

**COG BOARD OF DIRECTORS MEETING**

**DATE:** June 10, 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*

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

**AGENDA**

**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**

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

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

**5. APPROVAL OF MINUTES OF MAY 13, 2015  
(12:20– 12:25PM)**

*\*Adjunct Member*

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

**A. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDING FROM THE MARYLAND DEPARTMENT OF THE ENVIRONMENT TO SUPPORT AN EXECUTIVE WATERSHED MANAGER FOR THE ANACOSTIA**

The Board will be asked to adopt Resolution R41-2015 authorizing the Executive Director, or his designee, to submit a proposal and execute a contract up to \$50,000 from the Maryland Department of the Environment (MDE) to assist the Council in its support to the Executive Watershed Manager for the Anacostia for one year. The total cost of these services shall not exceed \$50,000. **No COG matching funds will be required.**

**RECOMMENDED ACTION: Adopt Resolution R41-2015.**

**B. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH GARTNER INC. FOR INFORMATION TECHNOLOGY AND BUSINESS SERVICES**

The Board will be asked to adopt Resolution R42-2015 authorizing the Executive Director, or his designee, to enter into the annual contract with Gartner Inc. in an amount not to exceed \$35,800 to provide expertise on industry analysis, best practices, technical training, executive business skills training, and technical contracts review. Funding for this contract is included in the FY2016 IT Annual Operating Budget.

**RECOMMENDED ACTION: Adopt Resolution R42-2015.**

**C. RESOLUTION AUTHORIZING COG TO CONDUCT THE YEAR 2015 WASHINGTON-BALTIMORE REGIONAL AIR PASSENGER SURVEY**

The Board will be asked to adopt Resolution R43-2015 authorizing the Executive Director, or his designee, to enter into contracts with the Metropolitan Washington Airports Authority and the Maryland Aviation Administration to conduct the 2015 Washington-Baltimore Regional Air Passenger Survey in an amount not to exceed \$325,000. Subsequently, the Executive Director, or his designee, is also authorized to enter into contracts with qualified firms to conduct the Year 2015 Washington-Baltimore Regional Air Passenger Survey under COG's Continuous Airport System Planning program. **No COG matching funds will be required.**

**RECOMMENDED ACTION: Adopt Resolution R43-2015.**

## ACTION AGENDA

### **7. REGIONAL COLLABORATION TO IMPROVE ECONOMIC COMPETITIVENESS**

#### **A. ECONOMIC VISION FOR PRINCE GEORGE'S COUNTY AND REGIONAL COLLABORATION (12:30-12:45PM)**

**Honorable Rushern Baker**  
**County Executive, Prince George's County**

Rushern Baker, County Executive of Prince George's County will brief the Board on economic development efforts in the County. He will share their goals for the coming year and his vision for advancing the regional economic competitiveness of the metropolitan Washington region as a whole.

#### **B. ECONOMIC VISION FOR MONTGOMERY COUNTY AND REGIONAL COLLABORATION (12:45-1:00PM)**

**Honorable Isiah Leggett**  
**County Executive, Montgomery County**

Isiah "Ike" Leggett, County Executive of Montgomery County will brief the Board on economic development efforts in the County. He will share their goals for the coming year and his vision for advancing the regional economic competitiveness of the metropolitan Washington region as a whole.

#### **C. DISCUSSION ON REGIONAL COLLABORATION TO IMPROVE ECONOMIC COMPETITIVENESS (1:00-1:30PM)**

- What are the opportunities within Montgomery County and Prince George's County to collaborate on a regional level with other jurisdictions to improve the overall economic competitiveness of our region?
- What are the existing challenges hindering regional collaboration?
- What next steps or action items would contribute to advancing this goal?

**RECOMMENDED ACTION: Receive briefing and discuss.**

### **8. BRIEFING ON COG AND WMATA METRORAIL SAFETY COORDINATION (1:30-1:55pm)**

**Chief Marc Bashoor**  
**Fire Chief, Prince George's County**  
**Chairman, COG Fire Chiefs Committee**

**Mr. Stuart Freudberg**  
**Deputy Executive Director, COG**

COG Deputy Director Stuart Freudberg and Prince George's County Fire Chief Marc Bashoor will update the Board on current Metrorail safety coordination between the COG and WMATA. In 2011 the COG Fire

Chiefs and WMATA signed the Metrorail Transit Fire/Rescue Emergency Procedures Policy Agreement. The Board will be updated on the current review and revision of this agreement including radio testing and emergency responder training.

**RECOMMENDED ACTION: Receive briefing.**

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

**10. ADJOURN – THE NEXT MEETING IS WEDNESDAY JULY 8, 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).*