

ADOPTION OF CONSENT AGENDA ITEMS

February 2023

A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO CONDUCT PHASE 38 OF THE CONTINUOUS AIRPORT SYSTEM PLANNING (CASP) PROGRAM

The board will be asked to adopt Resolution R12-2023 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(s) and enter into a contract to conduct Phase 38 of the Continuous Airport System Planning (CASP) Program. The grant will include the following tasks in support of the CASP Program: (1) Process 2023 Air Passenger Survey, Phase 2, and (2) 2023 Ground Access Forecast Element and 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 R12-2023.

I HEREBY CERTIFY THAT this resolution was approved by the COG Board of Directors on February 8, 2023.

**Monica Beyrouti Nunez
COG Government Relations and Member Services Manager**