



## BOARD OF DIRECTORS

Wednesday, November 9, 2016  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M. 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
*Roger Berliner, COG Board Chairman*
- 12:05 P.M. 2. CLIMATE AND ENERGY LEADERSHIP AWARDS**  
*Roger Berliner, COG Board Chairman*  
*Penny Gross, COG Climate, Energy, and Environment Policy Committee (CEEPC) Chair*  
*Glenna Tinney, COG Air and Climate Public Advisory Committee (ACPAC) Chair*  
This awards program recognizes public agencies, educational institutions, non-profit organizations, and private businesses in their efforts to achieve local and regional climate and energy goals in CEEPC's Climate and Energy Action Plan.
- 12:20 P.M. 3. ANNOUNCEMENTS**  
*Roger Berliner, COG Board Chairman*  
A. Annual Meeting – December 14
- 12:25 P.M. 4. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
- 12:30 P.M. 5. AMENDMENTS TO THE AGENDA**  
*Roger Berliner, COG Board Chairman*
- 12:35 P.M. 6. APPROVAL OF THE MINUTES FROM OCTOBER 26, 2016**  
*Roger Berliner, COG Board Chairman*
- 12:40 P.M. 7. ADOPTION OF CONSENT AGENDA ITEMS**  
*Roger Berliner, COG Board Chairman*  
A. Resolution R64-2016 – Resolution authorizing COG to adopt the Round 9.0 Cooperative Forecasts of population, households, and employment  
B. Resolution R65-2016 – Resolution authorizing COG to procure and enter into a contract for project management services for leasehold improvements  
C. Resolution R66-2016 – Resolution authorizing COG to receive a grant to develop a collaborative approach to create and maintain an energy registry  
**Recommended Action: Adopt Resolutions R64-2016 – R66-2016.**
- 12:45 P.M. 8. FY2016 YEAR END FINANCIAL STATEMENTS**  
*Penny Gross, COG Secretary-Treasurer*  
*Leta Simons, COG Chief Financial Officer*

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

The board will be briefed on the FY2016 Year End Financial Statements.

**Recommended Action: Receive briefing.**

**12:50 P.M. 9. APPROVAL OF THE FY2018 MEMBER DUES ASSESSMENTS AND REGIONAL FEES; AND PROPOSED BY-LAW TECHNICAL CHANGES RELATED TO THE ANNUAL BUDGET PROCESS**

*Chuck Bean, COG Executive Director*

*Leta Simons, COG Chief Financial Officer*

The board will be briefed on the FY2018 assessment of member dues and regional fees as well as by-law technical changes to the annual budget process. The COG Board Budget and Finance Committee has reviewed and recommends approval.

**Recommended Action: Receive briefing and adopt Resolution R67-2016.**

**1:00 P.M. 10. APPROVAL OF MULTI-SECTOR WORKING GROUP RECOMMENDATIONS**

*Stuart Freudberg, COG Deputy Executive Director*

COG convened a multi-sector, multi-disciplinary workgroup to examine local, regional, and state strategies for reducing the region's greenhouse gases. The Multi-Sector Working Group proposed 21 strategies to the COG Board. The board adopted Resolution R59-2015 to convene a Policy Task Force to review the 21 proposed strategies and develop consensus recommendations. Mr. Freudberg will present the Task Force consensus recommendations for consideration and adoption by the board.

**Recommended Action: Receive briefing and adopt Resolution R68-2016.**

**1:20 P.M. 11. METRORAIL OPERATING HOURS AND SYSTEM SAFETY ROUNDTABLE DISCUSSION**

*Andy Off, WMATA Assistant General Manager of Transit Infrastructure and Engineering Services*

*Christian Dorsey, WMATA Board Member/COG Board Member*

Mr. Off will brief the board about Metrorail nighttime maintenance priorities and the tradeoffs of nighttime operating hours and more time for maintenance work. Mr. Dorsey will provide a board member perspective. The board will discuss the regional perspective and the impact of WMATA's plans, including letters sent to WMATA from local jurisdictions and entities on this issue.

**Recommended Action: Receive briefing and board discussion.**

**1:55 P.M. 12. OTHER BUSINESS**

**2:00 P.M. 13. ADJOURN**

There is no regular board meeting in December. The COG Annual Meeting and Awards Luncheon is on Wednesday, December 14, 2016.