



## BOARD OF DIRECTORS

Wednesday, February 10, 2021

12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Video livestream available to public on COG website

### AGENDA – PROPOSED AMENDMENTS INCLUDED

- 12:00 P.M.**
- 1. CALL TO ORDER**  
*Robert C. White, Jr., COG Board Chair*
  - 2. CHAIRMAN'S REPORT**  
*Robert C. White, Jr., COG Board Chair*
    - A. New Member Introductions
    - B. District of Columbia Statehood Taskforce
- 12:10 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
    - A. Wireless Service in Metrorail System
    - B. Update on climate change planning work activities
  - 4. AMENDMENTS TO THE AGENDA**  
*Robert C. White, Jr., COG Board Chair*
    - A. Dedicated federal funding for Metro**
- 12:20 P.M.**
- 5. APPROVAL OF THE MINUTES FROM JANUARY 13, 2021**  
*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 R13-2021 – Resolution authorizing COG to receive a grant to support eligible expenses for Enhanced Mobility grantees whose operations were affected by COVID-19
    - B. Resolution R14-2021 – Resolution endorsing the draft Round 9.2 Cooperative Forecasts for use in the Air Quality Conformity Analysis of the Constrained Element of the 2022 update of Visualize 2045, and the FY2023-2026 Transportation Improvement Program (TIP)
    - C. Resolution R15-2021 – Resolution authorizing COG to receive a grant, procure, and enter into a contract for On-call Travel Monitoring Program support

**Recommended Action: Adopt Resolutions R13-2021 – R15-2021.**

- 12:25 P.M. 7. FY2021 SECOND QUARTER FINANCIAL REPORT**  
*Rodney Lusk, COG Secretary-Treasurer*  
*Julie Mussog, COG Chief Financial Officer*
- The board will be briefed on the Fiscal Year 2021 Second Quarter Financial Report.
- Recommended Action: Receive briefing.**
- 12:30 P.M. 8. PUBLIC SAFETY MUTUAL AID REGIONAL COLLABORATION**  
*Chris Rodriguez, District of Columbia Homeland Security and Emergency Management Agency Director*
- The board will be briefed on the regional collaboration throughout January 2021 to provide mutual aid across public safety agencies including planning, response, and resource sharing to aid in the regional response to the capitol riots and the inauguration.
- Recommended Action: Receive briefing.**
- 12:50 P.M. DEDICATED FEDERAL FUNDING FOR METRO**  
*Robert C. White, Jr., COG Board Chair*
- The board will be asked to consider a resolution and letter urging the federal government to reauthorize federal funding for Metro.
- Recommended Action: Adopt Resolution R17-2021.**
- 1:00 P.M. 9. ECONOMIC DEVELOPMENT: OPPORTUNITIES FOR COLLABORATION**  
*Victor Hoskins, Fairfax County Economic Development Authority President & CEO*  
*David Iannucci, Prince George’s County Economic Development Corporation President & CEO*
- Economic development executives from Fairfax County and Prince George’s County will discuss the Northern Virginia Economic Development Alliance and the Maryland National Capital Region Economic Development Alliance and identify opportunities for regional collaboration.
- Recommended Action: Receive briefing and adopt Resolution R16-2021.**
- 1:30 P.M. 10. COVID-19: VACCINE DISTRIBUTION**  
*Dr. Travis Gayles, Montgomery County Health Officer*
- The board will be briefed on the status of regional distribution of the COVID-19 vaccines.
- Recommended Action: Receive briefing.**
- 1:55 P.M. 11. OTHER BUSINESS**
- 2:00 P.M. 12. ADJOURN**  
The next COG Board of Directors meeting is scheduled for March 10, 2021.