



## BOARD OF DIRECTORS

Wednesday, February 14, 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*
- 2. CHAIRMAN'S REPORT**  
*Matthew Letourneau, COG Board Chairman*  
A. Transportation Land-use Connections Program Application
- 12:05 P.M.**     **3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
- 4. AMENDMENTS TO THE AGENDA**  
*Matthew Letourneau, COG Board Chairman*
- 5. APPROVAL OF THE MINUTES FROM JANUARY 10, 2018**  
*Matthew Letourneau, COG Board Chairman*  
**Recommended Action: Approve minutes.**
- 12:15 P.M.**     **6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Matthew Letourneau, COG Board Chairman*  
A. Resolution R13-2018 – Resolution authorizing COG to lease office furniture  
B. Resolution R14-2018 – Resolution authorizing COG to receive a grant, and procure and enter into a contract to support the regional drinking water security monitoring system  
**Recommended Action: Adopt Resolutions R13-2018 and R14-2018.**
- 12:20 P.M.**     **7. FISCAL YEAR 2018 2<sup>ND</sup> QUARTER FINANCIAL REPORT**  
*Leta Simons, COG Chief Financial Officer*  
*Kate Stewart, COG Secretary-Treasurer*  
The board will be briefed on the FY 2018 second quarter (July - December 2017) financial statements.  
**Recommended Action: Receive briefing.**
- 12:30 P.M.**     **8. PREPARING FOR UPCOMING ELECTIONS**  
*Richard Keech, Loudoun County Deputy Registrar*  
*Kathleen Conway, City of Rockville City Clerk/Director of Council Operations*  
*DeAnna Smith, D.C. Board of Elections Assistant Registrar of Voters*

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

Representatives of the Elections Officials Committee will update the board on election activities within each of their jurisdictions from the last election and preparations for the 2018 primary and general elections.

**Recommended Action: Receive briefing.**

**1:05 P.M. 9. LEGISLATIVE MONITORING UPDATE**

*Chuck Bean, COG Executive Director*

The board will be briefed on proposed Metro legislation, infrastructure, water, and other current issues.

**Recommended Action: Receive briefing.**

**1:15 P.M. 10. METRONOW COALITION**

*Bob Buchanan, The 2030 Group President*

*Emeka Moneme, The Federal City Council Deputy Executive Director*

*Stewart Schwartz, The Coalition for Smarter Growth Executive Director*

*Jack McDougle, The Greater Washington Board of Trade CEO*

The board will be briefed about the work of the new MetroNow Coalition, a group of regional business and non-profit leaders, who have come together to ensure that action is taken to put Metro on a safe, smart, and sustainable path forward in 2018 and beyond.

**Recommended Action: Receive briefing.**

**1:45 P.M. 11. OTHER BUSINESS**

**2:00 P.M. 12. ADJOURN**

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