

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the proposed First Amendment to Agreement No. 22-9850 with Union Pacific Railroad Company (UP), to design and manufacture a Zero-Emissions Switcher Locomotive for a demonstration project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port of Los Angeles (POLA) Resolution No. 24-10402 for the proposed First Amendment to Agreement No. 22-9850 between the POLA and UP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the recommendations contained in its report dated September 16, 2024, attached to this Council file, will have no impact on the City's General Fund. The POLA is responsible for the administrative management of the Project and is only required to commit staff time and resources, while UP is financially responsible for all other Project costs. Of the \$2,025,000 EPA grant award, \$5,000 is allocated for POLA staff time. As the grant administrator of the Project, the POLA will pass \$2,020,000 to subrecipient UP. The actions of the proposed agreement comply with the POLA's adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE – DECEMBER 7, 2024**

**(LAST DAY FOR COUNCIL ACTION – DECEMBER 6, 2024)**

SUMMARY

At the meeting held on October 15, 2024 your Trade, Travel and Tourism Committee considered a BOHC report relative to the proposed First Amendment to Agreement No. 22-9850 with Union Pacific Railroad Company (UP), to design and manufacture a Zero-Emissions Switcher Locomotive for a demonstration project.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOHC report, 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
DE LEÓN:	ABSENT
PRICE:	YES
SOTO-MARTÍNEZ:	YES

HR 10-28-24

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**