



## BOARD OF DIRECTORS

Wednesday, September 14, 2022  
12:00 P.M. - 2:00 P.M.  
Walter A. Scheiber Board Room

Virtual participation upon request; Public livestream on website

### AGENDA

- 12:00 P.M.    1. **CALL TO ORDER**  
*Christian Dorsey, COG Board Chair*
2. **CHAIRMAN'S REPORT**  
*Christian Dorsey, COG Board Chair*
- 12:05 P.M.    3. **EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
4. **AMENDMENTS TO THE AGENDA**  
*Christian Dorsey, COG Board Chair*
- 12:15 P.M.    5. **APPROVAL OF THE MINUTES FROM JULY 30, 2022**  
*Christian Dorsey, COG Board Chair*  
**Recommended Action: Approve minutes.**
6. **ADOPTION OF CONSENT AGENDA ITEMS**  
*Christian Dorsey, COG Board Chair*
- A. Resolution R36-2022 – Resolution authorizing COG to receive a grant from the Federal Transit Administration for its Enhancing Mobility Innovation program
- B. Resolution R37-2022 – Resolution authorizing COG to procure and enter into a contract for regional water resilience advocacy and public affairs services
- C. Resolution R38-2022 – Resolution endorsing the removal of debriefs from the COG Procurement Policy
- Recommended Action: Adopt Resolutions R36-2022 – R38-2022.**

- 12:20 P.M. 7. REGIONAL ELECTRIC VEHICLE DEPLOYMENT**  
*Chuck Bean, COG Executive Director*  
*Jeff King, COG Climate, Energy, and Air Programs Director*
- Continuing the conversation from the COG Leadership Retreat, the board will be briefed on next steps to advance the regional electric vehicle deployment efforts including developing a regional EV Deployment Clearinghouse and creating a Regional EV Deployment Working Group.
- Recommended Action: Receive briefing and adopt Resolution R40-2022.**
- 12:40 P.M. 8. WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY GENERAL MANAGER/CEO INTRODUCTION AND PRIORITIES**  
*Randy Clarke, WMATA General Manager and CEO*
- The board will hear from the recently hired Washington Metropolitan Area Transit Authority (WMATA) General Manager and CEO on his priorities and plans for Metro.
- Recommended Action: Receive briefing.**
- 1:15 P.M. 9. EFFORTS TO INCREASE WATER SUPPLY RESILIENCE IN THE METROPOLITAN WASHINGTON REGION**  
*Greg Emanuel, Arlington County Department of Environmental Services Director*  
*Jamie Bain Hedges, Fairfax Water General Manager*  
*Tom Hilton, WSSC Water Planning Division Leader*  
*Apera Nwora, DC Water Government Affairs and Public Policy Director*
- The board will be briefed on collaborative efforts by water utilities and local governments to improve the resiliency of the region’s water supply, including a feasibility study in the 2022 Water Resources and Development Act (WRDA) to address the Washington Aqueduct’s current single source for water and significantly improve the region’s security and resilience.
- Recommended Action: Receive briefing and adopt Resolution R39-2022.**
- 1:55 P.M 10. OTHER BUSINESS**
- 2:00 P.M. 11. ADJOURN**  
The next COG Board Meeting will take place virtually on Wednesday, October 12<sup>th</sup> from 12:00 – 2:00 P.M.