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## National Capital Region Transportation Planning Board

Metropolitan Washington Council of Governments  
777 North Capitol Street, N.E., Suite 300, Washington, D.C. 20002-4290

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### *Aviation Technical Subcommittee*

## Agenda

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**Date:** Thursday, March 27, 2014

**Time:** 10:30 AM to 12:00 noon

**Place:** COG Room 2

**Chair:** Mike Hewitt, MWA

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|-------|---------|--|
| 10:30 | 5 min.  | <b>1. Welcome, introductions, and approval of highlights from the previous meeting (January 23, 2014)</b><br><i>Mike Hewitt, Chair</i>   |
| 10:35 | 20 min. | <b>2. Proposal for COG Board of Directors 2014 Regional Airports Forum</b><br><i>Robert Griffiths, COG/TPB Acting Co-Director of Transportation Planning</i><br>Mr. Griffiths will brief the subcommittee on a proposal to hold a regional airports forum for the COG Board of Directors in May 2014. The subcommittee will be asked to approve the conceptual plans for the forum and provide assistance with speakers and presentations. |
| 10:55 | 35 min. | <b>3. 2013 Washington-Baltimore Regional Air Passenger Survey – Draft General Findings Report</b><br><i>Abdul Mohammed, COG/TPB Staff</i><br>Mr. Mohammed will present the subject report. The subcommittee will be asked to review the report and provide comments within 30 days.  |
| 11:30 | 15 min. | <b>4. 2014-2018 Draft Airport Capital Improvement Plan and CASP 29 Grant Update</b><br><i>Rich Roisman, COG/TPB Staff</i><br>Mr. Roisman will present the draft funding table and narrative for the 2014-2018 ACIP. This information will be included in the CASP 29 grant application to the FAA.   |
| 11:45 | 5 min.  | <b>5. 2013 Air Cargo Element Update (Phase 1): Status</b><br><i>Rich Roisman, COG/TPB Staff</i><br>Mr. Roisman will provide an update on the air cargo element update.   |
| 11:50 | 10 min. | <b>6. Roundtable Discussion</b><br><i>Mike Hewitt, Chair</i><br>An opportunity for subcommittee members to share current activities of interest  |
|       |         | <b>7. Other Business</b>   |
|       |         | <b>8. Adjourn</b>  |

**Next proposed meeting of the ATS: Thursday, May 22, 2014 at MWCOG (Room 2, note Room change)**