

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R10-2019 – Resolution authorizing COG to update the Title VI Plan

The board will be asked to adopt Resolution R10-2019 updating COG's Title VI Plan, which outlines how COG and the TPB ensure nondiscrimination in all programs and activities. The program was prepared pursuant to the requirements of Title VI of the Civil Rights Act of 1964, and to comply with Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) grant recipient guidelines. COG's Title VI Plan must be updated periodically pursuant to these grant guidelines. This update includes revised text, more recent Census data on low-income, minority and limited-English speaking populations, and a description of outreach efforts to these populations on transit-related issues. Approval by the board is recommended by COG's Executive Director and General Counsel.

View the updated plan on the COG website here:

<https://www.mwcog.org/events/2019/4/10/cog-board-of-directors/>

ACTION: Approved Resolution R10-2019.

B. Resolution R11-2019 – Resolution authorizing COG to receive a grant, and procure and enter into a contract to develop a district school emergency response plan and conduct exercises

The board will be asked to adopt Resolution R11-2019 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 \$325,000. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement of a contractor and enter into a contract to assess and improve the District's readiness to respond to all hazards. The focus will be on issues having the greatest impact on students in school with disabilities during an emergency or a disaster. No COG matching funds are required.

ACTION: Approved Resolution R11-2019.

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

Laura Ambrosio, COG Communications Specialist