



BOARD OF DIRECTORS

Wednesday, April 11, 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
 - 4. AMENDMENTS TO THE AGENDA**
Matthew Letourneau, COG Board Chairman
 - 5. APPROVAL OF THE MINUTES FROM MARCH 14, 2018**
Matthew Letourneau, COG Board Chairman
Recommended Action: Approve minutes.
- 12:15 P.M.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Matthew Letourneau, COG Board Chairman
 - A. Resolution R15-2018 - Resolution authorizing COG to receive a grant to send public safety personnel to Israel for advanced training (approved by Executive Committee)
 - B. Resolution R16-2018 - Resolution authorizing COG to receive a grant, procure, and enter into a contract to conduct phase 33 of the Continuous Airport System Planning (CASP) program
 - C. Resolution R17-2018 - Resolution authorizing COG to procure and enter into a contract for General Legal Services**Recommended Action: Ratify Resolution R15-2018 and Adopt Resolutions R16-2018 and R17-2018.**
- 12:20 P.M.**
- 7. LEGISLATIVE MONITORING UPDATE**
Chuck Bean, COG Executive Director
Monica Nuñez, COG Government Relations Supervisor
The board will be briefed on legislation related to Metro and other current issues.
Recommended Action: Receive briefing.

- 12:35 P.M.** **8. VISUALIZE 2045: PLANNING FOR THE REGION'S TRANSPORTATION FUTURE**
Charles Allen, Transportation Planning Board Chairman
- The board will be briefed on the Transportation Planning Board's new long-range transportation plan, Visualize 2045, including seven transportation initiatives, public outreach activities, and how local governments can be involved.
- Recommended Action: Receive briefing.**
- 1:00 P.M.** **9. TRAFFIC INCIDENT MANAGEMENT ENHANCEMENT**
Joseph Sagal, Maryland Department of Transportation State Highway Administration Director
Jason Pulliam, Maryland Transportation Authority Police Commander of Highways
- The board will be briefed on the status of the initiative identified in January to better understand the systems in place for responding to traffic incidents and to explore opportunities for enhancing them.
- Recommended Action: Receive briefing.**
- 1:30 P.M.** **10. YEAR OF THE ANACOSTIA/POTOMAC RIVER REPORT CARD**
Adam Ortiz, Anacostia Watershed Steering Committee Chairman
Tommy Wells, District of Columbia Department of Energy & Environment Director
- The board will be briefed on the recently released water quality report card on the Potomac River as well as the accomplishments and progress of the Anacostia Watershed Restoration Partnership and its new initiative, #ComeToTheRiver, to celebrate the Year of the Anacostia.
- Recommended Action: Receive briefing and adopt Resolution R18-2018.**
- 1:50 P.M.** **11. OTHER BUSINESS**
- 2:00 P.M.** **12. ADJOURN**
The next meeting is scheduled for Wednesday, May 9, 2018.