



BOARD OF DIRECTORS

June 8, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Roger Berliner, COG Board Chairman
- 12:05 P.M.** **2. ANNOUNCEMENTS**
Roger Berliner, COG Board Chairman
A. Metro at 40: Lessons from Major North American Transit Systems – June 13
B. 2016 COG Leadership Retreat – July 15-17
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR’S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM MAY 11, 2016**
Roger Berliner, COG Board Chairman
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R28-2016 – Resolution authorizing COG to continue a contract to address Metro Public Safety Communications Interoperability Study findings
 - B. Resolution R29-2016 – Resolution authorizing COG to continue the contract to provide support to the Securing the Cities Program for DC HSEMA
 - C. Resolution R30-2016 – Resolution authorizing COG to procure and enter into a contract for IT Network Support Services
 - D. Resolution R31-2016 – Resolution authorizing COG to procure and enter into a contract for Metro Safety Commission Organizational Management Services
 - E. Resolution R32-2016 – Resolution authorizing COG to approve the contract with Greehan, Taves, Pandak & Stoner for legal support
 - F. Resolution R33-2016 – Resolution authorizing COG to procure and enter into a contract to provide facilitation and consulting support of SPG-CAO HSEC
 - G. Resolution R34-2016 - Resolution authorizing COG to receive and expend funds from EPA’s National Clean Diesel Funding Assistance Program
- Recommended Action: Adopt Resolutions R28-2016 – R34-2016.**
- 12:30 P.M.** **7. APPROVAL OF THE FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET, AND ASSOCIATED PROCUREMENTS**

Leta Simons, COG Chief Financial Officer

The board will be briefed on the proposed Five-Year Capital Expenditure Plan for FY2017–FY2021 and the FY2017 Capital Expenditure Budget, along with associated FY2017 implementing procurements for information technology and security upgrades, replacement of network printers, and the design, planning, and permitting work for leasehold improvements scheduled in FY2017–FY2021.

Recommended Action: Receive briefing and approve Resolutions R35-2016 – R37-2016.

12:40 P.M.

8. HOW SAFE ARE OUR ROADS?

Kurt Erickson, Washington Regional Alcohol Program President

Mr. Erickson will present the 2015 “How Safe are our Roads?” report detailing annual data on the impact of drunk driving on road safety in the metropolitan Washington region, including fatalities, injuries, crashes, arrests, and other data.

Recommended Action: Receive briefing and approve Resolution R38-2016.

12:55 P.M.

9. DEBRIEF ON JANUARY 20, 2016 SNOW STORM

Stuart Freudberg, COG Deputy Executive Director

The board will be briefed on the review of the January 20, 2016 snow storm recently carried out by the Emergency Preparedness Council and share lessons learned to help improve response during future winter seasons.

Recommended Action: Receive briefing.

1:10 P.M.

10. TRANSPORTATION PLANNING BOARD PRIORITIES

Timothy Lovain, Transportation Planning Board Chairman

Chairman Lovain will review the Transportation Planning Board’s priorities and activities for 2016.

Recommended Action: Receive briefing.

1:25 P.M.

11. METRO SAFETY, RELIABILITY AND STATE OF GOOD REPAIR NEEDS AND REVENUE ASSESSMENT

Chuck Bean, COG Executive Director

The COG Board identified Metrorail as a top priority for 2016 under the theme: “Metrorail at 40: Restoring a World Class System.” A critical step in achieving the board’s goals for Metrorail is preparation of an analysis of Metrorail’s financial needs to achieve a safe, reliable system in a state of good repair, and a companion analysis of revenue requirements to achieve these fundamental outcomes. The board will be requested to endorse Resolution R39-2016 authorizing the Executive Director to convene a Technical Panel of Chief Administrative and Chief Financial Officers who in partnership with the Washington Metropolitan Area Transit Authority Chief Financial Officer will develop the analysis and be charged with making an interim report to the board in September 2016.

Recommended Action: Receive briefing and approve Resolution R39-2016.

1:55 P.M. 12. OTHER BUSINESS

2:00 P.M. 13. ADJOURN

Please note that the COG Board will not have July or August meetings. The next meeting is scheduled for September 14, 2016.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)