



BOARD OF DIRECTORS

Wednesday, August 12, 2020

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**
Derrick L. Davis, COG Board Chair
- 2. CHAIRMAN'S REPORT**
Derrick L. Davis, COG Board Chair
- A. Extension of 2020 Census Outreach Period
- Recommended Action: Approve Resolution R27-2020.**
- 12:05 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 4. AMENDMENTS TO THE AGENDA**
Derrick L. Davis, COG Board Chair
- 12:15 P.M.** **5. APPROVAL OF THE MINUTES FROM JULY 8, 2020**
Derrick L. Davis, COG Board Chair
- Recommended Action: Approve minutes.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Derrick L. Davis, COG Board Chair
- A. Resolution R28-2020 – Resolution authorizing COG to receive and expend grant funds from the Federal Highway Administration for its advanced transportation and congestion management technologies deployment (ATCMTD) initiative program.
- B. Resolution R29-2020 - Resolution authorizing COG to enter into a grant agreement with the U.S. Forest Service through the District of Columbia to conduct an urban forest canopy analysis and to create food forest demonstration plots for the District of Columbia.
- C. Resolution R30-2020 – Resolution authorizing COG to procure and enter into a contract to COG Community Engagement Campaign (CEC).

Recommended Action: Adopt Resolutions R28-2020 – R30-2020.

12:20 P.M. 7. PREPARING FOR UPCOMING ELECTIONS

*Richard Keech, Loudoun County Deputy Registrar
Terri Stroud, District of Columbia Board of Elections General Counsel
Alysoun McLaughlin, Montgomery County Board of Elections Deputy Director*

Representatives of the COG Elections Officials Committee will update the board on recent election activities and brief on preparations for the 2020 general elections.

Recommended Action: Receive briefing.

12:50 P.M. 8. NEXT STEPS IN REGIONAL LAND-USE OPTIMIZATION FOR TRANSIT-ORIENTED COMMUNITIES

*Kanti Srikanth, COG Deputy Executive Director for Metropolitan Planning
Liz Price, Urban Land Institute Executive Director*

The Board will be briefed on the high capacity transit station areas expected by 2030 and the Transit Access Focus Areas (TAFAs) adopted by the TPB in July. Improving access to high capacity transit stations is the most cost-effective and equitable transportation investment that can help the region reach its goal of accessible, livable, sustainable and prosperous communities. The TAFAs support the regional land use policy framework of COG's *Region Forward*, the aspirations of TPB's *Visualize 2045*, and advance the progress of Regional Activity Centers. They also contribute to the next phase of COG/TPB's work to optimize land use and transportation.

Recommended Action: Receive briefing.

1:15 P.M. 9. ENHANCING LAND USE AND LIVABILITY THROUGH CONNECTED COMMUNITIES

*Andrew Meese, COG Systems Performance Planning Director
Greg Billing, Washington Area Bicyclist Association Executive Director*

The Board will be briefed on and asked to endorse the National Capital Trail Network (NCTN) recently adopted by the Transportation Planning Board. The NCTN envisions a 1,400-mile region-wide, interconnected, high quality trail network for active transportation modes for the region's residents. The benefits of the NCTN include a sustainable transportation infrastructure that improves accessibility and livability in an equitable manner and enhances communities throughout the region.

Recommended Action: Endorse the National Capital Trail Network via Resolution R31-2020.

1:45 P.M. 11. OTHER BUSINESS

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for Wednesday, September 9, 2020.