

COG BOARD OF DIRECTORS MEETING

DATE: January 14, 2015
TIME: 12:00 – 2:00PM
PLACE: COG Board Room

PLEASE NOTE: Chairman Mendelson will begin the meeting promptly at Noon. Lunch for members and alternates will be available at 11:30AM

A G E N D A

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
(12:00PM)**

**Phil Mendelson, Council Chair, District of Columbia
COG Board Chair**

**2. ANNOUNCEMENTS
(12:00 – 12:05PM)**

Chair Mendelson

- A. 2015 board meeting dates
- B. Green Purchasing Vendors Fair– January 29
- C. Recognition of outgoing board members

**3. EXECUTIVE DIRECTOR’S REPORT
(12:05 – 12:10PM)**

**4. AMENDMENTS TO AGENDA
(12:10 – 12:15PM)**

**5. APPROVAL OF MINUTES OF NOVEMBER 12, 2014
(12:15 – 12:20PM)**

*District of Columbia
Bladensburg*
Bowie
Charles County
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George’s County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

Adjunct Member

**6. ADOPTION OF CONSENT AGENDA ITEMS
(12:20 – 12:25PM)**

A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP A DISTRICT ALL-HAZARDS INCIDENT MANAGEMENT TEAM (IMT) CERTIFICATION-CREDENTIALING PROGRAM

The Board will be asked to adopt Resolution R1-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from State Administrative Agent (SAA) for the National Capital Region in the amount of \$300,000. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor(s) and enter into a contract to develop a District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program. Funding for this effort in the amount of \$300,000 will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

RECOMMENDED ACTION: Adopt Resolution R1-2015.

ACTION AGENDA

**7. APPROVAL OF FY2016 WORK PROGRAM & BUDGET
(12:25-12:35PM)**

**Chuck Bean
Executive Director, COG**

The Executive Director presented a proposed FY 2016 (July 1, 2015 to June 30, 2016) Work Program and Budget to the COG Budget and Finance Committee, which met in October and November of 2014. The Committee recommended COG Board approval of the FY 2016 Work Program and Budget. The proposed FY 2016 budget was reviewed by the Chief Administrative Officers and sent to senior officials from each COG member government in early December for additional review and comment. Mr. Bean will summarize the proposed FY 2016 Work Program and Budget.

RECOMMENDED ACTION: Adopt Resolution R2-2015, approving the FY2016 Work Program and Budget.

**8. ADOPTION OF 2015 LEGISLATIVE PRIORITIES
(12:35-12:50PM)**

**Roger Berliner, Councilmember, Montgomery County
COG Board Vice Chair
2015 Legislative Committee Chair**

Monica Beyrouti, COG

Enhancing COG's legislative priorities and strengthening relationships with state and federal elected officials continues to be a focus of COG Board leadership and COG staff. Staff has worked with COG's policy committees and the Legislative Committee to draft the region's 2015 legislative platform. The COG Board will be asked to review and adopt these priorities for 2015.

RECOMMENDED ACTION: Adopt Resolution R3-2015, approving the 2015 Legislative Priorities.

**9. MARKETPLACE FAIRNESS ACT LEGISLATIVE DISCUSSION
(12:50-1:00)**

Monica Beyrouti, COG

The Board will be briefed on the proposed Marketplace Fairness Act legislation. The proposed bill would allow states and local governments to require online and other out-of-state retailers to collect sales and use tax. The current bill was originally introduced on February 14, 2013 in the House as H.R. 684 and in the Senate as S. 336, and passed in the Senate as S. 743 on April 16, 2013.

RECOMMENDED ACTION: Receive briefing and discuss.

**10. 2015 STATE OF THE REGION INFRASTRUCTURE REPORT
(1:00-1:30PM)**

Chair Mendelson

Monica Beyrouti, COG

Stuart Freudberg, COG

Staff will present the 2015 State of the Region Infrastructure Report. The report is a culmination to the 2014 Board focus on Infrastructure. The report focuses on transportation, water, energy, public buildings, and public safety infrastructure and provides an overview of the current conditions and funding gaps that need to be addressed. After staff presents the report Chairman Mendelson will lead the discussion and take comments from the Board.

RECOMMENDED ACTION: Receive briefing and adopt Resolution R4-2015, accepting the 2015 State of the Region Infrastructure Report.

**11. ELECTION OF 2015 COG BOARD OFFICERS
(1:30-1:35PM)**

Chair Mendelson

Chairman Mendelson chaired the 2015 Nominating Committee for both the COG Corporate and COG Board Officers. The Corporate Officers were elected at the COG Annual Membership and Awards Luncheon on December 10, 2014. Chairman Mendelson will recommend approval of the proposed slate of COG Board officers for 2015: Chairman William Euille, Vice Chairman Roger Berliner, and Vice Chairman Kenyan McDuffie.

RECOMMENDED ACTION: Adopt Resolution R5-2015, electing the 2015 COG Board Officers.

**12. RECOGNITION OF IMMEDIATE PAST CHAIRMAN
(1:35-1:40PM)**

**William Euille, Mayor, City of Alexandria
COG Board Chair**

Chairman Euille will recognize and thank DC Council Chairman Phil Mendelson for his service as COG Board Chair in 2014.

RECOMMENDED ACTION: Receive recognition.

**13. APPROVAL OF THE 2015 POLICY AND ADMINISTRATIVE COMMITTEE LEADERSHIP
(1:40-1:45PM)**

Chairman Euille will recommend the appointment of the 2015 leadership for the COG policy advisory committees, public-private partnerships and administrative committees.

RECOMMENDED ACTION: Adopt Resolution R6-2015, approving the 2015 committee appointments.

**14. EXECUTIVE SESSION FOR EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION
(1:45-1:55PM)**

By motion, the Board of Directors will temporarily conclude the public meeting and convene in Executive Session for the purpose of discussing the results of the Executive Director's performance evaluation as conducted by the Employee Compensation and Benefits Review Committee (ECBR) and other COG Board Members. During the Executive Session, the Board will be asked to review the ECBR's recommendations as contained in Resolution R7-2015. Subsequent to Executive Session, the Board will consider R7-2015 in open meeting.

RECOMMENDED ACTION: Subsequent to the Executive Session, adopt Resolution R7-2015, approving the recommendations of the ECBR.

**15. OTHER BUSINESS
(1:55-2:00PM)**

**16. ADJOURN – THE NEXT MEETING IS WEDNESDAY FEBRUARY 11, 2015
(2:00PM)**



"The Metropolitan Washington Council of Governments (COG) will provide reasonable accommodations to people with disabilities. We invite any person with special needs to contact the ADA coordinator to discuss any special accommodations that may be necessary. Please contact the ADA coordinator before programs and within the time frames provided in COG's Accommodations Policy posted online at <http://www.mwcog.org/accommodations/default.asp>. Email: accomodations@mwkog.org. Phone: 202-962-3300 or 202-962-3213 (TDD)."