

F 6/12

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed agreement with Pacific Coast Sightseeing Tours and Charters, Inc. (Pacific Coast) to provide FlyAway scheduled bus service between Los Angeles International Airport (LAX) and three locations: Los Angeles Union Station, Van Nuys FlyAway Bus Terminal and Metro Orange Line Woodley Station.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Seven-Year Operating Agreement with Pacific Coast.
3. CONCUR with the Board's action of May 21, 2015 by Resolution No. 25710 authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute the agreement with Pacific Coast to provide FlyAway scheduled bus service between LAX and three locations: Los Angeles Union Station, Van Nuys FlyAway Bus Terminal and Metro Orange Line Woodley Station.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed seven-year \$76.2 million agreement with Pacific Coast will have no impact on LAWA's Capital Budget. Funds for the agreement have been requested in the Fiscal Year 2015-16 LAWA Operating Budget in LAX Cost Center 2001209 - VNY LND FlyAway Operations and LAX Cost Center 2001187 - LND Union Station FlyAway, Commitment Item 520 - Contractual Services. The revenue from FlyAway ticket fares is projected to achieve full recovery of contract costs. Approval of the proposed agreement will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – JULY 5, 2015**

**(LAST DAY FOR COUNCIL ACTION – JULY 1, 2015)**

#### SUMMARY

At the meeting held on June 9, 2015, your Trade, Commerce and Tourism Committee considered a LAWA transmittal relative to a seven-year agreement with Pacific Coast for operation of FlyAway scheduled bus service between Van Nuys FlyAway Bus Terminal, Metro Orange Line Woodley Station, Los Angeles Union Station, and LAX for an amount not to exceed \$76.2 million. The CAO reports that the annual contract cost is comprised of a \$474,749 monthly management fee, one-way trip fees of \$46.45 (Union Station to LAX) and \$47.23 (Van Nuys Bus Terminal - Metro Orange Line Station to LAX), and approved pass-through costs. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

A handwritten signature in blue ink, appearing to read "Wm. Carberry", with a long horizontal flourish extending to the right.

| <u>MEMBER</u> | <u>VOTE</u> |
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| LABONGE: | YES |
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| BUSCAINO: | YES |
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| BONIN: | YES |
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ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**