

## **ADOPTION OF CONSENT AGENDA ITEMS**

**March 2025**

### **A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO EXECUTE THE “COMPREHENSIVE INVASIVE PLANT MANAGEMENT IN FAIRFAX COUNTY PARKLAND AND PUBLIC SPACES” PROJECT**

The board will be asked to adopt Resolution R6-2025 authorizing the Executive Director, or his designee, to receive and expend grant funds from Virginia’s Department of Forestry FY25 Virginia PRISM Support for Invasive Species Program in the amount of \$80,000 for invasive species management. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, to manage invasive species on Fairfax County Park Authority parkland, update Fairfax Department of Public Works tree of heaven inventory and manage hemlock wooly adelgid on Fairfax Department of Public Works parkland. Funding for this effort will be provided through a grant from Virginia’s Department of Forestry FY25 Virginia PRISM Support for Invasive Species Program. No COG matching funds are required.

**RECOMMENDED ACTION: Ratify Resolution R6-2025, approved by Executive Committee on February 19, 2025.**

### **B. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO CONDUCT PHASE 40 OF THE CONTINUOUS AIRPORT SYSTEM PLANNING (CASP) PROGRAM**

The board will be asked to adopt Resolution R7-2025 authorizing the Executive Director, or his designee, to receive and expend grant funds from Federal Aviation Administration (FAA) in the amount of \$277,800. 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 Phase 40 of the Continuous Airport System Planning (CASP) Program. The grant will include the following tasks in support of the CASP Program: (1) Process 2025 Air Passenger Survey, Phase 2, and (2) 2025 Ground Access Forecast & Element Update. COG will be required to provide a match of \$27,780 which is available in the budget of the Department of Transportation Planning.

**RECOMMENDED ACTION: Adopt Resolution R7-2025.**

**I HEREBY CERTIFY THAT Resolution R6-2025 and Resolution R7-2025 were approved by the COG Board of Directors on March 12, 2025.**

**Monica Beyrouti Nunez  
Government Relations Manager**