



BOARD OF DIRECTORS

Wednesday, October 9, 2024
12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)
Public livestream on website

AGENDA

- 12:00 P.M. 1. **CALL TO ORDER**
Charles Allen, COG Board Chair
2. **CHAIR'S REPORT**
Charles Allen, COG Board Chair
- A. COG FARM Policy Committee DC Farm Tour Oct 18
 - B. COG Annual Meeting & Awards Reception Dec 11 – [Award Nominations](#)
- 12:05 P.M. 3. **EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
- 12:10 P.M. 4. **AMENDMENTS TO THE AGENDA**
Charles Allen, COG Board Chair
5. **APPROVAL OF THE MINUTES FROM SEPTEMBER 11, 2024**
Charles Allen, COG Board Chair
- Recommended Action: Approve minutes.**
6. **ADOPTION OF CONSENT AGENDA ITEMS**
Charles Allen, COG Board Chair
- A. Resolution R20-2024 – Resolution approving appointments to the COG 2025 Nominating Committee
 - B. Resolution R21-2024 – Resolution approving appointments to the COG 2025 Legislative Committee
 - C. Resolution R22- 2024 – Resolution authorizing COG to receive and expend grant funds for a PFAS Reduction in Biosolids and Filtrate project
 - D. Resolution R23-2024 – Resolution authorizing COG to receive a grant, procure and enter into a contract to execute the “Collaboratively Addressing Derelict Vessels and Large Debris in the Anacostia River” project

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

- E. Resolution R24-2024 – Resolution authorizing COG to enter into an Agreement with George Mason University to accelerate action on climate change
- F. Resolution R25-2024 – Resolution authorizing COG to enter into an agreement with Loudoun County to develop a Natural Resources Strategy and support implementation of the county’s Energy Efficiency and Conservation Block Grant

Recommended Action: Adopt Resolutions R20-2024 – R25-2024.

12:15 P.M. 7. FISCAL YEAR 2026 MEMBER DUES & REGIONAL FEES

Clark Mercer, COG Executive Director
Julie Mussog, COG Chief Financial Officer

The board will be briefed on the proposal for the Fiscal Year 2026 Member Dues and Regional Fees.

Recommended Action: Receive briefing and adopt Resolution R26-2024.

12:25 P.M. 8. APPROVAL OF THE FISCAL YEAR 2025 & FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET

Michael O’Connor, COG Secretary-Treasurer
Julie Mussog, COG Chief Financial Officer

The board will be briefed on the proposed FY 2025 Capital Expenditure Budget and Five-Year Capital Expenditure Plan.

Recommended Action: Receive briefing and adopt Resolution R27-2024.

12:35 P.M. 9. REGIONAL ELECTRIC VEHICLE INFRASTRUCTURE IMPLEMENTATION (REVII) PLAN

Kanti Srikanth, COG Deputy Executive Director of Metropolitan Planning
Jeffrey King, COG Climate, Energy, and Air Program Director

The board will be briefed on TPB and COG’s jointly developed [REVII Plan](#), a guide to help state and local jurisdictions plan and implement Electric Vehicle (EV) charging infrastructure across the region to support the transition of light duty vehicles to electric power. The REVII Plan provides an estimate of the number and type of EV charging stations and the optimal locations throughout the region. The REVII Plan is a resource for COG member agencies to pursue state and federal formula and discretionary grant funding that has been set aside for EV infrastructure deployment. Transitioning the region’s vehicular fleet to clean energy, such as electric power, is a strategy with the greatest potential to reduce on-road greenhouse gas emissions and help achieve the greenhouse gas reduction goals.

Recommended Action: Receive briefing and discuss.

12:50 P.M. 10. HOUSING AFFORDABILITY PLANNING PROGRAM GRANTS

Hilary Chapman, COG Housing Program Manager

The board will be briefed and vote on the recommended 2024 recipients of COG's Housing Affordability Planning Program (HAPP) grants. The program, funded by a grant from the Amazon Housing Equity Fund, awards small, flexible grants to area local governments and non-profit developers engaged in the planning, approval, or development of housing near transit stations.

Recommended Action: Receive briefing and adopt Resolution R28-2024.

1:15 P.M. 11. CAPITAL AREA FOOD BANK 2024 HUNGER REPORT

Radha Muthiah, Capital Area Food Bank President & CEO

Sabrina Tadele, Capital Area Food Bank Director of Strategic Initiatives

The board will be briefed on results of the [2024 Hunger Report](#), highlighting food insecurity and hunger challenges in the metropolitan Washington region.

Recommended Action: Receive briefing and adopt Resolution R29-2024.

1:55 P.M. 12. OTHER BUSINESS

2:00 P.M. 13. ADJOURN

The next COG Board Meeting will take place in-person on Wednesday, November 13th from 12:00 – 2:00 P.M.