

ADMINISTRATIVE, CATEGORICAL EXEMPTIONS, and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fifth Amendment to the Amended and Restated Agreement with Wabtec Transportation System, LLC, for the continued development and operation of the Port Optimizer project.

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 Act (CEQA) under Article II, Section 2(f) and Article III, Class 6(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles Resolution No. 23-10135 authorizing proposed approval of Agreement No. 23-3425-E with Wabtec Transportation Systems, LLC.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – OCTOBER 9, 2023
(LAST DAY FOR COUNCIL ACTION – OCTOBER 6, 2023)**

SUMMARY

At its regular meeting held on May 16, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to the Fifth Amendment to the Amended and Restated Agreement with Wabtec Transportation System, LLC, for the continued development and operation of the Port Optimizer project.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed 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>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 8/15/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-