

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R3-2018 – Resolution approving the 2018 COG Board of Directors meeting dates

The board will be asked to approve the 2018 COG Board of Directors meeting dates. The COG Board of Directors shall convene from noon to 2:00 P.M. on the following meeting dates for the 2018 calendar year: January 10, February 14, March 14, April 11, May 9, June 13, July 20 and 21 (Annual Retreat), No August Meeting, September 12, October 10, November 14, and December 12 (Annual Meeting).

ACTION: Approved Resolution R3-2018.

B. Resolution R4-2018 – Resolution approving the draft round 9.1 cooperative forecasts for use in the air quality conformity analysis of the constrained element of Visualize 2045, and the FY2019-2024 Transportation Improvement Program (TIP)

The board will be asked to approve the Draft Round 9.1 Cooperative Forecasts for Use in the Air Quality Conformity Analysis of the Constrained Element of Visualize 2045, and the FY2019-2024 TIP. The purpose of the Cooperative Forecasts is to provide current forecasts of population, households, and employment growth and change for use in metropolitan planning programs. The Planning Directors Technical Advisory Committee in coordination with the local jurisdictions developed the first update to the 9th series or “round” of forecasts based on current regional development trends and new national economic projections.

ACTION: Approved Resolution R4-2018.

C. Resolution R5-2018 – Resolution authorizing COG to receive a grant to provide Anacostia River Watershed Partnership-related support services

The board will be asked to authorize the Executive Director, or his designee, to receive and expend grant funds from the Maryland Department of Natural Resources in the amount of \$42,330. The grant purpose is to support the Anacostia Watershed Restoration Partnership and will focus on outreach activities. Funding for this effort will be provided through a grant from Maryland Department of Natural Resources. COG will be required to provide a match of \$42,330, which is available in the budget of the Department of Environmental Programs/ Anacostia Restoration Programs.

ACTION: Approved Resolution R5-2018.

D. Resolution R6-2018 – Resolution authorizing COG to renew an existing contract for Go Recycle Campaign media consulting services

The board will be asked to authorize the Executive Director, or his designee, to expend COG funds from the Department of Environmental Programs in the amount of \$32,500 for Go Recycle Campaign media consulting services. The resolution also authorizes the Executive Director, or his designee, to proceed with renewal of an existing contract to develop and implement a regional recycling education marketing program and to assist with procuring sponsors in the metropolitan Washington region. Funding for this effort is available in the budget of the Department of Environmental Programs.

ACTION: Approved Resolution R6-2018.

E. Resolution R7-2018 – Resolution authorizing COG to receive funding for administrative support for Urban Area Security Initiative sub-awards

The board will be asked to authorize the Executive Director, or his designee, to receive and expend grant funds from the State Administrative Agent (SAA) for the National Capital Region (NCR) in the amount of \$63,880 for administrative support for Urban Area Security Initiative sub-awards administered by COG. COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure contractors and enter into contracts to complete deliverables and milestones as stated in Project Management Plans. COG supports the region in the maintenance and administration of procurements/contracts to ensure the NCR possesses the necessary capabilities to prepare for, prevent, respond to, and recover from terrorist attacks and other hazards. Funding for this effort will be provided through a sub-grant from the SAA. No COG matching funds are required.

ACTION: Approved Resolution R7-2018.

F. Resolution R8-2018 – Resolution authorizing COG to receive a grant to conduct stream monitoring in the District of Columbia

The board will be asked to authorize the Executive Director, or his designee, to receive and expend grant funds from District of Columbia Department of Energy and Environment in the amount of \$100,000. The grant purpose is to conduct stream monitoring in the District of Columbia. Funding for this effort will be provided through a grant from District of Columbia Department of Energy and Environment. COG will be required to provide a match of \$30,000, which is available in the budget of the Department of Environmental Programs

ACTION: Approved Resolution R8-2018.

G. Resolution R12-2018 – Resolution authorizing COG to receive a grant to purchase x-ray systems for COG law enforcement members in the National Capital Region

The board will be asked to adopt Resolution R12-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from District of Columbia Homeland Security and Emergency Management Agency Director Chris Rodriguez in the amount of \$623,000. The purpose of the grant funds is to purchase nine Mobile Explosive Ordinance Digital X-Ray Systems for COG law enforcement members in nine jurisdictions. Funding for this effort will be provided through a grant from the District of Columbia Homeland Security and Emergency Management Agency, the State Administrative Agent for the Urban Area Security Initiative in the National Capital Region. No COG matching funds are required.

ACTION: Approved Resolution R12-2018.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on January 10, 2018.

**Laura Ambrosio
COG Communications Specialist**