



BOARD OF DIRECTORS

Wednesday, October 10, 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
- 12:05 P.M.** **2. CLIMATE AND ENERGY LEADERSHIP AWARDS**
Matthew Letourneau, COG Board Chairman
Mary Lehman, COG Climate, Energy, and Environment Policy Committee Chair
Gretchen Goldman, COG Air and Climate Public Advisory Committee 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.
- 12:25 P.M.** **3. CLIMATE, ENERGY AND ENVIRONMENT POLICY COMMITTEE 2018 ACCOMPLISHMENTS AND 2019 PRIORITIES**
Mary Lehman, COG Climate, Energy, and Environment Policy Committee Chair
Daniel Sze, COG Climate, Energy and Environment Policy Committee Vice Chair
- The board will be briefed by the leadership of the Climate, Energy, and Environment Policy Committee (CEEPC) on the committee's accomplishments in 2018 and their priorities for 2019. The board will be asked to provide feedback and direction for the upcoming year.
- Recommended Action: Receive briefing and provide feedback.**
- 12:40 P.M.** **4. CHAIRMAN'S REPORT**
Matthew Letourneau, COG Board Chairman
- 12:45 P.M.** **5. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:50 P.M.** **6. AMENDMENTS TO THE AGENDA**
Matthew Letourneau, COG Board Chairman
- 7. APPROVAL OF THE MINUTES FROM SEPTEMBER 12, 2018**
Matthew Letourneau, COG Board Chairman
- Recommended Action: Approve minutes.**
- 8. ADOPTION OF CONSENT AGENDA ITEMS**
Matthew Letourneau, COG Board Chairman

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).

- A. Resolution R35-2018 – Resolution authorizing COG to change the micro-procurement threshold from \$3,000 to \$10,000 to coincide with changes made by the federal government’s Office of Budget and Management
- B. Resolution R36-2018 – Resolution adopting Round 9.1 Cooperative Forecasts of population, households and employment
- C. Resolution R37-2018 – Resolution authorizing COG to receive and expend grant funds from the U.S. Department of Energy to support LED street light conversions
- D. Resolution R38-2018 – Resolution authorizing COG to receive a grant, procure and enter into a contract to repower diesel engines in marine passenger vessels operating in the region
- E. Resolution R39-2018 – Resolution authorizing appointments to the COG 2019 Nominating Committee
- F. Resolution R40-2018 – Resolution authorizing appointments to the COG 2019 Legislative Committee
- G. Resolution R41-2018 – Resolution authorizing COG to amend the existing contract to add the cloud modernization & managed services project to support the information technology & facilities management division in the enterprise datacenter infrastructure modernization efforts

Recommended Action: Adopt Resolutions R35-2018 – R41-2018.

12:55 P.M.

9. APPROVAL OF THE FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET

Chuck Bean, COG Executive Director
Leta Simons, COG Chief Financial Officer

The board will be briefed on the proposed Five-Year Capital Expenditure Plan for FY2019–FY2023 and the FY2019 Capital Expenditure Budget. The Budget and Finance Committee has reviewed and recommends approval.

Recommended Action: Receive briefing and adopt Resolution R42-2018.

1:10 P.M.

10. REGION FORWARD COALITION 2018 ACCOMPLISHMENTS AND 2019 PRIORITIES

Marybeth Connelly, COG Region Forward Coalition Vice Chair

The board will be briefed by the leadership of the Region Forward Coalition (RFC) on the committee’s accomplishments in 2018 and their priorities for 2019. The board will be asked to provide feedback and direction for the upcoming year.

Recommended Action: Receive briefing and provide feedback.

1:20 P.M.

11. METRORAIL SAFETY COMMISSION UPDATE

David Mayer, Metrorail Safety Commission CEO

Mr. Mayer will brief the board on the establishment and work of the Metrorail Safety Commission.

Recommended Action: Receive briefing.

1:30 P.M. 12. REPORT ON SECURITY OF LOCAL GOVERNMENT BUILDINGS

Scott Boggs, COG Homeland Security and Public Safety Director

Earlier this year, the board directed staff to study the physical security practices of local government buildings throughout the region. The board will be briefed on the findings from a regional survey on building security.

Recommended Action: Receive briefing.

1:55 P.M. 13. OTHER BUSINESS

2:00 P.M. 14. ADJOURN

The next meeting is scheduled for Wednesday, November 14, 2018.