



## BOARD OF DIRECTORS

Wednesday, April 13, 2022

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**  
*Christian Dorsey, COG Board Chair*
  - 2. CHAIRMAN'S REPORT**  
*Christian Dorsey, COG Board Chair*
    - A. Racial Equity Learning Series
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 4. AMENDMENTS TO THE AGENDA**  
*Christian Dorsey, COG Board Chair*
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM MARCH 9, 2022**  
*Christian Dorsey, COG Board Chair*  
**Recommended Action: Approve minutes.**
  - 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Christian Dorsey, COG Board Chair*
    - A. Resolution R18-2022 – Resolution authorizing COG to procure and enter into a contract to receive and expend funds for Regional Food and Water Plan Implementation.  
**Recommended Action: Adopt Resolution R18-2022.**
- 12:20 P.M.**
- 7. AMENDMENT TO RULES OF PROCEDURE FOR COG BOARD MEETINGS**  
*Christian Dorsey, COG Board Chair*

An amendment to the COG Board Rules of Procedure (Section 4.02) will be offered to clarify electronic participation at in-person COG board meetings.

**Recommended Action: Adopt Resolution R19-2022.**

**12:25 P.M. 8. TRANSIT ORIENTED COMMUNITIES IN METROPOLITAN WASHINGTON**

*Chuck Bean, COG Executive Director*

*Timothy Canan, COG Research and Data Program Director*

The board will be briefed on the rationale and implementation steps of Transit Oriented Communities (TOC) centered around the 225 High-Capacity Transit stations (HCTs), one of the elements of the *Region United: Metropolitan Washington Planning Framework for 2030* that advances the region's accessibility, housing and climate goals.

**Recommended Action: Receive briefing.**

**12:40 P.M. 9. REGIONAL EFFORTS TO OPTIMIZE LAND USE AND TRANSPORTATION SYSTEMS**

*Rodney Lusk, Fairfax County Supervisor*

*Sheila Somashekhar, Purple Line Corridor Coalition Director*

The board will be briefed on two major high-capacity transit initiatives in the region that involve significant land use and housing plans: Fairfax County's Embark Richmond Highway and the Purple Line in Montgomery and Prince George's Counties. Speakers will describe the nexus of mobility, economic development, and equity objectives in the context of COG's *Region United* framework.

**Recommended Action: Receive briefing.**

**1:15 P.M. 10. DISCUSSION OF REGIONAL COMMITMENT ON CONNECTIVITY TO TRANSIT ORIENTED COMMUNITIES**

*Chuck Bean, COG Executive Director*

The board will be briefed on opportunities for a collective commitment to local action that would improve accessibility to HCTs as well connectivity between HCTs, Regional Activity Centers, and Equity Emphasis Areas.

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

**1:55 P.M. 11. OTHER BUSINESS**

**2:00 P.M. 12. ADJOURN**

The next COG Board Meeting is scheduled to be held in-person on Wednesday, May 11<sup>th</sup> 12:00 – 2:00PM.