



BOARD OF DIRECTORS

Wednesday, June 12, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
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 MAY 8, 2019**
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 R17-2019 – Resolution authorizing COG to receive a grant to develop an occupational health and safety manual and training
 - B. Resolution R18-2019 – Resolution authorizing COG to receive a grant to update the National Capital Region Threat Intelligence Consortium standing operating procedures
 - C. Resolution R19-2019 – Resolution authorizing COG to procure and enter into a contract to renew COG's association management system
 - D. Resolution R20-2019 – Resolution authorizing COG to procure and enter into a contract with the Occoquan Watershed Monitoring Laboratory
 - E. Resolution R21-2019 – Resolution authorizing COG to receive grants, procure and enter into contracts to conduct the 2019 Washington-Baltimore Regional Air Passenger Survey
 - F. Resolution R22-2019 – Resolution endorsing COG's recognition and appreciation of distinguished service by Charles M. Murray**Recommended Action: Approve Resolutions R17-2019 – R22-2019.**

- 12:20 P.M.** **7. EXPECTATIONS OF THE WASHINGTON METRORAIL SAFETY COMMISSION (WMSC)**
Henrika Buchanan, Federal Transit Administration (FTA) Associate Administrator and Chief Safety Officer
- The board will be updated on the FTA’s certification of the State Safety Oversight Program of the WMSC, the independent body now responsible for overseeing and enforcing safety of the Metrorail system, including expectations and next steps.
- Recommended Action: Receive briefing.**
- 12:35 P.M.** **8. REAUTHORIZATION OF FEDERAL FUNDING FOR METRO**
Ben Cardin, U.S. Senator from Maryland
Chris Van Hollen, U.S. Senator from Maryland
Gerald E. Connolly, U.S. Representative from Virginia
- The board will be briefed on the proposed legislation to reauthorize federal funding for Metro.
- Recommended Action: Receive briefing and adopt Resolution R23-2019.**
- 12:55 P.M.** **9. AFFORDABILITY OF HOUSING ACROSS COST BANDS IN THE REGION**
Polly Donaldson, COG Housing Directors Advisory Committee Co-Chair
Catherine Buell, Greater Washington Partnership Policy & Programs Vice President
Stephen Harrington, Greater Washington Partnership Engagement & External Affairs Manager
Margery Turner, Urban Institute Senior Vice President for Program Planning and Management
- As part of the board’s initiative to address the region’s housing shortfall, the board will be briefed on draft research findings by the Urban Institute. This draft report, supported by the Greater Washington Partnership, proposes a regional housing framework that addresses the likely future need for housing across a range of cost points.
- Recommended Action: Receive briefing.**
- 1:40 P.M.** **10. EXECUTIVE SESSION**
- 1:55 P.M.** **11. OTHER BUSINESS**
- 2:00 P.M.** **12. ADJOURN**
The next meeting is scheduled for Wednesday, September 11, 2019.