

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION
WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE TWENTY-FIRST PHASE OF THE CONTINUOUS
AIRPORT SYSTEM PLANNING PROGRAM

WHEREAS, the Aviation Investment and Reform Act for the 21st Century includes a provision which makes the District of Columbia eligible to receive and disburse to the Metropolitan Washington Council of Governments (COG) Airport Improvement Program (AIP) Apportionment funds; and

WHEREAS, COG received funding for the first time from AIP apportionments for the Continuous Airport System Planning (CASP) program Phase XIX grant; and,

WHEREAS, COG is recognized by the Federal Aviation Administration (FAA) as the air system planning agency for the Metropolitan Washington region; and,

WHEREAS, the FAA administers a program which provides funds for continuing air transportation system planning in large metropolitan regions; and,

WHEREAS, COG is involved in a continuing planning process for addressing the issues concerning the future development and impact of the region's major commercial airports, military fields, helicopter systems planning, and general aviation facilities, as they relate to metropolitan and local community development goals and policies; and,

WHEREAS, the high growth of commercial aviation activity in the Washington-Baltimore region, particularly at Baltimore/Washington International and Washington Dulles International Airports, requires that long-term planning proceed to best accommodate that growth; and,

WHEREAS, the FAA has funded twenty separate phases of this CASP program planning effort; and,

WHEREAS, the FAA has approved the Airport Capital Improvement Program (ACIP) for CASP for Federal FY 2000-2004; and,

WHEREAS, the FAA has indicated its willingness to provide funds for ninety percent (\$376,200) of the total project cost under a Phase XXI CASP grant application for the following two projects in Federal FY 2003 as approved in the FY 2000-2004 ACIP:

1. Phase II of the 2004 Regional Air Passenger Survey (\$193,500);
2. Ground Access Element Update (\$182,700);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Executive Director or his designee is authorized to file a planning grant application and execute a grant contract with the Federal Aviation Administration to conduct Phase XXI of a multi-year program for Continuous Airport System Planning for the National Capital Region in an amount not to exceed \$418,000. The FAA will provide funds for ninety percent (\$376,200) of the project total. The ten percent match, \$41,800, will be provided from local funds.