



BOARD OF DIRECTORS

November 12, 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, COG Board Chairman
- 12:05 P.M.** **2. ANNOUNCEMENTS**
William Euille, COG Board Chairman
A. COG Annual Meeting – Wednesday, December 9
B. Outgoing Board Members
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
William Euille, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM OCTOBER 14, 2015**
William Euille, COG Board Chairman
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
William Euille, COG Board Chairman
A. Resolution R60-2015 – Resolution authoring COG to enter into a Memorandum of Understanding with the Maryland Department of Natural Resources for Anacostia forestry-related services
B. Resolution R61-2015 – Resolution authoring COG to enter into a Memorandum of Understanding with the Maryland Department of Natural Resources for Anacostia River Watershed Restoration Partnership-related services
C. Resolution R62-2015 – Resolution authorizing COG to procure and enter into a contract to support the DC Emergency Response System (DCERS) Program Management Office (PMO) sustainment
D. Resolution R63-2015 – Resolution authorizing COG to procure and enter into a contract to sustain, maintain, and build upon previous phases of the NCR Situational Awareness Dashboard
E. Resolution R64-2015 – Resolution authorizing COG to enter into a contract to obtain the services of a regional information collection and coordination center (IC3) manager and staff of one

- F. Resolution R65-2015 – Resolution authorizing COG to procure and enter into a contract to develop Metrorail station emergency response training for WMATA
- G. Resolution R66-2015 – Resolution authorizing COG to enter into a contract to develop and conduct a Metrorail station emergency response exercise series for WMATA
- H. Resolution R67-2015 – Resolution authorizing COG to procure and enter into a contract to develop a Tactical Response to Multi-site Critical Incidents exercise series for the Police Chiefs Committee
- I. Resolution R68-2015 – Resolution authorizing COG to enter into a contract to procure technical rescue personal protective equipment as requested by the Fire Chiefs Committee
- J. Resolution R69-2015 – Resolution authorizing COG to procure and enter into a contract to develop a District Preparedness Planning Toolkit
- K. Resolution R70-2015 – Resolution authorizing COG to enter into a contract to develop a District Community Profile for the District of Columbia Homeland Security and Emergency Management Agency
- L. Resolution R71-2015 – Resolution authorizing COG to enter into a contract to update the preparedness framework for the District of Columbia Homeland Security and Emergency Management Agenda
- M. Resolution R72-2015 – Resolution authorizing COG to procure and enter into a contract to maintain and enhance a District All-hazards Incident Management Team (IMT) Certification-credentialing program
- N. Resolution R73-2015 – Resolution authorizing COG to enter into a contract to update or develop four fire and rescue preparedness plans
- O. Resolution R74-2015 – Resolution authorizing COG to enter into a contract to develop District of Columbia Logistic Management & Resource support plans
- P. Resolution R75-2015 – Resolution authorizing COG to procure and enter into a contract to provide strategic support for the District of Columbia HSEMA
- Q. Resolution R76-2015 – Resolution authorizing COG to accept project funds for the operation and maintenance of the NCR Homeland Security Program Management Office (PMO)
- R. Resolution R77-2015 – Resolution authorizing COG to apply for grant funds from the Morris and Gwendolyn Cafritz Foundation to support Child Welfare, Foster Care and Wednesday’s Child programs

12:30 P.M. 7. FY 2015 YEAR END FINANCIAL STATEMENTS (UNAUDITED) AS OF JUNE 30, 2015

*Karen Toles, COG Secretary-Treasurer
Leta Simons, COG Chief Finance Officer*

Preliminary (unaudited) financial statements for the fiscal year ended June 30, 2015 will be presented. Comprehensive audited financial statements will be included in the presentation by the Audit Committee chair to the Board of Directors in January.

Recommended Action: Receive briefing.

- 12:35 P.M. 8. CLIMATE AND ENERGY PROGRESS REPORT (STAFF WILL RECOMMEND TABLING THIS ITEM UNTIL THE NEXT COG BOARD MEETING)**
Roger Berliner, COG Climate, Energy, and Environment Policy Committee Chairman
- The board will be briefed on the National Capital Region Climate and Energy Progress Report.
- Recommended Action: Receive briefing.**
- 12:40 P.M. 9. THE ROLE OF THE FTA, THE STATES, AND THE SUPPORT OF COG TO CREATE A METRO SAFETY COMMISSION**
Therese McMillan, FTA Acting Administrator
- McMillan will provide information about State Safety Oversight Agency functions contained in MAP-21, the new role that FTA will perform in safety oversight of WMATA as recently announced by Secretary Foxx, and how FTA and MWCOG can support the three states to fulfill the requirements of a State Safety Oversight Agency by expeditiously creating a Metro Safety Commission.
- Recommended Action: Receive briefing.**
- 1:10 P.M. 10. ECONOMIC COMPETITIVENESS REPORT PREVIEW**
Emmett Jordan, COG Region Forward Coalition Chairman
Paul DesJardin, COG Community Planning and Services Director
Mariia Zimmerman, MZ Strategies, LLC. Principal
- In 2015 the COG Board of Directors and Region Forward coalition adopted a joint focus on Economic Competitiveness for policy makers, planners and business leaders to collectively assess the current economic state and potential of the region. DesJardin and Zimmerman will brief the board on the status on this initiative and present the outline of the draft Economic Competiveness report.
- Recommended Action: Adopt Resolution R78-2015, authorizing the Executive director to submit the application for the Washington region to become a part of the Global Cities Initiative.**
- 1:30 P.M. 11. EXECUTIVE SESSION**
- 1:55 P.M. 12. OTHER BUSINESS**
- 2:00 P.M. 13. ADJOURN**

The next meeting is scheduled for Wednesday, January 13, 2016.

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