



## BOARD OF DIRECTORS

Wednesday, April 26, 2017  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M.**     **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
*Matthew Letourneau, COG Board Chairman Pro Tempore*
- 12:05 P.M.**     **2. AMENDMENTS TO THE AGENDA**  
*Matthew Letourneau, COG Board Chairman Pro Tempore*
- 12:10 P.M.**     **3. APPROVAL OF THE MINUTES FROM MARCH 8, 2017**  
*Matthew Letourneau, COG Board Chairman Pro Tempore*  
**Recommended Action: Approve minutes.**
- 12:12 P.M.**     **4. ADOPTION OF CONSENT AGENDA ITEMS**  
*Matthew Letourneau, COG Board Chairman Pro Tempore*  
There are no consent agenda items.
- 12:15 P.M.**     **5. METRO SAFETY COMMISSION LEGISLATION IN CONGRESS**  
*Congressman Steny Hoyer, U.S. Representative for Maryland's 5<sup>th</sup> District*  
*Congressman Gerry Connolly, U.S. Representative for Virginia's 11<sup>th</sup> District*  
The board will be briefed on the status of the Metro Safety Commission (MSC) legislation, next steps, and the importance of the MSC to improving Metro's safety and success in the region.  
**Recommended Action: Receive briefing and adopt Resolution R17-2017 and Resolution R18-2017.**
- 12:45 P.M.**     **6. CHAIRMAN'S REPORT**  
*Matthew Letourneau, COG Board Chairman Pro Tempore*  
A. Regional Planning for Local Food Economies – May 2  
B. Regional Opioid & Substance Abuse Summit – May 9  
C. Foster Parents of the Year Awards – May 10  
D. Bike to Work Day – May 19
- 12:50 P.M.**     **7. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*

1:00 P.M.

**8. METRO TECHNICAL PANEL REPORT**

*Barbara Donnellan, COG Consultant*

*Jeffrey DeWitt, District of Columbia Chief Financial Officer*

*Edward Long, Fairfax County Executive*

The board will be briefed on the findings of the COG Chief Administrative Officers (CAOs) Metro Technical Panel Report including information on Metro's 10 year operating and capital funding gaps, the economic value of Metro, suggested metrics and benchmarks for Metro, and assessment of options for a future dedicated source of funding.

**Recommended Action: Receive briefing and adopt Resolution R19-2017.**

1:55 P.M.

**9. OTHER BUSINESS**

2:00 P.M.

**10. ADJOURN**

The next meeting is scheduled for Wednesday, May 10, 2017.