

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002**

**RESOLUTION AUTHORIZING COG TO RECEIVE GRANTS, AND PROCURE AND ENTER INTO  
CONTRACTS TO CONDUCT THE 2017 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**, COG 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 2017 Washington-Baltimore Regional Air Passenger Survey, to be conducted at Ronald Reagan Washington National, Washington Dulles International, and Baltimore/Washington International Thurgood Marshall Airports; and

**WHEREAS**, with said funds COG can proceed with a procurement for a contractor and enter into a contract to conduct the 2017 Washington-Baltimore Regional Air Passenger Survey.

**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 accept the grants and enter into contracts with the Metropolitan Washington Airports Authority and the Maryland Aviation Administration to conduct the 2017 Washington-Baltimore Regional Air Passenger Survey in an amount not to exceed \$350,000. Subsequently, the Executive Director, or his designee, is also authorized to enter into contracts with qualified firms to conduct the 2017 Washington-Baltimore Regional Air Passenger Survey under COG's Continuous Airport System Planning program. Funding for this effort will be provided through grants from the Metropolitan Washington Airports Authority and the Maryland Aviation Administration. No COG matching funds are required.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of  
Directors on June 14, 2017.**

**Laura Ambrosio  
COG Communications Specialist**