

**ADOPTION OF CONSENT AGENDA ITEMS**  
**July 2022**

**A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR ITS INNOVATIVE COORDINATED ACCESS AND MOBILITY PILOT PROGRAM**

The board will be asked to adopt Resolution R32-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Transit Administration (FTA) Innovative Coordinated Access and Mobility Pilot Program (ICAM Pilot Program; Catalog of Federal Domestic Assistance (CFDA) number: 20.513) in the amount of \$100,000 in federal funds and \$25,000 in matching funds from the Washington Metropolitan Transit Authority (WMATA) for a total budget of \$125,000. The purpose of the project will be to convene a consortium of regional stakeholders to move the existing Reach a Ride platform towards a one-call, one-click Information and Referral/Assistance tool for transportation options in the region. No COG matching funds are required for this grant.

**RECOMMENDED ACTION: Adopt Resolution R32-2022.**

**B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO SURVEY AND IDENTIFY A QUANTITATIVE AND QUALITATIVE TRASH THRESHOLD**

The board will be asked to adopt Resolution R33-2022 authorizing the Executive Director, or his designee, to procure and enter into a contract in the amount of \$49,915 to survey and identify a quantitative and qualitative trash threshold. This survey will provide a better understanding of how different qualitative and quantitative trash characterization may support or impair the potential recreational use of the river and streams. COG funds for this procurement are available in the Department of Environmental Programs Anacostia Restoration Program.

**RECOMMENDED ACTION: Adopt Resolution R33-2022.**

**C. RESOLUTION EXPRESSING SUPPORT FOR LEGAL MIGRANTS ARRIVING TO THE WASHINGTON METROPOLITAN REGION AS A RESULT OF POLICIES IMPLEMENTED BY BORDER STATES**

The board will be asked to adopt Resolution R34-2022 expressing support for the funding efforts initiated by the District of Columbia's Congressional Representative Eleanor Holmes-Norton seeking additional federal resources to sustain the human services needs of those arriving to the Washington metropolitan region. Furthermore, the board directs the Human Services Policy Committee to consider this issue at an upcoming meeting to further explore opportunities for establishing partnerships and coordinating efforts which result in increased supportive services, and directs the Executive Director, or his designee to work with local Human Services Directors, Emergency Managers, nonprofit relief agencies and other appropriate organizations to facilitate the coordination of policies, programs and response efforts in support of the migrants.

**RECOMMENDED ACTION: Adopt Resolution R34-2022.**

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors  
July 30, 2022  
Janele Partman  
COG Communications Specialist**