



BOARD OF DIRECTORS

Wednesday, November 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
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.**
- 4. AMENDMENTS TO THE AGENDA**
Matthew Letourneau, COG Board Chairman
 - 5. APPROVAL OF THE MINUTES FROM OCTOBER 10, 2018**
Matthew Letourneau, COG Board Chairman
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Matthew Letourneau, COG Board Chairman
 - A. Resolution R44-2018 – Resolution approving the 2019 COG Board of Directors meeting dates
 - B. Resolution R45-2018 – Resolution authorizing COG to procure and enter into a contract to purchase robotic equipment for COG law enforcement members
 - C. Resolution R46-2018 – Resolution authorizing COG to procure and enter into a contract to provide preparedness technical and production services support
 - D. Resolution R47-2018 – Resolution authorizing COG to procure and enter into a contract to support the Metrorail station emergency response exercise series (continuation)
 - E. Resolution R48-2018 – Resolution authorizing COG to procure and enter into a contract to sustain, maintain, and enhance the situational awareness dashboard
 - F. Resolution R49-2018 – Resolution supporting reauthorization of the Passenger Rail Investment and Improvement Act to continue federal funding for Metro**Recommended Action: Adopt Resolutions R44-2018 – R49-2018.**

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

- 12:20 P.M.** **7. FY2018 YEAR END FINANCIAL REPORT**
Kate Stewart, COG Secretary-Treasurer
Leta Simons, COG Chief Financial Officer
- The board will be briefed on the Fiscal Year 2018 Year End Financial Report.
- Recommended Action: Receive briefing.**
- 12:30 P.M.** **8. FY2020 MEMBER DUES RECOMMENDATION**
Chuck Bean, COG Executive Director
Leta Simons, COG Chief Financial Officer
- The board will be briefed on the proposal for the Fiscal Year 2020 Member Dues and Regional Fees, as recommended by the Budget and Finance Committee.
- Recommended Action: Receive briefing and Adopt Resolution R50-2018.**
- 12:45 P.M.** **9. COG POLICY COMMITTEES 2018 ACCOMPLISHMENTS AND 2019 PRIORITIES**
Katie Cristol, Human Services Policy Committee Chair
Cindy Dyballa, Chesapeake Bay & Water Resources Policy Committee Member
- The board will be briefed by two of the policy committees that serve as technical think-tanks for the COG Board of Directors. Each committee will provide an overview of accomplishments in 2018 and present their priorities for 2019. The board will be asked to provide feedback and direction to each committee.
- Recommended Action: Receive briefing.**
- 1:15 P.M.** **10. TRAFFIC INCIDENT MANAGEMENT ENHANCEMENT (TIME)**
Joseph Sagal, TIME Task Force Chair
Michael Wood, TIME Task Force Vice Chair
- In January, the COG Board set an initiative to study opportunities for collaboration to improve traffic incident management in the region. The board will be briefed on the findings and recommendations from the TIME Task Force to enhance the response to traffic incidents and reduce the impacts on safety and congestion.
- Recommended Action: Receive briefing and adopt Resolution R51-2018.**
- 1:45 P.M.** **11. OTHER BUSINESS**
- 2:00 P.M.** **12. ADJOURN**
The next meeting is scheduled for Wednesday, January 9, 2019.