



BOARD OF DIRECTORS

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

AMENDED AGENDA (PROPOSED)

- 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 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 (TABLED)~~

1:00 P.M. 10. 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.

1:40 P.M. 11. COOPERATIVE PURCHASING (NEW)

Rick Konrad, COG Cooperative Purchasing Program Manager

The board will be briefed on improvements to COG's Cooperative Purchasing Program, current and upcoming opportunities, and the benefits for COG members.

Recommended Action: Receive briefing.

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.