LAX Area Advisory Committee Meeting Meeting Notes – No Quorum Submitted by Jamie Gutierrez

Thursday, October 13, 2016 - 7:00 p.m.
Clifton A. Moore Administration Building LAX
Samuel Greenberg Board Room
One World Way, Los Angeles, CA 90045

Present: Bill Cumming, Danna Cope, Tereza Ortega-Curry, Jim Withrow, Frank Dolce

Absent: Maria Verduzco-Smith, Sergio Paz, Kevin Klowden, Olivia Valentine, Carl Jacobson,

Drew Boyles

Excused: Dick Croxall, Linda Peterson, John Wahlert

Guest: Trevor Daley, Deputy Executive Director, Los Angeles World Airports

1. Call to Order

No Quorum. Bill Cumming began the meeting at 7:10 p.m.

2. Approval of Minutes of Previous Committee Meeting

Tabled

3. Guest Speakers

Jeff Riedel - United Airlines, Managing Director

United Airlines provided a project update on their LAX United Terminal Redevelopment Program for Terminals 7 and 8. The \$573 million dollar investment provides new passenger check-in facilities, hold rooms, a consolidated twelve-lane security checkpoint with up to ten innovation screening lanes, a 20,000 square foot United Club with outdoor terrace, upgraded baggage system, and other customer interface areas.

Portions of the project, including some gates and baggage claim carousals, are complete. A new security screening checkpoint is scheduled to open November 14, 2016. The project is slated for completion December 31, 2017, with the exception of some work in Terminal 8 which should be completed April 2018.

Patrick Tomcheck - Los Angeles World Airports, Planning Division

Los Angeles World Airports (LAWA) will be providing various improvements to the LAX Central Terminal Area (CTA) outside the scope of the Landside Access Modernization Program (LAMP). Improvements for traffic congestion within the CTA include single level busing for shuttles; each type of shuttle will pick up and drop off passengers on a designated level, except as needed for those passengers with disabilities. Signs were also provided in six locations on the departure level to assist with Uber and Lyft pick up.

Way finding improvements include electronic and posted signs, pillar numbering on the arrival level, and "you are here" map type information centers posted outside main terminal doors.

4. Management Reports – Jamie Gutierrez – LAWA Community Relations Division

Jamie provided a Federal Aviation Administration's (FAA) update on the Southern California Metroplex Community Outreach.

An updated LAX Area Advisory Committee Roster was provided.

5. Officer's Report

No report

6. Sub-Committee Reports

Master Plan Committee - No report

Noise Committee - No report

7. Unfinished/Old Business

The committee continues progress on the December Christmas party slated for December 8, 2016. Chair Bill Cummings requested that Commissioners and Elected Officials be invited as guests.

8. New Business/Action Items

Chair Bill Cummings appointed Danna Cope as the Nominating Committee Chair for the 2017 LAX Area Advisory Committee elections.

9. Request for Future Agenda Items

The committee requests a presentation regarding FAA tower standards and procedures.

10. Comments from Guests and Public

Trevor Daley provided information about LAWA External Affair's Group and his ambition to improve and extend communication and engage with LAWA stakeholders, including those in outlying areas of Southern California. He also will be working to develop Los Angeles, specifically LAX, as the driver of aviation related issues.

11. Discussions

None

12. Adjourn

The meeting was adjourned at 8:50 p.m.