



BOARD OF DIRECTORS

Wednesday, February 12, 2020
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Derrick L. Davis, COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Derrick L. Davis, COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Derrick L. Davis, COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM JANUARY 8, 2020**
Derrick L. Davis, COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Derrick L. Davis, COG Board Chair
 - A. Resolution R7-2020 – Resolution authorizing COG procure and enter into a contract to conduct a flow analysis of the Potomac Interceptor
 - B. Resolution R8-2020 – Resolution authorizing COG to receive a grant to support the implementation of the District's Preparedness Strategy
 - C. Resolution R9-2020 – Resolution authorizing COG to receive and expend grant funds from the Federal Transit Administration for its Innovative Coordinated Access and Mobility Pilot Program**Recommended Action: Approve Resolutions R7-2020 – R9-2020.**
- 12:20 P.M.**
- 7. FY 2020 2ND QUARTER FINANCIAL REPORT**
Julie Mussog, COG Chief Financial Officer
The board will be briefed on the FY 2020 2nd quarter (July - December 2019) financial statements.
Recommended Action: Receive briefing.

- 12:30 P.M. 8. UPDATE ON THE REGION'S RESPONSE TO THE CORONAVIRUS**
Denise C. Sockwell, Virginia Department of Health, Northern Virginia Regional Epidemiologist
 The board will be briefed on the regional response to the Coronavirus outbreak.
Recommended Action: Receive briefing.
- 12:45 P.M. 9. 2020 CENSUS REGIONAL COORDINATION**
Melissa Bird, District of Columbia Census 2020 Executive Director
Bryna Helfer, Arlington County Assistant County Manager
Jordan Baucum Colbert, Prince George's County Planning Department 2020 Census Outreach Coordinator
 The board will be briefed on the regional efforts to prepare for the 2020 Census and the impact the census will have in local communities.
Recommended Action: Receive briefing.
- 1:05 P.M. 10. TRANSPORTATION AND CLIMATE INITIATIVE**
Steve Walz, COG Environmental Programs Director
Kanti Srikanth, COG Deputy Executive Director for Metropolitan Planning
Dan Sze, COG Climate, Energy, and Environment Policy Committee Chair
 The board will be briefed on the Transportation and Climate Initiative, a multi-state collaboration to reduce greenhouse gas emissions from the transportation sector.
Recommended Action: Receive briefing and adopt Resolution R10-2020.
- 1:25 P.M. 11. TRANSIT-ORIENTED COMMUNITIES**
Timothy Canan, COG Transportation Planning and Research Program Director
 As part of the board's initiative to explore transit-oriented communities, the board will be briefed on an interactive tool that identifies the locations of existing and planned High Capacity Transit Station Areas.
Recommended Action: Receive briefing.
- 1:45 P.M. 12. EXECUTIVE SESSION**
- 1:55 P.M. 13. OTHER BUSINESS**
- 2:00 P.M. 14. ADJOURN**
 The next meeting is scheduled for Wednesday, March 11, 2020.