

Memorandum

TAB 60

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: June 25, 2014

Reference No.: 2.7c.(2)
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Gary Cathey, Chief
Division of Aeronautics

Subject: **FINANCIAL ALLOCATION AMENDMENT FOR LOCALLY-ADMINISTERED
AERONAUTICS PROJECTS AT PUBLIC USE AIRPORTS
RESOLUTION FDOA-2013-03, AMENDING RESOLUTION FDOA-2008-03**

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) amend Resolution FDOA-2008-03 to de-allocate a total of \$81,000 in the California Aid to Airports Program (CAAP) for Acquisition and Development (A&D) funds from the Andy McBeth Airports Perimeter Fencing and Airfield Marking project (DN-3-08-1) located in Del Norte County, thereby reducing the CAAP A&D amount of \$113,400 to \$32,400, to reflect project cost savings.

BACKGROUND:

At its October 2008 meeting, the Commission approved Resolution FDOA-2008-03 for the Andy McBeth Airports Perimeter Fencing and Airfield Marking (DN-3-08-1) project in Del Norte County. The project is complete, and there is a cost savings of \$81,000.

The necessary changes are reflected in strikethrough and bold on the attached revised vote box.

RESOLUTION:

Be it Resolved, that \$113,400 in the California Aid to Airports Program (CAAP) for Acquisition and Development (A&D), originally allocated under Resolution FDOA-2008-03 for the Andy McBeth Airport Airports Perimeter Fencing and Airfield Marking project (DN-3-08-1) in Del Norte County, is hereby amended by \$81,000, reducing the original CAAP A&D amount to \$32,400, in accordance with the attached revised vote box.

Attachment

2.7 Aeronautic Financial Matters

| Project # Allocation Amount Recipient County | Location Project Description | Program/Year Budget Year Fund Code Program Code | Amount by Fund Type |
|---|---|--|----------------------------|
| 2.7c.(2) Financial Allocation Amendment: Aeronautics Program | | Resolution FDOA-2013-03 Amending Resolution FDOA-2008-03 | |
| 1 \$113,400 \$32,400 | Andy McBeth Airport Install perimeter fencing and update airfield marking to FAA standards for Runway 11/29. DN-3-08-1 | Aero / 2006 2008-09 2660-0044 602-0041 AERO | 113,400 \$32,400 |
| <u>County of Del Norte</u> Del Norte | <u>Amend Resolution FDOA-2008-03 to de-allocate \$81,000 to reflect project savings at close out.</u> | | |
| | | 10.10.020.200 | |