

## **ADOPTION OF CONSENT AGENDA ITEMS**

**A. Resolution R32-2019 – Resolution authorizing COG to receive a grant to upgrade water supply contaminant warning systems**

The board will be asked to adopt Resolution R32-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the State Administrative Agent for the National Capital Region (NCR) in the amount of \$672,000. The purpose of the project is to upgrade monitoring, identification, and response capabilities for intentional or accidental contamination events affecting the NCR water supply and public water systems. Funding for this effort will be provided through a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency administered by the State Administrative Agent on behalf of the National Capital Region. No COG matching funds are required.

**RECOMMENDED ACTION: Approve Resolution R32-2019.**

**B. Resolution R33-2019 – Resolution authorizing COG to receive a grant to provide support for the situational awareness dashboard in the National Capital Region**

The board will be asked to adopt Resolution R33-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from State Administrative Agent for the National Capital Region in the amount of \$290,700. The purpose of the grant is to maintain the situational awareness dashboard licensure and system administration and improve dashboard governance and its use by operations centers. Funding for this effort will be provided through a grant from the U.S. Department of Homeland Security and the Federal Emergency Management Agency administered by the State Administrative Agent on behalf of the National Capital Region. No COG matching funds are required.

**RECOMMENDED ACTION: Approve Resolution R33-2019.**

**C. Resolution R34-2019 - Resolution authorizing COG to receive a grant to support the WMATA Metrorail station emergency response exercise series**

The board will be asked to adopt Resolution R34-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the State Administrative Agent for the National Capital Region in the amount of \$265,000. The purpose of the project is to develop and conduct three multi-jurisdictional exercises to improve Metrorail preparedness in the National Capital Region. Funding for this effort will be provided through a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency administered by the State Administrative Agent on behalf of the National Capital Region. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R34-2019.**

**D. Resolution R35-2019 - Resolution authorizing COG to receive a grant to develop computer-based Metrorail station emergency response training**

The board will be asked to adopt Resolution R35-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the State Administrative Agent for the National Capital Region in the amount of \$500,000. The purpose of the project is to develop five 30-45-minute Computer Based Training courses for law enforcement covering Metro emergency response priorities. Funding for this effort will be provided through a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency administered by the State Administrative Agent on behalf of the National Capital Region. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R35-2019.**

**E. Resolution R36-2019 - Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct independent evaluation of the bi-annual regional air passenger survey**

The board will be asked to adopt Resolution R36-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Aviation Administration in an amount not to exceed \$195,000. 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 independent evaluation and prepare recommendations to enhance the bi-annual Regional Air Passenger Survey as part of COG's Continuous Airport Systems Planning Program. Funding under this program is a 90 percent federal grant, requiring a 10 percent non-federal match. Half of the required non-federal match, 5 percent of the total grant amount, will be provided through grants from the Metropolitan Washington Airports Authority and the Maryland Aviation Administration. COG will be required to provide the remaining 5 percent matching amount of \$9,750, which is available in the budget of the Department of Transportation Planning.

**RECOMMENDED ACTION: Adopt Resolution R36-2019.**

**F. Resolution R37-2019 - Resolution authorizing COG to receive a grant to assist the Prince George's County Department of The Environment with stream trash survey and maintenance of stream trash traps**

The board will be asked to adopt Resolution R37-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Prince George's County Department of the Environment in the amount of \$629,851. The project goal will be to perform stream trash monitoring surveys, identify trash hot spots, work in the Chillum-Ray community to reduce litter, and maintain and clean up to three installed trash traps. Funding for this effort will be provided through a grant from Prince George's County Department of the Environment. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R37-2019.**

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on November 13, 2019.**

**Laura Ambrosio, COG Communications Specialist**