



## BOARD OF DIRECTORS

Wednesday, February 11, 2026  
12:00 P.M. - 2:00 P.M.  
WMATA Board Room

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**  
*Reuben Collins, COG Board Chair*
  - 2. CHAIR'S REPORT**  
*Reuben Collins, COG Board Chair*
  - 3. EXECUTIVE DIRECTOR'S REPORT**  
*Clark Mercer, COG Executive Director*
    - A. Fiscal Year 2026 Second Quarter Financial Report
  - 4. AMENDMENTS TO THE AGENDA**  
*Reuben Collins, COG Board Chair*
  - 5. APPROVAL OF THE MINUTES FROM JANUARY 14, 2026**  
*Reuben Collins, COG Board Chair*

**Recommended Action: Approve minutes.**
  - 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Reuben Collins, COG Board Chair*
    - A. Resolution R12-2026 – Resolution Approving the Fiscal Year 2025 [Single Audit Report](#)
    - B. Resolution R13-2026- Resolution Authorizing COG to be a Subrecipient for a DHS Grant to Manage the Biowatch Sample Collection in the National Capital Region
    - C. Resolution R14-2026 – Resolution Authorizing COG to Receive a Grant, Procure and Enter into a Contract to Conduct Phase 41 of the Continuous Airport System Planning (CASP) Program
    - D. Resolution R15-2026 – Resolution Authorizing COG to Receive a Grant, Procure and Enter into a Contract to Develop a Compatible Use Plan for Joint Base Anacostia Bolling
    - E. Resolution R16-2026 – Resolution Authorizing COG to Receive a Grant, Procure and Enter into a Contract to Establish a Research Center to Mitigate PFAS in Drinking Water of the Metropolitan Washington Region

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

F. Resolution R17-2026 – Resolution Authorizing COG to Procure and Enter into a Contract to Develop a Regional Interoperable Communications Plan and Strategy

**Recommended Action: Adopt Resolutions R12-2026 – R17-2026.**

**12:20 P.M. 7. REGIONAL COORDINATION AND RESPONSE TO JANUARY 2026 WINTER WEATHER**

*Eli Russ, COG Senior Public Safety Planner  
Christopher Beckman, U.S. OPM Director of Emergency Management  
Kevin Donahue, District of Columbia City Administrator  
Richard Madaleno, Montgomery County Chief Administrative Officer  
John Scrivani, Virginia Department of Emergency Management State Coordinator  
Leroy Jones, Metro Executive Vice President*

Through the Regional Coordination Plan for Winter Weather in the National Capital Region, COG supports information sharing and decision-making among local, state, and federal government agencies and strategic partners to minimize winter weather-related disruptions that impact the region. The board will be briefed on the impacts and response to the winter storm on January 25, 2026.

**Recommended Action: Receive briefing.**

**1:05 P.M. 8. REGIONAL ECONOMIC MONITORING**

*Timothy Canan, COG Planning Data and Research Program Director  
Greg Goodwin, COG Principal Regional Planner  
Tracy Hadden Loh, Brookings Fellow*

COG regularly measures economic growth through the Regional Economic Monitoring System (REMS) reports and dashboard, which tracks job growth, unemployment, inflation, housing production, and changes to the federal workforce. In 2025, COG partnered with Brookings Metro to launch the DMV Monitor, a new dashboard that tracks additional economic indicators, such as real estate, venture capital, and tourism, and provides in-depth analysis of the region’s economic, social, and fiscal health. COG and Brookings staff will share recent trends and what can be found in each of these complementary resources.

**Recommended Action: Receive briefing.**

**1:40 P.M. 9. EXECUTIVE SESSION/CLOSED MEETING**

*Reuben Collins, COG Board Chair*

Pursuant to Board Rules of Procedure 4.08 and 4.09, the Board will vote to hold an Executive Session/Closed Meeting of Board Members only for discussion of a personnel matter – annual evaluation of COG’s Executive Director.

**Recommended Action: Receive briefing and adopt Resolution R18-2026.**

**1:55 P.M. 10. OTHER BUSINESS**

**2:00 P.M. 11. ADJOURN**

The next COG Board Meeting will take place in-person on Wednesday, March 11 from 12:00 – 2:00 P.M. at the National Association of Counties.