

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment Amended and Restated Agreement with Wabtec Transportation Systems, LLC (formerly known as General Electric Transportation Parts, LLC), for 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) in accordance with Article II, Section 2(f) and Article III, Class 6(2) of the City CEQA Guidelines.
2. APPROVE Los Angeles Harbor Department Resolution No. 20-9742 authorizing proposed Fourth Amendment Amended and Restated Agreement No. 20-3425-D between the Los Angeles Harbor Department and 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 - AUGUST 23, 2021**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2021)**

SUMMARY

At the meeting held on August 10, 2021, your Trade, Travel, and Tourism Committee considered a Board transmittal relative to the Fourth Amendment Amended and Restated Agreement with Wabtec Transportation Systems, LLC (formerly known as General Electric Transportation Parts, LLC), for the Port Optimizer project.

After an opportunity for public comment was held, the Committee moved to approve the Board's 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>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

ME 8/10/21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**