

COG BOARD OF DIRECTORS MEETING

DATE: March 11, 2015
TIME: 12:00 – 2:00PM
PLACE: COG Board Room

District of Columbia
*Bladensburg**
Bowie
Charles County
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

PLEASE NOTE: Chairman Euille will begin the meeting promptly at Noon. Lunch for members and alternates will be available at 11:30AM

AGENDA

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
(12:00PM)**

**Honorable William Euille
Mayor, City of Alexandria
COG Board Chair**

**2. ANNOUNCEMENTS
(12:05 – 12:10PM)**

Chair Euille

A. 2015 Board Handbook

**3. EXECUTIVE DIRECTOR'S REPORT
(12:10 – 12:20PM)**

**4. AMENDMENTS TO AGENDA
(12:20 – 12:25PM)**

**5. APPROVAL OF MINUTES OF FEBRUARY 11, 2015
(12:25 – 12:30PM)**

**Adjunct Member*

**6. ADOPTION OF CONSENT AGENDA ITEMS
(12:30 – 12:35PM)**

A. RESOLUTION AUTHORIZING COG TO SUBMIT A PROPOSED SCOPE OF SERVICE TO THE PRINCE GEORGE'S DEPARTMENT OF THE ENVIRONMENT FOR THE ANACOSTIA TRASH MS4 AND TMDL MONITORING AND GIS-RELATED ASSISTANCE PROJECT

The Board will be asked to adopt Resolution R16-2015, authorizing the Executive Director, or his designee, to submit a proposal and execute a contract in an amount not to exceed \$450,010 to perform trash monitoring surveys, evaluate trash reduction technologies, work in the Chillum-Ray community and with the Ridgecrest Elementary School, and work with the County to customize a trash-related GIS database that meets the County's data sharing, tracking and reporting needs. The project duration will be 4-years from contract execution.

RECOMMENDED ACTION: Adopt Resolution R16-2015.

B. RESOLUTION AUTHORIZING COG TO ENTER INTO CONTRACTS FOR MICROSOFT OFFICE 365 MIGRATION SERVICES

The Board will be asked to adopt Resolution R17-2015, authorizing the Executive Director, or his designee to enter into a contract not to exceed \$50,000 with a vendor selected through competitive procurement process to perform tasks necessary to setup Microsoft Office 365 and complete data migration. COG currently maintains Microsoft Exchange and Microsoft SharePoint in-house. COG performed a cost-benefit analysis and determined that a 49 percent cost savings over five years could be realized by moving to Microsoft Office 365. In addition to the cost savings, Microsoft Office 365 will provide a more robust and highly available email and collaboration solution for COG staff. The funds for this project are included in COG's approved IT Annual Operating Budget for FY2015.

RECOMMENDED ACTION: Adopt Resolution R17-2015.

C. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDS FROM THE MARYLAND DEPARTMENT OF THE ENVIRONMENT TO SUPPORT THE EXECUTIVE WATERSHED MANAGER FOR THE ANACOSTIA

The Board will be asked to adopt Resolution R18-2015 authorizing the Executive Director, or his designee, to submit a proposal and execute a contract in the amount up to \$50,000 from the Maryland Department of the Environment (MDE) for a one year grant to support the Executive Watershed Manager for the Anacostia. Additional support for this position will be provided through the Anacostia Restoration Watershed Partnership.

RECOMMENDED ACTION: Adopt Resolution R18-2015.

ACTION AGENDA

7. SECOND QUARTER FINANCIAL REPORT (12:35-12:40PM)

Honorable Karen Toles
Councilmember, Prince George's County
Secretary-Treasurer, COG

Ms. Leta Simons
Chief Financial Officer, COG

Ms. Simons will brief the Board on the FY2015 Second Quarter Financial Report.

RECOMMENDED ACTION: Receive briefing.

8. BRIEFING ON THE MULTI-SECTOR GREENHOUSE GAS WORKING GROUP (12:40-12:55PM)

Mr. Stuart Freudberg
Deputy Executive Director, COG

The Metropolitan Washington Air Quality Committee, the Climate, Energy and Environment Policy Committee, and the National Capital Region Transportation Planning Board asked the Council of Governments to convene a multi-sector, multi-disciplinary professional workgroup to examine implementable local, regional, and state actions needed to reduce the region's greenhouse gases. The workgroup has been asked to quantify direct and co-benefits, costs, and potential implementation timeframes for the actions and consider exploration of greenhouse gas reduction goals, measures or targets for the Energy, Transportation, Land Use and Built Environment sectors. The Board will hear a presentation from Deputy Executive Director Stuart Freudberg describing this project.

RECOMMENDED ACTION: Receive briefing.

9. 2015 BOARD FOCUS: REGIONAL ECONOMIC COMPETITIVENESS (12:55-1:55PM)

Mr. Chuck Bean
Executive Director, COG

Dr. Terry Clower
Deputy Director, Center for Regional Analysis, School of Public Policy, George Mason University

Honorable Sharon Bulova
Chairman, Fairfax County Board of Supervisors

Honorable John Foust
Supervisor, Fairfax County Board of Supervisors

COG Executive Committee

For the Board Focus in 2015, the Executive Committee believes improving the Region's economic competitiveness is vital to maintaining a thriving metropolis area. This theme for 2015 will not only build on the importance of maintaining our infrastructure, but will provide a unique venue to focus on economic competitiveness as a regional effort. Dr. Clower from the George Mason University's Center for Regional Analysis will highlight the current state of our economy in the metropolitan Washington region. The Executive Committee will facilitate discussion among Board members and share their thoughts on how regional economic competitiveness will help the region emerge as a global leader and further encourage businesses to expand and continue to locate in the National Capital Region.

RECOMMENDED ACTION: Adopt Resolution R19-2015, approving the 2015 Board Focus.

10. OTHER BUSINESS (1:55-2:00PM)

11. ADJOURN – THE NEXT MEETING IS WEDNESDAY APRIL 8, 2015 (2:00PM)



“The Metropolitan Washington Council of Governments (COG) will provide reasonable accommodations to people with disabilities. We invite any person with special needs to contact the ADA coordinator to discuss any special accommodations that may be necessary. Please contact the ADA coordinator before programs and within the time frames provided in COG's Accommodations Policy posted online at <http://www.mwcog.org/accommodations/default.asp>.
Email: accomodations@mwkog.org. Phone: 202-962-3300 or 202-962-3213 (TDD).”