



AGENDA ITEM: 12

**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

AGENDA TITLE: Annual Review and Approval of the FY-2018 Airport Capital Improvement Program (ACIP). Approve Resolution 2017-06

MEETING DATE: September 27, 2017

PREPARED BY: Kevin Smith, General Manager

RECOMMENDATION: Approve the 2018 ACIP as attached. Approve Resolution 2017-06 as attached permitting submittal of applications for Federal and State Funding for 2018 Airport Improvement Program (AIP) projects.

DISCUSSION: The FAA requires an annual update of the Airport Capital Improvement Program (ACIP). The FAA uses the ACIP to identify and prioritize airport capital improvement needs and to plan for the annual distribution of AIP funds. All proposed projects must comply with the National Environmental Policy Act (NEPA); be depicted on an approved Airport Layout Plan (ALP); and be included in an ACIP submission in order to compete for AIP funding. All TTAD projects comply with these standards.

The General Manager, Director of Operations and Maintenance, and Airport Engineer, Damon Brandley met with the FAA on Sept. 14, 2017 to review the TRK ACIP and discuss funding needs for FY2018 to 2023. The attached ACIP for 2018-2023 reflects discussion from this meeting. The final deadline for submittal of the approved ACIP is January 15, 2018 however the FAA prefer early submittals to assist with planning and programming of funds.

The ACIP is a dynamic document. It is modified on a yearly basis but tracks closely with our adopted Pavement Management Plan. ACIP projects listed are those considered eligible and competitive for AIP funding. The projects outlined for FY2018 are as follows:

1. Taxilane R Reconstruct – Design/Construct – Project Costs \$950,000 – 60% FAA funding is tentatively secured. We are working on getting the full 90% eligible. 5% State funding is

in application process. Staff is optimistic of Federal Funding if the District proceeds with Design and Bidding. Funding to complete this project is included in TTAD FY2018 Budget should the FAA decline full funding.

2. Taxilanes A through C, Hangars L & M and Warehouse Taxilanes – Joint and Crack Repair – Design and Construct – Project Costs \$220,000 – FAA has indicated full funding for this project as of September 2017. 90% FAA funding is eligible. 5% State funding is in application process.

APPROVAL OF RESOLUTIONS FOR FY2015 PROJECT: The FAA and Cal Aeronautics require a Resolution from the governing Board of the airport sponsor (TTAD is airport sponsor) signifying acknowledgement and approval of these projects and our ability to meet the Federal 10% match requirement. See the attached Resolution 2017-06.

FISCAL IMPACT: The Fiscal Impact is as follows:

FY2018 Project total costs are estimated per the attached ACIP and presented in the FY2018 budget at \$1,170,000. This breaks down as follows:

	Federal Funds	TTAD Funds	State Funds	Total Cost
Project 1	\$461,700	\$440,800	\$47,500	\$950,000
Project 2	\$198,000	\$11,000	\$11,000	\$220,000
Total	\$659,700	\$451,800	\$58,500	\$1,170,000

Funding Available: The District has \$850,000 set aside in the Budget for pavement maintenance projects in addition to anticipated Federal Grants of \$659,700. Total funding available is anticipated at \$1,509,700. We are still determining the availability of Cal Aero State Funding for FY2018.

Staff anticipates the ability to complete all project as listed.

PUBLIC COMMUNICATIONS: Staff will work closely with our user community to coordinate work and impact operations as minimal as possible. We are also publishing our success in receiving federal funding for our projects both with the airport user community as well as the community in general. It is interesting to note that funding for AIP projects does not come from Federal personal or business income taxes or the Federal General Fund but through aviation user fees. AIP funds come from the following sources:

- Domestic airline passenger tickets
- Domestic airline passenger flight segments
- International passenger arrivals and departures
- Air cargo waybills
- Aviation fuels

As these funds are derived from users of the National Airspace System (NAS), the District continues to be aggressive in seeking and receiving these funds.

ATTACHMENTS:

ACIP 2018-2023

ACIP Project Map

Resolution 2017-06 – Airport Capital Improvement Projects