



## BOARD OF DIRECTORS

September 9, 2015  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M.**     **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
*William Euille, Chairman*
- 12:05 P.M.**     **2. ANNOUNCEMENTS**  
*William Euille, Chairman*
- A. Latino Health Forum - October 7
- 12:10 P.M.**     **3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, Executive Director*
- 12:15 P.M.**     **4. AMENDMENTS TO THE AGENDA**  
*William Euille, Chairman*
- 12:20 P.M.**     **5. APPROVAL OF THE MINUTES FROM JULY 8, 2015**  
*William Euille, Chairman*
- 12:25 P.M.**     **6. ADOPTION OF CONSENT AGENDA ITEMS**  
*William Euille, Chairman*
- A. Resolution R46-2015 - Ratifying Executive Committee decision authorizing COG to enter into a contract with Fairfax County, Prince George's County, and the District of Columbia to provide a fire liaison to the WMATA Rail Operations and Coordination Center (ROCC)
- B. Resolution R47-2015 - Authorizing COG to enter into a contract for first floor infrastructure renovations
- C. Resolution R48-2015 - Authorizing COG to receive and expend funding from National Capital Region drinking water systems to support a regional drinking water security monitoring system technician
- D. Resolution R49-2015 - Authorizing COG to enter into a memorandum of understanding with the Maryland Department of the Environment and receive funds to provide Anacostia River Watershed Restoration Partnership-related services

- E. Resolution R50-2015 - Authorizing COG to procure and enter into a contract to develop and conduct the 2015 Full Scale Exercise for the District of Columbia
- F. Resolution R51-2015 - Authorizing COG to enter into a cooperative agreement with the USDA to support a Washington regional agricultural food value chain coordinator

**12:30 P.M. 7. RETREAT FOLLOW-UP**  
*Chuck Bean, Executive Director*

Mr. Bean will review the outcomes of the workshops and discussions of the COG Leadership Retreat held July 24 - 25. He will note specific action items and request feedback from the Board of Directors.

**Recommended Action: Receive briefing and adopt Resolution R52-2015.**

**12:45 P.M. 8. PARTNERSHIP OPPORTUNITIES WITH GSA**  
*Denise Turner Roth, Administrator, GSA*

Administrator Turner Roth will brief the board on her role as Administrator for the U.S. General Services Administration (GSA) and provide insight into the goals and mission of her agency. The GSA is continuing to focus on efforts to deliver the best value in real estate, acquisition, and technology services to government and the American people. Administrator Roth will also discuss how the GSA and COG can work together throughout metropolitan Washington.

**Recommended Action: Receive briefing.**

**1:15 P.M. 9. LEGACY OF THE OLYMPIC BID**  
*Jordan Goldstein, Managing Director and Principal, Gensler*  
*Bob Sweeney, Special Assistant to the Dean, Business in the Capital Initiative, American University*

Mr. Goldstein and Mr. Sweeney will brief the board on the history of the Olympic bid in metropolitan Washington. They will provide insight into the recent 2024 bid, and discuss the effects of hosting the Olympics on a region's infrastructure, economy, environment, and community.

**Recommended Action: Receive briefing.**

**1:45 P.M. 10. OTHER BUSINESS**

**2:00 P.M. 11. ADJOURN**

The next meeting is scheduled for October 14, 2015.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Click here for information: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)



## **AGENDA ITEM #2**

# **ANNOUNCEMENTS**



# REGISTER NOW!

## REGIONAL LATINO HEALTH DISPARITIES CONFERENCE

# BREAKING DOWN STRUCTURAL BARRIERS

## TO LATINO HEALTH EQUITY

Wednesday, October 7<sup>th</sup>, 2015  
8:30am-4:30pm | Reception 4:30-6pm

Milken Institute School of Public Health  
The George Washington University  
950 New Hampshire Ave, N.W.  
Washington, D.C. 20052



Registration Now Open: [avancegw.org/2015conference](http://avancegw.org/2015conference)



## **AGENDA ITEM #3**

# **EXECUTIVE DIRECTOR'S REPORT**



## EXECUTIVE DIRECTOR'S REPORT

September 2015

COMMITTEE WORK    FEATURE    OUTREACH    CALENDAR    MEDIA

Policy Boards & Committees

### NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD

In the wake of the Philadelphia Amtrak derailment, a panel of railroad representatives briefed area officials about advanced technologies designed to stop or slow a train before certain accidents occur as well as emergency preparedness initiatives. In addition, the TPB approved funding for 16 projects to improve pedestrian and bike access and support transit-oriented development throughout the District of Columbia, Maryland, and Virginia.

### METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

MWAQC was briefed on two recent developments related to air quality—the Supreme Court decision on the Mercury and Air Toxics Rule and EPA findings on the Good Neighbor State Implementation Plan.

### CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE

The CBPC was briefed on two initiatives that advance COG's economic competitiveness focus—Alexandria Renew Enterprises' wastewater apprenticeship program and COG's Aspen Institute program which provides training on workforce development in the stormwater sector. The CBPC is supportive of initiatives to advance training and certification programs for the water sectors.

### CLIMATE ENERGY AND ENVIRONMENT POLICY COMMITTEE

CEEPC hosted a panel on advanced technology to further advance deployment of electric vehicle (EV) technologies. The discussion was an offshoot of the Regional EV Readiness Workshop held in June.

### REGION FORWARD COALITION

The coalition met at *The Washington Post* and toured global incubator 1776 to discuss fostering innovation and entrepreneurship in the region. 1776 Managing Director David Zipper urged leaders to connect research and development from universities and labs with the private sector, and to connect start-ups with the venture capital and other resources.

Heart of COG:

### WENJING PU AND HOW COG USES BIG DATA TO BETTER UNDERSTAND TRAVEL PATTERNS

Wenjing Pu was among the first to use "big data" for transportation research purposes, and he brought this expertise with him when he joined COG as a transportation planner in 2009.

[CLICK HERE TO READ THE STORY.](#)



**ENDING HOMELESSNESS**

COG’s Paul DesJardin and Hilary Chapman attended the first meeting of the District of Columbia, Montgomery County and Prince George’s County Homeless Coordinating Council in Oxon Hill. In addition, Executive Director Chuck Bean, DesJardin, and Chapman hosted a luncheon of local nonprofit homeless advocates to discuss COG’s possible role in new efforts to end homelessness. At the COG Retreat, homelessness was also a featured topic.

**METRO SAFETY**

Executive Director Chuck Bean spoke at a forum on Metro held by the Montgomery County Council’s Transportation, Infrastructure, Energy and Environment Committee. He discussed COG’s collaborative efforts to enhance safety for the system, including the recent work of COG’s Fire Chiefs Committee as well as COG’s prospective role and forthcoming work to facilitate the creation of a new Metro Safety Commission.

**CLEAN AIR PARTNERS OUTREACH**

Clean Air Partners, in partnership with WGL and Commuter Connections, sponsored the first Clean Air Deeds Concert. The promotional event included a concert ticket give-away for residents within the region. The promotion asked residents to perform and post/share clean air “good deeds” for a chance to win a pair of tickets to see Chicago and Earth, Wind & Fire at Jiffy Lube Live on August 14. The Clean Air Partners’ education team did outreach at summer camps to nearly 4,000 kids across the metropolitan Washington-Baltimore regions.

**ZERO EMISSION BUS DEMONSTRATION**

Metro, in partnership with Complete Coach Works and COG, hosted a demonstration of a Zero Emission Propulsion System (ZEPS) all-electric bus at Metro’s Carmen Turner Facility in Landover, Maryland. The tour was an opportunity to see first-hand a cutting-edge, clean transportation alternative. It followed COG’s Regional Electric Vehicle Readiness Workshop held earlier in the summer, which brought together experts from the private and public sectors for a conversation about the purchase and integration of EV fleets.

**DRUG TAKE BACK COORDINATION**

The Community Engagement Campaign, comprised of water and wastewater public information officers, is coordinating with COG’s Police Chiefs Committee and Health Officials Committee to notify the public about medication disposal and the DEA Drug Take Back Day programmed for September 26. For more information about the Drug Take Back program and drop off locations, [CLICK HERE](#).



Event Highlight:  
**OFFICIALS GATHER AT RETREAT**

At the COG Annual Leadership Retreat, officials focused on the economy, homelessness, and Metro. Maryland Lieutenant Governor Maryland Boyd Rutherford, pictured left with COG Board Chairman William Euille, provided welcoming remarks.

[CLICK HERE FOR BLOGS ON THE RETREAT.](#)

- COG MULTI-SECTOR WORKING GROUP - September 3
- TRANSPORTATION PLANNING BOARD - September 16
- CHESAPEAKE BAY POLICY COMMITTEE MEETING - September 18
- HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE - September 18
- CAR FREE DAY - September 22
- COG MULTI-SECTOR WORKING GROUP - September 25
- METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE - September 29

[CLICK HERE FOR MORE ABOUT THESE AND OTHER COG MEETINGS & EVENTS](#)

**INFRASTRUCTURE REPORT FEATURED IN ANOTHER WASHINGTON POST STORY**

*The Washington Post* highlighted findings from the COG report and interviewed board member Sharon Bulova and Environmental Programs Director Stephen Walz about the region’s challenges.

[CLICK HERE FOR THE STORY.](#)

**METRO, COG FIRE CHIEFS ANNOUNCE NEW LIAISON POSITION**

The press conference announcing that a uniformed fire officer will serve in the “nerve center” of the Metrorail system 40 hours a week to help coordinate communication received widespread coverage.

[CLICK HERE FOR THE WUSA9 STORY.](#)

**COG TRANSPORTATION STAFF INTERVIEWED FOR TRAFFIC FEATURE**

Benjamin Hampton and Wenjing Pu were interviewed by Dr. Gridlock for a *Washington Post Local Living* cover story on the change in travel patterns at the end of summer.

[CLICK HERE FOR THE STORY](#)

**CLEAN AIR PARTNERS BREAK DOWN AIR POLLUTION IN “KIDS POST”**

Clean Air Partners’ Board Member Janet Phoenix was interviewed by *The Washington Post* for an article in the “Kids Post” on air pollution.

[CLICK HERE FOR THE STORY](#)



**Media Highlight:  
MCAULIFFE TALKS ECONOMY,  
REGIONAL COOPERATION AT COG**

Virginia Governor Terry McAuliffe spoke before COG Board of Directors about regional cooperation and his plan for a New Virginia Economy. The meeting received widespread coverage in print, radio, and television.

[CLICK HERE FOR A WAMU STORY.](#)





News about the Council of Governments and our Members

August 13, 2015

Connect With Us



Featured Video



Maryland Lieutenant Governor Boyd Rutherford discusses the impact of local and state economic competitiveness efforts. [Watch the video.](#)

Calendar

[Multi-Sector Working Group](#)

September 3, 2015

[COG Board of Directors Meeting](#)

September 9, 2015

[Transportation Planning Board](#)

September 16, 2015

[More Events/Meetings](#)

ICYMI on Twitter

The Council of Governments and our members and partners are active participants on social media. Here's a sampling of some tweets--in case you missed it--to show the wide array of topics covered on Twitter.

Commuter Connections

[@CarFreeMetroDC](#)

The 2015 Car Free Day Proclamation has been signed! Are you ready to go Car Free on September 22nd? #CarFreeDay

Loudoun Water

[@LoudounWater](#)

### At Retreat, Officials Identify Ways to Create Jobs, Improve Social Services

At the COG Annual Leadership Retreat in Cambridge, Maryland, officials discussed economic strategies built on strong local industries, developing middle-skills jobs, and improving education and social services. Lieutenant Governor of Maryland Boyd Rutherford, pictured above with City of Alexandria Mayor William Euille, COG Board Chairman, provided welcoming remarks. District of Columbia Mayor Muriel Bowser, Montgomery County Executive Ike Leggett, Prince George's County Executive Rushern Baker III, and Fairfax County Board of Supervisors Chairman Sharon Bulova also spoke at the retreat. [Read more on the Region Forward blog.](#)

### Retreat Panel: Ending Homelessness is a Difficult but Not Impossible Task

COG's latest point-in-time homelessness enumeration identified 11,623 persons experiencing homelessness in the region. Representatives from the District of Columbia, Fairfax County, Montgomery County, and Prince George's County joined area officials at the COG leadership retreat to identify opportunities for working together to end homelessness. [Read more on the Region Forward blog.](#)

### Workforce a Foundation of a Successful Regional Economic Strategy

Adam Ortiz, Director of the Environment for Prince George's County, and Douglas Hooker, Executive Director of the Atlanta Regional Council, joined COG staff and area officials for a discussion of current local and national workforce development initiatives. Ortiz provided details about a new public-private partnership in Prince George's County set up to oversee the design, construction, and long-term maintenance of the county's stormwater management systems. [Read more on the Region Forward blog.](#)


### Car Free Day Registration Opens

Commuter Connections has launched its Car Free Day site where people can pledge to go car free or car-lite on Tuesday, September 22 and qualify for prizes. This year, the COG commuter network is encouraging participants to also join teams on social media that best fit their preferred way to travel. Celebrated in 1,500 cities in 40 countries, World Car Free Day is an annual event that challenges everyone who drives a car to try greener, more efficient transportation options. [Learn more.](#)






### App Helps Users Easily Locate Free Water Bottle Refills



 A watershed is all land area that drains to a point like a lake, bay or stream. Do you know which one you live in? <http://bit.ly/1T5NKbM>

**About COG**

The Council of Governments is an independent, nonprofit association where area leaders address regional issues affecting the District of Columbia, suburban Maryland and Northern Virginia. COG's membership is comprised of 300 elected officials from 22 local governments, the Maryland and Virginia state legislatures, and U.S. Congress

With the TapIt Metro D.C. App, finding free water bottle refills on the go at area businesses has never been easier for iPhone or Android phone users. The updated TapIt Metro D.C. App features a map and GPS locations of partner businesses, a refined search function to help plan refills based on current location and neighborhood, and the ability to share this with Facebook friends or Twitter followers. [Learn more about TapIt Metro D.C. and download the app.](#)   



**Clean Air Partners Break Down Air Pollution in "Kids Post"**

Clean Air Partners' Board Member Janet Phoenix was interviewed by The Washington Post for an article in the "Kids Post" on air pollution. The article, "Good Day to Play Outside? Learn About Air Pollution to Find Out," explains why air pollution is harmful, and why it is important to be aware of the air quality forecast. [Read the article.](#)



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LARRY HOGAN  
GOVERNOR

STATE OF MARYLAND  
OFFICE OF THE GOVERNOR

August 12, 2015

The Honorable William D. Euille  
Mayor,  
City of Alexandria  
777 North Capitol Street, NE  
Washington, D.C. 20002

Dear Mayor Euille,

Thank you so much for the thoughts and prayers. I really appreciate you, as well as the entire COG community, thinking of me.

During my treatments, I will not stop working to deliver on my promise to change Maryland for the better. We are all incredibly hopeful and I am feeling as strong as ever. I feel very fortunate to have so much support and to know that there are so many people on my side. Your thoughts, as well as your vote of confidence, will keep me strong during this tough time.

Thank you again, and if there is ever anything I can help you with, please ask.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Larry Hogan', written over the printed name and title.

Larry Hogan  
Governor

United States Senate  
WASHINGTON, DC 20510-4607

August 4, 2015

The Honorable William Euille  
Mayor  
City of Alexandria  
777 N Capitol St NE Ste 300  
Washington, DC 20002-4290

Dear Mayor Euille:

Thank you for contacting me about funding for the Washington Metropolitan Area Transit Authority (WMATA). I always appreciate hearing from you about this important matter.

I have long supported Metro in Northern Virginia for the traffic relief and economic development benefit it brings. As Governor, I worked alongside federal, state, and local stakeholders to expand Metrorail to Dulles, including securing \$900 million in federal aid from the Department of Transportation for Phase I of the Silver Line. Now that funding for Phase II is secured, construction is underway. I believe transit access will reduce traffic congestion in Northern Virginia and serve as a cornerstone for robust economic development in the Dulles Corridor for years to come.

While I support Metro for its benefits to connectivity and the regional economy, recent events have raised grave concerns about the system's safety record, financial management, and leadership. The January 12th smoke incident at L'Enfant Plaza brought to light a number of both mechanical and managerial shortcomings. The Federal Transit Administration's May report on Metro's safety management gaps expanded on these issues and included a recommendation of 77 steps the system should take to improve its safety performance and strengthen its safety culture. I believe WMATA must implement these steps and hire a new general manager as soon as possible; six months is far too long for this system to go with empty leadership positions.

I will continue to push WMATA for accountability while making sure it has the resources it needs to modernize its infrastructure. I disagreed with the \$50 million cut to WMATA's capital grants in the House's 2016 Transportation-HUD appropriations bill because the solution to Metro's challenges is not to deepen its problems by cutting the infrastructure funding it needs. I worked closely with my Virginia colleague Senator Mark Warner and our Maryland colleagues Senators Barbara Mikulski and Ben Cardin to get the full \$150 million of WMATA in the Senate bill, as well as directives for WMATA to submit quarterly reports on its progress toward addressing safety concerns.

Please be assured that I will continue to fight for full funding for WMATA as the appropriations process continues. Please feel free to reach out to my transportation staff member, Nick Barbash (Nick\_Barbash@kaine.senate.gov), with any immediate concerns or questions. Thank you for sharing your concerns with me, and I look forward to continuing to work with you to ensure strong funding for WMATA in the future.

Sincerely,



Tim Kaine



## **AGENDA ITEM #4**

# **AMENDMENTS TO THE AGENDA**

(No attachment)



## **AGENDA ITEM #5**

# **APPROVAL OF THE MINUTES FROM JULY 8, 2015**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, D.C. 20002**

**MINUTES  
Board of Directors Meeting  
July 9, 2015**

**BOARD MEMBERS AND ALTERNATES PRESENT AND NOT PRESENT:** See attached chart for attendance

**STAFF:**

Chuck Bean, Executive Director  
Sharon Pandak, General Counsel  
Monica Beyrouiti, Member Services Associate/Clerk to the Board

**GUESTS:**

Allen Goldberg, Chair, COG Police Chiefs Committee  
Amy Phillips, Chair, Police Policy & Planning Subcommittee  
Terry McAuliffe, Governor, Commonwealth of Virginia  
Audrey Mazurek, President, TSG Strategies

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Euille called the meeting to order at 12:05PM and led those present in the Pledge of Allegiance.

**2. ANNOUNCEMENTS**

A. COG Leadership Retreat – July 24-26

**3. EXECUTIVE DIRECTOR'S REPORT**

The Executive Director highlighted a meeting between the three chief economic development officials from DC, Maryland and Virginia that focused on how to brand the region around innovation. The Region Forward Coalition will also be exploring this topic at their meeting on Friday, July 10<sup>th</sup>. The Human Services and Public Safety Policy Committee also continues to support the Board's economic competitiveness efforts under the leadership of Chair Walter Tejada. Mr. Bean shared that the Emergency Preparedness Council held a workshop on updating of the homeland security strategic plan and identifying priorities over the next three years. Deputy Executive Director Stuart Freudberg reported on WMATA safety rail issues and briefed the Board on the new fire radio testing protocol, the new first responder training plan, and the new regional training manual. Mr. Freudberg also noted the metro system cell phone/911 service upgrade project is underway and that an update will be provided to the Board in the upcoming weeks. Mr. Bean briefed the Board on an Electric Vehicle Readiness Workshop hosted by COG to support greater EV use in the region. COG staff also attended a road salt forum and are working to increase the number of Cooperative Purchasing contracts available to COG members and improve the purchasing power for our members.

**4. AMENDMENTS TO AGENDA**

A. Staff suggested amendments – Reschedule General Services Administration Acting Administrator Denise Turner Roth for a future meeting, and allow more time for other agenda items.

**5. APPROVAL OF MINUTES**

The minutes of the June 10, 2015 Board Meeting were approved. (Arlington Board Member Walter

Tejada abstained).

## **6. ADOPTION OF CONSENT AGENDA ITEMS**

### **A. RESOLUTION AUTHORIZING COG TO ENTER INTO CONTRACTS WITH SELECTED VENDORS FOR PHASE 2 OFFICE CHAIR REPLACEMENT**

The Board adopted Resolution R44-2015, authorizing the Executive Director, or his designee, to enter into a contract not to exceed \$75,000 for the procurement of office chairs needed to complete Phase 2 of the COG Staff Office Chair Replacement. COG management developed a regular schedule to replace office chairs based on manufacture recommendations and industry best practices. Management divided the project into two phases to be completed in FY2015 and FY2016. The COG Board approved the first phase which was then completed in FY2015. Funding for this contract is budgeted for in the FY2016 Facilities Annual Operating Budget.

### **B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE A WASHINGTON REGIONAL THREAT AND ANALYSIS CENTER TECHNOLOGY ANALYST FOR THE DISTRICT OF COLUMBIA HSEMA**

The Board adopted Resolution R45-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$27,749. COG has been requested by the District of Columbia HSEMA to procure a contractor to serve as a Technology Analyst in the Washington Regional Threat and Analysis Center (WRTAC) at HSEMA for six months. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

**ACTION: The Board adopted Resolutions R44-2015 and R45-2015.**

## **7. 2014 REGIONAL CRIME REPORT**

Chief Goldman and Ms. Phillips briefed the Board on the 2014 Regional Crime Report. The Police Chiefs Committee, in conjunction with its Police Planners subcommittee, annually collects and analyzes selected crime statistics for the Washington Metropolitan Area. This information has proven useful to law enforcement and policy officials by providing a broad analysis of crime trends and establishing local and regional crime-fighting priorities.

**ACTION: Received briefing.**

## **8. VIRGINIA GOVERNOR TERRY MCAULIFFE**

Governor McAuliffe addressed the COG Board and highlighted his priorities for Virginia and the region. He explained why economic development is his number one policy priority in Virginia, and how collaborative efforts can benefit the entire National Capital Region

**ACTION: Received briefing.**

## **9. "HOW SAFE ARE OUR ROADS?" REPORT**

Ms. Mazurek presented the 2014 "How Safe are our Roads?" report detailing annual data on the impact of drunk driving on road safety in the metropolitan Washington region. Findings included fatalities, injuries, crashes, arrests, and other data compiled throughout the past year.

**ACTION: Received briefing.**

## **10. GENERAL SERVICES ADMINISTRATION ACTING ADMINISTRATOR DENISE TURNER ROTH**



This item was tabled.

**11. COG LEADERSHIP RETREAT PREVIEW**

Mr. Bean briefed the Board on the agenda and workshops for the upcoming COG Leadership Retreat on July 24-26 in Cambridge, Maryland. The briefing included anticipated speakers, projected goals, and potential outcomes.

**ACTION: Received briefing.**

**12. OTHER BUSINESS**

There was no other business.

**13. ADJOURNMENT** – Upon motion duly made and seconded, the meeting was adjourned at 2:00PM.

**Board of Directors – July 2015 Attendance**

<u>Jurisdiction</u>	<u>Member</u>	<u>Y/N</u>	<u>Alternate</u>	<u>Y/N</u>
<b><i>District of Columbia</i></b>				
<b>Executive</b>	Hon. Muriel Bowser		Brenda Donald Brian Kenner	
	Mr. Rashad Young		Kevin Donahue	
<b>Council</b>	Hon. Phil Mendelson	Y		
	<b><i>Hon. Kenyan R. McDuffie</i></b>	Y		
<b><i>Maryland</i></b>				
Bowie	Hon. G. Frederick Robinson		Hon. Dennis Brady	Y
Charles County	Hon. Ken Robinson		Hon. Amanda Stewart Hon. Peter Murphy	
City of Frederick	Hon. Randy McClement			
Frederick County	Hon. Jan Gardner		Mr. Roger Wilson	Y
College Park	Hon. Andrew Fellows		Hon. Denise Mitchell	Y
Gaithersburg	Hon. Jud Ashman		Hon. Cathy Drzyzgula Hon. Neil Harris	Y
Greenbelt	Hon. Emmett Jordan	Y	Hon. Judith "J" Davis	
Montgomery County				
<b>Executive</b>	Hon. Isiah Leggett		Mr. Tim Firestine	
<b>Council</b>	<b><i>Hon. Roger Berliner</i></b>			
	Hon. Nancy Navarro			
Prince George's County				
<b>Executive</b>	Hon. Rushern Baker		Mr. Nicholas Majett	Y
<b>Council</b>	Hon. Karen Toles	Y		
	Hon. Andrea Harrison	Y		
Rockville	Hon. Bridget Newton		Emad Elshafei	
Takoma Park	Hon. Bruce Williams	Y	Hon. Terry Seamens	
Maryland General Assembly	Hon. Brian Feldman	Y		
<b><i>Virginia</i></b>				
Alexandria	<b><i>Hon. William Euille</i></b>	Y	Hon. Redella Pepper	
Arlington County	Hon. Walter Tejada	Y	Hon. Jay Fissette	
City of Fairfax	Hon. David Meyer	Y	Hon. Jeffrey Greenfield	
Fairfax County	Hon. Sharon Bulova	Y	Hon. Catherine Hudgins	
	Hon. Penelope A. Gross	Y	Hon. Patrick Herrity	
	Hon. John Foust		Hon. Michael Frey	
Falls Church	Hon. David Tarter	Y	Hon. David Snyder	
Loudoun County	Hon. Matt Letourneau	Y		
Loudoun County	Hon. Scott York		Hon. Shawn Williams	
Manassas	Hon. Jonathan Way	Y		
Manassas Park	Hon. Michael Carrera	Y	Hon. Suhas Naddoni	
Prince William County	Hon. Frank Principi		Pete Candland	
	Hon. Jeanine Lawson	Y		
Virginia General Assembly	Hon. George Barker	Y		

Total: 23



## **AGENDA ITEM #6**

# **ADOPTION OF THE CONSENT AGENDA ITEMS**

## ADOPTION OF CONSENT AGENDA ITEMS

### **A. RESOLUTION RATIFYING EXECUTIVE COMMITTEE DECISION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH FAIRFAX COUNTY, PRINCE GEORGE'S COUNTY, AND THE DISTRICT OF COLUMBIA TO PROVIDE A FIRE LIAISON TO THE WMATA RAIL OPERATIONS AND COORDINATION CENTER (ROCC)**

The Board will be asked to ratify Resolution R46-2015 authorizing the Executive Director, or his designee, to receive and expend up to \$250,000 to contract with Fairfax County, Prince George's County, and the District of Columbia to provide a Fire Liaison to the WMATA ROCC for 40 hours per week, primarily during morning and afternoon rush hours for one year. Funding for this effort will be provided by WMATA. **No COG matching funds are required.**

**RECOMMENDED ACTION: Ratify Executive Committee approval of Resolution R46-2015.**

### **B. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTACTS FOR FIRST FLOOR INFRASTRUCTURE RENOVATIONS**

The Board will be asked to adopt Resolution R47-2015 authorizing the Executive Director, or his designee, to enter into contracts not to exceed \$175,000 with building management and selected contractors for the completion of the first floor infrastructure renovations. COG owns and maintains five conference rooms that comprise the perimeter meeting space on the first floor. The building owns and maintains the central training center as well as all common areas. The ceiling grid, lighting systems, HVAC controls, and door security systems are original to the building in 1989 and are in need of replacement. The new systems will be more energy efficient and bring the conference rooms up to ADA compliance. COG and the building will enter into a joint procurement for the renovations as a way to reduce project risk, impact, and costs. Funding for this project is budgeted for in the FY2016 Facilities budget.

**RECOMMENDED ACTION: Adopt Resolution R47-2015.**

### **C. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDING FROM NCR DRINKING WATER SYSTEMS TO SUPPORT A REGIONAL DRINKING WATER SECURITY MONITORING SYSTEM TECHNICIAN**

The Board will be asked to adopt Resolution R48-2015 authorizing the Executive Director, or his designee, to submit a proposal and enter into contracts not to exceed \$27,000 with the NCR water systems to support a regional drinking water security monitoring system technician, Isidro Carranza, iABS technician. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R48-2015.**

### **D. RESOLUTION AUTHORIZING COG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MARYLAND DEPARTMENT OF THE ENVIRONMENT AND RECEIVE FUNDS TO PROVIDE ANACOSTIA RIVER WATERSHED PARTNERSHIP -RELATED SUPPORT SERVICES**

The Board will be asked to adopt Resolution R49-2015, authorizing the Executive Director, or his designee, to execute a memorandum of understanding with the Maryland Department of the Environment (MDE) in an amount not to exceed \$42,330 for Anacostia Partnership-related technical and administrative support services. The project duration is one year. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R49-2015.**

**E. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP AND CONDUCT THE 2015 FULL SCALE EXERCISE FOR THE DISTRICT OF COLUMBIA**

The Board will be asked to adopt Resolution R50-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in an amount not to exceed \$472,500. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to support the development and conduct of a Full Scale Exercise (FSE) in accordance with the Homeland Security Exercise and Evaluation Program and applicable HSEMA plans, policies and procedures. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R50-2015.**

**F. RESOLUTION AUTHORIZING COG TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO SUPPORT A WASHINGTON REGIONAL AGRICULTURAL FOOD VALUE CHAIN COORDINATOR**

The Board will be asked to adopt Resolution R51-2015, authorizing the Executive Director, or his designee, to enter into a cooperative agreement with the USDA for the purposes of supporting a Regional Food Value Chain Coordinator position at COG with initial funding of \$75,000. The initial project duration will be two years from the receipt of funding. **No COG cash match is required.**

**RECOMMENDED ACTION: Adopt Resolution R51-2015.**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**RESOLUTION RATIFYING EXECUTIVE COMMITTEE DECISION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH FAIRFAX COUNTY, PRINCE GEORGE'S COUNTY, AND THE DISTRICT OF COLUMBIA TO PROVIDE A FIRE LIAISON TO THE WMATA RAIL OPERATIONS AND COORDINATION CENTER (ROCC)**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

**WHEREAS**, COG has been requested by WMATA and the COG Fire Chiefs Committee to contract with Fairfax County to provide the Primary Fire Liaison, Prince George's County to provide the Secondary Fire Liaison, and the District of Columbia to provide the Tertiary Fire Liaison to the WMATA ROCC for 40 hours per week (one person), primarily during morning and afternoon rush hours, for one year; and

**WHEREAS**, WMATA and the COG Fire Chiefs Committee have agreed on the initial duties and responsibilities for the Fire Liaison to the WMATA ROCC and to adjust them as necessary moving forward; and

**WHEREAS**, the COG Fire Chiefs Committee considers the Fire Liaison to the WMATA ROCC for 40 hours per week, primarily during morning and afternoon rush hours, for one year to be an interim solution as their desire is to have a Fire Liaison in the WMATA ROCC 24/7 or as close to that as possible; and

**WHEREAS**, funding for the procurement and contract has been provided by WMATA.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to receive and expend up to \$250,000 to contract with Fairfax County, Prince George's County, and the District of Columbia to provide a Fire Liaison to the WMATA ROCC for 40 hours per week, primarily during morning and afternoon rush hours for one year. Funding for this effort will be provided by WMATA. No COG matching funds are required.

**I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board of Directors Executive Committee at a special meeting held on July 25, 2015.**

**Monica Beyrouti  
Clerk to the Board of Directors**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTACTS FOR FIRST FLOOR INFRASTRUCTURE  
RENOVATIONS**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) owns a multiple conference room on the first floor that serve host to multiple policy and technical committees, and special events; and

**WHEREAS**, COG owns and maintains perimeter conference room space on the first floor and the building owns and maintains the central training center and common areas; and

**WHEREAS**, the ceiling grid, lighting, HVAC controls, and door security systems are original to the building in 1989; and

**WHEREAS**, proposed renovations would include energy efficient lighting, occupancy controlled HVAC controls, and upgrades to doors to meet ADA and building security & safety requirements; and

**WHEREAS**, the COG and building management agreed to enter into a joint procurement to address the outdated systems as a way to reduce project complexity and costs; and

**WHEREAS**, COG management has identified the First Floor Infrastructure Renovations within the FY2016 Facilities budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to enter into contracts not to exceed \$175,000 with building management and selected contractors for the completion of the First Floor Infrastructure Renovations.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, N.E.  
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDING FROM NCR DRINKING WATER SYSTEMS TO SUPPORT A REGIONAL DRINKING WATER SECURITY MONITORING SYSTEM TECHNICIAN**

**WHEREAS**, the regional drinking water security monitoring system is a regional priority in the Washington Metropolitan area, and the Metropolitan Washington Council of Governments (COG) has a continuing interest in its operation, management and continuation; and

**WHEREAS**, COG adopted Resolution 55-09 establishing a maintenance program for the regional drinking water security quality monitoring technical support; and

**WHEREAS**, COG has provided coordination, management, and technical support for the regional contaminant warning system since 2007; and

**WHEREAS**, the additional technical support to the regional drinking water security monitoring system, will require additional specialized support services from an iABS technician; and

**WHEREAS**, the NCR drinking water systems provide substantial support for the program and provide annual funding to support the position of a technician.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to submit a proposal and enter into contracts not to exceed \$27,000 with the NCR water systems to support a regional drinking water security monitoring system technician, Isidro Carranza, iABS technician. No COG matching funds will be required.



**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE  
MARYLAND DEPARTMENT OF THE ENVIRONMENT AND RECEIVE FUNDS TO PROVIDE ANACOSTIA RIVER  
WATERSHED PARTNERSHIP -RELATED SUPPORT SERVICES**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has been awarded a grant by Maryland Department of the Environments in the amount of \$42,330; and

**WHEREAS**, with said grant COG can proceed with a procurement for a contractor(s) and enter into a contract to provide support for the Anacostia River Watershed Partnership-related services; and

**WHEREAS**, the state of Maryland has a vested interest in the restoration of the Anacostia River and its tributaries, and is an active voting member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC); and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN  
WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to accept the grant and expend up to \$42,330 to fund procurement of a contractor(s) to provide support for the Anacostia River Watershed Partnership-related services, and to enter into a contract with the selected contractor. Funding for this effort will be provided through a grant from Maryland Department of the Environments. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP AND CONDUCT  
THE 2015 FULL SCALE EXERCISE FOR THE DISTRICT OF COLUMBIA**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

**WHEREAS**, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to support the development and conduct of a Full Scale Exercise (FSE) in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP) and applicable HSEMA plans, policies and procedures; and

**WHEREAS**, the Full Scale Exercise is the most complex and resource-intensive type of exercise involving multiple agencies, organizations, and jurisdictions operating under cooperative systems such as the Incident Command System (ICS) or Unified Command to validate the many facets of preparedness; and

**WHEREAS**, the project should confirm that the District of Columbia Homeland Security and Emergency Management Agency has the capacity to plan, conduct, and coordinate priority, local, state, and regional emergency and disaster events while protecting the whole community; and

**WHEREAS**, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN  
WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to receive and expend up to \$472,500 to procure a contractor to support the development and conduct of a Full Scale Exercise (FSE) in accordance with the Homeland Security Exercise and Evaluation Program and applicable HSEMA plans, policies and procedures. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO SUPPORT A WASHINGTON REGIONAL AGRICULTURAL FOOD VALUE CHAIN COORDINATOR**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) plays an important role in promoting agriculture and green infrastructure programs throughout the region; and

**WHEREAS**, agriculture is a valuable and substantial portion of the region's green infrastructure and COG has a continued interest in promoting and demonstrating agriculture's contribution to the regional economy through farm products, farm markets, farm services and other agri-business interests; and

**WHEREAS**, COG is a recognized leader working in partnership with governmental organizations and environmental groups to promote green infrastructure programs, including working lands (farms), and to disseminate knowledge of the value of these businesses to its members and citizens in the region; and

**WHEREAS**, COG, through its Regional Agricultural Workgroup and National Capital Farms web site, assists its members and their agricultural programs to protect the region's agricultural business economy and bolster our local food supply through emphasizing the importance of protecting our local food supply and regional agricultural lands; and

**WHEREAS**, COG is working with the USDA and regional foundations to support regional sustainable agriculture to better meet the region's food needs; and

**WHEREAS**, a Food System Value Chain Coordinator position will strengthen relationships among farm producers, distributors and consumers by developing a regional food system to support economic, social, and environmental benefits that accrue to communities within a regional food system, and ensuring that the array of public and private activities are coordinated in a strategic manner.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to enter into a cooperative agreement with the USDA in the amount not to exceed \$75,000 for two years beginning in federal fiscal year 2016, for the purposes of supporting a Food System Value Chain Coordinator position at COG and to establish an advisory committee for the program. The initial project duration is two years from the receipt of funding. Funding from private foundation sources will match the federal funds at minimum one to one. Support from COG is provided through in-kind services (office space, staff support, etc.); no COG cash match is required.



## **AGENDA ITEM #7**

# **RETREAT FOLLOW-UP**

September 9, 2015

Robert Griesbach  
Director, Mid-Atlantic Region  
Federal Laboratory Consortium for Technology Transfer  
950 North Kings Hwy, Suite 105  
Cherry Hill, NJ 08034

Dear Mr. Griesbach:

The Metropolitan Washington Council of Governments (COG) and the Federal Laboratory Consortium for Technical Transfer (FLC) share common goals of facilitating business development using federally developed technologies. This effort is part of COG's initiative to diversify the economic base of the National Capital Region.

COG is the regional planning organization of 22 cities and counties in the National Capital Region. The FLC is the nationwide network of federal laboratories that provides the forum to develop strategies and opportunities for linking laboratory mission technologies and expertise with the marketplace.

By this letter, COG and the FLC agree to expand cooperative work between the FLC, COG members, universities, and businesses in the region by better connecting the work of the federal laboratories (labs) to the region's local governments, universities and businesses. This effort would include identifying regional economic development priorities and reaching out through the FLC to match these priorities/needs with federal laboratories' capabilities.

Tasks may include actions such as:

- COG would work with the Region Forward Coalition and member governments' economic development, environmental, transportation, planning, public safety, and other agencies, as well as private sector stakeholders such as GSA, water, wastewater, energy, and telecommunication utilities, business incubators and networks, the Board of Trade, chambers of commerce, trade associations, and research universities, to identify regional priorities, by industry sector, technology, or other delineator, that could be supported by federal laboratories' assistance.
- FLC would facilitate development of proposals from federal laboratories in response to the identified regional priorities.
- COG and FLC would jointly facilitate actions such as listening sessions, information sharing sessions, and implementation of cooperative agreements or other instruments to provide for services from the federal laboratories to governments, businesses, universities, and other organizations in the National Capital Region. During the first year, COG and FLC would host a forum for the federal labs, regional business incubators, and local economic development departments to share opportunities for technology transfer in a selected discipline.

Mr. Robert Griesbach  
September 9, 2015

Next steps include COG reaching out to its members and stakeholders to identify regional priorities to explore with the federal labs, identifying topics to pilot identification of potential federal laboratory partnerships, and hosting a forum for the federal labs, regional business incubators, and local economic development departments to share opportunities for technology transfer.

We look forward to working with the FLC.

Sincerely,

Chuck Bean  
Executive Director

Accepted:

Robert Griesbach  
Federal Laboratory Consortium for Technology Transfer  
950 North Kings Hwy, Suite 105  
Cherry Hill, NJ 08034

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ENTER INTO AN AGREEMENT TO EXPAND COOPERATIVE WORK WITH  
THE FEDERAL LABORATORY CONSORTIUM FOR TECHNOLOGY TRANSFER**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is comprised of the 22 jurisdictions of the National Capital Region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

**WHEREAS**, COG and the Federal Laboratory Consortium for Technical Transfer (FLC) share common goals of facilitating business development using federally developed technologies; and

**WHEREAS**, this effort is part of COG's initiative to diversify the economic base of the National Capital Region; and

**WHEREAS**, the metropolitan Washington area has a large concentration of federal labs and is a leading region throughout the country.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Board directs the Executive Director, or his designee to transmit the proposed letter, outlining an agreement between COG and the FLC to expand cooperative work between the FLC, COG members, universities and businesses in the Region by better connecting the work of the Federal Labs to the regions' local governments, universities and businesses. This effort would include identifying regional economic development priorities and reaching out through the FLC to match these priorities/needs with federal Laboratory capabilities.



## **AGENDA ITEM #8**

# **PARTNERSHIP OPPORTUNITIES WITH GSA**



## Denise Turner Roth – GSA Administrator



Denise Turner Roth is the Administrator for the U.S. General Services Administration. As Administrator, she is working to build on GSA's progress and continue this agency's efforts to deliver the best value in real estate, acquisition, and technology services to government and the American people.

Roth arrived at GSA in March 2014, when she assumed the role of Deputy Administrator. In this role, she provided overall organization management that helped improve performance throughout the agency. She worked with individuals at every level of GSA to support the mission and goals of the agency through the use of strategic and performance planning, measurement and analysis and regular assessment of progress and performance data to improve GSA's results.

Roth has used her experience in executive level management throughout her 18 years of public service to further economic and administrative change. Her career in public service began on Capitol Hill in the office of Congressman Jim Moran. She has since served as a special assistant for legislative affairs in the office of Mayor Anthony Williams and as the public space manager for the District of Columbia Department of Transportation, where she implemented and oversaw a \$36 million revenue stream and managed public space access for major utility and telecommunication companies.

Prior to joining GSA, she served as the City Manager for the City of Greensboro, NC, where her leadership helped pave the way for several new and creative management changes in the city, including the reorganization of city departments and divisions to promote efficiency and improve service delivery. She also helped establish the district office for North Carolina Congressman Brad Miller, served as district liaison and was the vice president for governmental affairs at the Greensboro Partnership where she successfully advocated for \$60 million in state funds to establish the North Carolina A&T State and UNC Greensboro Joint School of Nanoscience and Nanoengineering. Roth welcomes the opportunity to continue her public service in the role of Administrator, using her experience to further strengthen agency performance and service delivery.

Roth received her Bachelor's Degree in Government and Politics at George Mason University, and is a graduate of the Public Executive Leadership Academy at the University of North Carolina at Chapel Hill.



# GSA's VISION



## Operational Excellence

Continued Reform and Stronger Operations

GSA ensures our internal processes are efficient and representative of the environment in which we operate. This includes appropriate checks and balances to attain the highest level of performance while maintaining strong morale. Integrity, Transparency and Teamwork are the top line of every performance plan, universal for all of us.



## Proactive Federal Partner

Supporting the US government in delivering their mission

GSA anticipates the future of our customer agencies to make smarter more strategic decisions that provide better value to our stakeholders. GSA often collaborates with customer agencies to devise strategies and offer support to provide superior service to the American people and we have to continue to expand our outreach and increase our partnerships.



## Economic Catalyst

Catalyst for Sustainable Economic Development

GSA strategically uses the resources that we have to carry out the agency mission to spur economic development among our small- and medium-sized enterprises and within communities across the nation. These practices have contributed to reducing our environmental footprint, creating valuable savings, and serving the communities where we reside in a positive way.



## **AGENDA ITEM #9**

# **LEGACY OF THE OLYMPIC BID**

(No attachment)



## **AGENDA ITEM #10**

### **OTHER BUSINESS**

(No attachment)



## **AGENDA ITEM #11**

**ADJOURN –**

**The next meeting is scheduled  
for October 14, 2015**