

State of California  
Business, Transportation and Housing Agency  
Department of Transportation

AERONAUTICS FINANCIAL MATTERS  
Federal Airport Grant Matching Allocation  
Action Item

Prepared By:  
R. Austin Wiswell  
Chief  
Division of Aeronautics  
(916) 654-5470

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Reference No.: 2.7

*Original Signed By*  
ROBERT L. GARCIA  
Chief Financial Officer  
April 1, 2002

**CAAP ALLOCATIONS -- 2002 AERONAUTICS PROGRAM**  
**RESOLUTION FDOA-2002-3**

**SUMMARY**

The attached resolution proposes allocating \$400,000 for one project advanced from the 2002-03 Fiscal Year (FY) of the 2002 Aeronautics Program.

**RECOMMENDATION**

The Department of Transportation (Department) recommends that the California Transportation Commission (Commission) approve Resolution FDOA-2002-3, allocation of California Aid to Airports Program (CAAP) funds from FY 2002-03 for FY 2001-02.

**BACKGROUND**

In April 2002, the Commission is expected to adopt the 2002 three-year Aeronautics Program consisting of 59 projects and \$17,963,000. The attached resolution proposes allocating \$400,000 for one project advanced from the 2002 Aeronautics Program.

Attachment

**CALIFORNIA TRANSPORTATION COMMISSION**

**Allocations for Aeronautics  
Capital Improvement Projects**

**Resolution FDOA-2002-03**

- 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, in April 2002, the Commission adopted the 2002 three-year Aeronautics Program consisting of 59 projects totaling \$17,963,000; 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.
- 2.1 NOW, THEREFORE BE IT RESOLVED, that the Commission does hereby allocate \$400,000 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>
City of Madera Madera Municipal Airport	Remove hazard for runway 30—open canal	\$400,000	Mad-1-01-1