



## BOARD OF DIRECTORS

Wednesday, October 11, 2023

12:00 P.M. - 2:00 P.M.

Walter A. Scheiber Board Room

Virtual participation available for members upon request

Public livestream on website

### AGENDA

- 12:00 P.M.**    **1. CALL TO ORDER**  
*Kate Stewart, COG Board Chair*
- 12:05 P.M.**    **2. CHAIR'S REPORT**  
*Kate Stewart, COG Board Chair*  
A. COG Congressional Delegation Reception – October 25  
B. COG Annual Membership Meeting – December 13
- 12:10 P.M.**    **3. EXECUTIVE DIRECTOR'S REPORT**  
*Clark Mercer, COG Executive Director*
- 12:15 P.M.**    **4. AMENDMENTS TO THE AGENDA**  
*Kate Stewart, COG Board Chair*
- 5. APPROVAL OF THE MINUTES FROM SEPTEMBER 13, 2023**  
*Kate Stewart, COG Board Chair*  
**Recommended Action: Approve minutes.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Kate Stewart, COG Board Chair*
- A. Resolution R28-2023 – Resolution approving appointments to the COG 2024 Nominating Committee
  - B. Resolution R29-2023 – Resolution approving appointments to the COG 2024 Legislative Committee
  - C. Resolution R30-2023 – Resolution acknowledging receipt of the 2023 COG Contract List
  - D. Resolution R31-2023 – Resolution authorizing COG to receive and expend a grant to fund the operation of a portion of COG's Department of Homeland Security and Public Safety to improve homeland security in the National Capital Region

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).

**Recommended Action: Adopt Resolutions R28-2023 – R31-2023.**

- 12:20 P.M. 7. CLIMATE AND ENERGY LEADERSHIP AWARDS**  
*Penny Gross, Climate, Energy and Environment Policy Committee Member*  
*Julie Kimmel, COG Air and Climate Public Advisory Committee Vice Chair*
- This awards program recognizes public agencies, educational institutions, non-profit organizations, and private businesses for their efforts to achieve local and regional climate and energy goals.
- Recommended Action: Receive briefing.**
- 12:35 P.M. 8. FISCAL YEAR 2025 MEMBER DUES & REGIONAL FEES**  
*Clark Mercer, COG Executive Director*  
*Julie Mussog, COG Chief Financial Officer*
- The board will be briefed on the proposal for the Fiscal Year 2025 Member Dues and Regional Fees.
- Recommended Action: Receive briefing and adopt Resolution R32-2023.**
- 12:50 P.M. 9. APPROVAL OF THE FISCAL YEAR 2024 & FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET**  
*Michael O'Connor, COG Secretary-Treasurer*  
*Julie Mussog, COG Chief Financial Officer*
- The board will be briefed on the proposed FY 2024 Capital Expenditure Budget and Five-Year Capital Expenditure Plan.
- Recommended Action: Receive briefing and Adopt Resolution R33-2023.**
- 1:00 P.M. 10. HOUSING AFFORDABILITY PLANNING PROGRAM GRANTS**  
*KellyAnn Kirkpatrick, Amazon Housing Equity Fund Senior Product Manager*  
*Senthil Sankaran, Amazon Housing Equity Fund Director*  
*Shirin Wilkerson, COG Regional Housing Planner II*
- The board will be briefed and vote on the recommended 2023 recipients of COG's Housing Affordability Planning Program (HAPP) grants. The program, funded by a grant from the Amazon Housing Equity Fund, was established to award small, flexible grants to area local governments and non-profit developers engaged in the planning, approval, or development of housing near transit stations.
- Recommended Action: Adopt Resolution R34-2023.**
- 1:25 P.M. 11. COG ANNUAL REPORT ON CRIME AND CRIME CONTROL**  
*Chief Russell Hamill, COG Police Chiefs Committee Chair*
- The COG Police Chiefs Committee and the Police Investigative Commanders Subcommittee annually collect and analyze selected crime statistics for metropolitan Washington. This information is valuable to law enforcement and policy officials to establish local and regional crime control initiatives. The board will be briefed on the most recent report of crime trends.

**Recommended Action: Receive briefing.**

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

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

The next COG Board Meeting will take place virtually on Wednesday, November 8<sup>th</sup> from 12:00 – 2:00 P.M.