RESOLUTION - ACTION REQUESTED 2016-153

MEETING: April 5, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve Application for FAA AIP Grants

RECOMMENDATION AND JUSTIFICATION:
Approve the Application for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grants, and Ratify the Public Works Director's Signature on the Grant Applications.

The Airport Improvement Program provides grants to public agencies for the planning and development of public-use airports. The Mariposa-Yosemite Airport is eligible for up to $150K annually, with up to three years of accumulation before the eligibility must be forgone or loaned to other airports. Funded projects are subject to a 10% local match, with Caltrans under certain circumstances contributing 5% of the local match. For these applications, the 5% match from Caltrans is not available due to the timing of their programming of match funds.

In an ideal scenario, grant applications would be filed with the FAA at the beginning of the calendar year. Given the relative short planning horizon, and the pending expiration of the oldest annual apportionment, Public Works consulted with the FAA to develop two planning projects. The larger project is an update to the Airport Layout Plan (ALP) that will include development of a narrative report of existing conditions, forecasts, requirements, updates to the ALP drawing set, and the completion of an aerial survey and base mapping for Airport GIS. The second project is the development of a Pavement Maintenance/Management Plan that will guide future efforts to maintain and re-capitalized the existing pavement at the Airport.

To help ensure that the FAA includes these grant requests in their current programming efforts, the Public Works Director filed both applications with the San Francisco Airports District Office on March 23, 2016. This action does not prevent subsequent modification, amendment, or withdrawal pending the approval or direction of the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 2, 2015 the Board approved the transfer of $150K in expiring entitlement to Nevada County in order to keep these funds in the State.
It is anticipated that the work associated this grant will be accomplished by a firm selected under the proposed Request for Qualifications for On-Call Airport Consulting Services, which was approved for advertisement by the Board on March 14, 2016.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose to modify the applications or to provide alternative direction to Public Works. If the Board does not approve of the applications, the ability to utilize the entitlement will be at risk and alternatives that would involve a transfer or loan the entitlement will need to be explored.

FINANCIAL IMPACT:
These grants are subject to a 10% local match, which is planned for funding from the Airport Operations budget in the Professional Services line.

ATTACHMENTS:
MPI AIP ALP SF424 (PDF)
MPI AIP ALP 2016 FAA-5100-101 Part IV (PDF)
MPI AIP PMP SF424 (PDF)
MPI AIP PMP 2016 FAA-5100-101 Part IV (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 3/30/2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier