



BOARD OF DIRECTORS

March 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. ANNOUNCEMENTS**
Roger Berliner, COG Board Chairman
- A. Cuba Trip Highlights
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM FEBRUARY 10, 2016**
Roger Berliner, COG Board Chairman
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R11-2016 – Resolution authorizing COG to seek funding from the Phillip L. Graham Fund to support child welfare, foster care, and Wednesday's Child programs
- B. Resolution R12-2016 – Resolution authorizing COG to seek funding from the Meyer Foundation to support child welfare, foster care, and Wednesday's Child programs
- C. Resolution R13-2016 – Resolution authorizing COG to enter into a contract to guide the District of Columbia Government through a collaborative after-action review of the 2016 winter storm
- Recommended Action: Adopt Resolution R11-2016 – R13-2016.**
- 12:30 P.M.** **7. APPROVAL OF DRAFT ROUND 9.0 COOPERATIVE FORECASTS**
David Levy, Planning Directors Technical Advisory Committee Chairman
- COG established the Cooperative Forecasting program in 1975 to enable local, regional, and federal agencies to coordinate planning using common assumptions about future growth and development. The board will be briefed about the draft 9th major series of Forecasts, "Round 9.0," which was approved

by the Planning Directors Technical Advisory Committee (PDTAC) at their February 19 meeting and reflects new national and regional economic trends and projections. The board will be asked to approve the draft Round 9.0 Forecasts for use by the National Capital Region Transportation Planning Board (TPB) in the Air Quality Conformity Analysis of the 2016 Financially Constrained Long Range Transportation Plan (CLRP) and the FY 2017-2022 Transportation Improvement Program (TIP). Consistent with board policy, final approval of the forecasts will occur this fall, concurrent with TPB approval of the Air Quality Conformity results.

Recommended Action: Receive briefing and adopt Resolution R14-2016.

12:55 P.M. 8. WASHINGTON REGION'S FUTURE ECONOMY

*Stephen Fuller, Ph.D., George Mason University Center for Regional Analysis
Director of Special Projects*

Dr. Stephen Fuller will brief the board on the urgency for repositioning the Washington region's economy for growth, replacing its dependency on federal spending with non-federally dependent businesses serving non-local markets. The board will discuss how Fuller's findings can work with the Global Cities Initiative to improve the economic climate of the region.

Recommended Action: Receive briefing.

1:35 P.M. 9. THE IMPORTANCE OF METRO TO THE ECONOMY

Jim Dinegar, Greater Washington Board of Trade President and CEO

Jim Dinegar will discuss the vital importance of a world-class Metrorail system to the economic success of our region and will brief the board on the goals of the Metro Forum on March 30, 2016.

Recommended Action: Receive briefing.

1:55 P.M. 10. OTHER BUSINESS

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for April 13, 2016.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)