

ADOPTION OF CONSENT AGENDA ITEMS

September 2023

A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO SUPPORT THE UPDATED COMMUNITY ENERGY STRATEGY IMPLEMENTATION FOR LOUDOUN COUNTY

The board will be asked to adopt Resolution R22-2023 authorizing the Executive Director, or his designee, to receive and expend grant funds from Loudoun County, Virginia, in the amount of \$300,000 over a 3 year period. Funding will be used to support implementation of the County's Community Energy Strategy. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R22-2023.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO MAINTAIN AND PROCURE HAZMAT TYPE 1 TEAM EQUIPMENT FOR DETECTING HAZARDOUS MATERIALS

The board will be asked to adopt Resolution 23-2023 authorizing the Executive Director, or his designee, to receive and expend \$1,048,782 for maintaining existing equipment and procuring new equipment for HazMat Type 1 teams to detect hazardous materials in the COG region. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to maintain existing equipment and procure new equipment for HazMat Type 1 teams to detect hazardous materials in the COG region. This contract will accomplish the following goals: obtain reach back service, technical support, and chemical library updates for identification meters; procure meters and equipment that is technologically or otherwise outdated; replace equipment in 4 of the 11 Technical Decontamination units throughout the NCR; and procure specialized training courses based on NCR Type 1 teams needs. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R23-2023.

C. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO DEVELOP MSA CLIMATE PLANS

The board will be asked to adopt Resolution 24-2023 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District Department of Energy and Environment (DOEE) in the amount of \$1 million over 4 years. 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 develop MSA climate plans under the U.S. Environmental Protection Agency's Climate Pollution Reduction Grants (CPRG) program. CPRG, a program authorized by the Inflation Reduction Act, provides grants to develop and implement plans for reducing greenhouse gas emissions and other harmful air pollution. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R24-2023.

D. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND GRANT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION FOR THE ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES PROGRAM

The board will be asked to adopt Resolution 25-2023 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Transit Administration's Enhanced Mobility of Seniors & Individuals with Disabilities (Section 5310) Program in the amount of \$10,291,085. COG and the Transportation Planning Board (TPB) are the designated recipient for the Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Washington, DC-VA-MD Urbanized Area. Enhanced Mobility provides funding for transportation for people with disabilities and older adults who have difficulties using public transportation. The program provides matching grant funds for non-profit organizations, local governments, transit agencies, and private for-profit providers. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R25-2023.

E. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDS FOR UNDERSTANDING THE FACTORS AFFECTING PFAS VARIABILITY IN THE POTOMAC RIVER WATERSHED

The board will be asked to adopt Resolution 26-2023 authorizing the Executive Director, or his designee, to partner with Loudoun Water and other regional water utilities and research organizations to receive and expend grant funds from the Water Research Foundation in the amount of \$150,000. The Potomac River is the primary source of drinking water for the entire COG region. This project will investigate the presence of per- and polyfluoroalkyl substances (PFAS) in the Potomac River, which has become a pressing challenge due to the potential adverse health effects at trace concentrations and identify mitigation options. Funding for this effort will be provided to Loudoun Water as the Principal Investigator through a grant from the Water Research Foundation and in-kind contributions from regional water utilities and research organizations. COG will provide a match of \$150,000 from the Regional Water Fund, which is available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Adopt Resolution R26-2023.

F. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO SUPPORT PRINCE GEORGE'S COUNTY CLIMATE PLAN IMPLEMENTATION

The board will be asked to adopt Resolution 27-2023 authorizing the Executive Director, or his designee, to receive and expend grant funds from Prince George's County in the amount of \$3.2 million over a 4 year period. 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 support Prince George's County Climate Plan implementation. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R27-2023.

I HEREBY CERTIFY THAT Resolutions R22 - R27 were approved by the COG Board of Directors on September 13, 2023.

**Amanda Lau
COG Communications Specialist**