

## ADOPTION OF CONSENT AGENDA ITEMS

### A. Resolution R28-2019 – Resolution approving appointments to the COG 2020 Nominating Committee

The board will be asked to adopt Resolution R28-2019 approving the appointments to the 2020 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. Recommended individuals to serve on the 2020 Nominating Committee are as follows: Robert White (D.C.), Phil Mendelson (D.C.), Beverly Perry (D.C.), Sharon Bulova (Fairfax County), Justin Wilson (Alexandria), Kate Stewart (Takoma Park), and Todd Turner (Prince George's County).

**ACTION: Approved Resolution R28-2019.**

### B. Resolution R29-2019 – Resolution approving appointments to the COG 2020 Legislative Committee

The board will be asked to adopt Resolution R29-2019 authorizing the appointments to the 2020 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 2020 Legislative Committee are as follows: Derrick L. Davis (COG Board of Directors), Charles Allen (Transportation Planning Board), Cindy Dyballa (Chesapeake Bay and Water Resources Committee), Penny Gross (Climate, Energy, and Environment Policy Committee), Brianne Nadeau (Region Forward Coalition), Hector Cendejas (COG Board of Directors), David Snyder (Metropolitan Washington Air Quality Committee), and John Rigg (Human Services Policy Committee).

**ACTION: Approved Resolution R29-2019.**

### C. Resolution R30-2019 - Resolution authorizing COG to receive a grant from the District Department of Energy and Environment to repower switcher locomotives at Union Station

The board will be asked to adopt Resolution R30-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds. The grant funds will be used to repower switcher locomotives in operation at Union Station. Funding for this effort will be provided through a grant in the amount of \$550,000 from the District Department of Energy and Environment and matching funds of up to \$1,000,000 from Amtrak. No COG matching funds are required.

**ACTION: Approved Resolution R30-2019.**

**D. Resolution R31-2019 - Resolution authorizing COG to receive a grant to provide funding for homeland security and public safety support**

The board will be asked to adopt Resolution R31-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$1,534,580. The purpose is to fund COG homeland security and public safety staff support of the region's homeland security program and provide decision-makers with the tools needed to make sound financial and programmatic decisions. Funding for this effort will be provided through an Urban Area Security Initiative 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.

**ACTION: Approved Resolution R31-2019.**

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on October 10, 2019.**

**Laura Ambrosio, COG Communications Specialist**