



BOARD OF DIRECTORS

Wednesday, September 12, 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**
Matthew Letourneau, COG Board Chairman
- 2. CHAIRMAN'S REPORT**
Matthew Letourneau, COG Board Chairman
- 12:05 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Matthew Letourneau, COG Board Chairman
- 5. APPROVAL OF THE MINUTES FROM JUNE 13, 2018**
Matthew Letourneau, COG Board Chairman
Recommended Action: Approve minutes.
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Matthew Letourneau, COG Board Chairman
- A. Resolution R31-2018 – Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct independent evaluation of the regional air passenger survey and identify enhancements to future surveys
Recommended Action: Adopt Resolution R31-2018.
- 12:20 P.M.** **7. REPORT ON CRIME AND CRIME CONTROL**
Ronald A. Pavlik, COG Police Chiefs Committee Chairman
- The COG Police Chiefs Committee and the Police Planners Subcommittee, annually collect and analyze selected crime statistics for the metropolitan Washington area. This information is valuable to law enforcement and policy officials to establish local and regional crime-fighting priorities. The board will be briefed on the most recent report of crime trends.
Recommended Action: Receive briefing and adopt Resolution R32-2018.

- 12:45 P.M.** **8. REGIONAL AIR QUALITY UPDATE**
Hans Riemer, Metropolitan Washington Air Quality Committee Chairman
- The board will be briefed on the work and priorities of the Metropolitan Washington Air Quality Committee (MWAQC), including progress made to improve regional air quality and what local governments can do to reach air quality goals. The board will also be briefed on proposed federal changes to emission standards and the potential impacts to air quality in the region.
- Recommended Action: Receive briefing.**
- 1:00 P.M.** **9. ADDRESSING THE REGION'S HOUSING NEEDS**
Chuck Bean, COG Executive Director
Paul DesJardin, COG Community Planning and Services Director
- Following a discussion on housing affordability at the COG Annual Leadership Retreat in July, the board will be briefed on next steps of how COG, local governments, state governments, and the private sector can help address the increasing demand for housing in the region.
- Recommended Action: Receive briefing and adopt Resolution R33-2018.**
- 1:45 P.M.** **10. OTHER BUSINESS**
- 2:00 P.M.** **11. ADJOURN**
The next meeting is scheduled for Wednesday, October 10, 2018.