



BOARD OF DIRECTORS

Wednesday, March 10, 2021

12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Video livestream available to public on COG website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Christian Dorsey, COG Board Vice Chair
 - 2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Vice Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Vice Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM FEBRUARY 10, 2021**
Christian Dorsey, COG Board Vice Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Christian Dorsey, COG Board Vice Chair
 - A. Resolution R18-2021 – Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct phase 36 of the Continuous Airport System Planning (CASP) Program
 - B. Resolution R19-2021 - Resolution to clarify the COG Pension Plan Administration Committee (PPAC) fiduciary duties and responsibilities**Recommended Action: Adopt Resolutions R18-2021 – R19-2021.**
- 12:20 P.M.**
- 7. STATEHOOD FOR THE DISTRICT OF COLUMBIA**
Derrick L. Davis, DC Statehood Task Force Co-Chair
Christian Dorsey, DC Statehood Task Force Co-Chair
Monica Hopkins, ACLU-DC Executive Director

The board will be briefed on the work of the COG Board DC Statehood Task Force and the history of the path to statehood for the District of Columbia.
Recommended Action: Receive briefing.

- 1:00 P.M.** **8. COVID-19: VACCINE DISTRIBUTION**
Patrick Ashley, District of Columbia Senior Deputy of Health Emergency Preparedness and Response Administration
- The board will be briefed on the status of regional distribution of the COVID-19 vaccines.
- Recommended Action: Receive briefing.**
- 1: 30 P.M.** **9. ECONOMIC IMPACTS OF THE COVID-19 PANDEMIC IN THE NATIONAL CAPITAL REGION**
Paul DesJardin, COG Director of Community Planning and Services
- COG has been collecting data to monitor the impacts of the COVID-19 pandemic on the economy, environment, transportation, and health to inform long-term planning and programming efforts to help the region recover from the pandemic. Based on this ongoing work activity, the board will be briefed on the regional economic impacts resulting from the COVID-19 pandemic and key considerations for the region as it plans for recovery.
- Recommended Action: Receive briefing.**
- 1:55 P.M.** **10. OTHER BUSINESS**
- 2:00 P.M.** **11. ADJOURN**
The next COG Board of Directors meeting is scheduled for April 14, 2021.