

## MEMORANDUM

To: CHAIR AND COMMISSIONERS  
CALIFORNIA TRANSPORTATION COMMISSION

CTC Meeting: August 14-15, 2019

From: STEVEN KECK, Chief Financial Officer

Reference Number: 2.7a., Action Item

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Division of Aeronautics

Subject: **AMENDMENT TO FISCAL YEAR 2019–20 AERONAUTICS ANNUAL  
ALLOCATION TO MATCH FEDERAL AIRPORT IMPROVEMENT PROGRAM  
GRANTS  
RESOLUTION FDOA-2020-01; AMENDING RESOLUTION FDOA-2019-01**

### **ISSUE:**

Should the California Transportation Commission (Commission) approve Resolution FDOA-2020-01, allocating an additional \$1,100,000 for the Fiscal Year 2019–20 set-aside to match federal Airport Improvement Program (AIP) grants?

### **RECOMMENDATION:**

The California Department of Transportation (Department) recommends the approval of Resolution FDOA-2020-01, allocating an additional \$1,100,000 for the 2019–20 set-aside to match federal AIP grants.

### **BACKGROUND:**

Each year the Commission approves an annual allocation to match federal AIP grants. This allocation provides the authority for the Department to subvent matching funds to individual projects as requested by airport sponsors.

The Department provides Commission staff with quarterly reports on allocations for AIP matching grant funds. The reports show the sponsor name, the airport name, a project description, the State matching amount, and an explanation of any portions of the AIP grant that were not matched.

At the June 2019 Commission meeting, Resolution FDOA-2019-01 authorized the Department to set-aside \$1,400,000 to match federal AIP grants. Since this action, the Department of Finance has transferred funding from the Local Airport Loan Account to the Aeronautics Account to enable the Department to reach a maximum of \$2,500,000 in its annual allocation to the AIP matching program.

*“Provide a safe, sustainable, integrated and efficient transportation system  
to enhance California’s economy and livability”*

The following Resolution proposes to add funding to the annual allocation delegation of State funds to match the federal AIP grants.

**FINANCIAL RESOLUTION:**

Be it Resolved, that Resolution FDOA-2020-01 is approved, authorizing a \$1,100,000 supplement to the existing annual allocation, totaling \$2,500,000, for the set-aside to match federal AIP grants in accordance with the following resolution.

**CALIFORNIA TRANSPORTATION COMMISSION**

**Allocation of Funds to Match**

**Federal Airport Improvement Program Grants**

**Resolution FDOA-2020-01, Amending Resolution FDOA-2019-01**

- 1.1 WHEREAS, pursuant to Section 21683.1 of the California Public Utilities Code, the California Transportation Commission (Commission) is authorized to allocate funds for a portion of the local match for federal Airport Improvement Program grants to certain airports; and
- 1.2 WHEREAS, the Commission sponsored the legislation that enacted California Public Utilities Code section 21683.1 in order to maximize the amount of federal airport funds that can be allocated to California; and
- 1.3 WHEREAS, the Federal Aviation Administration requires airport sponsors to certify that matching funds are available as a condition of accepting a federal grant; and
- 1.4 WHEREAS, in the June 2019 Commission meeting, the Commission approved the Capital Improvement Plan which lists needed federal airport improvement projects from all funding sources; and
- 1.5 WHEREAS, in the June 2019 Commission meeting, the Commission approved the \$1,400,000 annual allocation for the set-aside to matching federal AIP grants; and
- 1.6 WHEREAS, the Department of Finance has transferred \$1,100,000 in funds from the Local Airport Loan Account to the Aeronautics Account to supplement the annual allocation for the AIP matching grant program;
- 2.1 NOW, THEREFORE BE IT RESOLVED, that, regarding federal Airport Improvement Program grants made by the Federal Aviation Administration to public entities in this State received by the California Department of Transportation (Department) from July 1, 2019, through June 30, 2020, with the approval of the Department, at such time as the federal grant offer is accepted by the public entity applicant, there is allocated to each applicant from the Aeronautics Account, five percent (5%) of that portion of the grant whose primary benefit is for general aviation in order to provide a part of the local match for the grant in accordance with the provisions of California Public Utilities Code Section 21683.1 (b) until the total of all such allocations equals \$2,500,000; and
- 2.2 BE IT FURTHER RESOLVED, that the Department shall provide Commission staff with quarterly status reports on sponsors' matching fund applications that have been approved by the Department.