The Agenda Transmittal Item number 53 that was heard by the Board of Supervisors on 9/29/98 has received the following Board Action:

Adopted Resolution authorizing Chairperson to execute Grant Agreement and Project Application with the Federal Aviation Administration relating to acceptance of Federal grant funds for a Federal Aviation Regulation (FAR) Part 150 Airport Noise Compatibility Planning Study at Reid-Hillview Airport.

Directed Administration to outline various potential future scenarios in terms of noise compatibility.

Distribution
9/30/98 - 3 duplicate originals of Resolution and Grant Agreement to be picked up by Jerry Bennett, Roads & Airports. /ler

[Signature]
LYNN E. BEGADANZ
TRANSMITTAL MEMORANDUM

Prepared by: Jerome T. Bennett
Reviewed by: Johnnie Lee
Submitted by: Jerome T. Bennett

Supervisoral District: Two
City: San Jose
Date: August 24, 1998

COUNTY BOARD OF SUPERVISORS: Agenda Date: September 15, 1998 Item No. 29

FROM: Michael J. Murdter, Director
Roads & Airports Department

SUBJECT: Acceptance of Federal grant funds for a Federal Aviation Regulation (FAR) Part 150 Airport Noise Compatibility Planning Study at Reid-Hillview Airport (RHV)

RECOMMENDED ACTION:

Adopt and execute the attached resolution authorizing the execution and acceptance of a Federal grant to conduct a FAR Part 150 Airport Noise Compatibility Planning study applicable to Reid-Hillview Airport.

FISCAL IMPLICATIONS:

There is no impact to the County General Fund.
Federal, state, and local airport enterprise funds are available to fund the project as follows:

Federal Airport Improvement Program (AIP)                            151,200
State AIP matching funds                                              7,560
Local Airport Enterprise Fund (0061)                                 9,240

CONTRACT HISTORY:

None.

Board of Supervisors: Donald F. Gage, Blanca Alvarado, Pete McHugh, James T. Beall Jr., S. Joseph Simitian
County Executive: Richard Wittenberg
COUNTY BOARD OF SUPERVISORS: Agenda Date: September 15, 1998 Item No.

SUBJECT: Acceptance of Federal grant funds for a Federal Aviation Regulation (FAR) Part 150 Airport Noise Compatibility Planning Study at Reid-Hillview Airport (RHV)

REASONS FOR RECOMMENDATION/BACKGROUND:

A FAR Part 150 Airport Noise Compatibility Planning Study implements portions of Title I of the Aviation Safety and Noise Abatement Act. It specifically establishes a single system for the measurement of airport (and background) noise, a single system for determining the exposure of individuals to airport noise, and a standardized airport noise compatibility planning program. The planning program includes (1) provision for the development and submission to the FAA of Noise Exposure Maps and Noise Compatibility Programs by airport operators; (2) standard noise units, methods and analytical techniques for use in airport assessments; (3) identification of land uses that are normally compatible (or non-compatible) with various levels of noise around airports; and (4) procedures and criteria for FAA approval or disapproval of noise compatibility programs by the Administrator.

The Federal Government requires a FAR Part 150 study be completed in order for an airport to be eligible for future airport improvement program grant funds including land-use planning projects, eligible noise attenuation programs and other airport projects. Unlike FAA capital improvement grants, the County would not be obligated to repay the FAA for this Noise Compatibility Planning Study grant in the event the airport were to cease operations.

CONSEQUENCES OF NEGATIVE ACTION:

The Federal grant offer will be withdrawn and future land use projects applicable to Reid-Hillview Airport will not be eligible for Federal funds.

STEPS FOLLOWING APPROVAL:

Step 1: Chairperson is to sign the resolution authorizing execution of agreement and sign part II acceptance.

Step 2: The Clerk of the board will forward the executed original and two copies of the grant agreement and the resolution authorizing execution of agreement to Roads and Airports Department at 101 Skyport Dr., San Jose, attention: Ms. Ruby Johnson.

Step 3: Staff will send the documents and fully executed agreement to the Federal Aviation Administration.

Attachment: Resolution authorizing execution of agreement