

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: August 10-11, 2011

Reference No.: 2.9d.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Gary Cathey
Chief
Division of Aeronautics

Subject: **TECHNICAL CORRECTION TO PREVIOUSLY APPROVED RESOLUTION -
RESOLUTION FDOA-2010-4**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve a technical correction to Resolution FDOA-2010-04, originally approved May 11, 2011, for \$135,000 for one California Aid to Airports Program (CAAP) Acquisition and Development (A&D) project in the 2010 Aeronautics Program.

ISSUE:

The attached vote list describes one locally-administered Aeronautics project. A technical correction is needed for this project (SM-1-10-1) to correct the sponsor from the County of San Mateo to the City/County Association of Governments of San Mateo County.

The required change is reflected in strikethrough and bold, on the attachment.

Attachment

Memorandum

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: May 11-12, 2011
Technically corrected August 10-11, 2011

Reference No.: 2.7b.
Action Item

From: NORMA ORTEGA
Chief Financial Officer

Prepared by: Jeff Brown
Acting Chief
Division of Aeronautics

Subject: **FINANCIAL ALLOCATION FOR LOCALLY-ADMINISTERED AERONAUTICS
PROJECTS AT PUBLIC USE AIRPORTS
RESOLUTION FDOA-2010-04**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the resolution below, allocating \$135,000 for one California Aid to Airports Program (CAAP) Acquisition and Development (A&D) project in the 2010 Aeronautics Program.

ISSUE:

The attached list describes one locally-administered Aeronautics project totaling \$135,000. The agency for this project is ready to proceed and is requesting an allocation at this time.

FINANCIAL RESOLUTION:

Resolved, that \$135,000 be allocated from the Aeronautics Fund, Item 2660-680-0041, for one locally-administered Aeronautics project, as described on the attached vote list.

Attachment

2.7 Aeronautics Financial Matters

Technically corrected August 10-11, 2011

Project #	Allocation Amount	Recipient	Location	Project Description	Budget Year	Item #	Fund Code	Program Code	State Allocation
2.7b. Aeronautics Allocations					Resolution FDOA-2010-04				
1	\$135,000	County of San Mateo City/County Association of Governments of <u>San Mateo County</u> San Mateo	Half Moon Bay Airport	ALUCP - Airport Land Use Compatibility Plan Update SM-1-10-1	2010-11		2660-0041	10.10.020.200	\$135,000