



BOARD OF DIRECTORS

Wednesday, February 8, 2023

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

Walter A. Scheiber Board Room

Virtual participation available for members upon request

Public livestream on website

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER**
Kate Stewart, COG Board Chair
- 12:05 P.M.** **2. CHAIR'S REPORT**
Kate Stewart, COG Board Chair
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Kate Stewart, COG Board Chair
- 5. APPROVAL OF THE MINUTES FROM JANUARY 12, 2023**
Kate Stewart, COG Board Chair
Recommended Action: Approve minutes.
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Kate Stewart, COG Board Chair
- A. Resolution R12-2023 - Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct Phase 38 of the Continuous Airport System Planning (CASP) Program
Recommended Action: Adopt Resolution R12-2023.
- 12:20 P.M.** **7. FISCAL YEAR 2023 SECOND QUARTER FINANCIAL REPORT**
Michael O'Connor, COG Secretary-Treasurer
Julie Mussog, COG Chief Financial Officer
The board will be briefed on the Fiscal Year 2023 Second Quarter Financial Report.
Recommended Action: Receive briefing.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

- 12:25 P.M.** **8. REGION UNITED: ACCELERATING ACTION ON TRANSIT-ORIENTED COMMUNITIES**
Tim Canan, COG Transportation Planning Data and Research Program Director
- The board will be briefed on regional High-Capacity Transit Station Areas (HCTs) and opportunities to promote transit-oriented communities in these locations.
- Recommended Action: Receive briefing.**
- 12:55 P.M.** **9. REGION UNITED: ACCELERATING ACTION ON HOUSING**
Paul DesJardin, COG Community Planning and Services Director
- The board will be briefed on the region’s housing needs, projected growth, and recent production results from COG’s Multi-family Rental Housing Construction Indicators Report and discuss meeting the regional Housing Targets.
- Recommended Action: Receive briefing.**
- 1:20 P.M.** **10. REGIONAL ROADWAY SAFETY AND HOW SAFE ARE OUR ROADS? REPORT**
Kurt Erickson, Washington Regional Alcohol Program (WRAP)
Andrew Meese, COG Transportation Systems Performance Planning Program Director
- The board will be briefed on the Transportation Planning Board’s roadway safety activities and resources, followed by a briefing on WRAP’s annual analysis of the impact of alcohol and drug-related fatal and serious injury crashes in the region.
- Recommended Action: Receive briefings.**
- 1:45 P.M.** **11. MID-ATLANTIC HYDROGEN HUB**
Matt Erskine, Connected DMV Chief Strategy & Economic Officer
Stu Solomon, Connected DMV President & CEO
- The board will be briefed on the Mid-Atlantic Hydrogen Hub and the bid to secure federal funding as one of the U.S. Department of Energy regional clean hydrogen hubs.
- Recommended Action: Receive briefing and adopt Resolution R13-2023.**
- 1:55 P.M** **12. OTHER BUSINESS**
- 2:00 P.M.** **13. ADJOURN**
The next COG Board Meeting will take place virtually on Wednesday, March 8th from 12:00 – 2:00 P.M.