

ADOPTION OF CONSENT AGENDA ITEMS
September 2022

A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT FROM THE FEDERAL TRANSIT ADMINISTRATION FOR ITS ENHANCING MOBILITY INNOVATION PROGRAM

The board will be asked to adopt Resolution R36-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Transit Administration (FTA) Enhancing Mobility Innovation (EMI) Program; Catalog of Federal Domestic Assistance (CFDA) number: 20.530 – Public Transportation Innovation in the amount of \$250,000 in federal funds and \$62,500 in matching funds from the District, Maryland, and Virginia Departments of Transportation for a total budget of \$312,500. The purpose of the project will be to design an open-source, cross platform mobile application to convert existing and future vanpools into microtransit providers to provide additional mobility solutions to environmental justice populations. Partnerships with employers and vanpool operators in the region through Commuter Connections will be used to improve occupancy rates on existing vanpools and set the groundwork for new vanpool formation. This will create a self-sustaining cycle in which new vanpool formations will provide wider mobility options for commuters and additional microtransit routes. No COG matching funds required.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT FOR REGIONAL WATER RESILIENCE ADVOCACY AND PUBLIC AFFAIRS SERVICES

The board will be asked to adopt Resolution R37-2022 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Environmental Programs Regional Water Fund and COG water utility contributions in an amount not to exceed \$90,000. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement of a contractor, or contractors, and enter into a contract to provide water resilience advocacy, public affairs, federal policy and legislative consulting services. COG is working with a coalition of regional water utilities and the Interstate Commission on the Potomac River Basin to secure federal funding for a study regarding a secondary water supply for the District of Columbia and surrounding jurisdictions, and for implementation of the study recommendations. The selected firm will work with COG and our member water utilities to refine and implement a strategic legislative plan for COG and partners to execute, including identification of legislation, dates, and member engagement.

C. RESOLUTION ENDORSING THE REMOVAL OF DEBRIEFS FROM THE COG PROCURMENT POLICY

The board will be asked to adopt Resolution R38-2022 acknowledging receipt of the revised COG Procurement Policy removing two sections relating to debriefs after solicitations and endorsing adoption of the revised policy. The board directs its Executive Director, or his designee, to notify the Office of Finance and Accounting of the board's endorsement.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors
September 14, 2022
Janele Partman
COG Communications Specialist