



BOARD OF DIRECTORS

Thursday, October 10, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Derrick L. Davis, COG Board Vice Chair
- 12:05 P.M.** **2. CLIMATE AND ENERGY LEADERSHIP AWARDS**
Derrick L. Davis, COG Board Vice Chair
Dan Sze, COG Climate, Energy, and Environment Policy Committee Chair
Tamara Toles O’Laughlin, COG Air and Climate Public Advisory Committee Chair

This awards program recognizes public agencies, educational institutions, non-profit organizations, and private businesses for their efforts to achieve local and regional climate and energy goals.
- 12:20 P.M.** **3. CHAIRMAN’S REPORT**
Derrick L. Davis, COG Board Vice Chair
- 12:25 P.M.** **4. EXECUTIVE DIRECTOR’S REPORT**
Chuck Bean, COG Executive Director
- 5. AMENDMENTS TO THE AGENDA**
Derrick L. Davis, COG Board Vice Chair
- 12:35 P.M.** **6. APPROVAL OF THE MINUTES FROM SEPTEMBER 11, 2019**
Derrick L. Davis, COG Board Vice Chair

Recommended Action: Approve minutes.
- 7. ADOPTION OF CONSENT AGENDA ITEMS**
Derrick L. Davis, COG Board Vice Chair
- A. Resolution R28-2019 – Resolution approving the appointments to the COG 2020 Nominating Committee
 - B. Resolution R29-2019 – Resolution approving the appointments to the COG 2020 Legislative Committee
 - C. Resolution R30-2019 - Resolution authorizing COG to receive a grant from the District Department of Energy and Environment to repower switcher locomotives at Union Station
 - D. Resolution R31-2019 - Resolution authorizing COG to receive a grant to provide funding for homeland security and public safety support
- Recommended Action: Approve Resolutions R28-2019 - R31-2019.**

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

- 12:40 P.M.** **8. CLIMATE, ENERGY, AND ENVIRONMENT ACCOMPLISHMENTS AND PRIORITIES**
Dan Sze, COG Climate, Energy, and Environment Policy Committee Chair
- The board will be briefed by the leadership of the Climate, Energy, and Environment Policy Committee (CEEP) on the committee's accomplishments in 2019 and their priorities for 2020. The board will be asked to provide feedback and direction for the upcoming year.
- Recommended Action: Receive briefing and provide feedback.**
- 12:55 P.M.** **9. CHESAPEAKE BAY AND WATER RESOURCES ACCOMPLISHMENTS AND PRIORITIES**
Jon Stehle, Chesapeake and Water Resources Policy Committee Vice Chair
- The board will be briefed by the leadership of the Chesapeake and Water Resources Policy Committee (CBPC) on the committee's accomplishments in 2019 and their priorities for 2020. The board will be asked to provide feedback and direction for the upcoming year.
- Recommended Action: Receive briefing and provide feedback.**
- 1:10 P.M.** **10. REGIONAL REPORT ON CRIME AND CRIME CONTROL**
Chief M. Jay Farr, COG Police Chiefs Committee Chair
- The COG 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 of crime trends.
- Recommended Action: Receive briefing.**
- 1:30 P.M.** **11. THE INTERSECTION OF HOUSING AND TRANSPORTATION**
Martin Nohe, Transportation Planning Board Chairman
Kanti Srikanth, Deputy Executive Director for Metropolitan Planning
- The board will be briefed on how the recently adopted housing targets will impact transportation planning in the region.
- Recommended Action: Receive briefing.**
- 1:45 P.M.** **12. EXECUTIVE SESSION**
- 1:55 P.M.** **13. OTHER BUSINESS**
- 2:00 P.M.** **14. ADJOURN**
The next meeting is scheduled for Wednesday, November 13, 2019.