



BOARD OF DIRECTORS

Wednesday, June 14, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Kenyan McDuffie, COG Board Chairman
 - 2. CHAIRMAN'S REPORT**
Kenyan McDuffie, COG Board Chairman
 - A. Climate and Energy Leadership Awards Application – June 23
 - B. Annual Leadership Retreat – July 14-15
 - C. No regular COG Board meetings in July or August
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - A. 2016 How Safe Are Our Roads? Report
Kurt Erickson, Washington Regional Alcohol Program President
 - 4. AMENDMENTS TO THE AGENDA**
Kenyan McDuffie, COG Board Chairman
 - 5. APPROVAL OF THE MINUTES FROM MAY 10, 2017**
Kenyan McDuffie, COG Board Chairman
Recommended Action: Approve minutes.
- 12:15 P.M.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Kenyan McDuffie, COG Board Chairman
 - A. Resolution R24-2017 – Resolution authorizing COG to file a planning grant application and enter into a contract with the Federal Aviation Administration to conduct phase 32 of the Continuous Airport System Planning Program
 - B. Resolution R25-2017 – Resolution authorizing COG to receive grants, and procure and enter into contracts to conduct the 2017 Washington-Baltimore Regional Air Passenger Survey
 - C. Resolution R26-2017 – Resolution authorizing COG to adopt a policy on conflict of interest for federal awards
 - D. Resolution R27-2017 – Resolution authorizing COG on behalf of the Metro Safety Commission (MSC) to procure and enter into a contract for administrative management services for the MSC

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcof.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

- E. Resolution R28-2017 – Resolution authorizing COG on behalf of the Metro Safety Commission (MSC) to procure and enter into a contract for executive search services to hire a MSC Executive Director
- F. Resolution R29-2017 – Resolution authorizing COG to accept project funds for the District of Columbia Department of Health through its Health Emergency Preparedness and Response Administration for program development and support (Grant #1)
- G. Resolution R30-2017 – Resolution authorizing COG to accept project funds for the District of Columbia Department of Health through its Health Emergency Preparedness and Response Administration for program development and support (Grant #2)
- H. Resolution R31-2017 – Resolution authorizing COG to accept project funds for the District of Columbia Department of Health through its Health Emergency Preparedness and Response Administration for program development and support (Grant #3)
- I. Resolution R32-2017 – Resolution authorizing COG to accept project funds for NCR Homeland Security and Public Safety Program staff support (continuation)

Recommended Action: Adopt Resolution R24-2017 – R32-2017.

12:20 P.M.

7. APPROVAL OF THE FY2018 WORK PROGRAM AND BUDGET

Chuck Bean, COG Executive Director
Leta Simons, COG Chief Financial Officer

The board will be briefed on the proposed FY2018 (July 1, 2017 to June 30, 2018) Work Program and Budget. The COG Budget and Finance Committee reviewed the FY2018 Workplan and Budget and recommends board approval.

Recommended Action: Receive briefing and adopt Resolution R33-2017.

12:30 P.M.

8. APPROVAL OF PROPOSED COG MEMBERSHIP BY-LAW AMENDMENT

Chuck Bean, COG Executive Director
Sharon Pandak, COG General Counsel

The board will be briefed on the proposed amendments to update the By-Laws with respect to the process for prospective members to join the Council of Governments. The board received notice of the proposed change during its May meeting.

Recommended Action: Receive briefing and adopt Resolution R34-2017.

12:40 P.M.

9. CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE PRIORITIES

Dan Sze, CBPC Chairman

The board will be briefed on the committee’s activities and priorities for 2017, including a discussion of the health of the Chesapeake Bay and program funding.

Recommended Action: Receive briefing, provide feedback to Chairman, and adopt Resolution R35-2017.

- 12:55 P.M. 10. UPDATE FROM WMATA GENERAL MANAGER ON THE METRORAIL SYSTEM**
Paul Wiedefeld, WMATA General Manager
- The board will be briefed on WMATA General Manager Paul Wiedefeld's plan to keep Metro safe, reliable, and affordable.
- Recommended Action: Receive briefing and adopt Resolution R36-2017.**
- 1:25 P.M. 11. METRO STRATEGY GROUP UPDATE**
Sharon Bulova, Metro Strategy Group Chair
- The board will be briefed on the progress of the Metro Strategy Group and review proposed priorities for moving forward.
- Recommended Action: Receive briefing and adopt Resolution R37-2017.**
- 1:40 P.M. 12. UPDATE ON IDENTIFYING CENTRAL BUSINESS AREAS THROUGHOUT THE REGION**
Jim Snyder, COG Planning Directors Committee Chairman
Tony Costa, General Services Administration Acting Deputy Administrator
Chris Wisner, General Services Administration Assistant Commissioner for Office of Leasing
- The board will be briefed on regional efforts through the COG Planning Directors Committee and the U.S. General Services Administration to identify central business areas – priority places throughout metropolitan Washington for locating federal facilities – including next steps in the process.
- Recommended Action: Receive briefing and adopt Resolution R38-2017.**
- 1:55 P.M. 13. OTHER BUSINESS**
- 2:00 P.M. 14. ADJOURN**
The next meeting is scheduled for Wednesday, September 13, 2017.