

**COG BOARD OF DIRECTORS MEETING**

**DATE: May 13, 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: The Foster Parent of the Year Reception will take place from 11:00AM – 11:45AM in the lobby outside the Board Room. The Foster Parents Video will begin promptly at 11:45AM. Lunch for members and alternates will be available at 11:30AM**

**FOSTER PARENT OF THE YEAR RECEPTION & AWARDS**

**Video Premiere**  
**(11:45AM – 12:10PM)**

**Awards Announcements**  
**(12:10-12:20PM)**

**AGENDA**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
**(12:20PM)**

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

**2. ANNOUNCEMENTS**  
**(12:25 – 12:30PM)**

**Chair Euille**

**A. COG Leadership Retreat – July 24-26**

**3. EXECUTIVE DIRECTOR'S REPORT**  
**(12:30 – 12:35PM)**

**4. AMENDMENTS TO AGENDA**  
**(12:35 – 12:40PM)**

**5. APPROVAL OF MINUTES OF APRIL 8, 2015**  
**(12:40– 12:45PM)**

*\*Adjunct Member*

**6. ADOPTION OF CONSENT AGENDA ITEMS  
(12:45 – 12:50PM)**

**A. RESOLUTION UPDATING THE TITLE VI PLAN AND PROGRAM**

The Board will be asked to adopt Resolution R31-2015, updating COG's Title VI Plan and Program. The plan and program were prepared pursuant to the requirements of Title VI of the Civil Rights Act of 1964, and to comply with Federal Transit Administration grant recipient guidelines. Approval by the Board is recommended by COG's Executive Director and General Counsel.

**RECOMMENDED ACTION: Adopt Resolution R31-2015.**

**B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE PROGRAMMATIC SUPPORT TO THE SECURING THE CITIES (STC) PROGRAM FOR THE DISTRICT OF COLUMBIA HSEMA**

The Board will be asked to adopt Resolution R32-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$377,250. COG has been requested by the District of Columbia HSEMA to provide programmatic support to the Securing the Cities (STC) Program for DC HSEMA that will include two full time positions for one year. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R32-2015.**

**C. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDS TO CONDUCT ENGINEERING AND FINANCIAL FEASIBILITY ASSESSMENTS OF ON-SITE DISTRIBUTED ENERGY SOLUTIONS IN THE REGION**

The Board will be asked to adopt Resolution R33-2015 authorizing the Executive Director, or his designee, to receive and expend grant funding up to \$100,000 from the District Department of General Services (DC DGS) and other governmental property owners in the region to conduct engineering and financial feasibility assessments of on-site distributed energy solutions, provide technical assistance, and prepare findings and recommendations reports. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R33-2015.**

**D. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP A COMPREHENSIVE EMERGENCY PREPAREDNESS WEBSITE AND MATERIALS FOR THE DISTRICT OF COLUMBIA**

The Board will be asked to adopt Resolution R34-2015 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$257,202.26. COG has been requested by the District of Columbia HSEMA to procure a contractor to develop a comprehensive emergency preparedness website and materials for District residents to help them stay informed and prepared for all hazards. Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. **No COG matching funds are required.**

**RECOMMENDED ACTION: Adopt Resolution R34-2015.**

## **ACTION AGENDA**

### **7. BRIEFING ON FREDERICK COUNTY'S NEW FORM OF GOVERNMENT (12:50-1:00PM)**

**Honorable Jan Gardner  
County Executive, Frederick County**

Frederick County transitioned from the County Commissioner form of government to the County Charter form of government on December 1, 2014. Under Charter Government, there is an Executive Branch with a County Executive and a Legislative Branch with a County Council. County Executive Gardner will brief the Board on the new form of government.

**RECOMMENDED ACTION: Receive briefing.**

### **8. FY 2015 THIRD QUARTER FINANCIAL REPORT (1:00 – 1:05PM)**

**Ms. Leta Simons  
Chief Financial Officer, COG**

Ms. Simons will provide the COG Board with the FY 2015 third quarter (July 2014 – March 2015) financial report.

**RECOMMENDED ACTION: Receive briefing.**

### **9. PROPOSED BY-LAW AMENDMENTS RELATING TO CORPORATE AND FINANCIAL MATTERS (1:05-1:10PM)**

**Mr. Chuck Bean  
Executive Director, COG**

At the April 8, 2015 Board meeting a memo from General Counsel Pandak was distributed giving advanced notice of the proposed amendments to the By-laws regarding corporate and financial matters. The proposed amendments are included for second notice in today's Board packet. Mr. Bean will review the proposed By-law amendments and recommend adoption by the Board.

**RECOMMENDED ACTION: Adopt Resolution R35-2015, approving the changes to the COG By-laws.**

### **10. COG ENDORSEMENT OF MAINTAINED FEDERAL FUNDING FOR WMATA (1:10-1:20PM)**

**Mr. Rashad Young  
City Administrator, District of Columbia**

**Mr. Chuck Bean  
Executive Director, COG**

In the fiscal 2016 spending bill the House Transportation, Housing and Urban Development Appropriations Subcommittee approved on April 29, 2015, the subcommittee allocated \$75 million in

federal funding to WMATA. That figure is only half the amount (\$150 million) that has been allocated to the Metro system since 2009. Mr. Bean will speak to the importance of maintained federal funding to WMATA. Administrator Young will propose approval of a letter from the COG Board of Directors endorsing maintained federal funding in the amount of \$150 million.

**RECOMMENDED ACTION: Adopt Resolution R36-2015, approving the letter supporting maintained federal funding of WMATA.**

**11. FEDERAL AVIATION ADMINISTRATION REAUTHORIZATION AND THE NATIONAL CAPITAL REGION AIRPORT SYSTEM  
(1:20-1:40PM)**

**Mr. Richard Roisman  
Manager, Planning Data Programs, COG**

The Board will be briefed on follow-up activities from the discussion of regional airport infrastructure that took place in October 2014. Following the briefing, the Board will be asked to adopt Resolution R37-2015, reaffirming opposition to additional slots and perimeter rule changes at Ronald Reagan Washington National Airport, and to adopt Resolution R38-2015, supporting an increase to the Federal cap on airport passenger facility charges from \$4.50 per passenger to \$8.50 per passenger and adding an inflation index in the reauthorization of funding for the Federal Aviation Administration.

**RECOMMENDED ACTION: Adopt Resolutions R37-2015 and R38-2015.**

**12. EFFORTS TO END HOMELESSNESS IN THE NATIONAL CAPITAL REGION & RESULTS OF THE 2015 HOMELESS ENUMERATION  
(1:40-1:55PM)**

**Honorable Walter Tejada  
Vice Chairman, Arlington County Board  
Chair, COG Human Services and Public Safety Policy Committee**

**Mr. Michael Ferrell  
Executive Director, Coalition for the Homeless  
Chairman, Homeless Services Planning and Coordinating Committee**

In January, COG's Homeless Services Planning and Coordination Committee conducted the 15<sup>th</sup> enumeration of the homeless in the metropolitan Washington region. This annual enumeration is part of an ongoing effort to monitor and report on the number of people found on the streets, in emergency shelters, in transitional and permanent supportive housing, or otherwise homeless and in need of safe shelter. Arlington County Vice Chairman Tejada, Chair of the COG Human Services and Public Safety Policy Committee will brief the Board of the work of the COG Homeless Services Committee. Mr. Ferrell, Executive Director of the Coalition for the Homeless will share the results of the 2015 Point-in-Time count and highlight best practices and challenges in addressing homelessness in the metropolitan Washington region.

**RECOMMENDED ACTION: Adopt Resolution R39-2015 endorsing the results of the 2015 Point-in-Time Homeless Enumeration and, as recommended by the Human Services and Public Safety Policy Committee, review the feasibility of expanding the "Regional Compact to End Homelessness" which was signed by the District of Columbia, Prince George's, and Montgomery counties on March 17, 2015.**

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

**14. ADJOURN – THE NEXT MEETING IS WEDNESDAY JUNE 10, 2015  
(2:00PM)**



*Alternative formats of this agenda and all other meeting materials are available upon request. Email: [accommodations@mwkog.org](mailto:accommodations@mwkog.org). Phone: 202-962-3300 or 202-962-3213 (TDD). Please allow seven working days for preparation of the material. Electronic versions are available at [www.mwkog.org](http://www.mwkog.org).*