



BOARD OF DIRECTORS

Wednesday, September 13, 2023

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

WebEx Virtual Meeting (provided to members only by email)

Public livestream on website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Kate Stewart, COG Board Chair
 - 2. CHAIR'S REPORT**
Kate Stewart, COG Board Chair
 - A. COG Annual Membership Meeting – December 13
- 12:10 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Kate Stewart, COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM JUNE 14, 2023**
Kate Stewart, COG Board Chair

Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Kate Stewart, COG Board Chair
 - A. Resolution R22–2023 – Resolution authorizing COG to receive a grant to support the updated community energy strategy implementation for Loudoun County
 - B. Resolution R23–2023 – Resolution authorizing COG to procure and enter into a contract to maintain and procure HazMat type 1 team equipment for detecting hazardous materials
 - C. Resolution R24–2023 – Resolution authorizing COG to receive a grant, procure and enter into a contract to develop MSA climate plans
 - D. Resolution R25–2023 – Resolution authorizing COG to receive and expend funds from the federal transit administration for the Enhanced Mobility of Seniors and Individuals with Disabilities Program

- E. Resolution R26-2023 – resolution authorizing COG to receive and expend funds for understanding the factors affecting PFAS variability in the Potomac River Watershed
- F. Resolution R27-2023 – Resolution authorizing COG to receive a grant, procure and enter into a contract to support Prince George’s County Climate Plan implementation

Recommended Action: Adopt Resolutions R22-2023 – R27-2023.

12:20 P.M. 7. JOINT OFFICE OF ENERGY AND TRANSPORTATION
Gabe Klein, Joint Office of Energy and Transportation Executive Director

The board will be briefed on the work of the U.S. Joint Office of Energy and Transportation and discuss opportunities for collaboration in the region.

Recommended Action: Receive briefing.

12:50 P.M. 8. REGION UNITED: SOLAR INITIATIVES TO MEET REGIONAL CLIMATE GOALS
Rokas Beresniovos, Montgomery County Green Bank Senior Director of Commercial Business & Investments
James Clarke, DC Sustainable Energy Utility Solar Program Portfolio Manager
Robert W. Lazaro, Jr., Northern Virginia Regional Commission Executive Director

The board will be briefed on solar energy initiatives around the region including the Montgomery County Green Bank Seneca Village Apartments, the District of Columbia Sustainable Energy Utility Solar for All program, and the Northern Virginia Regional Commission Solarize NoVA program.

Recommended Action: Receive briefing.

1:35 P.M. 9. ADDRESSING METRO’S FINANCIAL DEFICIT
Kate Stewart, COG Board Chair
Clark Mercer, COG Executive Director

Following up on the discussion at the COG Leadership Retreat, the board will be updated on COG’s regional coordination and efforts to address Metro’s financial operating deficit.

Recommended Action: Receive briefing.

1:55 P.M 10. OTHER BUSINESS

2:00 P.M. 11. ADJOURN
 The next COG Board Meeting will take place in-person on Wednesday, October 11th from 12:00 – 2:00 P.M.