



## BOARD OF DIRECTORS

Wednesday, March 14, 2018  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
*Matthew Letourneau, COG Board Chairman*
  - 2. CHAIRMAN'S REPORT**  
*Matthew Letourneau, COG Board Chairman*
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 4. AMENDMENTS TO THE AGENDA**  
*Matthew Letourneau, COG Board Chairman*
  - 5. APPROVAL OF THE MINUTES FROM FEBRUARY 14, 2018**  
*Matthew Letourneau, COG Board Chairman*  
**Recommended Action: Approve minutes.**
- 12:15 P.M.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Matthew Letourneau, COG Board Chairman*  
There are no consent agenda items.
- 12:20 P.M.**
- 7. LEGISLATIVE MONITORING UPDATE**  
*Chuck Bean, COG Executive Director*  
The board will be briefed on legislation related to Metro, infrastructure, and other current issues.  
**Recommended Action: Receive briefing.**
- 12:35 P.M.**
- 8. "HOW SAFE ARE OUR ROADS?" REPORT**  
*Kurt Erickson, Washington Regional Alcohol Program President & CEO*  
The board will be briefed on the 2017 "How Safe are our Roads?" Report detailing annual data on the impact of drunk driving on road safety in the metropolitan Washington region, including fatalities, injuries, crashes, arrests.  
**Recommended Action: Receive briefing.**

**12:55 P.M. 9. PHYSICAL SECURITY OF LOCAL GOVERNMENT BUILDINGS**  
*Scott Boggs, COG Homeland Security and Public Safety Director*

At the January meeting, the board directed staff to study the physical security practices of local government buildings throughout the region. The board will be briefed on the goals and timeline for this initiative.

**Recommended Action: Receive briefing.**

**1:15 P.M. 10. PREPARING FOR THE 2020 CENSUS**  
*Fernando Armstrong, U.S. Census Bureau Regional Director*  
*Gary Bass, Bauman Foundation Executive Director*

The board will be briefed on the importance of census counts, how the U.S. Census Bureau is preparing for the upcoming 2020 Census, and the impact on local governments.

**Recommended Action: Receive briefing.**

**1:45 P.M. 11. OTHER BUSINESS**

**2:00 P.M. 12. ADJOURN**

The next meeting is scheduled for Wednesday, April 11, 2018.