

ADOPTION OF CONSENT AGENDA ITEMS
February 2021

A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO SUPPORT ELIGIBLE EXPENSES FOR ENHANCED MOBILITY GRANTEES WHOSE OPERATIONS WERE AFFECTED BY COVID-19

The board will be asked to adopt Resolution R13-2021 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) in the amount of \$591,353 for the Enhanced Mobility of Seniors and Individuals with Disabilities program throughout region. The CRRSAA includes \$14 billion in supplemental appropriations allocated to support the transit industry during the COVID-19 public health emergency. Specifically, \$50 million of the \$14 billion will be distributed to the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program through formula grants. The goal is to provide operational and payroll support to Enhanced Mobility grantees in the region that have been adversely impacted by COVID-19 through a competitive solicitation process consistent with the region's FTA-approved Program Management Plan. Funding for this effort will be provided through a grant from the Federal Transit Administration (FTA). No COG matching funds are required as COG is a designated recipient for these funds and the region's Enhanced Mobility program is administered by COG/TPB's Department of Transportation Planning staff.

RECOMMENDED ACTION: Adopt Resolution R13-2021.

B. RESOLUTION ENDORSING THE DRAFT ROUND 9.2 COOPERATIVE FORECASTS FOR USE IN THE AIR QUALITY CONFORMITY ANALYSIS OF THE CONSTRAINED ELEMENT OF THE 2022 UPDATE OF VISUALIZE 2045, AND THE FY2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

The board will be asked to adopt Resolution R14-2021 acknowledging receipt of the draft Round 9.2 Cooperative Forecasts and endorsing them for use in the Air Quality Conformity Analysis of the Constrained Element of the 2022 Update of Visualize 2045, and the FY2023-2026 Transportation Improvement Program (TIP). The board desires to endorse said Forecasts to support continued coordination of land use and transportation planning. The board directs its Executive Director, or his designee, to notify the Planning Directors Technical Advisory Committee of the board's endorsement.

RECOMMENDED ACTION: Adopt Resolution R14-2021.

C. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO ON-CALL TRAVEL MONITORING PROGRAM SUPPORT

The board will be asked to adopt Resolution R15-2021 authorizing the Executive Director, or his designee, to receive and expend State Planning and Research funds from the District of Columbia in the amount of \$305,000. This funding will be used to support two special projects: 1) Highway Performance Monitoring Systems (HPMS) Traffic Monitoring Activities; and 2) DC Highway Functional Classification Review. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract for on-call travel monitoring program support in the amount of \$120,000. The contractor will perform a core task consisting of roadway traffic counts to fulfill the federal reporting requirements for the Highway Performance Monitoring System for the District of Columbia. No COG matching funds are required for the core task. The Department of Transportation Planning periodically needs various traffic monitoring studies to be conducted

and optional tasks may also be issued with this contract as part of the Transportation Planning Board's Unified Planning Work Program.

RECOMMENDED ACTION: Adopt Resolution R15-2021.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors
February 10, 2021**

**Janele Partman
COG Communications Specialist**