

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

**RESOLUTION AUTHORIZING THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS TO  
CONDUCT THE YEAR 2015 WASHINGTON-BALTIMORE  
REGIONAL AIR PASSENGER SURVEY**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is involved in a continuing planning process which supports the planning, development and operation of airport facilities and transportation facilities that serve the airports in a systematic framework for the Washington-Baltimore region; and

**WHEREAS**, the Metropolitan Washington Council Governments has been conducting air passenger surveys at the region's three major commercial airports for more than thirty years; and

**WHEREAS**, the data collected in these air passenger surveys have proven to be extremely useful in air service and facility planning activities and in planning for regional transportation facilities that serve the airports; and

**WHEREAS**, the Metropolitan Washington Airports Authority and Maryland Aviation Administration have indicated their willingness to fund the 2015 Washington-Baltimore Regional Air Passenger Survey, to be conducted at Ronald Reagan Washington National, Washington Dulles International and Baltimore/Washington International Thurgood Marshall Airports.

**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 enter into contracts with the Metropolitan Washington Airports Authority and the Maryland Aviation Administration to conduct the 2015 Washington-Baltimore Regional Air Passenger Survey in an amount not to exceed \$325,000. Subsequently, the Executive Director, or his designee, is also authorized to enter into contracts with qualified firms to conduct the Year 2015 Washington-Baltimore Regional Air Passenger Survey under COG's Continuous Airport System Planning program. Such contracts shall result from COG's competitive procurement system.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on June 10, 2015.***

***Monica Beyrouti***  
***Clerk to the Board of Directors***