

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 28-29, 2008

Reference No.: 4.9
Action Item

From: CINDY McKIM
Chief Financial Officer

Prepared by: Gary Cathey
Acting Chief
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Subject: **CAPITAL IMPROVEMENT PLAN AMENDMENT**

RECOMMENDATION:

The Division of Aeronautics (Division) recommends that the California Transportation Commission (Commission) amend the 2007 Capital Improvement Plan (CIP) by approving the attached project list. This amendment will allow airports to receive State matching of federal grants for projects that were not included in the adopted CIP.

BACKGROUND:

At its November 2007 meeting, the Commission approved the biennial update for the CIP, an element of the California Aviation System Plan. The Division selects its Acquisition and Development projects based on the CIP and includes them in the 2008 Aeronautics Program. The Division also uses the CIP to approve State funds that match federal Airport Improvement Program (AIP) grants. California Code of Regulations, Section 4062.1 states "A federally-funded AIP project must be included in the Department's most recently adopted CIP of the California Aviation System Plan to be eligible for AIP Matching funds." The Federal Aviation Administration (FAA) updates their Airport Capital Improvement Program (ACIP) annually. Consequently, the FAA intends to program projects from the 2008 ACIP which may not be included in the Department of Transportation's 2007 biennial update.

Attachment