

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: March 16–17, 2016

Reference No.: 2.9
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Gary Cathey, Chief
Division of Aeronautics

Subject: **TECHNICAL CORRECTIONS TO PREVIOUSLY APPROVED RESOLUTIONS**

RECOMMENDATION:

The California Department of Transportation recommends that the California Transportation Commission (Commission) approve technical correction to Resolutions FDOA-2015-01, FDOA-2015-02 and FDOA-2015-03, originally approved on December 19, 2015.

ISSUE:

At its December 2015 meeting, the Commission approved Resolutions FDOA-2015-01, FDOA-2015-02 and FDOA-2015-03 which de-allocated a total of \$196,000 for three California Aid to Airports Program Acquisition and Development projects at the Ravensdale Airport in Lassen County.

Technical corrections are need to correct the resolution numbers originally assigned to each project as they were assigned incorrectly. The resolution numbers for the projects should be as follows:

Project 1 (LAS-4-10-1) from FDOA-2015-01 to FDOA-2015-03
Project 2 (LAS-4-11-1) from FDOA-2015-02 to FDOA-2015-04
Project 3 (LAS-4-14-1) from FDOA-2015-03 to FDOA-2015-05

In addition, for Project 3, revisions are need to correct the Project ID from “LAS-4-10-1” to “LAS-4-14-1” and to correct the Project Description from “Widen Runway, Taxiway Rehabilitation and Restripe Pavement” to “Overlay Runway and Tiedown Area”.

The required changes are reflected in strikethrough and bold on the attached Book Item Memorandum and revised vote box attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: December 9–10, 2016

Reference No.: 2.7c.(1)–2.7c.(3)
Action Item
*Technically corrected
March 16–17, 2016*

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Gary Cathey, Chief
Division of Aeronautics

Subject: FINANCIAL ALLOCATION AMENDMENTS FOR LOCALLY – ADMINISTERED AERONAUTICS PROJECTS AT PUBLIC USE AIRPORTS

RECOMMENDATION:

The California Department of Transportation recommends that the California Transportation Commission (Commission) approve the following:

Project	Resolution FDOA	Amending FDOA	Current Allocation	Cost Saving	Revised Allocation
Ravendale Airport Widen Runway, Taxiway Rehabilitation and Restripe Pavement	2015-01 <u>2015-03</u>	2010-02	351,000	45,000	306,000
Ravendale Airport Overlay Runway and Tiedown Area	2015-02 <u>2015-04</u>	2011-05	99,000	39,000	60,000
Ravendale Airport Widen Runway, Taxiway Rehabilitation and Restripe Pavement <u>Overlay Runway and Tiedown Area</u>	2015-03 <u>2015-05</u>	2014-08	306,000	122,000	184,000

ISSUE:

The California Aid to Airports Program (CAAP) for Acquisition and Development Projects listed above have each been awarded with cost savings. The implementing agency for these projects are now requesting that the Commission reduce the currently allocated Locally Administered Aeronautics Projects at Public Use Airports.

The proposed changes are reflected in strikethrough and bold in accordance with the attached revised vote boxes.

Be it Resolved, that the CAAP funds currently allocated for each project is hereby amended by its award cost savings, in accordance with the attached revised vote boxes.

2.7 Aeronautic Financial Matters

Technically corrected March 16–17, 2016
(Projects 1, 2 and 3)

Project #	Allocation Amount	Location	Budget Year	Amount by
Recipient		Project Description	Item #	Fund Type
County		Project Number	Fund Type	Fund Type
			Program Code	Fund Type
2.7c.(1) Financial Allocation Amendment: Aeronautics Program			Resolution FDOA-2015-04 Resolution FDOA-2015-03 Amending Resolution FDOA-2010-02	
1	\$351,000	Ravendale Airport	2010-11	
	\$306,000	Widen Runway, Taxiway Rehabilitation and Restripe Pavement	602-0041	\$351,000
<u>County of Lassen</u>		LAS-4-10-1	10.10.020.200	\$306,000
Lassen		Amend Resolution FDOA–2010–02 to de-allocate \$45,000 to reflect project savings at award.		
2.7c.(2) Financial Allocation Amendment: Aeronautics Program			Resolution FDOA-2015-02 Resolution FDOA-2015-04 Amending Resolution FDOA-2011-05	
1	\$99,000	Ravendale Airport	2011-12	
	\$60,000	Overlay Runway and Tiedown Area	602-0041	\$99,000
<u>County of Lassen</u>		LAS-4-11-1	10.10.020.200	\$60,000
Lassen		Amend Resolution FDOA–2011–05 to de-allocate \$39,000 to reflect project savings at award.		
2.7c.(3) Financial Allocation Amendment: Aeronautics Program			Resolution FDOA-2015-03 Resolution FDOA-2015-05 Amending Resolution FDOA-2014-08	
1	\$306,000	Ravendale Airport	2014-15	
	\$184,000	Widen Runway, Taxiway Rehabilitation and Restripe Pavement	602-0041	\$306,000
<u>County of Lassen</u>		LAS-4-10-1	10.10.020.200	\$184,000
Lassen		<u>Overlay Runway and Tiedown Area</u> <u>LAS -4-14-1</u>		
		Amend Resolution FDOA–2014–08 to de-allocate \$122,000 to reflect project savings at award.		