

## ADOPTION OF CONSENT AGENDA ITEMS

February 2026

### A. RESOLUTION APPROVING THE FISCAL YEAR 2025 SINGLE AUDIT REPORT

The board will be asked to adopt Resolution R12-2026 accepting the FY-2025 single audit as approved by the COG Audit Committee. In accordance with COG's procedures and in compliance with requirements established by the Federal Government for recipients of grants and other financial assistance programs, COG engages an independent certified public accounting firm to conduct an annual fiscal year-end audit. In January 2026 the COG Board accepted the FY2025 Audit. This approval further accepts the final single audit noting a clean report with no findings.

**RECOMMENDED ACTION: Adopt Resolution R12-2026.**

### B. RESOLUTION AUTHORIZING COG TO BE A SUBRECIPIENT FOR A DHS GRANT TO MANAGE THE BIOWATCH SAMPLE COLLECTION IN THE NATIONAL CAPITAL REGION

The board will be asked to adopt Resolution 13-2026 authorizing the Executive Director, or his designee, to receive and expend grant funds from Prince George's County in the amount of \$1,333,680.90. The National "Bio Watch" Program is a combined effort of state, local, and federal governmental agencies designed and implemented to protect citizens against the threat or acts of bioterrorism through a system of environmental monitors that can indicate within 24 hours whether deadly agents have been released into the air. The objectives of the Bio Watch Program are to demonstrate the effectiveness of the air monitoring systems, to aid in protecting public health through the early detection of the release of biological agents and to provide environmental data in support of actions in response to airborne biological agent releases. This program improves the state's ability to support national security initiatives and adds a new element to the protection of public health and welfare. It also serves to provide an infrastructure for future program expansion or enhancement through deployment of new technology. Funding for this effort will be provided through a grant from the Department of Homeland Security. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R13-2026.**

### C. 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

The board will be asked to adopt Resolution R14-2026 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 41 of the Continuous Airport System Planning (CASP) Program. COG will be required to provide a match of \$27,800 which is available in the Budget of the Department of Transportation Planning.

**RECOMMENDED ACTION: Adopt Resolution R14-2026.**

**D. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO DEVELOP A COMPATIBLE USE PLAN FOR JOINT BASE ANACOSTIA BOLLING**

The board will be asked to adopt Resolution R15-2026 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Office of Local Defense Community Cooperation in the amount of approximately \$600,000. 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 develop a Compatible Use Plan for Joint Base Anacostia Bolling. COG will be required to provide a match of approximately \$70,000 which is available from the Department of Environmental Programs, Regional Water Fund and Regional Environmental Fund.

**RECOMMENDED ACTION: Adopt Resolution R15-2026.**

**E. 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**

The board will be asked to adopt Resolution R16-2026 authorizing the Executive Director, or his designee, to receive and expend grant funds from the National Institute of Standards and Technology (NIST) in the amount of \$1,031,000. The resolution also authorizes the Executive Director, or his designee, to enter into a contract with Virginia Tech's Occoquan Watershed Monitoring Laboratory to establish a regional scientific center with the goal of facilitating drinking water system compliance with PFAS rules and regulations, integrate existing regional activities related to data collection and characterization of PFAS in the Potomac and Occoquan drinking watersheds, and coordinate multilateral partnerships developed through the center that will facilitate local efforts for source reduction and pollution prevention. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R16-2026.**

**F. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP A REGIONAL INTEROPERABLE COMMUNICATIONS PLAN AND STRATEGY**

The board will be asked to adopt Resolution R17-2026 authorizing the Executive Director, or his designee, to receive and expend \$355,000 for the development of a regional interoperable communications plan and strategy. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to with Mission Critical Partners (MCP) to develop regional interoperable communications plans, policies, and strategy and identify key gaps in planning, resource management, and support to maintain and foster NCR interoperable communications plans and policies.. Funding for this effort will be provided through a [specify if it is a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R17-2026.**

**I HEREBY CERTIFY THAT Resolutions R12-R17-2026 was approved by the COG Board of Directors on February 11, 2026**

**Kayla Joyner  
Government Relations Associate**

