



S A C O G

Item #08-8-3
Consent

SACOG Board of Directors

August 13, 2008

Adopt Resolution to Accept Caltrans Funding to Update Airport Land Use Compatibility Plan Grant

Issue: Should the Board pass a resolution to allow SACOG to receive a grant from Caltrans Aeronautics Division for up to \$105,000 if SACOG provides a 10% match for the purpose of updating the Airport Land Use Compatibility Plan for Sacramento International Airport? And should the Executive Director be authorized to sign any agreements required to receive the grant?

Recommendation: The Land Use & Housing Committee recommends that the Board approve the aforementioned resolution and authorize the Executive Director to sign documents relating to receipt of the grant.

Committee Action/Discussion: At the August 11 Land Use & Housing Committee meeting, this item was forwarded by unanimous vote for Board approval. The Caltrans Division of Aeronautics is offering SACOG a grant to update the Airport Land Use Compatibility Plan (ALUCP, formerly called Comprehensive Land Use Plans or CLUPs) for the Sacramento International Airport. SACOG serves as the Airport Land Use Commission (ALUC) for Sacramento, Sutter, Yolo and Yuba Counties, and, as such, is responsible for the update and implementation of the ALUCPs within those counties. As the ALUC, by state law, SACOG is responsible for developing plans that ensure safety between publicly owned or public-serving airports in these counties and the adjacent land uses surrounding them.

The grant is for an amount up to \$105,000 (the exact amount has yet to be determined), and SACOG would be required to provide a 10% match to be used for the update of the ALUCP for Sacramento International Airport. SACOG will provide the match from funds from the anticipated MOU with Sacramento County Airport System (SCAS), which is the agency requesting SACOG to update the ALUCP. The grant requires that the updated plan must also have an element that addresses the system of airports within Sacramento County. SACOG applied for this grant several years ago, and this project was identified for funding by the Aeronautics Division. The first step to receive the grant is to pass the attached resolution. By passing this resolution, the Board is also authorizing the Executive Director to sign any other documents needed to receive this grant funding.

If the resolution passes, the next steps will be for SACOG and SCAS, which owns and operates the airport, to draft an MOU to update the ALUCP and bring it to the Committee. SCAS will pay (along with the Caltrans grant) for SACOG staff time and consultants to develop the ALUCP, and its fees will cover the Caltrans match requirement.

Approved by:

Mike McKeever
Executive Director

MM:GC:ts
Attachment

Key Staff: Kenneth Hough, Director of Community Planning & Operations, (916) 340-6229
Greg Chew, Senior Planner, (916) 340-6227

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RESOLUTION NO. 56 - 2008

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN ACQUISITION & DEVELOPMENT GRANT AND CERTIFYING THE AVAILABILITY OF SACOG'S SHARE OF MATCHING FUNDS.

WHEREAS, SACOG serves as the Airport Land Use Commission for Sacramento, Sutter, Yolo and Yuba Counties; and

WHEREAS, the California Transportation Commission has adopted the [2006] Aeronautics Program for airport improvement projects; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code and California Aid to Airports Program (CAAP) regulations, requires local government approval authorizing the application and certifying the availability of 10% matching funds, a sum from other than state or federal sources; and

WHEREAS, SACOG is submitting an application for the update of the Comprehensive Land Use Plan (to be called the Airport Land Use Compatibility Plan upon the next revision), which is included in the 2006-2008 Aeronautics Program, at Sacramento International Airport;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sacramento Area Council of Governments, in the State of California:

1. Authorizes filing the application for the project in the 2006 Aeronautics Program.
2. Authorizes accepting the allocation of funds for the project at Sacramento International Airport.
3. Certifies the availability of SACOG's ten percent (10%) matching funds.
4. Authorizes execution of the Grant Agreement; and

BE IT FURTHER RESOLVED, that the Board of Directors of SACOG does hereby authorize Mike McKeever, SACOG Executive Director, to sign any documents required to apply for and accept these subject funds on behalf of SACOG.

PASSED AND ADOPTED this 21st day of August 2008, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Tom Cosgrove
Chair

Mike McKeever
Executive Director