



BOARD OF DIRECTORS

Wednesday, November 13, 2024
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**
Charles Allen, COG Board Chair
 - 2. CHAIR'S REPORT**
Charles Allen, COG Board Chair
 - A. COG Membership & Awards Reception – December 11th 4:00–6:00PM**
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
 - A. Fiscal Year 2025 Year End Report**
 - 4. AMENDMENTS TO THE AGENDA**
Charles Allen, COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM OCTOBER 9, 2024**
Charles Allen, COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Charles Allen, COG Board Chair
 - A. Resolution R31-2024 – Resolution authorizing COG to receive a grant, procure and enter into a contract to execute the Building Collaborative Capacity to Manage Invasive Species Habitats in metropolitan Washington Project**
 - B. Resolution R32-2024 – Resolution authorizing COG to procure and enter into a contract to support the regional Homeland Security and Public Safety Program****Recommended Action: Adopt Resolution R31-2024 – R32-2024.**

- 12:20 P.M.** **7. COORDINATION AND PREPARATIONS FOR THE 2025 PRESIDENTIAL INAUGURATION**
J. Thomas Manger, United States Capitol Police Chief of Police
William “Matt” McCool, United States Secret Service Washington Field Office
Special Agent in Charge
Christopher Rodriguez, District of Columbia Assistant City Administrator
- The board will be briefed on preparation and regional coordination in advance of the 2025 presidential inauguration events in the District of Columbia.
- Recommended Action: Receive briefing and discuss.**
- 1:10 P.M.** **8. UNDERSTANDING UNION STATION’S ENTITIES AND FUTURE ENHANCEMENTS**
Doug Carr, Union Station Redevelopment Corporation President & CEO
Laura Miller Brooks, Federal City Council Director of Transportation & Infrastructure
Michael Shenot, Amtrak Washington Union Station General Manager
- The board will be briefed on the organizations and transit operators in Union Station, their responsibilities, coordination, and plans to enhance the station.
- Recommended Action: Receive briefing and discuss.**
- 1:55 P.M** **9. OTHER BUSINESS**
- 2:00 P.M.** **10. ADJOURN**
There is no regular COG Board Meeting in December. Please join us at the COG Membership and Awards Reception on December 11th from 4:00 – 6:00 P.M.