

CITY OF MERCED

"Gateway to Yosemite"



WELCOME TO YOUR REGIONAL AIRPORT AUTHORITY MEETING OF THE CITY OF MERCED

AUTHORITY MEMBERS

Larry Morelock-Chair, Alvin Osborn-Vice-Chair, John Sundgren,
Rodrigo Flores, Ryan Smith, and Michael Bodine.

AGENDA

**7:00 PM
COUNCIL CHAMBERS
678 WEST 18th STREET
MERCED, CALIFORNIA**

**TUESDAY
JUNE 16, 2015**

(www.cityofmerced.org)

STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE AIRPORT ADMINISTRATION OFFICE OF THE AIRPORT MANAGER. ANY PERSON WHO HAS QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE AIRPORT MANAGER AT (209) 385-6873 TO MAKE INQUIRY REGARDING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA. PRIOR TO EACH REGULAR REGIONAL AIRPORT AUTHORITY MEETING, A COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE FOYER OUTSIDE THE COUNCIL CHAMBERS AND ON THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. ANY DOCUMENTS PROVIDED TO A MAJORITY OF THE COMMITTEE MEMBERS AFTER THIS AGENDA IS POSTED WILL BE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE DURING NORMAL BUSINESS HOURS.

FOR CITIZEN PARTICIPATION INSTRUCTIONS, PLEASE REFER TO THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. A HANDOUT IS ALSO AVAILABLE AT THE MEETING ADJACENT TO THE AGENDA. INDIVIDUAL AGENDA ITEMS MAY BE HEARD IN AN ORDER THAT IS DIFFERENT THAN THEY APPEAR ON THE AGENDA TO ACCOMMODATE MEETING PARTICIPANTS.

INFORMATION FOR INDIVIDUALS WITH DISABILITIES:

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk's Office at 209-388-7100.

Assisted Hearing Devices Available for Hearing Impaired
Teletypewriter (TTY) 209-385-6816

THE PUBLIC HAS THE OPPORTUNITY TO ASK QUESTIONS OR COMMENT AT THE TIME SPECIFIC AGENDA ITEMS ARE CONSIDERED. NORMALLY, EACH AGENDA ITEM WILL HAVE A STAFF PRESENTATION, FOLLOWED BY COMMENTS OR QUESTIONS BY THE AIRPORT AUTHORITY MEMBERS. IF REQUESTED BY AN AUDIENCE MEMBER, THE CHAIRPERSON WILL THEN ALLOW THE PUBLIC TO MAKE COMMENTS OR ASK QUESTIONS. AFTER ANY PUBLIC INPUT, THE AUTHORITY MAY HAVE FURTHER DISCUSSION BEFORE TAKING ACTION TO THE NEXT AGENDA ITEM.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. WRITTEN PETITIONS AND COMMUNICATIONS**
- D. ORAL COMMUNICATIONS**

AT THIS TIME, ANY MEMBER OF THE AUDIENCE MAY COMMENT ON ANY MATTER NOT LISTED ON THE AGENDA. PLEASE STAND AND STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE AUTHORITY WILL NOT TAKE ACTION ON THE ITEM THAT IS BROUGHT TO THEIR ATTENTION THIS EVENING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT AUTHORITY AGENDA.

PLEASE BE BRIEF AND TO THE POINT. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID. IF TWO OR MORE INDIVIDUALS ARE HERE AS A GROUP AND WISH TO SPEAK ON ONE SIDE OF AN ISSUE, PLEASE SELECT A SINGLE SPOKESPERSON TO PRESENT YOUR VIEWS.

- E. CONSENT CALENDAR**
 - 1. AIRPORT AUTHORITY MINUTES FOR MAY 19, 2015.**

Recommendation: Adopt a motion to approve and file.

- F. REPORTS**
 - 1. ESSENTIAL AIR SERVICE (EAS)**

Recommendation: For information only.

2. AIRPORT GRANT APPLICATION SUBMISSION FOR PMMS

Recommendation: Adopt a motion to approve.

3. AIRPORT MANAGER'S REPORT

Recommendation: Discussion as desired by Authority members.

4. SELECTION OF CHAIR AND VICE CHAIR

Recommendation: Adopt a motion to approve.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

Recommendation: Discussion as desired by Authority members.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Recommendation: Discussion as desired by Authority members.

H. ADJOURNMENT:

TO THE NEXT AIRPORT AUTHORITY MEETING, TUESDAY, JULY 21, 2015, AT 7:00 PM IN THE CITY COUNCIL CHAMBERS, 678 WEST 18TH STREET, MERCED, CA 95340.

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

**COUNCIL CHAMBERS
MERCED CIVIC CENTER
678 WEST 18TH STREET
MERCED, CA**

**TUESDAY
MAY 19, 2015**

A. CALL TO ORDER

Chair Larry Morelock called the meeting to order at 7:00 p.m.

B. ROLL CALL

Members present: Larry Morelock, Alvin Osborn, John Sundgren, Michael Bodine, and Ryan Smith

Members absent: Rodrigo Flores, (one vacancy)

Staff Present: Janet E. Young, Michael Wegley, and Nancy Lee

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

Director Mike Wegley announced his pending departure from the City of Merced to pursue a new professional opportunity and he thanked Airport Authority members for their service.

E. CONSENT CALENDAR

M/S/C – Sundgren/Smith motion to approve and file the minutes of April 21, 2015, as submitted.

F. REPORTS

1. ESSENTIAL AIR SERVICE (EAS)

Interim Manager Young reported on the status of the process for award of the EAS contract for the Merced Regional Airport.

2. AIRPORT AUTHORITY ANNUAL ATTENDANCE REPORT

The report was approved for submission to the City Council.

M/S/C – Osborn/Bodine

3. AIRPORT MANAGER’S REPORT

Interim Manager Young summarized the April 2015 Manager’s Report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

No items were raised.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

No items were raised.

H. ADJOURNMENT

Chair Morelock adjourned the meeting at 7:50 p.m. until the next Regional Airport Authority meeting on Tuesday, June 16, 2015, at 7:00 p.m. in the Council Chambers at 678 W 18th Street, in the Civic Center.

M/S/C – Sundgren/Osborn

Larry Morelock, Chair
Regional Airport Authority

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: **Essential Air Service (EAS)**

Background

Earlier this spring, the Department of Transportation (DOT) received amended proposals from three of the original group of five airlines bidding to provide EAS service for the Merced Regional Airport. The three airlines are Boutique Air, Great Lakes Airlines, and Seaport Airlines, Inc. The ad hoc subcommittee that interviewed officials from the five airlines last summer re-convened on April 21, 2015, to talk with representatives from the three airlines which submitted amended proposals. Following discussion at the April 21, 2015, Airport Authority meeting, the views of the subcommittee and the Airport Authority were conveyed to the City Manager, as the City's administrative head of the Merced Regional Airport. A letter from the City Manager was filed with the DOT which recommended that Boutique Air be selected to provide Essential Air Service for the Merced Regional Airport and serve the three destinations bid. The final decision rests with the DOT and is expected in the very near future.

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: **Airport Grant Application to FAA for PMMS Funding**

The Airport prepared a list of Capital Improvement Items for submission last year to the FAA consistent with past practice. One of the components for the current fiscal year was a Pavement Maintenance and Management System (PMMS) at a proposed cost of \$130,800. The objective of the PMMS work is to update the pavement condition assessment for the airport and to optimize the pavement service life by adopting the most economical and efficient maintenance and rehabilitation strategies. The information will be used to prioritize pavement repair, rehabilitation and reconstruction projects for the next few years. The application was submitted last week to meet FAA time requirements. If funded, the local match would be \$6,540.

SUMMARY/RECOMMENDATION:

Airport management requests that the Regional Airport Authority recommend approval of this grant proposal to the City Council.

**PAVEMENT MAINTENANCE
AND MANAGEMENT SYSTEM (PMMS)**

**CITY OF MERCED
FY 2015 GRANT APPLICATION APPROVAL**

MERCED REGIONAL AIRPORT

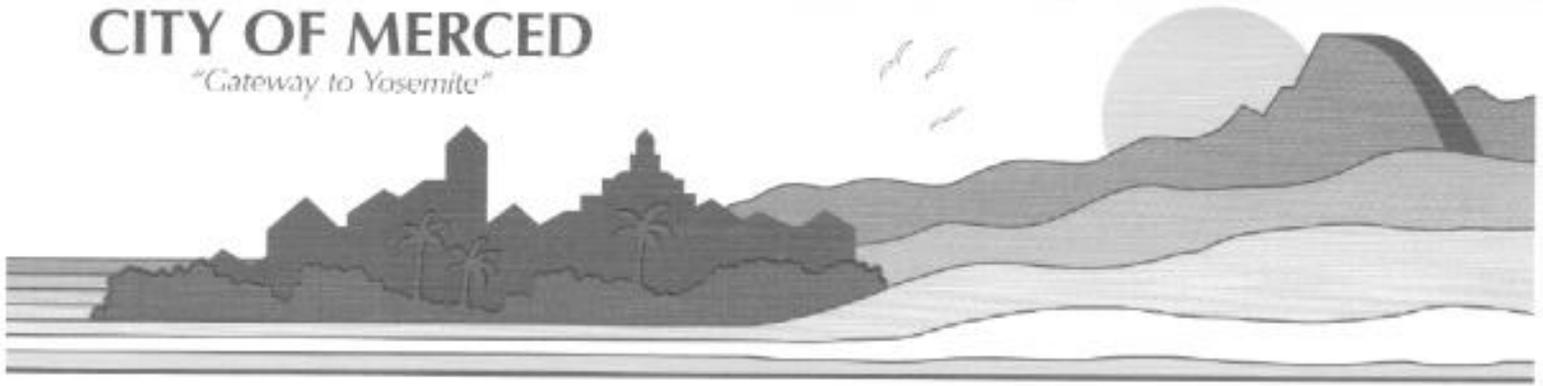
PAVEMENT MAINTENANCE
AND MANAGEMENT SYSTEM (PMMS)

GRANT APPLICATION PACKAGE

FEBRUARY 2015

CITY OF MERCED

"Gateway to Yosemite"



June 10, 2015

Mr. Phil Logan
Federal Aviation Administration
San Francisco Airports District Office
1000 Marina Blvd, Suite 225
South San Francisco, CA 90045

RE: Grant Application No. 3-06-0152-24: Pavement Maintenance and Management System

Dear Mr. Logan,

We are pleased to transmit an application for FY2015 grant funding for the Merced Regional Airport. The total amount applied for is \$130,800.

The principal objective of updating the pavement condition report is to assess the current condition of the pavements at Merced Regional Airport, and to optimize the pavement service life by adopting the most economical and efficient maintenance and rehabilitation strategies. The pavement condition data set will be used as a tool to identify and prioritize areas of pavement repair, rehabilitation and reconstruction projects for the next few years.

We look forward to working with you on this project. If you have any questions you may reach me at (209) 385-6834 or please call Janet Young, Interim Manager of Merced Regional Airport, at 209-385-6873 or via email at youngj@cityofmerced.org.

Sincerely,

A handwritten signature in cursive script that reads "John M. Bramble".

John M. Bramble
City Manager
City of Merced

Enclosures

APPLICATION FOR FEDERAL ASSISTANCE SF-424

Application for Federal Assistance SF-424		
* 1. Type of Submission	* 2. Type of Application	* If Revision, select appropriate letter(s):
<input type="checkbox"/> Preapplication	<input checked="" type="checkbox"/> New	- Select One -
<input checked="" type="checkbox"/> Application	<input type="checkbox"/> Continuation	* Other (Specify)
<input type="checkbox"/> Changed/Corrected Application	<input type="checkbox"/> Revision	
* 3. Date Received:	4. Application Identifier:	
5a. Federal Entity Identifier:	* 5b. Federal Award Identifier:	
State Use Only:		
6. Date Received by State:	7. State Application Identifier:	
8. APPLICANT INFORMATION:		
* a. Legal Name: City of Merced		
* b. Employer/Taxpayer Identification Number (EIN/TIN): 94-6000371	*c. Organizational DUNS: 16-921-1554	
d. Address:		
* Street1: 678 West 18th Street		
Street 2:		
* City: Merced		
County: Merced		
* State: CA		
Province:		
Country: United States		*Zip/ Postal Code: 95340
e. Organizational Unit:		
Department Name: Merced Regional Airport	Division Name: Airport	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: Mr.	First Name: John	
Middle Name: Myles		
* Last Name: Bramble		
Suffix:		
Title: City Manager		
Organizational Affiliation:		
* Telephone Number: (209) 385-6834	Fax Number: (209) 723-1780	
* Email: bramblej@cityofmerced.org		

Application for Federal Assistance SF-424

*9. Type of Applicant 1: Select Applicant Type:

C. City or Township Government

Type of Applicant 2: Select Applicant Type:

- Select One -

Type of Applicant 3: Select Applicant Type:

- Select One -

* Other (specify):

* 10. Name of Federal Agency:

Federal Aviation Administration

11. Catalog of Federal Domestic Assistance Number:

20.106

CFDA Title:

Airport Improvement Program

*12. Funding Opportunity Number:

Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

City of Merced

* 15. Descriptive Title of Applicant's Project:

Pavement Maintenance and Management Project (PMMS) - The current condition of the pavements at MCE will be assessed so as to predict the remaining useful life and optimize the pavement service life by adopting the most economical and efficient maintenance and rehabilitation strategies. A 3-phase pavement rehabilitation plan will be developed. PCN numbers will also be determined as part of the PMMS effort. Finally, a taxiway maintenance and rehabilitation plan will be developed in consideration of addressing non-standard taxiway conditions.

Attach supporting documents as specified in agency instructions.

Application for Federal Assistance SF-424

16. Congressional Districts Of:

*a. Applicant: CA-016

*b. Program/Project: CA-016

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

*a. Start Date: 06/01/2015

*b. End Date: 12/31/2015

18. Estimated Funding (\$):

*a. Federal	_____	124,260.00
*b. Applicant	_____	
*c. State	_____	
*d. Local	_____	6540
*e. Other	_____	
*f. Program Income	_____	
*g. TOTAL	_____	130,800.00

***19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on _____
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372

***20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation on next page.)**

- Yes
- No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. *First Name: John

Middle Name: M

*Last Name: Bramble

Suffix:

*Title: City Manager

*Telephone Number: (209) 385-6834

Fax Number: (209) 723-1780

* Email: bramblej@cityofmerced.org

*Signature of Authorized Representative:

*Date Signed:

Application for Federal Assistance SF-424

***Applicant Federal Debt Delinquency Explanation**

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt. Maximum number of characters that can be entered is 4,000. Try and avoid extra spaces and carriage returns to maximize the availability of space.

There is no federal debt delinquency.

FORM 5100-101

Application for Federal Assistance (Planning Projects)

PART II – PROJECT APPROVAL INFORMATION

<p>Item 1. Does this assistance request require State, local, regional, or other priority rating?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Governing Body:</p> <p>Priority:</p>
<p>Item 2. Does this assistance request require State, or local advisory, educational or health clearances?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Agency or Board:</p> <p>(Attach Documentation)</p>
<p>Item 3. Does this assistance request require clearinghouse review in accordance with OMB Circular A-95?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>(Attach Comments)</p>
<p>Item 4. Does this assistance request require State, local, regional or other planning approval?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Approving Agency:</p> <p>Date:</p>
<p>Item 5. Is the proposed project covered by an approved comprehensive plan?</p> <p style="text-align: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>Check one: State <input type="checkbox"/> Local <input checked="" type="checkbox"/> Regional <input type="checkbox"/></p> <p>Location of Plan: City of Merced</p>
<p>Item 6. Will the assistance requested serve a Federal installation?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Federal Installation:</p> <p>Federal Population benefitting from Project:</p>
<p>Item 7. Will the assistance requested be on Federal land or installation?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Name of Federal Installation:</p> <p>Location of Federal Land:</p> <p>Percent of Project: %</p>
<p>Item 8. Will the assistance requested have an impact or effect on the environment?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>(See instruction for additional information to be provided)</p>
<p>Item 9. Will the assistance requested cause the displacement of individuals, families, businesses, or farms?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>Number of:</p> <p>Individuals: ___</p> <p>Families: ___</p> <p>Businesses: ___</p> <p>Farms: ___</p>
<p>Item 10. Is there other related Federal assistance on this project previous, pending, or anticipated?</p> <p style="text-align: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>(See instructions for additional information to be provided.)</p>

PART III – BUDGET INFORMATION

SECTION A – BUDGET SUMMARY

Grant Program, Function or Activity (a)	Federal Catalog No. (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1. PMMS	21.106	\$	\$	\$ 124,260	\$ 6,540	\$ 130,800
2.						0
3.						0
4.						0
5. TOTALS		\$ 0	\$ 0	\$ 124,260	\$ 6,540	\$ 130,800

SECTION B – BUDGET CATEGORIES

6. Object Class Categories	Grant Program, Function or Activity				Total
	(1)	(2)	(3)	(4)	(5)
a. Personnel	\$ 5,000.00	\$	\$	\$	\$ 5,000.00
b. Fringe Benefits					0.00
c. Travel					0.00
d. Equipment					0.00
e. Supplies					0.00
f. Contractual	125,800.00				125,800.00
g. Construction					0.00
h. Other					0.00
i. Total Direct Charges	130,800.00	0.00	0.00	0.00	130,800.00
j. Indirect Charges	0.00				0.00
k. TOTALS	\$ 130,800.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 130,800.00
7. Program Income	\$	\$	\$	\$	\$ 0.00

SECTION C – NON-FEDERAL RESOURCES

(a) GRANT PROGRAM	(b) APPLICANT	(c) STATE	(d) OTHER SOURCES	(e) TOTALS
8. PMMS	\$ 6,540.00	\$	\$	\$ 6,540.00
9.				0.00
10.				0.00
11.				0.00
12. TOTALS	\$ 6,540.00	\$ 0.00	\$ 0.00	\$ 6,540.00

SECTION D – FORECASTED CASH NEEDS

	Total for 1 st Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4th Quarter
13. Federal	\$ 124,260.00	\$ 53,300.00	\$ 53,300.00	\$ 17,660.00	\$ 0.00
14. Non-Federal	6,540.00	2,800.00	2,800.00	940.00	0.00
15. TOTAL	\$ 130,800.00	\$ 56,100.00	\$ 56,100.00	\$ 18,600.00	\$ 0.00

SECTION E – BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT

(a) GRANT PROGRAM	FUTURE FUNDING PERIODS (YEARS)			
	(b) FIRST	(c) SECOND	(d) THIRD	(e) FOURTH
16.	\$	\$	\$	\$
17.				
18.				
19.				
20. TOTALS	\$	\$	\$	\$

SECTION F – OTHER BUDGET INFORMATION

(Attach additional sheets if necessary)

<p>21. Direct Charges:</p> <p>22. Indirect Charges:</p> <p>23. Remarks:</p>

PART IV PROGRAM NARRATIVE (Attach per instructions)

PART IV - PROGRAM NARRATIVE
(Suggested Format)

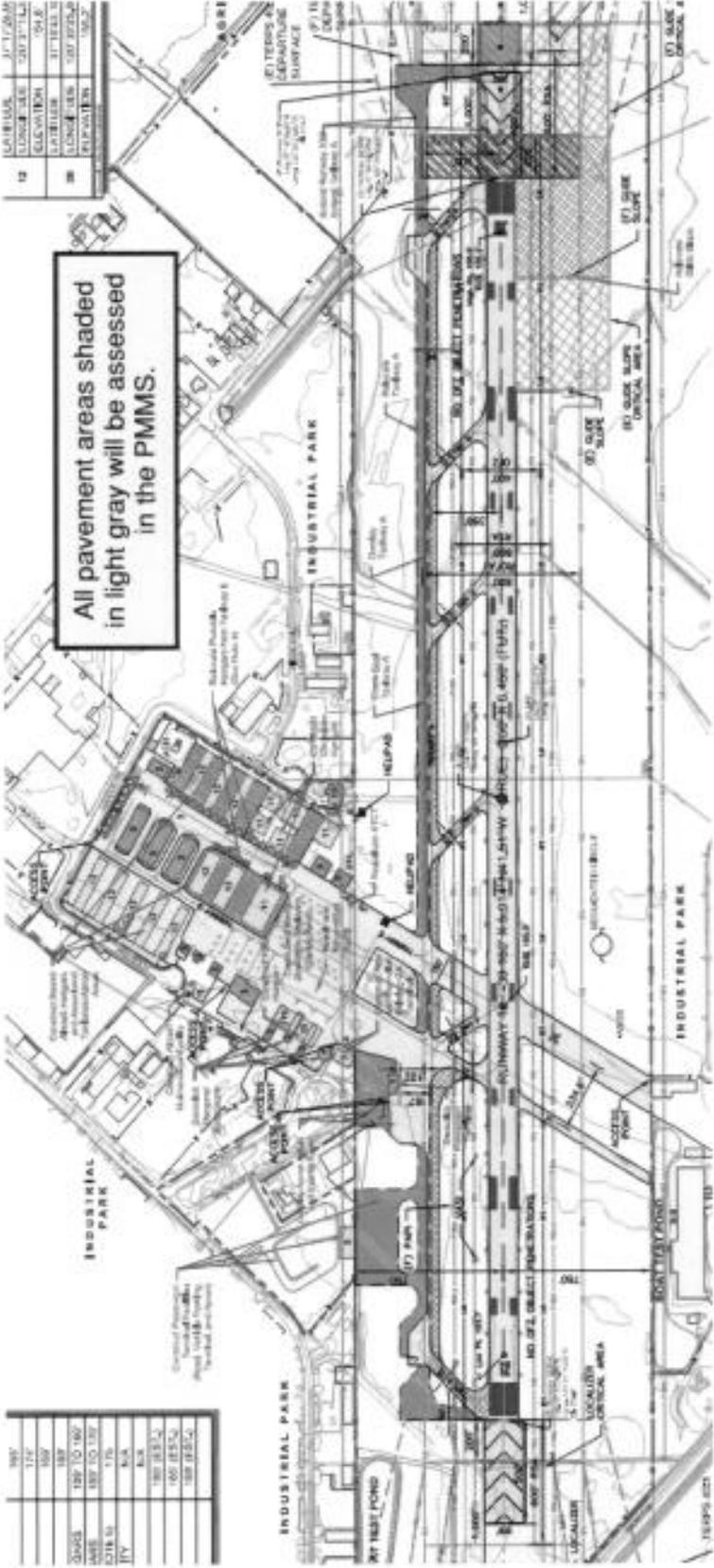
PROJECT: Pavement Maintenance and Management System (PMMS)
AIRPORT: Merced Regional Airport
1. Objective: <p>The objective of the project is to update the Pavement Maintenance and Management System (PMMS) for Merced Regional Airport. The most recent PMMS was conducted in March 2012.</p> <p>The principal objective of updating the pavement condition report is to assess the current condition of the pavements at Merced Municipal Airport, and to optimize the pavement service life by adopting the most economical and efficient maintenance and rehabilitation strategies. Pavement inspection areas will include Runway 12-30 with shoulders, blast pads, and overruns, all associated connecting and parallel taxiways along with shoulders, and apron pavements.</p>
2. Benefits Anticipated: <p>The pavement condition data set will be used as a tool to identify and prioritize areas of pavement repair, rehabilitation and reconstruction projects for the next few years.</p>
3. Approach: <i>(See approved Scope of Work in Final Application)</i> <p>Review, analyze and update 2012 PMMS report. Complete pavement condition survey (field inspection), which includes obtaining eight pavement cores to determine the structural section of the existing pavement. Process data sheet of each distress found into MicroPAVER and determine the PCI value of each pavement section. Develop rehabilitation strategies for each pavement section and an annual pavement maintenance plan. Document efforts in a Pavement Condition Report.</p>
4. Geographic Location: <p>Merced Regional Airport (KMCE) Merced, CA</p>
5. If Applicable, Provide Additional Information:
6. Sponsor's Representative: <i>(include address & telephone number)</i> <p>John M. Bramble, 678 West 18th Street, Merced, CA 95340 (209) 385-6834 Janet Young, 20 Macready Drive, Merced, CA 95340 (209) 385-6873</p>

**PAVEMENT MAINTENANCE
AND MANAGEMENT SYSTEM (PMMS)**

ACIP DATA SHEET

Airport Name		Merced Regional Airport (MCE)		Fiscal Year	2015	
Shown On ALP	Project Type*	Project Description		Federal Share	Local Share	Total
Yes	P	1. Pavement Maintenance and Management System (PMMS)		\$135,000	\$15,000	\$150,000
Yes	D	2. Runway 12-30 Pavement Maintenance - Pavement Marking - Design and Construction		\$478,260	\$53,140	\$531,400
* D - Development; P - Planning; E - Environmental						
PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS						
Detail Project Description (Square/Lineal Footage or Length/Width)						
<p>1. The current condition of the pavements at MCE will be assessed so as to predict the remaining useful life and optimize the pavement service life by adopting the most economical and efficient maintenance and rehabilitation strategies. A 3-phase pavement rehabilitation plan will be developed. PCN numbers will also be determined as part of the PMMS effort. Finally, a taxiway maintenance and rehabilitation plan will be developed in consideration of addressing non-standard taxiway conditions.</p> <p>2. Per Part 139 inspection report concerns, the Runway 12-30 pavement will be remarked (pavement maintenance) per eligibility requirements for nonprimary airports (see Table 3-2, AIP Handbook). This project includes both design and construction.</p>						
Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning or environmental process)						
<p>1. 2015</p> <p>2. 2015</p>						
NEPA Environmental Status (Date of FONSI or submit CATEX Form for Approval)						
<p>1. Not applicable</p> <p>2. Not applicable</p>						
Land Title Status & Date of Exhibit "A" Status				Date		
<p>1. The City owns all property necessary for the project.</p> <p>1. The City owns all property necessary for the project.</p>						
Open AIP Funded Projects				Expected Close-out Date		
<p>Certification: To the best of my knowledge and belief, all information shown in the ACIP Data Sheet is true and correct and had been duly authorized by the Sponsor.</p>						
Janet Young, Interim Airport Manager				Janet Young, Interim Airport Manager		
Name and Title of Authorized Representative (Print or Type)				Contact Name and Title (Print or Type)		
				209-564-0120		
Signature				Date		Contact Phone (Print or Type)

1. PMMS



DATE	BY	REVISION
12/1/2010	J. J. [unclear]	1.0
08/11/2010	J. J. [unclear]	1.1
07/11/2010	J. J. [unclear]	1.2
06/11/2010	J. J. [unclear]	1.3
05/11/2010	J. J. [unclear]	1.4
04/11/2010	J. J. [unclear]	1.5
03/11/2010	J. J. [unclear]	1.6
02/11/2010	J. J. [unclear]	1.7
01/11/2010	J. J. [unclear]	1.8
12/11/2009	J. J. [unclear]	1.9
11/11/2009	J. J. [unclear]	2.0

NO.	DATE	BY	REVISION
1	12/1/2010	J. J. [unclear]	1.0
2	08/11/2010	J. J. [unclear]	1.1
3	07/11/2010	J. J. [unclear]	1.2
4	06/11/2010	J. J. [unclear]	1.3
5	05/11/2010	J. J. [unclear]	1.4
6	04/11/2010	J. J. [unclear]	1.5
7	03/11/2010	J. J. [unclear]	1.6
8	02/11/2010	J. J. [unclear]	1.7
9	01/11/2010	J. J. [unclear]	1.8
10	12/11/2009	J. J. [unclear]	1.9
11	11/11/2009	J. J. [unclear]	2.0

**PAVEMENT MAINTENANCE
AND MANAGEMENT SYSTEM (PMMS)**

PROJECT PROPOSAL / PROJECT WORK SCOPE

Merced Regional Airport



Pavement Maintenance and Management System

Project Proposal Project Work Scope

RS&H

RS&H California, Inc
369 Pine St. Suite 610
San Francisco, CA 94104
(415) 986-1702

By: Joseph P. Jackson, Vice President

February 5, 2015 Version 1.0

PAVEMENT MAINTENANCE AND MANAGEMENT SYSTEM

MERCED REGIONAL AIRPORT / MACREADY FIELD

MERCED, CALIFORNIA

I. PROJECT DESCRIPTION

The City of Merced, which operates Merced Regional Airport / Macready Field (MCE), has requested RS&H California, Inc. to update the Pavement Maintenance and Management System (PMMS) for Merced Regional Airport. The most recent Pavement Management Update was conducted in March 2012. The information contained in the 2012 report will be reviewed, analyzed and updated as part of this effort. RS&H will use, to the extent practical, the same branch definitions, sections and sample units as defined in the report. Pavement inspection areas will include Runway 12-30 with shoulders, blast pads, and overruns, all associated connecting and parallel taxiways along with shoulders, and apron pavements. The total pavement area of approximately 275,000 square yards will be inspected as part of this project.

The principal objective of updating the pavement condition report is to assess the current condition of the pavements at Merced Regional Airport, and to optimize the pavement service life by adopting the most economical and efficient maintenance and rehabilitation strategies. The pavement condition data set will be used as a tool to identify and prioritize areas of pavement repair, rehabilitation and reconstruction projects for the next few years.

RS&H will use the latest version of MicroPAVER pavement management software to determine the pavement condition index. MicroPAVER uses the inspection results to identify pavements requiring maintenance, rehabilitation, or reconstruction. The output from the MicroPAVER will be used with AutoCAD software to generate color coded exhibits showing current PCI values. This information allows the airport to assess overall pavement network condition and to identify required maintenance, rehabilitation, and reconstruction activities in the future.

II. SCOPE OF WORK

Task 1 – Kick off Meeting, Records Research, and Network Definition

RS&H will prepare for and attend a project kick off meeting with the Airport. The meeting will be held via conference call and will discuss the scope of proposed work, field investigation, project schedule and deliverables. RS&H will also schedule dates to access the airfield for the pavement condition survey.

RS&H will review pertinent record drawings, past engineering design reports, the Airport Layout Plan, pavement reports, traffic data, airport master plans etc. (if available) pertaining to pavement construction, rehabilitation, and maintenance history of the airport. RS&H will talk to the airport personnel to collect any information that was not recorded or documented in available records mentioned above. The data collected from the pavement construction history research will be used to prepare tables and drawings showing the construction history which will be used to develop network level drawings.

RS&H will review and assign a designation to each individual facility (runway, taxiway, apron etc.) at Merced Regional Airport. The previous 2012 pavement management report will be used to the maximum extent possible. The pavement areas will be organized into networks, branches, sections, and sample units in accordance with the American Society for Testing and Materials (ASTM) Standard D5340, Standard Test Method for Airport Pavement Condition Index Surveys and the FAA's Advisory Circular 150/5380-

6B, Guidelines and Procedures for Maintenance of Airport Pavements. A Pavement Network Drawing will be created that depicts each Brach, Section and Sample Unit of the airfield pavements. This drawing will serve as the basis for collecting and recording the condition of the pavement for the pavement management report.

Task 2 – Pavement Condition Survey

RS&H will conduct a field inspection of the pavement sample units within each section. RS&H will mark off or station pavements at proper position for the condition survey. Those pavement sample units that exhibit distresses widely different from the adjacent sections will be photographed and recorded. Aircraft movement areas including runways, taxiways, aprons, blast pads, and overruns will be evaluated using the Pavement Condition Index (PCI) procedure as defined in FAA AC 150/5380-6B and ASTM D5340. The pavement distresses will be recorded with their respective levels as low, medium or high levels of distress severity.

In addition to the visual inspection of the pavement, the RS&H team will perform eight pavement cores within the taxiway and apron areas to determine the structural section of the existing pavement. The location of the pavement cores will be submitted to the Airport for review prior to commencing work.

RS&H assumes that Airport personnel will provide field escort for all inspections and airfield access and will provide radio communication with the air traffic control tower. The time allotted for pavement inspection assumes efficiency. The time necessary to identify and inspect the sample units will vary depending upon pavement type and location. A two-person crew will be used for the inspection.

Task 3 - Pavement Management System Program

The result of the visual inspection is a data sheet for each sample unit documented. The data sheet includes the type, quantity and severity of each distress found in the sample unit. RS&H will check each sheet for accuracy prior to entering the data into the MicroPAVER system. Once checked, the data from each sheet will be processed in MicroPAVER to determine the PCI value of each pavement section. MicroPAVER reports will be generated for various performance models with customized maintenance strategies to decide which maintenance strategy is to be adopted such as local preventive maintenance, rehabilitation or major reconstruction.

Task 4 - Pavement Condition and Design Analysis

RS&H will analyze the pavement condition data produced by MicroPAVER. The resulting PCI information will be compared against the pavement structure and traffic data of each section. Rehabilitation strategies will be developed for each section based on PCI value, distress type, and traffic operations.

Task 5 – Pavement Maintenance Plan

Based on the current PCI generated, a preliminary annual maintenance plan will be generated. The usual industry practice of rehabilitating all pavements that have less than a PCI of 55 will be adopted. The annual maintenance plan will include pavement location, pavement area measured in square feet, unit cost for the type of pavement maintenance, and total cost for each location.

Task 6 - Report and Documentation

RS&H will prepare a color Pavement Condition Report. The submittal will include a summary of data collection and exhibits showing the areas inspected, PCI values for each area and recommended rehabilitation method for each major section.

Two aspects of the existing pavement condition data will be reviewed: PCI and the type of distress. The PCI for each inspected sample unit will be calculated and section PCI values will be extrapolated based

upon the sample unit information. The types of distress identified during the surveys will also be reviewed. The types of distress present helps to identify the cause of the pavement deterioration. Distress types are characterized as load-related (such as alligator cracking), weather-related (such as weathering and raveling), and materials-related (such as durability cracking). Understanding the cause of distress helps to determine which appropriate remedial measure is to be selected to limit the deterioration.

Task 7 - Quality Assurance / Quality Control

RS&H will conduct in-house quality control review of the data and the report, prior to submittal to the airport's authorized representatives.

Task 8 - Project Administration / Management

RS&H will manage the project in a professional manner and assign qualified individuals to the project, and will work closely with the airport to ensure the completion of the project within the specified time frame and estimated budget. RS&H will attend weekly progress meetings via teleconference to discuss the progress of the work and address any questions or concerns of the Airport.

RS&H will submit a monthly invoice providing an overview of the work completed during the billing period, hours charged per period and to date, and budget remaining on the project. The invoice will also provide information documenting the percentage of work accomplished during the billing period.

III. SCHEDULE

The work effort as scoped is anticipated to last approximately 6 months from the Notice to Proceed date.

IV. PROJECT COSTS

RS&H will perform all tasks included in the scope of work listed above for the Lump Sum fee of \$125,800

Merced Regional Airport
Pavement Maintenance and Management System
Project Costs

Staff Classification	Project Officer	QA/QC Manager	Proj. Manager/ Sr. Engineer	Engineer	Technician	Admin	TOTAL HOURS	LABOR COST SUMMARY
Burdened Rate	\$333.03	\$318.70	\$291.17	\$145.69	\$117.73	\$61.52		
PROJECT TASKS								
Task 1 - Kick off Meeting, Records Research, and Network Definition								
Kick off Meeting	2		3	2		1	8	
Records Review			8	8			16	
Network Definition			16	8			24	
Pavement Network Drawings			4	16	24		44	
SubTotal Man-Hours	2	0	31	34	24	1	92	
Subtotal Labor Costs	\$666	\$0	\$9,026	\$4,952	\$2,826	\$62		\$17,534
Task 2 - Pavement Condition Survey								
Pavement Condition Survey			40	40			80	
Coordinate Pavement Corse			2					
Organize Field Data			8	16		4	28	
SubTotal Man-Hours	0	0	50	56	0	4	110	
Subtotal Labor Costs	\$0	\$0	\$14,569	\$8,158	\$0	\$246		\$22,973
Task 3 - Pavement Management System Program								
MicroPAVER Analysis (Data Loading and Error Checking)			4	16			20	
Run MicroPAVER Reports			2	4			6	
PMMS Customization			4	8			12	
SubTotal Man-Hours	0	0	10	28	0	0	38	
Subtotal Labor Costs	\$0	\$0	\$2,912	\$4,079	\$0	\$0		\$6,991
Task 4 - Pavement Condition and Design Analysis								
Analysis of PCI Data			8	8	0	0	16	
Rehabilitation Design Analysis			16	4	0	0	20	
SubTotal Man-Hours	0	0	24	12	0	0	36	
Subtotal Labor Costs	\$0	\$0	\$6,968	\$1,748	\$0	\$0		\$8,716
Task 5 - Pavement Maintenance Plan								
Develop Preliminary Maintenance Plan			16	2			18	
Develop Unit Construction Cost			4	8			12	
Construction Cost Estimates for Rehab Options			4	8			12	
Rehabilitation Recommendations			4	4			8	
SubTotal Man-Hours	0	0	28	22	0	0	50	
Subtotal Labor Costs	\$0	\$0	\$8,153	\$3,208	\$0	\$0		\$11,361
Task 6 - Report and Documentation								
Develop Draft Report			32	16	0	4	52	
Develop Final Report			24	8	0	2	34	
SubTotal Man-Hours	0	0	56	24	0	6	86	
Subtotal Labor Costs	\$0	\$0	\$16,306	\$3,496	\$0	\$369		\$20,171
Task 7 - Quality Assurance/ Quality Control								
Review of Draft Report	4	8	2				14	
Review of Final Report	4	8	2				14	
SubTotal Man-Hours	8	16	4	0	0	0	28	
Subtotal Labor Costs	\$2,671	\$5,099	\$1,165	\$0	\$0	\$0		\$8,935
Task 8 - Project Administration/ Management								
Project Admin / Management	4		12	0	0	6	22	
Weekly Progress Meetings	24		24	0	0		48	
SubTotal Man-Hours	28	0	36	0	0	6	70	
Subtotal Labor Costs	\$9,360	\$0	\$10,482	\$0	\$0	\$369		\$20,211
Total Manhours Per Classification	36	16	239	176	24	17	610	
Total Labor Costs	\$12,689.34	\$5,099.20	\$69,569.63	\$25,439.68	\$2,825.52	\$1,045.94		116,669
Direct Expenses								
REPRODUCTION								
	# Pages	@ \$0.10	# Sets					
Draft Report	100		1					\$10
Final Report	100		1					\$10
TRAVEL								
	# People	# Days	Airfare @ \$250	Car @ \$80	Lodging @ \$140	Perdiem @ \$50		
Visual Pavement Inspection	2	5	\$500	\$400	\$1,400	\$500		\$2,800
Subtotal of Direct Expenses								\$2,820
RS&H LABOR AND DIRECT EXPENSE TOTAL								119,489
Core Existing Pavement Sections (Kleinfeider)								6,000
PROJECT TOTAL								125,489

CONTRACTOR CONTRACTUAL REQUIREMENTS

CONTRACTOR CONTRACTUAL REQUIREMENTS

ATTACHMENT 1

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. **Compliance with Regulations.** The contractor shall comply with the Regulations relative to nondiscrimination in federally assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

2. **Nondiscrimination.** The contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

3. **Solicitations for Subcontracts, Including Procurements of Materials and Equipment.** In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.

4. **Information and Reports.** The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Sponsor or the Federal Aviation Administration (FAA) to be pertinent to ascertain compliance with such Regulations, orders, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the sponsor or the FAA, as appropriate, and shall set forth what efforts it has made to obtain the information.

5. **Sanctions for Noncompliance.** In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the sponsor shall impose such contract sanctions as it or the FAA may determine to be appropriate, including, but not limited to:

a. Withholding of payments to the contractor under the contract until the contractor complies, and/or

b. Cancellation, termination, or suspension of the contract, in whole or in part.

6. **Incorporation of Provisions.** The contractor shall include the provisions of paragraphs 1 through 5 in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations or directives issued Pursuant thereto. The contractor shall take such action with respect to any subcontract or procurement as the sponsor or the FAA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the Sponsor to enter into such litigation to protect the interests of the sponsor and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

**CLAUSES FOR DEEDS, LICENSES, LEASES, PERMITS
OR SIMILAR INSTRUMENTS**

CLAUSES FOR DEEDS, LICENSES, LEASES, PERMITS OR SIMILAR INSTRUMENTS

ATTACHMENT 2

The following clauses shall be included in deeds, licenses, leases, permits, or similar instruments entered into by the Sponsor pursuant to the provisions of Assurances 5(a) and 5(b).

1. The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as a covenant running with the land") that in the event facilities are constructed, maintained, or otherwise operated on the said property described in this (deed, license, lease, permit, etc.) for a purpose for which a DOT program or activity is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.) shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said Regulations may be amended.

2. The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as a covenant running with the land") that: (1) no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the (grantee, licensee, lessee, permittee, etc.) shall use the premises in compliance with all other requirements imposed by or pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said Regulations may be amended.

STANDARD DOT TITLE VI ASSURANCES

STANDARD DOT TITLE VI ASSURANCES

_____ City of Merced _____ (hereinafter referred to as the Sponsor) hereby agrees that as a condition to receiving Federal financial assistance from the Department of Transportation (DOT), it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) and all requirements imposed by 49 CFR Part 21, - Nondiscrimination in Federally Assisted Programs of the Department of Transportation -- Effectuation of Title VI of the Civil Rights Act of 1964 (hereinafter referred to as the "Regulations") to the end that no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. Without limiting the above general assurance, the sponsor agrees concerning this grant that:

1. Each "program" and "facility" (as defined in Sections 21.23(e) and 21.23 (b)) will be conducted or operated in compliance with all requirements of the Regulations.
2. It will insert the clauses of Attachment 1 of this assurance in every contract subject to the Act and the Regulations.
3. Where Federal financial assistance is received to construct a facility, or part of a facility, the assurance shall extend to the entire facility and facilities operated in connection therewith.
4. Where Federal financial assistance is in the form or for the acquisition of real property or an interest in real property, the assurance shall extend to rights to space on, over, or under such property.
5. It will include the appropriate clauses set forth in Attachment 2 of this assurance, as a covenant running with the land, in any future deeds, leases, permits, licenses, and similar agreements entered into by the sponsor with other parties:
 - (a) for the subsequent transfer of real property acquired or improved with Federal financial assistance under this Project; and
 - (b) for the construction or use of or access to space on, over, or under real property acquired or improved with Federal financial assistance under this Project.
6. This assurance obligates the Sponsor for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of personal property or real property or interest therein or structures or improvements thereon, in which case the assurance obligates the sponsor or any transferee for the longer of the following periods:
 - (a) the period during which the property is used for a purpose for which Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits, or
 - (b) the period during which the sponsor retains ownership or possession of the property.

7. It will provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he delegates specific authority to give reasonable guarantee that it, other sponsors, subgrantees, contractors, subcontractors, transferees, successors in interest, and other participants or Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Act, the Regulations, and this assurance.

8. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Act, the Regulations, and this assurance.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining Federal financial assistance for this Project and is binding on its contractors, the sponsor, subcontractors, transferees, successors in interest and other participants in the Project. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Sponsor.

DATED _____

City of Merced
(Sponsor)

By _____
(Signature of Authorized Official)

DRUG-FREE WORKPLACE

U.S. DEPARTMENT OF TRANSPORTATION
 FEDERAL AVIATION ADMINISTRATION
 AIRPORT IMPROVEMENT PROGRAM
 SPONSOR CERTIFICATION
DRUG-FREE WORKPLACE

City of Merced

Merced Regional Airport

(Sponsor)

(Airport)

(Project Number)

Description of Work:

Runway Safety Area (RSA) Study to determine the best option to clear Merced Regional Airport's RSA.

Title 49, United States Code, section 47105(d), authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General requirements on the drug-free workplace within Federal grant programs are described in Title 49, Code of Federal Regulations, Part 29. Sponsors are required to certify they will be, or will continue to provide, a drug-free workplace in accordance with the regulation. The AIP project grant agreement contains specific assurances on the Drug-Free Workplace Act of 1988.

Except for the certified items below marked not applicable (N/A), the list includes major requirements for this aspect of project implementation, although it is not comprehensive, nor does it relieve the sponsor from fully complying with all applicable statutory and administrative standards.

	Yes	No	N/A
1. A statement has been or will be published notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the sponsor's workplace, and specifying the actions to be taken against employees for violation of such prohibition.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. An ongoing drug-free awareness program has been or will be established to inform employees about:			
a. The dangers of drug abuse in the workplace;			
b. The sponsor's policy of maintaining a drug-free workplace;	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Any available drug counseling, rehabilitation, and employee assistance programs; and			
d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.			
3. Each employee to be engaged in the performance of the work has been or will be given a copy of the statement required within item 1 above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Employees have been or will be notified in the statement required by item 1 above that, as a condition employment under the grant, the employee will:			
a. Abide by the terms of the statement; and	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.			



Merced Regional Airport

Manager's Report May 2015

OPERATIONS

Great Lakes enplaned 154 revenue passengers for the month of May 2015, compared to 138 revenue passengers in April 2015. In comparison to April 2014, enplanements were down 21% percent. There were seven departure cancellations this month out of the 55 scheduled departures, primarily due to lack of crew availability. The Federal Aviation Administration (FAA) instituted a new rule requiring First Officers to have a minimum of 1,500 flight hours to secure the ATP credential to fly for a commercial airline. The new rule created a shortage of pilots for the mid- and smaller level carriers. Since adoption of the new rule, Great Lakes Airlines has lost over 200 of its pilots. Great Lakes Airlines continues to hire and train pilots.

The Merced City Manager provided the City's recommendation to the U. S. Department of Transportation (DOT) in early May that Boutique Air be selected as the Essential Air Service (EAS) carrier for the Merced Regional Airport. Airport management will continue to work with the DOT as it brings the selection process to conclusion. In addition, airport management continues to pursue steps necessary to expand terminal facilities to accommodate the anticipated increase in passenger numbers. Boutique bid twice daily round trip service to Los Angeles International Airport (LAX), Oakland International Airport (OAK), and once a day round trip service to Las Vegas McCarron (LAS). Boutique indicates that it could begin service between 60 days to 90 days following award of a service contract by the DOT.

The FAA Part 139 Inspection of the Airport took place from November 17 - 19, 2014. The inspection involved Airport management, the FBO, the Merced Fire Department, and Great Lakes Airlines. Airport management responded in a timely manner to the FAA Letter of Correction and the FAA Letter of Investigation that focused on ARFF training and the absence of FBO fueler recurrent training. In addition, the revised Airport Certification Manual was submitted to the FAA and contains updates as well as amendments suggested by the Inspector. The Letter of Correction included comments regarding outdated and faded signage; the need for re-marking of runway 12/30 and taxiways as well as lead-on and lead-off lines; pavement improvement issues; the need for B:C fire extinguishers on mobile fueler trucks, as well as recommendations related to ARFF training record maintenance. The corrective measures taken resulted in no further action on the Letter of Investigation. The faded signage panels and the signs with verbiage no longer current under FAA requirements have been replaced. The City purchased the required replacement B:C fire extinguishers for the FBO mobile fueler trucks to maintain the Part 139 certificate and the FBO is being billed for the expense. The City of Merced Fire Department has successfully developed a training matrix for ARFF personnel satisfactory to the FAA Inspector. The plan to address the required re-marking is being pursued through acquisition by the airport of an airport quality paint striper and the work will be performed by city staff. This approach was adopted when it became apparent that the FAA would not fund the work. A pavement assessment proposal included in the Airport Capital Improvement Plan will be pursued involving the airport consultant, RS&H, which will complete a grant proposal to be submitted to the FAA for funding. Airport management also has submitted revised mapping of emergency roads and access points, a revised sign and marking plan, and revised mapping of obstacles to address specific deficiencies in the Airport Certification Manual.

A multi-casualty emergency drill took place at the Merced Regional Airport on May 30, 2015. Approximately 50 individuals representing the airport, Great Lakes Airlines, the Merced Fire

Visit the Merced Regional Airport website at www.flymercedairport.com

Department, Merced Police Department, the County Department of Public Health (DPH), the County DPH Director of Emergency Services, Riggs Ambulance, CalFire, and volunteer “victims” participated in this valuable training exercise over the course of a six hour period. This drill will suffice as the Airport’s triennial disaster drill. The drill planning took place over several months and involved a table top exercise. Airport management also is updating the Emergency Plan for the Airport. The revised draft will be circulated soon to the Merced Fire Department and Merced Police Department for review and comment prior to submission to the FAA for approval.

CAPITAL PROJECTS AND CONSTRUCTION

Grant 21, Wildlife Hazard Assessment Study was approved and funded by the FAA. Completion is estimated in the next few weeks.

The FAA approved Grant 22 for pavement rehabilitation to the west side of the FBO maintenance hangar. However, since only discretionary funds were available, the FAA approved only \$87,000 through that grant for the design portion of the project. Total funding available for design was \$87,000. The FAA Airports District Office then authorized the City of Merced in late August 2014 to award the contract for paving (under Grant 23) in the amount of \$326,835 to Rolfe Construction. A preconstruction conference took place on October 7, 2014, and work began in preparing the site in late October. The paving in the apron areas near the FBO began in November and extended into December, and the painting of specified runway and taxiway markings was completed in December 2014. RS&H worked with the airport and the City engineering team in monitoring the progress. The work was completed in mid-December and an inspection was conducted on December 29, 2014. RS&H determined the need for additional work on the paved areas to improve the quality of the paved surface and the contractor performed additional labor to address the issues. A portion of the final inspection of the work has been completed, but additional steps are yet to be undertaken. More information will be available soon.

Airport management in consultation with RS&H developed a five-year Airport Capital Improvement Plan (ACIP) proposal which was submitted to the FAA Airports District Office on December 29, 2014. A preliminary discussion took place on December 10, 2014, with the leadership team of the FAA San Francisco Airports District Office. The proposed ACIP was approved by the Airport Authority at its January 2015 meeting. Airport management is scheduling an additional meeting with the FAA San Francisco Airports District Office to pursue funding opportunity discussions.

Airport Management also is developing plans and budget estimates for a slate of improvements and upgrades to the Merced Regional Airport Terminal to accommodate anticipated increased passenger numbers. City approval will be sought, as appropriate.

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: **Selection of Chair and Vice Chair**

The posts of Chair and Vice Chair of the Regional Airport Authority will be vacated on June 30, 2015, and the June meeting of the Authority is the traditional session during which Authority members designate individuals to serve in those positions.

SUMMARY/RECOMMENDATION:

Airport management requests that the Regional Airport Authority select a Chair and Vice Chair to serve for a term of July 1, 2015 through June 30, 2015 and adopt a motion to approve.

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: Possible Incompatible Land Use Activity

Discussion as desired by authority members.

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: Other Business from the Authority

Discussion as desired by authority members.