13, 2017

Kenyan McDuffie, COG Board Chairman

Recommended Action: Approve minutes.

12:50 P.M.

8. ADOPTION OF CONSENT AGENDA ITEMS

Kenyan McDuffie, COG Board Chairman

A. Resolution R54-2017 – Resolution authorizing the COG appointments to the 2018 Nominating Committee

B. Resolution R55-2017 – Resolution authorizing the COG appointments to the 2018 Legislative Committee

Recommended Action: Adopt Resolutions R54-2017 and R55-2017.

12:55 P.M.

9. AMAZON 2ND HEADQUARTERS IN GREATER WASHINGTON

Chuck Bean, COG Executive Director

Evan Kraus, APCO Worldwide President and Managing Director of Operations

Matt Felton, Datastory President

The board will be briefed on the work of COG and the Chief Administrative Officers Committee to support COG members making the case for the Greater Washington region as the location for Amazon's 2nd headquarters.

Recommended Action: Receive briefing and adopt Resolution R56-2017.

1:35 P.M.

10. METRO STRATEGY GROUP UPDATE ON FUNDING

Derrick L. Davis, COG Board Vice Chairman

The board will be briefed on the work of the COG Metro Strategy Group and updated on regional initiatives and proposals related to Metro funding.

Recommended Action: Receive briefing.

1:45 P.M.

11. OTHER BUSINESS

2:00 P.M.

12. ADJOURN

The next meeting is scheduled for Wednesday, November 8, 2017.