



Mendocino County

Legislation Details (With Text)

File #: 20-0239 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 3/11/2020 **In control:** Transportation
On agenda: 4/7/2020 **Final action:**
Title: Adoption of Resolution Authorizing the Department of Transportation to Submit an Application for Federal Aviation Administration Airport Improvement Program Grant Funds for the Airport Pavement Management Plan Update for Little River Airport and Authorizing the Director of Transportation to Act as the Airport Sponsor's Official Representative and to Execute the Grant Application and Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County (Little River Area)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Resolution 20-037, 2. Resolution, 3. Letter

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Transportation

Meeting Date: April 7, 2020

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the Department of Transportation to Submit an Application for Federal Aviation Administration Airport Improvement Program Grant Funds for the Airport Pavement Management Plan Update for Little River Airport and Authorizing the Director of Transportation to Act as the Airport Sponsor's Official Representative and to Execute the Grant Application and Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County (Little River Area)

Recommended Action/Motion:

Adopt resolution authorizing the Department of Transportation to submit an application for Federal Aviation Administration Airport Improvement Program grant funds for the Airport Pavement Management Plan update for Little River Airport and authorizing the Director of Transportation to act as the airport sponsor's official representative and to execute the grant application and grant agreement and sign other necessary related documents on behalf of Mendocino County (Little River Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 13-006 (January 22, 2013), the Board approved the Airport Layout Plan for Little

River Airport. By Resolution No. 20-011 (February 4, 2020), the Board approved the Airport Capital Improvement Plan for Little River Airport for Fiscal Years 2020-2025.

Summary of Request:

Each year, the Department of Transportation (DOT) submits to the Federal Aviation Administration (FAA) an Airport Capital Improvement Plan (ACIP) for each County airport, which notifies FAA of the projects the County desires to complete using Airport Improvement Program (AIP) funds. In order to justify funding for pavement projects, the County must prepare and update an Airport Pavement Management Plan (APMP), which provides FAA with data regarding the current condition of the airport's pavements and professional recommendations for pavement maintenance, rehabilitation and repair. The last APMP update for Little River Airport was performed in 2011 and is severely outdated. FAA has requested DOT update the APMP at this time. DOT is requesting authorization to submit an AIP grant application to complete the update.

Alternative Action/Motion:

Do not approve the Resolution and provide direction to staff.

Supervisory District: District 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 3060 & FAA AIP Program

current f/y cost: \$42,166 Total (\$37,949 FAA AIP funds, \$4,217 Local Share - Budget Unit 3060)

annual recurring cost: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

budgeted in current f/y: No

If no, please describe: Local share anticipated to be covered by cost savings in Budget Unit 3060 2000 series. In the event that isn't possible, CAAP funds can be transferred to cover the local share.

revenue agreement: N/A

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: April 9, 2020

Final Status:**Adopted**

Executed Item: **Resolution** Number: 20-037

