

**ADOPTION OF CONSENT AGENDA ITEMS
August 2020**

RESOLUTION R27-2020 – RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR ITS ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT (ATCMTD) INITIATIVE PROGRAM

The Board will be asked to adopt Resolution 27-2020 authorizing the Executive Director, or his designee, to receive and expend COG funds from the Federal Highway Administration’s Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) Initiative Program (Catalog of Federal Domestic Assistance number: 20.200 - Highway Research and Development Program) in the amount of \$2.97 million in Federal funds. The remaining \$2.97 million (50%) will be a local match provided by the project partners (DDOT, MDOT, VDOT, the University of Maryland, and the Greater Washington Partnership). No COG matching funds are required for this grant. The project will seek to accomplish the following: (1) leverage the best available technology to maximize the cost-effectiveness of a megaregion Transportation Demand Management (TDM) program; (2) integrate and expand existing TDM programs through a shared technology platform with public and private sector partners; (3) provide personalized, timely and accurate travel information to all residents, businesses, and visitors in the proposed service area; and (4) enhance multimodal transportation access and system performance for all user groups.

RECOMMENDED ACTION: Adopt Resolution R27-2020.

RESOLUTION R28-2020 - RESOLUTION AUTHORIZING COG TO ENTER INTO A GRANT AGREEMENT WITH THE U.S. FOREST SERVICE THROUGH THE DISTRICT OF COLUMBIA TO CONDUCT AN URBAN FOREST CANOPY ANALYSIS AND TO CREATE FOOD FOREST DEMONSTRATION PLOTS FOR THE DISTRICT OF COLUMBIA.

The board will be asked to adopt Resolution R28-2020 authorizing the Executive Director, or his designee, is authorized to enter into a cooperative agreement with the U.S. Forest Service and the District of Columbia for Partnership Projects to conduct a two-year study of urban tree canopy in the District of Columbia, and to plant edible forest gardens in the District of Columbia. This cooperative agreement provides COG with \$153,000 of U.S. Forest Service funds for the execution of this project. A \$10,000 local match required. The COG match will be provided through FY ‘21 and FY ‘22 Regional Environmental Fund. The project duration is no longer than four years.

RECOMMENDED ACTION: Adopt Resolution R28-2020.

RESOLUTION R29-2020 - RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO COG COMMUNITY ENGAGEMENT CAMPAIGN (CEC)

The board will be asked to adopt Resolution R29-2020 authorizing the Executive Director, or his designee, to expend COG funds from Anacostia Restoration Program/ Department of Environmental Program in the amount of \$30,000. 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 enhance Anacostia community communication and public engagement. This campaign will promote the value of the watershed, with a long-term goal of raising awareness and encouraging positive resident interactions in the watershed and changing resident behaviors. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R29-2020.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on August 12, 2020.

Patricia A. Warren, Executive Assistant