



## BOARD OF DIRECTORS

Wednesday, March 13, 2024  
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**  
*Charles Allen, COG Board Chair*
- 2. CHAIR'S REPORT**  
*Charles Allen, COG Board Chair*
- 12:05 P.M.**    **3. EXECUTIVE DIRECTOR'S REPORT**  
*Clark Mercer, COG Executive Director*
- 12:10 P.M.**    **4. AMENDMENTS TO THE AGENDA**  
*Charles Allen, COG Board Chair*
- 5. APPROVAL OF THE MINUTES FROM FEBRUARY 14, 2024**  
*Charles Allen, COG Board Chair*  
**Recommended Action: Approve minutes.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Charles Allen, COG Board Chair*
- A. Resolution R12-2024 – Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct phase 39 of the Continuous Airport System Planning (CASP) Program  
**Recommended Action: Adopt Resolution R12-2024.**
- 12:15 P.M.**    **7. REGIONAL EQUITABLE DEVELOPMENT PRINCIPLES**  
*Karla Bruce, Fairfax County Chief Equity Officer*  
*Samia Byrd, Arlington County Department of Community Planning Housing & Development Director*
- The board will be briefed on the development of regional equitable development principles to serve as a guide to centering equity in local comprehensive plans. The board will be asked to adopt the draft regional principles proposed by the

COG Chief Equity Officers Committee, Planning Directors Committee and Housing Directors Committee.

**Recommended Action: Adopt Resolution R13-2024.**

**12:45 P.M. 8. COG'S AIR QUALITY PROGRAM & CLEAN AIR PARTNERS**

*Jen Desimone, COG Principal Environmental Engineer*  
*Sunil Kumar, COG Principal Environmental Engineer*

The board will be briefed on what COG does to track air quality, share regional communications, and planning efforts to address unhealthy air days in the upcoming ozone season. The board will also be briefed on Clean Air Partners, a public-private partnership managed by COG.

**Recommended Action: Receive briefing.**

**1:10 P.M. 9. HOW SAFE ARE OUR ROADS? REPORT & REGIONAL ROADWAY SAFETY**

*Kurt Erickson, Washington Regional Alcohol Program (WRAP)*  
*Christine Sherman Baker, Arlington County Vision Zero Project Manager*

The board will be briefed on WRAP's annual analysis of the impact of alcohol and drug-related fatal and serious injury crashes in the region. Following the report, the board will discuss approaches to address roadway safety regionally and learn about a regional data-driven anti-drunk driving campaign being developed by Arlington County through the TPB Regional Roadway Safety Program (RRSP).

**Recommended Action: Receive briefings.**

**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, April 10<sup>th</sup> from 12:00 – 2:00 P.M.