



**THE PORT  
OF LOS ANGELES**

Executive Director's  
Report to the  
Board of Harbor Commissioners

**DATE: SEPTEMBER 6, 2018**

**FROM: ENGINEERING**

**SUBJECT: RESOLUTION NO. \_\_\_\_\_ APPROVAL OF AN  
EXTENSION TO ALAMEDA CORRIDOR TRANSPORTATION  
AUTHORITY'S DISPATCHING AGREEMENT AND POLICE AND  
SECURITY SERVICES AGREEMENT**

**SUMMARY:**

Staff requests that the Board of Harbor Commissioners adopt a Resolution approving and providing mutual agreement to the terms of amendments (Amendments) to the Alameda Corridor Transportation Authority's (ACTA) Dispatching Agreement, and the ACTA Police and Security Services Agreement, both dated January 30, 2002 (Agreements). The Agreements expire on October 14, 2018, and the Amendments would extend the terms of these Agreements by six months through April 14, 2019. Staff does not anticipate any financial impact to the Harbor Department if the Amendments are approved.

**RECOMMENDATION:**

It is recommended that the Board of Harbor Commissioners (Board):

1. Find that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines as determined by the Director of Environmental Management;
2. Approve and provide mutual agreement to the terms of the Amendment which consists of an extension to the term of the Alameda Corridor Transportation Authority's (ACTA) Dispatching Agreement for up to an additional six months ending on April 14, 2019;
3. Approve and provide mutual agreement to the terms of the Amendment which consists of an extension to the term of the ACTA Police and Security Services Agreement for up to an additional six months ending on April 14, 2019;
4. Direct the Executive Director to transmit this Resolution to ACTA for further action pursuant to the Amended and Restated Alameda Corridor Use and Operating Agreement; and

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5. Adopt Resolution No. \_\_\_\_\_.

**DISCUSSION:**

On October 24, 2016, the Board approved the Amended and Restated Alameda Corridor Use and Operating Agreement (Amended and Restated UOA). The Amended and Restated UOA included revisions to the original Use and Operating Agreement, and among other things, replaced the former Alameda Corridor Operating Committee comprised of one representative from the Port of Los Angeles and Port of Long Beach (POLB) (Ports) and a representative from the Union Pacific Railroad (UP) and the Burlington Northern Santa Fe Railroad (BNSF) (Railroads) with direct decision making authority by the Ports and Railroads.

The Amended and Restated Use and Operating Agreement, dated December 15, 2016, requires that the Ports and Railroads, through Mutual Agreement, select the Corridor dispatcher and security provider, and that ACTA enter into agreement with the selected entity on the business terms specified by the Ports and Railroads.

The existing ACTA Dispatching Agreement and ACTA Police and Security Services Agreement (Agreements) between ACTA, BNSF, and UP have been in place since 2002 and will expire on October 14, 2018. Costs for the services provided under both Agreements are paid directly by the Railroads or by fees collected from the Railroads.

The original term of the Agreements was five years, as approved by the former Operating Committee (OC), and the Agreements were extended twice for an additional 10 years via two amendments through April 14, 2017. An interim extension of up to one year through April 14, 2018 was provided in the second amendment to both agreements, which was exercised. An additional six-month extension through October 14, 2018 was approved in early 2018 via Mutual Agreement between the POLB, BNSF and UP. The parties are currently in the process of negotiating amended and restated Agreements which will remove references to the former Operating Committee and update other provisions, as well as extend the term through April 14, 2023. Therefore, ACTA is requesting that the Ports and Railroads provide their approval and mutual agreement to extend the existing Agreements by up to six months through April 14, 2019 or until such time the amended and restated Agreements are approved and executed, whichever is earlier. ACTA's July 31, 2018, Notice of Mutual Agreement and a draft amendment are attached as Transmittal No. 1 for reference.

**ENVIRONMENTAL ASSESSMENT:**

The proposed action is approval of extensions to the Dispatching Agreement and the Police and Security Agreement. As an administrative activity, the Director of Environmental Management has determined that the proposed action is exempt from the

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requirements of the California Environmental Quality Act (CEQA), under Article II, Section 2(f) of the City of Los Angeles CEQA Guidelines.

**FINANCIAL IMPACT:**

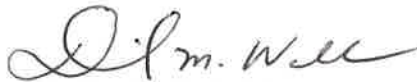
Approval of this proposed Board item is not expected to have a financial impact on the Harbor Department. The funds for these Amendments are provided directly by the Railroads or by fees collected from the Railroads.



**CITY ATTORNEY:**

The Office of the City Attorney has reviewed this Board Report and has determined there are no legal issues at this time.


**TRANSMITTALS:**

1. Notice of Mutual Agreement No. 2018-3

  
DAVID M. WALSH, P.E.  
Chief Harbor Engineer

FIS Approval:   
CA Approval:   
  
ANTONIO V. GIOIELLO, P.E.  
Deputy Executive Director  
Development

APPROVED:

 FOR  
EUGENE D. SEROKA  
Executive Director

Author: G. Martinez

DW:sc  
Eng\_ACTA Agreement Extension 3

MGT 3-3