

**ADOPTION OF CONSENT AGENDA ITEMS
October 2021**

A. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2022 NOMINATING COMMITTEE

The board will be asked to adopt Resolution R36-2021 approving the appointments to the 2022 Nominating Committee. The Nominating Committee is appointed annually with the task of nominating the three members of the executive committee of the Board of Directors and the four corporate officers. The Nominating Committee is comprised of seven members, balanced geographically among the District of Columbia, the State of Maryland, the Commonwealth of Virginia, and chaired by the current COG Board Chairman. If a member of the appointed Nominating Committee is unable to serve throughout the tenure of the committee, the COG Board Chairman will appoint an alternate member. Recommended individuals to serve on the 2022 Nominating Committee are as follows: Robert C. White, Jr., District of Columbia (Committee Chair), Phil Mendelson, District of Columbia, Sydney Harrison, Prince George's County, Michael O'Connor, City of Frederick, Bridget Newton, City of Rockville, Justin Wilson, City of Alexandria, and Juli Briskman, Loudoun County.

RECOMMENDED ACTION: Adopt Resolution R36-2021.

B. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2022 LEGISLATIVE COMMITTEE

The board will be asked to adopt Resolution R37-2021 authorizing the appointments to the 2022 Legislative Committee. The Legislative Committee is appointed annually with the task of reviewing and proposing an advocacy platform that outlines the region's federal and state policy priorities for the calendar year. The Legislative Committee is comprised of individuals from each of COG's policy committees and boards. Recommended individuals to serve on the 2022 Legislative Committee are as follows: Christian Dorsey, COG Board of Directors (Committee Chair), Reuben Collins, Transportation Planning Board, Robert Day, Metropolitan Washington Air Quality Committee, Deni Taveras, Climate, Energy, and Environment Policy Committee, Amy Jackson, Chesapeake Bay and Water Resources Committee, Andrea Bailey, Human Services Policy Committee, Will Jawando, Region Forward Coalition, Mary Cheh, Food and Agriculture Regional Member Policy Committee.

RECOMMENDED ACTION: Adopt Resolution R37-2021.

C. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO FUND THE OPERATION OF A PORTION OF COG'S DEPARTMENT OF HOMELAND SECURITY AND PUBLIC SAFETY RELATED TO IMPROVING HOMELAND SECURITY IN THE NATIONAL CAPITAL REGION

The board will be asked to adopt Resolution R38-2021 authorizing the Executive Director, or his designee, to receive and expend grant funds from DC Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$1,534,580 for October 1, 2021 through September 30, 2022. The project will support the region's homeland security program and provide decision-makers with the tools needed to make decisions regarding emergency prevention, preparedness, and response. Within this project period, COG will coordinate the FY2022 Urban Areas Security Initiative (UASI) process, support the Regional Emergency Support Functions and Regional Programmatic Working Groups and other relevant committees, conduct research and analysis to develop decision-support materials, and continue to support the Homeland Security Executive Committee (HSEC) and the HSEC Advisory Council. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R38-2021.

D. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT FUNDS

The board will be asked to adopt Resolution R39-2021 authorizing the Executive Director, or his designee, to receive and expend Federal Transit Administration (FTA) grant funds from the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program in the approximate amount of \$6.3 million for the region. The National Capital Region Transportation Planning Board (TPB), with COG acting as an administrative agent, is the designated recipient for Enhanced Mobility for the Washington, DC-VA-MD Urbanized Area. The program provides funding for transportation for people with disabilities and older adults who have difficulty using public transportation. Eligible subrecipients are non-profit organizations, local governments, transit agencies, and private for-profit providers. TPB conducts solicitations every two years. The Federal dollars require a subrecipient match of 20 or 50 percent, depending on the type of project. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R39-2021.

E. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND STATE PLANNING AND RESEARCH FUNDS FOR HIGHWAY PERFORMANCE MONITORING SYSTEMS (HPMS) TRAFFIC MONITORING ACTIVITIES

The board will be asked to adopt Resolution R40-2021 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 \$245,000. This funding will be used to support the special project, Highway Performance Monitoring Systems (HPMS) Traffic Monitoring Activities. It will support staff work and fund a contract for travel monitoring. The resolution also authorizes the Executive Director, or his designee, to enter the first option year for 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. 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 R40-2021.

F. RESOLUTION ENDORSING REVISIONS TO THE COG PROCUREMENT POLICY

The board will be asked to adopt Resolution R41-2021 approving the proposed revisions to the COG Procurement Policy. The revisions, reviewed and approved by the COG Budget and Finance Committee, update COG procurement practices to reflect updated practices and processes. The board directs its Executive Director, or his designee, to notify the COG Chief Financial Officer of the updated policy.

RECOMMENDED ACTION: Review attached memo and proposed revisions and adopt Resolution R41-2021.

G. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT FROM THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY (HSEMA), TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT MICROGRID FEASIBILITY ASSESSMENT FOR CRITICAL INFRASTRUCTURE IN THE DISTRICT OF COLUMBIA

The board will be asked to adopt Resolution R42-2021 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (DC HSEMA) in the amount of \$120,000. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to conduct an engineering conceptual design and feasibility study and cost benefit assessment. COG will be required to provide a match of \$38,206, which is available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Adopt Resolution R42-2021.

H. RESOLUTION AUTHORIZING THE FIVE-YEAR CAPITAL EXPENDITURE PLAN FOR FY2022 - FY2026 AND FY2022 CAPITAL EXPENDITURE BUDGET

The board will be asked to adopt Resolution R43-2021 approving the Five-Year Capital Expenditure Plan for FY2022 – FY2026 and FY2022 Capital Expenditure Budget. The COG Budget and Finance Committee have reviewed the proposed FY2022 Budget and Five-Year Capital Expenditure Plan and recommend approval.

RECOMMENDED ACTION: Review attached memo and proposed plan and adopt Resolution R43-2021.

I. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO ASSIST THE DISTRICT WITH GREEN STORMWATER INFRASTRUCTURE MAINTENANCE

The board will be asked to adopt Resolution R44-2021 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Department of Energy and Environment (DOEE) in the amount not to exceed \$6,000,000. The resolution also authorizes the Executive Director, or his designee, to assist the DOEE implement a Green Stormwater Infrastructure (GSI) maintenance program by entering into a contract with SMC, LLC to evaluate current GSI facilities and perform maintenance procedures to conform to District's Stormwater Management Guidebook maintenance criteria. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R44-2021.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors
October 13, 2021
Janele Partman
COG Communications Specialist**