

**ADOPTION OF CONSENT AGENDA ITEMS**  
**October 2025**

**A. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2026 NOMINATING COMMITTEE**

The board will be asked to adopt Resolution R21-2025 approving the appointments to the 2026 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 Chair. If a member of the appointed Nominating Committee is unable to serve throughout the tenure of the committee, the COG Board Chair will appoint an alternate member. Recommended individuals to serve on the 2026 Nominating Committee are as follows:

Rodney Lusk, Fairfax County (Committee Chair)

Takis Karantonis, Arlington County

David Snyder, City of Falls Church

Monique Ashton, City of Rockville

Jessica Fitzwater, Frederick County

Phil Mendelson, District of Columbia

Beverly Perry, District of Columbia

**RECOMMENDED ACTION: Adopt Resolution R21-2025.**

**B. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2026 LEGISLATIVE COMMITTEE**

The board will be asked to adopt Resolution R22-2025 authorizing the appointments to the 2026 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 2026 Legislative Committee are as follows:

Reuben Collins, COG Board of Directors (Committee Chair)

Walter Alcorn, Transportation Planning Board

Tom Dernoga, Metropolitan Washington Air Quality Committee

Kenny Boddy, Chesapeake Bay and Water Resources Committee

Andrew Friedson, Food and Agriculture Regional Member Policy Committee

Sarah Bagley, Climate, Energy, and Environment Policy Committee

Anita Bonds, Human Services Policy Committee

Mark Sickles, Virginia General Assembly

Brian Feldman, Maryland General Assembly

**RECOMMENDED ACTION: Adopt Resolution R22-2025.**

**C. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2025 AWARDS SELECTION COMMITTEE**

The board will be asked to adopt Resolution R23-2025 authorizing the appointments to the 2025 Awards Committee. The Committee is appointed annually with the task of reviewing nominations and selecting awardees for the following awards: Elizabeth and Davis Scull Metropolitan Service Award, Ronald F. Kirby Award for Collaborative Leadership, and the Stuart A. Freudberg Award for Regional Partnership. The Committee is composed of the COG

Board Executive Committee and past award winners. Recommended individuals to serve on the 2026 Awards Selection Committee are as follows:

Rodney Lusk, Fairfax County (Committee Chair)

Reuben Collins, Charles County

Charles Allen, District of Columbia

Phyllis Randall, Loudoun County

Phil Mendelson, District of Columbia

**RECOMMENDED ACTION: Adopt Resolution R23-2025.**

**D. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT PFAS AND PRECURSOR COMPOUNDS MONITORING IN THE POTOMAC RIVER WATERSHED**

The board will be asked to adopt Resolution R24-2025 authorizing the Executive Director, or his designee, to expend COG funds from the Regional Water Fund in the amount of \$100,000. 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 collect samples from the Potomac River and measure PFAS and precursor compounds to establish source water monitoring for utilities in the Washington DC-Maryland-Virginia region.

**RECOMMENDED ACTION: Adopt Resolution R24-2025.**

**E. RESOLUTION ADOPTING THE DRAFT ROUND 10.1 COOPERATIVE FORECASTS AS A MINOR UPDATE TO THE ROUND 10 COOPERATIVE FORECASTS**

The board will be asked to adopt Resolution R25-2025 acknowledging receipt of Round 10.1 Cooperative Forecasts (attached) and adopting the forecasts for use by the Transportation Planning Board (TPB) in future transportation planning activities, for COG's land use and planning activities and by members of the COG in local planning activities as appropriate. The board desires the adopted Forecasts support continued coordination of land use and transportation planning at the regional and local levels.

**RECOMMENDED ACTION: Adopt Resolution R25-2025.**

I HEREBY CERTIFY THAT Resolutions R21-2025 and R25-2025 was approved by the COG Board of Directors on October 8, 2025

Kayla Joyner  
Government Relations Associate