

**COG BOARD OF DIRECTORS MEETING  
SUGGESTED AMENDED AGENDA**

**DATE:** July 8, 2015  
**TIME:** 12:00 – 2:00PM  
**PLACE:** COG Board Room

*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*

**PLEASE NOTE:** Chairman Euille 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)**

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

**2. ANNOUNCEMENTS  
(12:05-12:10PM)**

**Chair Euille**

**A. COG Leadership Retreat: July 24 – July 26**

**3. EXECUTIVE DIRECTOR'S REPORT  
(12:10-12:15PM)**

**4. AMENDMENTS TO AGENDA  
(12:15-12:20PM)**

**A. Staff suggested amendments – Reschedule General Services Administration Acting Administrator Denise Turner Roth for a future meeting, and allow more time for other agenda items.**

**5. APPROVAL OF MINUTES FROM JUNE 10, 2015  
(12:20-12:25PM)**

**6. ADOPTION OF CONSENT AGENDA ITEMS  
(12:25-12:30PM)**

**A. RESOLUTION AUTHORIZING COG TO ENTER INTO CONTRACTS WITH SELECTED VENDORS FOR PHASE 2 OFFICE CHAIR REPLACEMENT**

The Board will be asked to adopt Resolution R44-2015, authorizing the Executive Director, or his designee, to enter into a contract not to exceed \$75,000 for the procurement of office chairs needed to complete Phase 2 of the COG Staff Office Chair Replacement. COG management developed a regular schedule to replace office chairs based on manufacture recommendations and industry best practices. Management divided the project into two phases to be completed in FY2015 and FY2016. The COG Board approved the first phase which was then completed in FY2015. Funding for this contract is budgeted for in the FY2016 Facilities Annual Operating Budget.

**RECOMMENDED ACTION: Adopt Resolution R44-2015.**

**B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE A WASHINGTON REGIONAL THREAT AND ANALYSIS CENTER TECHNOLOGY ANALYST FOR THE DISTRICT OF COLUMBIA HSEMA**

The Board will be asked to adopt Resolution R45-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$27,749. COG has been requested by the District of Columbia HSEMA to procure a contractor to serve as a Technology Analyst in the Washington Regional Threat and Analysis Center (WRTAC) at HSEMA for six months. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R45-2016.**

**ACTION AGENDA**

**7. 2014 REGIONAL CRIME REPORT  
(12:30-12:55PM)**

**Chief Allen Goldberg  
Police Chief, Takoma Park Police  
Chair, COG Police Chiefs Committee**

**Amy Philips  
Strategic Executive Officer, Metro Transit Police  
Chair, Police Policy & Planning Subcommittee**

The Police Chiefs Committee, in conjunction with its Police Planners subcommittee, annually collects and analyzes selected crime statistics for the Washington Metropolitan Area. Such information has proven useful to law enforcement and policy officials by providing a broad analysis of crime trends and establishing local and regional crime-fighting priorities. The Board will be briefed on the most recent report, which reflects crime trends for 2014.

**RECOMMENDED ACTION: Receive briefing.**

**8. VIRGINIA GOVERNOR TERRY MCAULIFFE**  
**(12:55-1:30PM)**

**Honorable Terry McAuliffe**  
**Governor, Commonwealth of Virginia**

Governor Terry McAuliffe is currently serving as the 72<sup>nd</sup> Governor of Virginia. Since being sworn-into office, he has aggressively focused on building a new Virginia economy. Today, Governor McAuliffe will explain why economic development is his number one policy priority in Virginia, and how his efforts can benefit the entire National Capital Region.

**RECOMMENDED ACTION: Receive briefing.**

**9. "HOW SAFE ARE OUR ROADS?" REPORT**  
**(1:30-1:45PM)**

**Audrey Mazurek**  
**President, TSG Strategies, LLC.**

Ms. Mazurek will present the 2014 "How Safe are our Roads?" report detailing annual data on the impact of drunk driving on road safety in the metropolitan Washington region. Findings include fatalities, injuries, crashes, arrests, and other data compiled throughout the past year.

**RECOMMENDED ACTION: Receive briefing.**

**10. GENERAL SERVICES ADMINISTRATION ACTING ADMINISTRATOR DENISE TURNER ROTH**  
**(TABLE ITEM)**

**11. COG LEADERSHIP RETREAT PREVIEW**  
**(1:45-1:55PM)**

**Chuck Bean**  
**Executive Director, COG**

Mr. Bean will brief the Board on the agenda and workshops for the upcoming COG Leadership Retreat. The briefing will include anticipated speakers, projected goals, and potential outcomes. The 2015 COG Leadership Retreat is taking place on July 24-26 in Cambridge, Maryland.

**RECOMMENDED ACTION: Receive briefing.**

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

**13. ADJOURN – THE COG LEADERSHIP RETREAT IS JULY 24 – 26 IN CAMBRIDGE, MD. PLEASE NOTE THERE IS NO AUGUST BOARD OF DIRECTORS MEETING. THE NEXT MEETING IS WEDNESDAY SEPTEMBER 9, 2015**  
**(2:00PM)**

*Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Click here for information: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962.3213 (TDD).*