

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R8-2019 – Resolution authorizing COG to receive a grant to support the Metropolitan Area Transportation Operations Coordination Program

The board will be asked to adopt Resolution R8-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Virginia Department of Transportation in the amount of \$399,679, and enter into a contract in the amount of \$370,049 with the University of Maryland Center for Advanced Transportation Technology (UMD-CATT) to undertake the FY2019 activities of the Metropolitan Area Transportation Operations Coordination (MATOC) Program. The \$29,630 balance of the grant will be utilized by COG staff in administrative support of the MATOC Program. Since 2008, MATOC has monitored and managed real-time communications and data exchange among transportation agencies for traffic incidents and other traffic-impacting emergencies. No COG matching funds are required.

RECOMMENDED ACTION: Approve Resolution R8-2019.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on March 13, 2019.

Laura Ambrosio, COG Communications Specialist