



BOARD OF DIRECTORS

Wednesday, March 9, 2022

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

In-person meeting: 777 N. Capitol St., NE, Washington, DC

Virtual participation upon request by Board Members

Video livestream available to public on COG website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Christian Dorsey, COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM FEBRUARY 9, 2022**
Christian Dorsey, COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Christian Dorsey, COG Board Chair
 - A. Resolution R17-2022 – Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct Phase 37 of the Continuous Airport System Planning (casp) Program.
Recommended Action: Adopt Resolutions R17-2022.
- 12:20 P.M.**
- 7. 2030/2050 REGIONAL CLIMATE GOALS**
Kanti Srikanth, COG Deputy Executive Director for Metropolitan Planning

The board will be briefed on the region's 2030 climate goals and receive an overview of activities at the regional and local levels related to COG's 2030 Climate and Energy Action Plan (CEAP).

- 12:35 P.M.** **8. LOCAL CLIMATE & ENERGY ACTION PLANNING EFFORTS**
*Adriana Hochberg, Montgomery County Department of Environmental Protection
Acting Department Director*
Mark Aveni, Loudoun County Assistant Director of General Services
- The board will be briefed on the activities and experiences of local jurisdictions on their climate and energy action planning work, including Montgomery County’s Climate Action Plan which places an emphasis on equity, and Loudoun County’s Sustainability Planning process which prioritizes community engagement.
- 1:15 P.M.** **9. OPPORTUNITIES FOR REGIONAL COLLABORATION ON CLIMATE ISSUES**
Jeff King, COG Climate, Energy and Air Programs Director
- The board will be briefed on some specific areas for further collaboration across the region on initiatives that will help advance progress toward the 2030 and 2050 climate goals.
- 1:55 P.M.** **10. OTHER BUSINESS**
- 2:00 P.M.** **11. ADJOURN**
The next COG Board Meeting is scheduled to be held virtually on Wednesday, April 13th 12:00 – 2:00PM.