



BOARD OF DIRECTORS

Wednesday, October 14, 2026
12:00 P.M. - 2:00 P.M.
COG Office Building

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Reuben B. Collins II, COG Board Chair
 - 2. CHAIR'S REPORT**
Reuben B. Collins II, COG Board Chair
 - 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 SEPTEMBER 9, 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 R34-2026 – Resolution Approving Appointments to the COG 2027 Nominating Committee
 - B. Resolution R35-2026 – Resolution Approving Appointments to the COG 2027 Legislative Committee
 - C. Resolution R36-2026 – Resolution Approving Appointments to the COG 2026 Awards Selection Committee
 - D. Resolution R37-2026 – Resolution Authorizing COG to Enter into a Contract and Procure Hazmat CBRNE Multi-Chemical Analysis Units
 - E. Resolution R38-2026 – Resolution Authorizing COG to Enter into a Contract and Procure a MetroTech Bomb Squad Portable Digital X-Ray System
 - F. Resolution R39-2026 – Resolution Authorizing COG to Enter into a Contract and Procure MetroTech Bomb Squad Medium Unmanned Ground Vehicles

Recommended Actions: Adopt Resolutions R34-2026 – R39-2026.

- 12:20 P.M. 7. 2026 CLIMATE AND ENERGY LEADERSHIP AWARDS**
Cindy Dyballa, Climate, Energy, and Environment Policy Committee Chair
Ian Marcus, Air and Climate Public Advisory Committee Chair
- This awards program recognizes local governments, educational institutions, and non-governmental organizations for their efforts to achieve local and regional climate and energy goals.
- Recommended Action: Receive briefing.**
- 12:50 P.M. 8. RECOGNITION OF WASHINGTON METRORAIL SAFETY COMMISSION FIRST CEO DAVID MAYER**
Kanti Srikanth, COG Deputy Executive Director of Metropolitan Planning
David Mayer, Ph.D., Former Washington Metrorail Safety Commission CEO
- The board will be briefed on the history of establishment of the Washington Metrorail Safety Commission and recognize the first CEO David Mayer for his years of service.
- Recommended Action: Receive briefing and adopt Resolution R40-2026.**
- 1:05 P.M. 9. FISCAL YEAR 2028 MEMBER DUES & REGIONAL FEES**
Clark Mercer, COG Executive Director
Anna Douglas, COG Comptroller
Ivaylo Tsekov, COG Senior Project Accountant
- The board will be briefed on the proposal for the Fiscal Year 2028 Member Dues and Regional Fees.
- Recommended Action: Receive briefing and adopt Resolution R41-2026.**
- 1:20 P.M. 10. APPROVAL OF THE FISCAL YEAR 2027 & FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET**
Clark Mercer, COG Executive Director
Anna Douglas, COG Comptroller
Ivaylo Tsekov, COG Senior Project Accountant
- The board will be briefed on the proposed FY 2027 Capital Expenditure Budget and Five-Year Capital Expenditure Plan.
- Recommended Action: Receive briefing and adopt Resolution R42-2026.**
- 1:25 P.M. 11. PASSENGER FERRY SERVICE IN THE NATIONAL CAPITAL REGION**
Craig Fifer, Northern Virginia Regional Commission Executive Director
Thomas Harrington, COG Multimodal Transportation Director
Emeka Moneme, Navy Yard District of Columbia Executive Director
- The board will be briefed on regional studies to consider a passenger ferry service in the National Capital Region. The idea of a regional passenger ferry service in the has been discussed and studied since 2001, and more recently examined by the Northern Virginia Regional Commission and the DC Mobility Innovation District. The board will discuss interest in further studying a ferry service in the region.

Recommended Action: Receive briefing.

1:55 P.M. 12. OTHER BUSINESS

2:00 P.M. 13. ADJOURN