

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TECHNOLOGY COMMITTEE REPORT relative to the proposed second amendment to the agreement with Pierpass, LLC to provide trucking gate move data for the Clean Truck Program.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department (Harbor Department) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the second amendment to Agreement No. E6646 between the Harbor Department and Pierpass, LLC to provide trucking gate move data for the Clean Truck Program.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed second amendment between the Harbor Department and PierPass LLC will be in the amount of \$144,000 for a proposed three-year contract extension, and a total contract term of six years and compensation amount of \$275,000. The Harbor Department states that it will fully reimburse the compensation of the proposed amendment with the expenditures from the Clean Truck Program, which collects approximately \$1,300,000 in annual truck registration fees and \$2,000,000 in concession application fees over five years. Funding in future fiscal years will be required by the Board of Harbor Commissioners as part of the annual budget adoption process. There is no impact to the City General Fund and applicable funding will be provided by the Harbor Revenue Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – SEPTEMBER 22, 2015**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 22, 2015)**

SUMMARY

At the meeting held on August 4, 2015, your Trade, Commerce and Technology Committee considered a Harbor Department transmittal relative to the second amendment to Agreement No. E6646 with PierPass LLC to provide trucking gate move data for the Clean Truck Program (CTP). The Harbor Department uses the data to ensure compliance with the CTP's terminal access restrictions under the Port Tariff and concessionaire requirements. This data assists the Harbor Department with its CTP policy decision-making, provides the public with drayage (heavy-duty) truck moves analysis, and verifies compliance with the CTP program requirements. The CTP requires trucks to comply with the U.S. Environmental Protection Agency (EPA) 2007 emission standards, which implements a phased approach to progressively ban, replace or retrofit older, heavily polluting, pre-1989 drayage trucks for entry into the Port of Los Angeles (POLA) terminals. The Harbor Department has used truck move data from the POLA's marine terminal operators, under the POLA Tariff rules and regulations, to confirm CTP compliance since the inception of the CTP. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TECHNOLOGY COMMITTEE

A handwritten signature in blue ink, appearing to read "Ed Blumenthal".

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

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**