



BOARD OF DIRECTORS

Wednesday, May 10, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

PLEASE NOTE: The Foster Parent of the Year Reception will take place from 10:45–11:40 A.M.

- 11:45 A.M. FOSTER PARENT OF THE YEAR VIDEO PREMIERE**
- 12:00 P.M. FOSTER PARENT OF THE YEAR AWARDS ANNOUNCEMENTS**
- 12:10 P.M. 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Kenyan McDuffie, COG Board Chairman
- 12:15 P.M. 2. CHAIRMAN'S REPORT**
Kenyan McDuffie, COG Board Chairman
- A. Bike to Work Day – May 19
 - B. Climate and Energy Leadership Awards Application – June 23
 - C. Annual Leadership Retreat – July 14-15
- 12:20 P.M. 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:25 P.M. 4. AMENDMENTS TO THE AGENDA**
Kenyan McDuffie, COG Board Chairman
- 12:30 P.M. 5. APPROVAL OF THE MINUTES FROM APRIL 26, 2017**
Kenyan McDuffie, COG Board Chairman
- Recommended Action: Approve minutes.**
- 12:35 P.M. 6. ADOPTION OF CONSENT AGENDA ITEMS**
Kenyan McDuffie, COG Board Chairman
- A. Resolution R20-2017 – Resolution authorizing COG to receive and expend funding from drinking water utilities to support regional source water and drinking water protection
- Recommended Action: Adopt Resolution R20-2017.**
- 12:40 P.M. 7. FY2017 THIRD QUARTER FINANCIAL REPORT**
Kate Stewart, COG Secretary-Treasurer
Leta Simons, COG Chief Financial Officer

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).

The board will be briefed on the Fiscal Year 2017 third quarter (July 2016-March 2017) financial statements.

Recommended Action: Receive briefing.

12:45 P.M.

8. RESULTS OF THE 2017 HOMELESS ENUMERATION REPORT

Michael Ferrell, COG Homeless Services Committee Chairman

In January, COG's Homeless Services Planning and Coordination Committee conducted the 17th enumeration of persons experiencing homelessness in the metropolitan Washington region. The board will be briefed on the results of the 2017 Point-in-Time count.

Recommended Action: Receive briefing and adopt Resolution R21-2017.

1:00 P.M.

9. REVIEW OF POTENTIAL METRO REFORMS

Ray LaHood, Former U.S. Department of Transportation Secretary

The board will be briefed on Governor Terry McAuliffe's announcement to conduct an independent review of WMATA to identify potential changes to governance and funding, and help position WMATA to support growth in the region. Former U.S. Department of Transportation Secretary Ray LaHood, who is leading the review, will describe his plan and enlist feedback from the board.

Recommended Action: Receive briefing and adopt Resolution R22-2017.

1:25 P.M.

10. BUSINESS COMMUNITY PERSPECTIVES ON METRO

Jim Corcoran, Northern Virginia Chamber of Commerce President and CEO

Jim Dinegar, Greater Washington Board of Trade President and CEO

David Harrington, Prince George's Chamber of Commerce President and CEO

The panel will discuss the private sector's perspective on dedicated funding for Metro, why a safe and reliable system is imperative to the economic success of businesses, and viable options to improve Metro for our region.

Recommended Action: Receive briefing and adopt Resolution R23-2017.

1:55 P.M.

11. OTHER BUSINESS

2:00 P.M.

12. ADJOURN

The next meeting is scheduled for Wednesday, June 14, 2017.