



BOARD OF DIRECTORS

Wednesday, September 9, 2026
12:00 P.M. - 2:00 P.M.
COG Office Building

AGENDA

- 11:15 A.M. COG OFFICE RE-OPENING RIBBON CUTTING**
Muriel Bowser, District of Columbia Mayor
Reuben B. Collins II, COG Board Chair
Penny Gross, Former COG Board Chair and Fairfax County Supervisor
- 12:00 P.M. FORMAL GROUP PHOTO OF 2026 COG BOARD OF DIRECTORS**
- 1. CALL TO ORDER**
Reuben B. Collins II, COG Board Chair
- 2. CHAIR'S REPORT**
Reuben B. Collins II, COG Board Chair
A. Congressional Delegation Reception – September 23
- 12:15 P.M. 3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
- 4. AMENDMENTS TO THE AGENDA**
Reuben B. Collins II, COG Board Chair
- 5. APPROVAL OF THE MINUTES FROM MAY 13, 2026**
Reuben B. Collins II, COG Board Chair
Recommended Action: Approve minutes.
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Reuben B. Collins II, COG Board Chair
- A. Resolution R24-2026 – Resolution to Ratify COG to Procure and Enter into a Contract to Procure Technical Consulting and Management Support for Regional Geospatial Data Programs
- B. Resolution R25-2026 – Resolution to Ratify COG to Procure and Enter into a Contract to Procure NG-CAD-X Software Managed Services
- C. Resolution R26-2026 – Resolution to Ratify COG to Procure and Enter into a Contract to Procure Information Technology (IT) and Cyber Security Services

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

- D. Resolution R27-2026 – Resolution to Ratify COG to Procure and Enter into a Contract Repurchase a Leadsonline Power Plus Subscription
- E. Resolution R28-2026 – Resolution to Ratify COG to Procure and Enter into a Contract to Procure NCRNet Modernization
- F. Resolution R29-2026 – Resolution to Ratify COG to Procure and Enter into a Contract to Procure NCRNet Maintenance Services
- G. Resolution R30-2026 – Resolution to Ratify COG to Procure and Enter into a Contract to Support Development of a Regional Comprehensive Economic Development Strategy
- H. Resolution R31-2026 – Resolution to Authorize COG to Procure and Enter into a Contract to be a Primary Recipient for a Department of Homeland Security Grant to Manage the Biowatch Sample Collection in the National Capital Region and the City of Philadelphia
- I. Resolution R32-2026 – Resolution to Authorize COG to Receive a Grant to Execute the “National Capital Prism Invasive Species Management and Outreach” Project

**Recommended Actions: Ratify Prior to Executive Committee Approval
Resolutions R24-2026 – R30-2026. Adopt Resolutions R31-2026 – R32-2026.**

12:30 P.M. 7. COG MID-COURSE REVIEW OF CLIMATE PROGRESS AND NEXT STEPS

*Cindy Dyballa, CEEPC Chair, City of Takoma Park Council Member
Maia Davis, COG Senior Environmental Planner*

The board will be briefed on the mid-course status of greenhouse gas reduction in an effort to meet the regional 2030 climate goals. The board will review the mid-course findings and consider a resolution with next steps.

Recommended Action: Adopt Resolution R33-2026.

1:05 P.M. 8. UNDERSTANDING PFAS COMPOUNDS AND THEIR REGIONAL IMPACT

*Steven Bieber, COG Water Resources Director
Dr. Kirin Furst, Virginia Tech Associate Professor
Dr. Rosa Gwinn, AECOM Fellow Global PFAS Lead*

The board will be briefed on PFAS compounds, man-made compounds used in industry and consumer products that enter the environment and water cycle, also called “forever chemicals”. The board will discuss what can be done regionally to reduce PFAS in the environment and potential legislative and regulatory actions.

Recommended Action: Receive briefing.

1:55 P.M. 9. OTHER BUSINESS

2:00 P.M. 10. ADJOURN

OFFICE RE-OPENING RECEPTION

Immediately following the adjournment of the board meeting there will be an Office Re-Opening Reception and Open House from 2:00 – 3:30P.M.