



BOARD OF DIRECTORS

Wednesday, October 26, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M. 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Roger Berliner, COG Board Chairman
- 12:05 P.M. 2. ANNOUNCEMENTS**
Roger Berliner, COG Board Chairman
- A. Commuter Connections launches CarpoolNow app
 - B. Annual Meeting Save the Date – December 14
 - C. Nominations for Annual Awards – deadline November 4
- 12:10 P.M. 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- A. Trends in Workforce Demands
 - B. Global Cities Initiative
- 12:25 P.M. 4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:30 P.M. 5. APPROVAL OF THE MINUTES FROM SEPTEMBER 14, 2016**
Roger Berliner, COG Board Chairman
- 12:35 P.M. 6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R56-2016 – Resolution authorizing COG to continue the contract to provide programmatic support to the Securing the Cities (STC) program for the District of Columbia
 - B. Resolution R57-2016 – Resolution authorizing COG to receive a grant from the Healthcare Initiative Foundation to support research for the Health Officials Committee's Social Determinants of Health Project
 - C. Resolution R58-2016 – Resolution authorizing COG to procure and enter into a contract to provide facilitation and consulting support in the establishment of SPG-CAO Homeland Security (HSEC) 2.0 and execution of major familiarization and synchronization workshop
 - D. Resolution R59-2016 – Resolution authorizing COG to enter into a contract to sustain, maintain, and build upon previous phases of the NCR Situational Awareness Dashboard
 - E. Resolution R60-2016 – Resolution authorizing COG to procure and enter into a contract to provide strategic support for the District of Columbia HSEMA

F. Resolution R61-2016 – Resolution authorizing COG to procure and enter into a contract to develop and conduct the District Training and Exercise Planning Workshop 2016 for the District of Columbia

G. Resolution R62-2016 – Resolution authorizing COG to procure and enter into a contract to support the DC Emergency Response System Program Management Office Sustainment

Recommended Action: Adopt Resolutions R56-2016 – R62-2016.

12:40 P.M. 7. UPDATE ON WMATA

Paul Wiedefeld, WMATA General Manager

Mr. Wiedefeld will provide an update to the board about WMATA's work on Metrorail, including the progress of SafeTrack and plans for 2017.

Recommended Action: Receive briefing.

1:10 P.M. 8. METRO TECHNICAL PANEL INTERIM REPORT

Jeffrey DeWitt, Chief Financial Officer for the District of Columbia

Jim Dinegar, Greater Washington Board of Trade President and CEO

Barbara Donnellan, COG Consultant

Stuart Freudberg, COG Deputy Executive Director

In June, the board authorized the convening of a technical panel to prepare a Metrorail safety, reliability, and state of good repair needs and revenue assessment. The board will be briefed on the results of the Metro Technical Panel Interim Report.

Recommended Action: Receive briefing and adopt Resolution R63-2016.

1:55 P.M. 9. OTHER BUSINESS

2:00 P.M. 10. ADJOURN

The next COG Board of Directors meeting is Wednesday, November 9, 2016.