

Memorandum

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To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: August 20, 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 AERONAUTICS PROJECTS**
RESOLUTION FDOA-2014-02, AMENDING RESOLUTION FDOA-2011-04

RECOMMENDATION:

The California Department of Transportation (Department) recommends that the California Transportation Commission (Commission) de-allocate a total of \$162,000 in California Aid to Airports Program (CAAP) for Acquisition and Development (A&D) funds from the Nut Tree Airport, Airport Land Use Compatibility Plan Update project located in Solano County, thereby reducing the CAAP A&D amount of \$162,000 to \$0.

BACKGROUND:

At its March 2012 meeting, the Commission approved Resolution FDOA-2011-04 for a Nut Tree Airport project, located in Solano County, to update the Airport Land Use Compatibility Plan. At this time, there are no plans to allocate funds for this project.

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

RESOLUTION:

Be it Resolved, that \$162,000 in the California Aid to Airport Program (CAAP) for Acquisition and Development (A&D) funding originally allocated under Resolution FDOA-2011-04 for the Solano County Airport project, Airport Land Use Compatibility Plan Update (SOL-6-11-1), is hereby amended by \$162,000, reducing the original allocated CAAP A&D amount to \$0, in accordance with the attached revised vote box.

Attachment

2.7 Aeronautic Financial Matters

Project # Allocation Amount Recipient County	Location Project Description Project Number	Budget Year Fund Code Program Code	Amount by Fund Type
2.7c.(2) Financial Allocation Amendment: Aeronautics Program			Resolution FDOA-2014-02, Amending Resolution FDOA-2011-04
1 \$162,000 \$0	Nut Tree Airport ALUCP – Airport Land Use Compatibility Plan Update Sol-16-11-1	2011-12 2660-0044 602-0041 10.10.020.200	\$162,000 \$0
<u>Solano County</u> <u>Airport Land Use</u> <u>Commission</u> Solano	<u>Amend Resolution FDOA-2-11-04 to de-allocate \$162,000.</u>		