



BOARD OF DIRECTORS

Wednesday, October 13, 2021

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**
Robert C. White, Jr., COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Robert C. White, Jr., COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Robert C. White, Jr., COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM SEPTEMBER 8, 2021**
Robert C. White, Jr., COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Robert C. White, Jr., COG Board Chair
 - A. Resolution R36-2021 – Resolution approving appointments to the COG 2022 Nominating Committee
 - B. Resolution R37-2021 – Resolution approving appointments to the COG 2022 Legislative Committee
 - C. Resolution R38-2021 – Resolution authorizing COG to receive a grant to fund the operation of a portion of COG's Department of Homeland Security and Public Safety (DHSPS) related to improving homeland security in the National Capital Region
 - D. Resolution R39-2021 – Resolution authorizing COG to receive and expend Federal Transit Administration (FTA) grant funds
 - E. Resolution R40-2021 – Resolution authorizing COG to receive and expend state planning and research funds for Highway Performance Monitoring Systems (HPMS) traffic monitoring activities
 - F. Resolution R41-2021 – Resolution endorsing revisions to the COG Procurement Policy

- G. Resolution R42-2021 – Resolution authorizing COG to receive a grant from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA), to procure and enter into a contract to conduct a microgrid feasibility assessment for critical infrastructure in the District of Columbia
- H. Resolution R43-2021 – Resolution authorizing the Five-Year Capital Expenditure Plan for FY2022 - FY2026 and FY2022 Capital Expenditure Budget
- I. Resolution R44-2021 – Resolution authorizing COG to receive a grant, procure and enter into a contract to assist the District of Columbia with green stormwater infrastructure maintenance

Recommended Action: Adopt Resolutions R36-2021 – R44-2021.

12:20 P.M.

7. CLIMATE AND ENERGY LEADERSHIP AWARDS

*Deni Tavares, COG Climate, Energy, and Environment Policy Committee Chair
Tara Failey, COG Air and Climate Public Advisory Committee Vice Chair*

This awards program recognizes public agencies, educational institutions, non-profit organizations, and private businesses for their efforts to achieve local and regional climate and energy goals.

Recommended Action: Receive briefing.

12:30 P.M.

8. ESTABLISHING A REGIONAL FOOD SECURITY WORK PROGRAM AND COMMITTEE

Chuck Bean, COG Executive Director

Following consensus at the COG Leadership Retreat, the board will consider making the Food and Agriculture Regional Member (FARM) Ad-Hoc Committee a standing policy committee and establishing a regional food security work program and regional fund.

Recommended Action: Receive briefing and adopt Resolution R35-2021.

12:40 P.M.

9. FY2023 MEMBER DUES RECOMMENDATION

*Chuck Bean, COG Executive Director
Julie Mussog, COG Chief Financial Officer*

The board will be briefed on the proposal for the Fiscal Year 2023 Member Dues and Regional Fees.

Recommended Action: Receive briefing and Adopt Resolution R45-2021.

12:55 P.M.

10. OPTIMIZING HIGH-CAPACITY TRANSIT STATIONS (HCTS) AND ELEVATING EQUITY EMPHASIS AREAS (EEAS)

*Christian Dorsey, COG Board Vice Chair
Chuck Bean, COG Executive Director
Kanti Srikanth, COG Deputy Executive Director of Metropolitan Planning*

The board will vote to adopt regional priorities for optimizing land use around High-Capacity Transit Station Areas and elevating Equity Emphasis Areas throughout all of COG’s planning.

Recommended Action: Adopt Resolutions R46-2021 and R47-2021.

1:10 P.M. 11. HOUSING AFFORDABILITY PLANNING GRANTS PROGRAM (NEW)

Chuck Bean, Executive Director

Catherine Buell, Amazon Housing Equity Fund Director

The board will be briefed on a new COG initiative designed to assist local jurisdictions, via grants of up to \$75,000, with technical assistance for studies or analyses that have strong potential to create greater housing opportunities near transit and accessible to those with lower incomes. This program is modeled after other COG grant programs, such as the Transportation Land Use Connections (TLC) Program. COG staff seek board authorization to receive funding to start this new grant program intended to advance efforts toward COG's regional housing targets.

Recommended Action: Receive briefing and Adopt Resolution R48-2021.

1:30 P.M. 12. REGIONAL CRIME REPORT

Chief Russell Hamill, COG Police Chiefs Committee Chair

The COG Police Chiefs Committee and the Police Investigative Commanders Subcommittee annually collect and analyze selected crime statistics for metropolitan Washington. This information is valuable to law enforcement and policy officials to establish local and regional crime control initiatives. The board will be briefed on the most recent report of crime trends.

Recommended Action: Receive briefing.

1:55 P.M. 13. OTHER BUSINESS

2:00 P.M. 14. ADJOURN

The next COG Board of Directors meeting is scheduled for November 10, 2021.