



July 31, 2015

CALL AND NOTICE OF A REGULAR MEETING  
OF THE OPERATIONS AND DEVELOPMENT COMMITTEE  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Operations and Development Committee will be held Monday, August 3, 2015, at 8:30 a.m., in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California 91505.

The items to be discussed are listed on the attached agenda.

Sue Loyd, Board Secretary  
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING  
OF THE  
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom  
Monday, August 3, 2015  
8:30 A.M.

***NOTE TO THE PUBLIC: Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Bob Hope Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.***

▼ ▼ ▼

***In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.***

AGENDA

1. Approval of Agenda
2. Public Comment
3. Items for Discussion
  - a. TNC (Transportation Network Companies)  
Update – Operational Issues

***No staff report is attached. The Legislature is considering proposed bills that would impact TNC operations in the State of California. Additionally, there is ongoing litigation involving TNCs. The outcome of these pending matters could have an impact on any permanent location and permitting process for TNC operations at the Burbank Bob Hope Airport. Currently, TNC operators servicing the Airport have been directed to follow the same policy that applies to limousine operators as it applies to dropoffs and pickups of passengers. Due to increasing popularity of TNC services, congestion issues have arisen in the short-term parking structure. Staff will discuss with the Committee a proposed interim measure to address this congestion issue while efforts toward finding permanent location and development of a permanent permitting process continue.***

4. Items for Information

a. June 2015 Passenger/Cargo Statistics and Parking Information

***No staff report is attached. Staff will discuss the June 2015 passenger/cargo statistics and will brief the Committee regarding parking revenue for June 2015.***

5. Other Contracts and Leases and Capital Projects

6. Adjournment