

ADOPTION OF CONSENT AGENDA ITEMS
October 2026

A. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2027 NOMINATING COMMITTEE

The board will be asked to adopt Resolution R34-2026 approving the appointments to the 2027 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 2027 Nominating Committee are as follows:

Reuben Collins, Charles County (Committee Chair)
Takis Karantonis, Arlington County
Phyllis Randall, Loudoun County
Talisha Searcy, City of Takoma Park
Maxene Bardwell, Prince George's County
Phil Mendelson, District of Columbia
Kevin Donahue (alt. Tomas Talamante), District of Columbia

RECOMMENDED ACTION: Adopt Resolution R34-2026.

B. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2027 LEGISLATIVE COMMITTEE

The board will be asked to adopt Resolution R35-2026 authorizing the appointments to the 2027 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 2027 Legislative Committee are as follows:

Charles Allen, COG Board of Directors (Legislative Committee Chair)
Neil Harris, Transportation Planning Board
David Snyder, Metropolitan Washington Air Quality Committee
Jenni Pompi, Chesapeake Bay and Water Resources Committee
Andrew Friedson, Food and Agriculture Regional Member Policy Committee
Tom Peterson, Climate, Energy, and Environment Policy Committee
J.D. Spain, Human Services Policy Committee

RECOMMENDED ACTION: Adopt Resolution R35-2026.

C. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2026 AWARDS SELECTION COMMITTEE

The board will be asked to adopt Resolution R36-2026 authorizing the appointments to the 2026 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:

Reuben Collins, Charles County (Committee Chair)
Charles Allen, District of Columbia
Phil Mendelson, District of Columbia
Phyllis Randall, Loudoun County
Kate Stewart, Montgomery County

RECOMMENDED ACTION: Adopt Resolution R36-2026.

D. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO PROCURE HAZMAT CBRNE MULTI-CHEMICAL ANALYSIS UNITS

The board will be asked to adopt Resolution R37-2026 authorizing the Executive Director, or his designee, to receive and expend \$1,652,227.00 for MWCOG's primary hazmat members. 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 purchase eleven (11) portable FTIR and Raman chemical analysis systems and on-site training for the region's Hazmat teams. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R37-2026.

E. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO PROCURE A METROTECH BOMB SQUAD PORTABLE DIGITAL X-RAY SYSTEM

The board will be asked to adopt Resolution R38-2026 authorizing the Executive Director, or his designee, to receive and expend \$477,665.00 for COG's 9 primary MetroTech Bomb Squad members. 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 purchase (9) portable digital x-ray systems, providing each MetroTech Bomb Squad with one system. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R38-2026.

F. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO PROCURE METROTECH BOMB SQUAD MEDIUM UNMANNED GROUND VEHICLES

The board will be asked to adopt Resolution R39-2026 authorizing the Executive Director, or his designee, to receive and expend \$3,410,487.00 for MWCOG's primary MetroTech Bomb Squad members. 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 purchase nine (9) medium unmanned ground vehicles (UGVs). Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R39-2026.

I HEREBY CERTIFY THAT Resolutions R34-2026 – R39-2026, was approved by the COG Board of Directors on October 14, 2026 Kayla Joyner Government Relations Associate