

M e m o r a n d u m

To: CHAIR AND COMMISSIONERS
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: May 17-18, 2017

Reference No.: 2.7b. – **REPLACEMENT ITEM**
Action Item

From: NORMA ORTEGA
Chief Financial Officer

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Division of Aeronautics

Subject: **ALLOCATION FOR SUPPLEMENTAL FUNDS FOR PREVIOUSLY VOTED CALIFORNIA AID TO AIRPORTS PROGRAM FOR ACQUISITION AND DEVELOPMENT PROJECTS RESOLUTION FDOAS-2016-03**

ISSUE

Should the California Transportation Commission (Commission) approve the California Department of Transportation (Department) request for an additional \$62,000 for the California Aid to Airport Program (CAAP) for an Acquisition and Development (A&D) project at Lake Tahoe Airport (Ed-4-15-1) in El Dorado County?

RECOMMENDATION

The Department recommends that the Commission allocate \$62,000 for the previously approved CAAP A&D project in El Dorado County.

RESOLUTION

Resolved, that \$62,000 be allocated from the Aeronautics Fund, Non-Budget Act Item 2660-602-0041, to provide funds to award the following project.

<u>Project Number</u>	Original Allocated <u>Amount</u>	Supplemental <u>Funds Request</u>	% Over Original <u>Allocation</u>	Revised <u>Amount</u>
Ed-4-15-1	\$108,000	\$62,000	57%	\$170,000

Project Allocation Amount Recipient County	Location Project Description Project Number	Program/Year Fund Code Program Code	Current State Amount by Fund Type	Additional State Amount by Fund Type	Revised State Amount by Fund Type
2.7b. Supplemental Financial Allocation for California Aid to Airport Program (CAAP) for Acquisition and Development (A&D) Project			Resolution FDOAS–2016–03		
1 \$62,000 <u>City of South Lake Tahoe</u> El Dorado	Lake Tahoe Airport Update Airport Land Use Compatibility Plans Ed-4-15-1	2015–16 602-0041 10.10.020.200	\$108,000		\$108,000
	Supplemental Funds needed to complete the project	2016-17 602-0041 10.10.020.200		\$62,000	\$62,000
Total Revised Amount: \$170,000					

PROJECT DESCRIPTION

The Lake Tahoe Airport Project will involve updating the Airport Land Use Compatibility Plan.

REASON FOR INCREASE

The City of South Lake Tahoe (City) requested and was allocated \$108,000 in CAAP funding for updating the Lake Tahoe Airport Land Use Compatibility Plan (ALUCP). According to the City, the initial estimate was based on information the prior Airport Manager received from another jurisdiction that completed an ALUCP update in 2014. After procuring a consultant following the City’s procurement policy, the cost of the work necessary to prepare the ALUCP in compliance with the Airport Land Use Planning Handbook is \$188,277, which is \$68,277 above original estimate. The City believes that the increased cost is due to the complex land use regulation in the Tahoe Basin and the need to work with additional regulatory stakeholders such as the Tahoe Regional Planning Agency. The City is requesting that the Commission consider an additional allocation of \$62,000. With the additional allocation, the total CAAP funding would be \$170,000, and the City match would be \$18,277.

CONSEQUENCES

If this request for an additional \$62,000 is not approved, the project will not be sufficiently funded for a complete and comprehensive ALUCP.