

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to the Port of Los Angeles (POLA) Clean Truck Program Drayage Services Concession Agreement with licensed motor carriers.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE Port Resolution No. 19-9484 for the First Amendment to the POLA Clean Truck Program Drayage Services Concession Agreement with licensed motor carriers, extending the contract term to September 30, 2021.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that POLA anticipates generating approximately \$2 million in revenue from the annual truck fees and Concession Agreement fees in Fiscal Year 2018-19. POLA's annual expenditure of the Clean Truck Program is approximately \$650,000 in consultant fees, plus staff time. In addition, POLA will continue to collect an annual truck fee of \$100 for approximately 18,000 trucks currently signed up in the Concession Program.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 15, 2019

(LAST DAY FOR COUNCIL ACTION – JULY 3, 2019)

SUMMARY

In a report to the Mayor dated March 22, 2019, the CAO states POLA requests approval of First Amendment to Clean Truck Program Drayage Services Concession Agreement with licensed motor carriers, extending the contract term to September 30, 2021. The Concession Agreement is a boilerplate agreement that contains terms and conditions that must be met by each registered licensed motor carrier in order to provide drayage (heavy-duty truck) services at Port of Los Angeles terminals. Drayage is the transport of goods over a short distance in the shipping and logistics industries. The requested extension affords additional time for POLA to complete outreach and further develop a new Concession Agreement for the Clean Truck Program and concession objectives. On June 6, 2019, the Board of Harbor Commissioners approved POLA's request. The CAO concurs with this action.

At its meeting held June 18, 2019, the Trade, Travel, and Tourism Committee recommended that Council approve the First Amendment to Clean Truck Program Drayage Services Concession Agreement, as recommended by the Board of Harbor Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink, appearing to read "Joe Brown". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-