



## BOARD OF DIRECTORS

October 14, 2015  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M.**     **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
*William Euille, COG Board Chairman*
- 12:05 P.M.**     **2. ANNOUNCEMENTS**  
*William Euille, COG Board Chairman*
- A. November Board Meeting – Thursday, November 12
  - B. COG Annual Meeting – Wednesday, December 9
- 12:10 P.M.**     **3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
- 12:15 P.M.**     **4. AMENDMENTS TO THE AGENDA**  
*William Euille, COG Board Chairman*
- 12:20 P.M.**     **5. APPROVAL OF THE MINUTES FROM SEPTEMBER 9, 2015**  
*William Euille, COG Board Chairman*
- 12:25 P.M.**     **6. ADOPTION OF CONSENT AGENDA ITEMS**  
*William Euille, COG Board Chairman*
- A. Resolution R53-2015 – Resolution authorizing COG to modify a contract with the Montgomery County Department of Environmental Protection to provide Anacostia River watershed trash TMDL monitoring support services
  - B. Resolution R54-2015 – Resolution authorizing COG to enter into contracts for cloud enabled backup solution
  - C. Resolution R55-2015 – Resolution approving the Round 8.4 Cooperative Forecasts
  - D. Resolution R56-2015 – Resolution authorizing COG to enter into a contract with MZ Strategies, LLC to prepare a strategic assessment report of the metropolitan Washington region's economic competitiveness
  - E. Resolution R57-2015 – Resolution adopting the COG 2016 Nominating Committee
  - F. Resolution R58-2015 – Resolution adopting the COG 2016 Legislative Committee

**12:30 P.M. 7. PRESENTATION OF THE 2015 CLIMATE AND ENERGY LEADERSHIP AWARDS**  
*Roger Berliner, COG Climate, Energy, and Environment Policy Committee Chairman*

Berliner will present the 2015 Climate and Energy Leadership Awards. Started in 2014, the purpose of this awards program is to recognize and encourage public agencies, non-governmental organizations and stakeholders in their efforts to achieve local and regional climate and energy goals in the Climate, Energy and Environment Policy Committee's Climate and Energy Action Plan.

**Recommended Action: Receive briefing.**

**12:45 P.M. 8. U.S. REPRESENTATIVE BARBARA COMSTOCK**  
*Barbara Comstock, U.S. Representative*

Comstock is a United States Representative for Virginia's 10th District. The district has attracted many leading internet, high-tech, health, and defense companies and is home to thousands of federal employees and other highly skilled professionals and entrepreneurs. The Congresswoman will share her goals and priorities for the region in the coming year.

**Recommended Action: Receive briefing.**

**1:15 P.M. 9. UPDATE ON THE MULTI-SECTOR GREEN HOUSE GAS WORKING GROUP**  
*Stuart Freudberg, COG Deputy Executive Director*  
*Robert Griffiths, COG Planning and Programming Director, Department of Transportation Planning*

The Metropolitan Washington Air Quality Committee, the Climate, Energy and Environment Policy Committee, and the National Capital Region Transportation Planning Board asked the Council of Governments to convene a multi-sector, multi-disciplinary professional workgroup to examine viable and implementable local, regional, and state actions needed to reduce the region's greenhouse gases. The workgroup has been asked to quantify direct and co-benefits, costs, and potential implementation timeframes for the actions and consider exploration of greenhouse gas reduction goals, measures or targets for the Energy, Transportation, Land Use and Built Environment sectors. The Board will hear a presentation from Freudberg and Griffiths providing an update on this project and anticipated next steps.

**Recommended Action: Receive briefing.**

**1:50 P.M. 10. OTHER BUSINESS**

**2:00 P.M. 11. ADJOURN**

The next meeting is scheduled for Thursday, November 12, 2015.

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)