



BOARD OF DIRECTORS

Wednesday, October 14, 2020
12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)
Video livestream available to public on COG website

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER**
Derrick L. Davis, COG Board Chair
- 2. CHAIRMAN'S REPORT**
Derrick L. Davis, COG Board Chair
- 12:05 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 4. AMENDMENTS TO THE AGENDA**
Derrick L. Davis, COG Board Chair
- 12:15 P.M.** **5. APPROVAL OF THE MINUTES FROM SEPTEMBER 9, 2020**
Derrick L. Davis, COG Board Chair
Recommended Action: Approve minutes.
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Derrick L. Davis, COG Board Chair
- A.** Resolution R38-2020 - Resolution approving the appointments to the COG 2021 Nominating Committee
 - B.** Resolution R39-2020 - Resolution approving the appointments to the COG 2021 Legislative Committee
 - C.** Resolution R40-2020 – Resolution authorizing COG to procure and enter into a contract to conduct a flow analysis of the Potomac Interceptor
 - D.** Resolution R41-2020 – Resolution approving the appointments to the COG FARM Ad-hoc Committee
 - E.** Resolution R42-2020 – Resolution recognizing National Cybersecurity Awareness Month in the metropolitan Washington region
- Recommended Action: Adopt Resolutions R38-2020 – R42-2020.**
- 12:20 P.M.** **7. FY2022 MEMBER DUES RECOMMENDATION**
Chuck Bean, COG Executive Director
The board will be briefed on the proposal for the Fiscal Year 2022 Member Dues and Regional Fees.

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).

Recommended Action: Receive briefing and Adopt Resolution R43-2020.

12:35 P.M. 8. ALLOCATION OF ADDITIONAL FEDERAL FUNDS TO STATE AND LOCAL TRANSPORTATION SYSTEMS

Chuck Bean, COG Executive Director

The Board will be asked to consider a joint letter with the Transportation Planning Board supporting the allocation of additional federal funds to state and local transportation systems as they recover from the economic setback of the COVID-19 pandemic.

Recommended Action: Receive briefing and adopt Resolution R44-2020.

12:45 P.M. 9. REGIONAL MARC-VRE RUN-THROUGH SERVICE

*Tim Canan, COG Transportation Planning, Data and Research Program Director
Jay Corbalis, JBG Smith VP for Public Affairs*

The Board will be briefed on the potential for a regional MARC-VRE Run-through service including a recent market assessment completed by TPB and a discussion on the potential opportunities that commuter rail run through service can bring to the region. The Greater Washington Partnership will brief the Board on their Capital Region Rail Vision project exploring how our region can create a world-class commuter rail system involving VRE and MARC run through service within 25 years.

Recommended Action: Receive briefing.

1:10 P.M. 10. 2030 GREENHOUSE GAS EMISSIONS REDUCTION TARGET AND ACTION PLAN

*Penny Gross, COG Climate, Energy and Environment Policy Committee Chair
Ryan Glancy, Global Covenant of Mayors International Urban Cooperation
Program Technical Coordinator
Steve Walz, COG Director of Environmental Programs*

The Board will be briefed on the 2030 Climate and Energy Action Plan, U.S. and international regional climate goals and plans, and recommendation of CEEPC to adopt the proposed 2030 Greenhouse Gas Emission Reduction Goal.

Recommended Action: Receive briefing and adopt Resolution R45-2020.

1:55 P.M. 11. OTHER BUSINESS

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for THURSDAY, November 12, 2020.