

**ADOPTION OF CONSENT AGENDA ITEMS  
March 2020**

**A. Resolution R12-2020 – RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO CONDUCT PHASE 35 OF THE CONTINUOUS AIRPORT SYSTEM PLANNING (CASP) PROGRAM**

The board will be asked to adopt Resolution R12-2020 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Aviation Administration (FAA) in the amount of \$277,800. 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 Phase 35 of the Continuous Airport System Planning (CASP) Program. The grant will include the following tasks in support of the CASP Program: (1) Process 2019 Air Passenger Survey (Phase 2) and (2) Ground Access Travel Time Update. COG will be required to provide a match of \$27,800 which is available in the budget of the Department of Transportation Planning.

**RECOMMENDED ACTION: Adopt Resolution R12-2020.**

**B. Resolution R13-2020 – RESOLUTION ENDORSING DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM POLICY**

The board will be asked to adopt Resolution R13-2020 acknowledging receipt of COG's revised Disadvantaged Business Enterprise (DBE) Program Policy and endorsing COG's revised DBE Program Policy. The board desires to endorse said revised DBE Program Policy as a requirement of the Federal Transit Authority's (FTA) funding rules. The changes are minor and can be found in the attached policy. The board directs its Executive Director, or his designee, to notify the FTA of the board's endorsement.

**RECOMMENDED ACTION: Adopt Resolution R13-2020.**

**C. Resolution R14-2020 – RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO CONTRACT PROFESSIONAL STATISTICAL ANALYSIS SERVICES FOR STREAM SURVEY TRASH DATA**

The board will be asked to adopt Resolution R14-2020 authorizing the Executive Director, or his designee, to receive and expend grant funds from Maryland Department of the Environment in the amount of \$40,000. Funding will be used to contract professional statistical analysis services for stream survey trash data. Funding for this effort will be provided through a grant from Maryland Department of the Environment. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R14-2020.**

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on March 11, 2020.

Laura Ambrosio, COG Communications Specialist