



BOARD OF DIRECTORS

Wednesday, September 13, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Kenyan McDuffie, COG Board Chairman
 - 2. CHAIRMAN'S REPORT**
Kenyan McDuffie, COG Board Chairman
 - A. About COG Video
 - B. COG Annual Leadership Retreat Recap
 - C. Fast Ferry Summit – September 21
 - D. Car Free Day – September 22
 - E. Annual Meeting Save the Date – December 13
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Kenyan McDuffie, COG Board Chairman
 - 5. APPROVAL OF THE MINUTES FROM JUNE 14, 2017**
Kenyan McDuffie, COG Board Chairman
Recommended Action: Approve minutes.
- 12:15 P.M.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Kenyan McDuffie, COG Board Chairman
 - A. Resolution R39-2017 – Resolution authorizing COG to receive and expend funding from regional drinking water utilities to support a regional drinking water security monitoring system technician (approved by Executive Committee in July)
 - B. Resolution R40-2017 – Resolution authorizing COG to procure and enter into a contract with Corestaff Services to utilize temporary field staff to perform bicycle and pedestrian counts for the District of Columbia Department of Transportation (approved by Executive Committee in July)
 - C. Resolution R41-2017 – Resolution authorizing COG to accept project funds for the District of Columbia Homeland Security and Emergency Management Agency preparedness technical and production services support task order

- D. Resolution R42-2017 – Resolution authorizing COG to accept project funds for the continuation of a District of Columbia Homeland Security and Emergency Management Agency community profile project
- E. Resolution R43-2017 – Resolution authorizing COG to accept project funds for the District of Columbia Homeland Security and Emergency Management Agency core capability needs assessment
- F. Resolution R44-2017 – Resolution authorizing COG to accept project funds for the District of Columbia Homeland Security and Emergency Management Agency incident management support team program
- G. Resolution R45-2017 – Resolution authorizing COG to accept project funds to complete the District Consequence Management Team Exercise Series
- H. Resolution R46-2017 – Resolution authorizing COG to receive funding for administrative support for sub-awards administered by COG
- I. Resolution R47-2017 – Resolution authorizing COG to enter into a contract to perform biological and water quality monitoring services

Recommended Action: Ratify Resolutions R39-2017 – R40-2017 and Adopt Resolutions R41-2017 – R47-2017.

12:20 P.M. 7. APPROVAL OF THE FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET, AND ASSOCIATED PROCUREMENTS

*Chuck Bean, COG Executive Director
Leta Simons, COG Chief Financial Officer*

The board will be briefed on the proposed Five-Year Capital Expenditure Plan for FY2018–FY2022 and the FY2018 Capital Expenditure Budget, along with associated FY2018 procurements scheduled in FY2018–FY2022. The Budget and Finance Committee has reviewed and recommends approval.

Recommended Action: Receive briefing and approve Resolutions R48-2017 and R49-2017.

12:40 P.M. 8. IMPACT OF THE ARTS ON THE REGIONAL ECONOMY

Arthur Espinoza, Jr., D.C. Commission on the Arts and Humanities Executive Director

The board will be briefed on the results of *Arts & Economic Prosperity Study*, which documents the arts and culture industry's impact on the regional economy.

Recommended Action: Receive briefing and adopt Resolution R50-2017.

1:10 P.M. 9. 2016 REPORT ON CRIME AND CRIME CONTROL

Ronald A. Pavlik, COG Police Chiefs Committee Chair

The Police Chiefs Committee and the Police Planners Subcommittee, annually collect and analyze selected crime statistics for the metropolitan Washington area. This information is valuable to law enforcement and policy officials to establish local and regional crime-fighting priorities. The board will be briefed on the most recent report, which reflects crime trends from 2016.

Recommended Action: Receive briefing and adopt Resolution R51-2017.

- 1:35 P.M.** **10. SUPPORTING REGIONAL EFFORTS TO MEET CLIMATE GOALS**
Penny Gross, Climate, Energy, and Environment Policy Committee Chair
- On July 26, 2017, the Metropolitan Washington Air Quality Committee and the Climate, Energy, and Environment Policy Committee reaffirmed commitment to continue to support local efforts to meet climate goals and improve air quality. The board will be briefed on this effort to support local, regional, state, and national initiatives to reduce greenhouse gas emissions.
- Recommended Action: Receive briefing and adopt Resolution R52-2017.**
- 1:45 P.M.** **11. METRO STRATEGY GROUP UPDATE**
Sharon Bulova, Metro Strategy Group Chair
- The board will be briefed on the work of the Metro Strategy Group.
- Recommended Action: Receive briefing.**
- 1:55 P.M.** **12. OTHER BUSINESS**
- 2:00 P.M.** **13. ADJOURN**
The next meeting is scheduled for Wednesday, October 11, 2017.