



## BOARD OF DIRECTORS

Wednesday, June 14, 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. Meeting Feedback Survey
- 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 MAY 10, 2023**  
*Kate Stewart, COG Board Chair*  
**Recommended Action: Approve minutes.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Kate Stewart, COG Board Chair*
- A. Resolution R19-2023 – Resolution adopting the Round 10.0 Cooperative Forecasts of population, households and employment
- B. Resolution R20-2023 – Resolution supporting regional public safety radio communication encryption
- C. Resolution R21-2023 - Resolution authorizing cog to procure and enter into a contract to manage a regional blue-green infrastructure community engagement and planning effort
- Recommended Action: Adopt Resolutions R19-2023 – R21-2023.**

- 12:20 P.M. 7. U.S. FEDERAL RAILROAD ADMINISTRATION UPDATE**  
*Jennifer Mitchell, U.S. Federal Railroad Administration Deputy Administrator*
- The board will be briefed by the Federal Railroad Administration on the regional rail systems including Amtrak, MARC and VRE, plans for expansion, and increased regional connectivity.
- Recommended Action: Receive briefing and discuss.**
- 12:40 P.M. 8. OPTIMIZING FEDERAL FUNDING OPPORTUNITIES AVAILABLE TO LOCAL GOVERNMENTS IN THE TRANSPORTATION SECTOR**  
*Ann Shikany, U.S. Department of Transportation Deputy Assistant Secretary for Policy*
- The board will be briefed on federal funding opportunities available in the transportation sector in the Bipartisan Infrastructure Law, Infrastructure Investment and Jobs Act, and the Inflation Reduction Act and discuss how local governments can optimize available funding.
- Recommended Action: Receive briefing and discuss.**
- 1:00 P.M. 9. UPDATE ON UNION STATION REDEVELOPMENT PLANS**  
*Doug Carr, Union Station Redevelopment Corporation President & CEO*
- The board will be briefed on the redevelopment plans and projects currently underway within Union Station to improve the multimodal transportation center.
- Recommended Action: Receive briefing and discuss.**
- 1:20 P.M. 10. OTHER BUSINESS**
- 1:25 P.M. 11. ADJOURN**
- Following adjournment of the board meeting, COG Board Members will participate in a tour of Union Station to learn more about the transportation hub and COG's work to repower locomotives.
- 1:30 P.M. 12. OFF-SITE TOUR OF UNION STATION**  
*Doug Carr, Union Station Redevelopment Corporation President & CEO*  
*Jeff King, COG Director of Climate, Energy & Air Programs*
- The board will be escorted to Union Station to receive a guided tour of the transportation hub. Members will also be briefed on COG's work to upgrade switcher locomotive engines to reduce fossil fuel consumption, greenhouse gas emissions and pollution through green modernized rail equipment.

The COG Leadership Retreat will take place on July 14 – 15 in Cambridge, Maryland. There is no COG Board Meeting in August. The next COG Board Meeting will take place virtually on Wednesday, September 13 from 12:00 – 2:00 P.M.