



BOARD OF DIRECTORS

April 13, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Roger Berliner, COG Board Chairman
- 12:05 P.M.** **2. ANNOUNCEMENTS**
Roger Berliner, COG Board Chairman
- A. Foster Parents of the Year Awards and Reception – May 11
 B. Metro Forum Debrief and Action Steps
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM MARCH 9, 2016**
Roger Berliner, COG Board Chairman
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R15-2016 – Resolution ratifying COG Board Executive Committee's approval to authorize COG to procure and enter into a contract for Metro Safety Commission legal support services
- B. Resolution R16-2016 – Resolution ratifying COG Board Executive Committee's approval to authorize COG to procure and enter into a contract to provide assistance with the State Safety Oversight program
- C. Resolution R17-2016 – Resolution authorizing COG to enter into a contract to provide audit and tax services for the fiscal year ending June 30, 2016
- D. Resolution R18-2016 – Resolution approving the update to the draft round 9.0 Cooperative Forecasts
- E. Resolution R19-2016 – Resolution authorizing COG to enter into contracts with selected vendors to build out office space
- F. Resolution R20-2016 – Resolution authorizing COG to enter into contracts with local jurisdictions to provide fire liaison officers to staff the WMATA rail operations control center (UASI funding)
- G. Resolution R21-2016 – Resolution authorizing COG to submit a planning grant application and execute a grant contract with the Federal Aviation Administration to conduct Phase 31 of the Continuous Airport System Planning Program

Recommended Action: Ratify Resolutions R15-2016 and R16-2016. Adopt Resolutions R17-2016 – R21-2016.

- 12:30 P.M. 7. CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE 2016 PRIORITIES**
Craig Rice, Chesapeake Bay and Water Resources Policy Committee Chairman
- Chairman Rice will review the Chesapeake Bay and Water Resources Policy Committee's priorities and activities for 2016, including the current issue of lead in drinking water.
- Recommended Action: Receive briefing.**
- 12:50 P.M. 8. MULTI-SECTOR WORKING GROUP (MSWG) UPDATE**
Stuart Freudberg, COG Deputy Director
- The Metropolitan Washington Air Quality Committee; the Climate, Energy and Environment Policy Committee; and the Transportation Planning Board asked the Council of Governments to convene a multi-sector, multi-disciplinary workgroup to examine local, regional, and state actions needed to reduce the region's greenhouse gases. Stuart Freudberg will provide an update on the group's work.
- Recommended Action: Receive briefing.**
- 1:00 P.M. 9. SEVEN INDUSTRY CLUSTERS WITH HIGH ECONOMIC POTENTIAL**
Dr. Doug Meade, University of Maryland Inforum Director of Research
- The Interindustry Forecasting at the University of Maryland (Inforum) is dedicated to improving business planning, government policy analysis, and the general understanding of the economic environment. Inforum Director of Research Doug Meade will brief the board on the seven industrial clusters that can drive the region's economic development over the coming decade.
- Recommended Action: Receive briefing.**
- 1:30 P.M. 10. BRANDING THE REGION'S BIO-TECH CLUSTER**
Jarrod Borkat, MedImmune Task Force Chairperson
- MedImmune and other regional stakeholders believe there is an opportunity to promote the region's biotech industry in a coordinated manner. MedImmune is exploring the possibility of developing a regional brand that distinguishes the region as a biotech hub. MedImmune Task Force Chairperson Jarrod Borkat will brief the board on this initiative.
- Recommended Action: Receive briefing.**
- 1:55 P.M. 11. OTHER BUSINESS**
- 2:00 P.M. 12. ADJOURN**

The next meeting is scheduled for May 11, 2016.

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