



BOARD OF DIRECTORS

Wednesday, September 14, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Roger Berliner, COG Board Chairman
- 12:05 P.M.** **2. ANNOUNCEMENTS**
Roger Berliner, COG Board Chairman
- A. Car Free Day – September 22
 - B. National Voter Registration Day – September 27
 - C. Latino Health Disparities Conference – October 5
 - D. October COG Board Meeting Rescheduled – October 26
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM JUNE 8, 2016**
Roger Berliner, COG Board Chairman
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R42-2016 – Resolution authorizing COG to receive a grant to monitor trash in the District of Columbia waters
 - B. Resolution R43-2016 – Resolution authorizing COG to procure and enter into a contract to provide phase II facilitation and consulting support to Homeland Security Executive Committee
 - C. Resolution R44-2016 – Resolution authorizing COG to procure and enter into contracts for audio visual leasehold improvements
 - D. Resolution R45-2016 – Resolution authorizing COG to receive and expend funding from NCR Drinking Water Systems to support regional drinking water security monitoring technician
 - E. Resolution R46-2016 – Resolution authorizing COG to enter into a Memorandum of Understanding with Montgomery County Department of Environmental Protection to provide Anacostia River Watershed trash monitoring services

- F. Resolution R47-2016 – Resolution authorizing COG to receive a grant and procure and enter into a memorandum of understanding with the Maryland Department of the Environment to provide Anacostia River Watershed Partnership-related support services
- G. Resolution R48-2016 – Resolution authorizing COG to execute a memorandum of understanding with the Maryland Department of the Environment to provide Anacostia River Watershed Restoration Services
- H. Resolution R49-2016 – Resolution authorizing COG to revise principles for regional water quality policies and programs
- I. Resolution R50-2016 – Resolution authorizing COG to receive a grant to develop data-driven framework and decision tools for local energy planning
- J. Resolution R51-2016 – Resolution authorizing COG to enter into a feasibility cost share agreement with the U.S. Army Corps of Engineers to initiate a coastal storm risk management study
- K. Resolution R52-2016 – Resolution authorizing the COG 2017 Nominating Committee Appointments
- L. Resolution R53-2016 – Resolution authorizing the COG 2017 Legislative Committee Appointments

Recommended Action: Ratify Resolutions R42-2016 – R44-2016 and Adopt Resolutions R45-2016 – R53-2016.

12:30 P.M. 7. GSA LOCATION POLICY UPDATE

Tony Costa, General Services Administration Senior Advisor

The board will be briefed on the updated GSA location policy, including a focus on sustainability goals and environmental protections, promoting existing infrastructure and resources, and establishing consistency for transit access. The board will discuss working with the Planning Directors Committee to designate Central Business Areas (CBAs) within each jurisdiction for purposes of working effectively with GSA.

Recommended Action: Receive briefing and adopt Resolution R54-2016.

12:50 P.M. 8. 2015 ANNUAL REPORT ON CRIME AND CRIME CONTROL

*Ron Hardy, Takoma Park Police Department Emergency Preparedness Manager
Lamar Greene, Metropolitan Police Department Assistant Chief
Richard Perez, Fairfax County Police Department Major
Patrick Burke, U.S. Marshal for the District of Columbia*

The Police Chiefs Committee, in conjunction with its Police Planners Subcommittee, annually collects and analyzes selected crime statistics for the metropolitan Washington area. Such information has proven useful to law enforcement and policy officials to establish local and regional crime-fighting priorities. The board will be briefed on the most recent report, which reflects crime trends from 2015.

Recommended Action: Receive briefing.

- 1:15 P.M. 9. BRIEFING ON 911: SPRINT 911 OUTAGE - ROOT CAUSE, LESSONS LEARNED, AND NEXT STEPS; REGIONAL COORDINATION ON NEXT-GENERATION 911 IMPLEMENTATION**
Stuart Freudberg, COG Deputy Executive Director
Brian Hedlund, Sprint Washington DC, Maryland, and Virginia Region President
Scott Boggs, COG Interoperable Communications Regional Manager
The board will be briefed on the root cause of the recent 911 outage, actions taken by Sprint and the impacted PSAPs, gaps identified, and initiatives currently underway to improve the infrastructure and communications systems. The board will also be briefed on Next Generation 911 technology and asked to endorse preparation and execution of a regional Memorandum of Understanding to coordinate regionally interoperable Next Generation 911 systems for the COG membership.
Recommended Action: Receive briefing and adopt Resolution R55-2016.
- 1:40 P.M. 10. TRENDS IN WORKFORCE DEMAND**
Nicole McCall, COG Transportation Planner
The board will be briefed on the findings from the Trends in Workforce Demand: Seven Key Economic Clusters Report, which focuses on the seven key economic clusters that will help diversify and grow the region's economy. Utilizing job postings data from the first half of 2016, Ms. McCall will discuss the workforce needs of the key economic clusters.
Recommended Action: Receive briefing.
- 1:55 P.M. 11. OTHER BUSINESS**
- 2:00 P.M. 12. ADJOURN**

The next COG Board of Directors meeting is **Wednesday, October 26, 2016.**