

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 15, 2004

Reference No.: 2.7
Action Item

From: CINDY MCKIM
Chief Financial Officer, Acting

Prepared by: R. Austin Wiswell
Division Chief
Aeronautics

Ref: **CAAP ALLOCATIONS – 2004 AERONAUTICS PROGRAM
RESOLUTION FDOA-2004-04**

SUMMARY:

The attached Resolution proposes allocating \$98,300 for three safety projects from Fiscal Year (FY) 2004-05 of the 2004 Aeronautics Program.

RECOMMENDATION:

The Department of Transportation (Department) recommends that the California Transportation Commission (Commission) approve Resolution FDOA-2004-04, allocating funds for three safety projects in the California Aid to Airports Program (CAAP) for FY 2004-05.

BACKGROUND:

In June 2004, the Commission adopted the 2004 three-year Aeronautics Program consisting of 35 projects and \$4,798,000. At the October 2002 meeting, the Commission requested all future allocations be made for safety projects only until sufficient funds become available in the Aeronautics Account. The attached resolution proposes to allocate \$98,300 for three safety projects from the 2004 Program for a project at the McBeth Field Airport to remove an obstruction on Runway 11/29, a project at the Ward Field Airport to remove an obstruction on Runway 6/24, and a project at Alpine County Airport to relocate an existing non-conforming segmented circle and windcone.

Attachment

CALIFORNIA TRANSPORTATION COMMISSION

**Allocations for Aeronautics
Capital Improvement Projects**

Resolution FDOA-2004-04

- 1.1 WHEREAS, pursuant to Section 21683 of the Public Utilities Code (PUC), the California Transportation Commission (Commission) is authorized to allocate funds for Acquisition and Development (A&D) of airports; and
- 1.2 WHEREAS, on June 17, 2004, the Commission adopted the 2004 three-year Aeronautics Program consisting of 35 projects totaling \$4,798,000; and
- 1.3 WHEREAS, the Department has determined that the projects are feasible, cost effective, in accordance with established policies and standards, and consistent with the priority endorsed by the Commission; and
- 1.4 WHEREAS, all projects recommended for allocation have met the applicable state environmental requirements pursuant to the California Environmental Quality Act; and
- 1.5 WHEREAS, each recommended allocation requires a local matching rate of 10 percent of the nonfederal funded portion of the California Aid to Airports Program (CAAP) A&D project as established by the Commission; and
- 1.6 WHEREAS, as of October 3, 2002, the Commission postponed allocation of non-safety projects until sufficient funds become available in the Aeronautics Account after allocating funds to match federal airport grants and allocation funds for safety-related A&D projects; and
- 1.7 WHEREAS, the funds to be allocated are for three safety projects.
- 2.1 NOW, THEREFORE BE IT RESOLVED, that the Commission does hereby allocate \$98,300 and authorizes the Department to extend this offer and enter into a Grant Agreement, consistent with this Resolution, with the following recipients:

<u>PUBLIC ENTITY/AIRPORT</u>	<u>PROJECT</u>	<u>AMOUNT</u>	<u>PROJECT NO.</u>
County of Del Norte McBeth Field Airport	Obstruction removal --Runway 11/29	\$32,400	DN-3-04-1
County of Del Norte Ward Field Airport	Obstruction removal --Runway 6/24	\$45,900	DN-2-04-1
County of Alpine Alpine County Airport	Relocate existing non- conforming segmented circle and windcone	\$20,000	Alp-1-04-1