

**LAX Area Advisory Committee Meeting  
DRAFT MINUTES**

*Submitted by Jamie Gutierrez*

**Thursday, June 14, 2018 - 7:00 p.m.  
Samuel Greenberg Board Room  
Clifton A. Moore Administration Building LAX  
One World Way, Los Angeles, CA 90045**

**Present:** Jim Withrow, Sergio Paz, Danna Cope, Olivia Valentine, Maria Verduzco-Smith, Carl Jacobson, Stephen Murray, Bill Cumming

**Absent:**

**Excused:** Linda Peterson, Dick Croxall, John Wahlert

**Guests:**

**1. Call to Order**

Chair Jim Withrow called the meeting to order at 7:01 p.m.

**2. Approval of Minutes of Previous Committee Meeting**

Sergio Paz moved to approve the minutes of April 12, 2018. Carl Jacobson seconded. Motion carried.

**3. Guest Speakers**

**Sampson, Stephanie LAWA  
Ringland, William LINXS**

LAMP Update – Stephanie and William described the new Landside Access Modernization Program also known as LAMP. A ground transportation network consisting of an Automated People Mover (APM) as well as (1) A consolidated Rental Car facility (ConRAC) which will consolidate rental car agencies at one location; (2) Airport Metro Connector (AMC) 96<sup>th</sup> Street Transit Station/Aviation Boulevard; (3) Intermodal Transportation Facilities East and West (ITF) providing parking areas for drop offs and pick-ups from personal vehicles and buses; (4) and Maintenance Storage Facility (M&SF). LAMP new project will provide additional options for passengers to access airport facilities.

**4. Officer's Report**

None

**5. Management Reports – Jamie Gutierrez – LAWA Community Relations Division**

Requests to for specific speakers at future meeting are ongoing, including LAWA executive staff, traffic updates, and LINX and LAMP updates.

**6. Unfinished/Old Business**

None

**7. New Business/Action Items**

Olivia Valentine will attend the next LAWA Board of Airport Commissioners meeting.

## **8. Request for Future Agenda Items**

The committee requests a Board of Airport Commissioners speaker.

## **9. Comments from Guests and Public**

None.

## **10. Discussions**

Olivia Valentine initiated discussion about BOAC meeting and cancellation of this meeting on June 7, and will attend September 20<sup>th</sup> meeting to analyze 360 noise study and report.

Danna Cope initiated discussion on UC Davis Aviation Noise & Emissions Symposium. This Symposium will be held in Miami in March 2019. It is LAXAAC's turn to send a representative to attend and report to the Noise Round Table and LAX Advisory Committees.

## **12. Adjourn**

Maria Verduzco-Smith moved to adjourn. Danna Cope seconded. The meeting was adjourned at 8:23 p.m.