

TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the preparation and submission of the grant application for the Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Program grant.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles World Airports (LAWA), or designee, to prepare and submit a grant application for the proposal outlined in Attachment No. 1, attached to the City Administrative Officer report dated August 7, 2023, attached to the Council file.
2. INSTRUCT the General Manager, LAWA, or designee, to report back if the City is awarded the grant, to request authority to accept the grant award, and to identify front funding.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the report recommendations will not result in a General Fund impact.

Financial Policies Statement: The CAO reports that the recommendations in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on August 15, 2023, the Trade, Travel, and Tourism Committee considered a CAO report relative to the preparation and submission of the grant application for the PROTECT Program grant.

After an opportunity for public comment was held, the Committee moved to approve the CAO recommendations as amended, to include a technical amendment to authorize the General Manager to submit the grant application after its preparation. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 8/15/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-