

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Third Amendment to Agreement No. 16-3431 with Tetra Tech, Inc., for the Clean Truck Program Administration Services at the Port of Los Angeles (POLA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality (CEQA) under Article II, Section 2(f) and Article III, Class 6(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the POLA Resolution No. 22-10078, authorizing proposed approval of the Third Amendment Agreement No. 22-3431-C with Tetra Tech, Inc., for the Clean Truck Program Administration Services.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – DECEMBER 15, 2022
(LAST DAY FOR COUNCIL ACTION – DECEMBER 13, 2022)**

SUMMARY

At its regular meeting held on November 22, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Third Amendment to Agreement No. 16-3431 with Tetra Tech, Inc., for the Clean Truck Program Administration Services at POLA.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	ABSENT
LEE	YES

AS 11/22/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-