

**ADOPTION OF CONSENT AGENDA ITEMS  
March 2024**

**A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO CONDUCT PHASE 39 OF THE CONTINUOUS AIRPORT SYSTEM PLANNING (CASP) PROGRAM**

The board will be asked to adopt Resolution R12-2024 authorizing the Executive Director, or his designee, to receive and expend grant funds from the 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 conduct Phase 39 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 1, and (2) 2025 Ground Access Travel Time 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 R12-2024.**

**I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board of Directors on March 13, 2024.**

**Amanda Lau COG Communications Specialist I**