



## BOARD OF DIRECTORS

Wednesday, January 10, 2018  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
*Kenyan McDuffie, 2017 COG Board Chairman*
  - 2. ELECTION OF 2018 COG BOARD OFFICERS**  
*Kenyan McDuffie, 2017 COG Board Chairman*  

Kenyan McDuffie chaired the 2018 Nominating Committee for the COG Corporate and Board Officers. (The Corporate Officers were elected at the COG Annual Meeting on December 13, 2017.) The board will consider approval of the proposed COG Board officers for 2018: Chairman Matthew Letourneau, Vice Chairman Derrick Davis, and Vice Chairman Robert White.

**Recommended Action: Adopt Resolution R1-2018.**
- 12:05 P.M.**
- 3. ELECTION OF 2018 POLICY COMMITTEE LEADERSHIP**  
*Matthew Letourneau, COG Board Chairman*  

Chairman Letourneau will submit for approval the proposed policy committee leadership for the: Chesapeake Bay and Water Resources Policy Committee; Climate, Energy, and Environment Policy Committee; Human Services Policy Committee; Emergency Preparedness Council; and Region Forward Coalition.

**Recommended Action: Adopt Resolution R2-2018.**
- 12:10 P.M.**
- 4. CHAIRMAN'S REPORT**  
*Matthew Letourneau, COG Board Chairman*
    - 2018 Board and Policy Committee Meeting Dates
    - 2018 COG Board Focus
- 12:25 P.M.**
- 5. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 6. AMENDMENTS TO THE AGENDA**  
*Matthew Letourneau, COG Board Chairman*
- 12:30 P.M.**
- 7. APPROVAL OF THE MINUTES FROM DECEMBER 13, 2017**  
*Matthew Letourneau, COG Board Chairman*  

**Recommended Action: Approve minutes.**

**8. ADOPTION OF CONSENT AGENDA ITEMS**

*Matthew Letourneau, COG Board Chairman*

- A. Resolution R3-2018 – Resolution approving the 2018 COG Board of Directors meeting dates
- B. Resolution R4-2018 – Resolution approving the draft round 9.1 cooperative forecasts
- C. Resolution R5-2018 – Resolution authorizing COG to receive a grant to provide Anacostia River Watershed Partnership-related support services
- D. Resolution R6-2018 – Resolution authorizing COG to renew an existing contract for Go Recycle Campaign media consulting services
- E. Resolution R7-2018 – Resolution authorizing COG to receive funding for administrative support for Urban Area Security Initiative sub-awards
- F. Resolution R8-2018 – Resolution authorizing COG to receive a grant to conduct stream monitoring in the District of Columbia

**Recommended Action: Adopt Resolutions R3-2018 – R8-2018.**

**12:35 P.M.**

**9. FY2017 AUDITED FINANCIAL STATEMENTS**

*John Foust, COG Audit Committee Chairman*

PBMares, LLC. presented the FY-2017 audit report to the Audit Committee, issuing an unmodified or “clean” opinion of COG’s financial statements. The Audit Committee reviewed the audit report, and recommends acceptance. As per Resolution R20-2015, the Audit Committee completed an annual assessment of the audit firm’s performance, and recommends extension of the contract with PBMares, LLC. to perform the FY-2018 audit.

**Recommended Action: Receive briefing and adopt Resolution R9-2018.**

**12:40 P.M.**

**10. 2018 LEGISLATIVE PRIORITIES**

*Monica Beyrouiti Nuñez, COG Gov. Relations and Member Services Supervisor*

Enhancing COG’s legislative priorities and strengthening relationships with state and federal elected officials continues to be a focus of COG. Staff has worked with COG’s policy committees and the Legislative Committee to draft the region’s 2018 legislative platform. The board will be briefed on the 2018 legislative priorities and asked to consider adoption.

**Recommended Action: Receive briefing and adopt Resolution R10-2018.**

**12:55 P.M.**

**11. 2018 LEGISLATIVE MONITORING**

*Chuck Bean, COG Executive Director*

The board will be briefed on the legislative consideration of Metro and other COG priorities for 2018.

**Recommended Action: Receive briefing.**

**1:10 P.M.**

**12. TRAFFIC INCIDENT MANAGEMENT ENHANCEMENT (TIME)**

*Kanti Srikanth, COG Transportation Planning Director*

*Scott Boggs, COG Homeland Security and Public Safety Director*

The board will be briefed on the process of coordinating resources and agencies to respond to traffic incidents as quickly as possible and reduce the impacts on safety and congestion. The board will also discuss opportunities for collaboration to make enhancements to traffic incident management in the region.

**Recommended Action: Receive briefing.**

**1:40 P.M. 13. EXECUTIVE SESSION**

**Recommended Action: Adopt Resolution R11-2018.**

**1:55 P.M. 14. OTHER BUSINESS**

**2:00 P.M. 15. ADJOURN**

The next meeting is scheduled for Wednesday, February 14, 2018.