

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE A  
PLANNING GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE FEDERAL  
AVIATION ADMINISTRATION FOR PHASE 28 OF THE CONTINUOUS  
AIRPORT SYSTEM PLANNING PROGRAM**

**WHEREAS**, the Aviation Investment and Reform Act for the 21<sup>st</sup> Century includes a provision that makes the District of Columbia eligible to receive and disburse to the Metropolitan Washington Council of Governments (COG) Airport Improvement Program (AIP) Apportionment funds; and

**WHEREAS**, COG received funding for the first time from AIP apportionments for the CASP 19 grant; and

**WHEREAS**, COG is recognized by FAA as the air systems planning agency for the Metropolitan Washington region; and

**WHEREAS**, the FAA administers a program that provides funds for continuing air transportation systems planning in large metropolitan regions; and

**WHEREAS**, COG is involved in a continuing planning process for addressing the issues concerning the future development and impact of the region's major commercial airports, military fields, and general aviation facilities, as they relate to metropolitan and local community development goals and policies; and

**WHEREAS**, the growth of commercial aviation activity in the Washington-Baltimore region, particularly at Baltimore/Washington International and Washington Dulles International Airports, requires that long-term planning proceed to best accommodate that growth; and

**WHEREAS**, the FAA has funded twenty-seven separate phases of this continuing planning effort and has indicated its willingness to fund a Phase 28 grant application;

**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 submit a planning grant application and execute a grant contract with the Federal Aviation Administration to conduct Phase 28 of a multi-year program for Continuous Airport System Planning for the National Capital Region in an amount not to exceed \$333,333. This application and subsequent grant contract would include the following tasks: (1) Ground Access Forecasts Update, Phase 2; (2) Air Cargo Element, Phase 1; and (3) Process 2013 Air Passenger Survey, Phase 1. The FAA will provide funds for ninety percent, \$300,000, of the project total. The ten percent match, \$33,333, will be provided from budgeted local funds. The Executive Director, or his designee, is further authorized, if necessary, to enter into contracts with qualified firms to provide specialized support in performance of the grant requirements. 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 12, 2013.***

***Nicole Hange  
Acting Executive Board Secretary***