

**REGULAR MEETING OF THE
MONTEREY PENINSULA AIRPORT DISTRICT
BOARD OF DIRECTORS**

February 8, 2017 10:00 AM

**Board Room, 2nd Floor of the Airport Terminal Building
200 Fred Kane Drive, Suite 200
Monterey Regional Airport**

(Unless you are a public safety official, please turn off your cell phone or place it on vibrate mode during the meeting. Thank you for your compliance.)

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

D. PUBLIC COMMENTS

Any person may address the Monterey Peninsula Airport District Board at this time. Presentations should not exceed three (3) minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Monterey Peninsula Airport District Board. Though not required, the Monterey Peninsula Airport District Board appreciates your cooperation in completing a speaker request form available on the staff table. Please give the completed form to the Monterey Peninsula Airport District Secretary. Comments concerning matters set forth on this agenda will be heard at the time the matter is considered.)

E. ADMINISTER OATH OF OFFICE FOR ELECTED OFFICIAL - RICHARD SEARLE

F. CONSENT AGENDA – ACTION ITEMS

(10:15AM - 10:30AM Estimated)

(The Consent Agenda consists of those items which are routine and for which a staff recommendation has been prepared. A Board member, member of the audience or staff may request that an item be placed on the deferred consent agenda for further discussion. One motion will cover all items on the Consent Agenda. The motion to approve will authorize the action or recommendation indicated.)

- Approve 1. [Minutes of the Special Meeting of the Air Carrier Service, Marketing, and Community Relations Committee of January 5, 2017](#)
- Approve 2. [Minutes of the Special Meeting of the Budget and Finance Committee of January 6, 2017](#)
- Approve 3. [Minutes of the Regular Meeting of January 11, 2017](#)

- Adopt 4. [Ordinance No. 922, an Ordinance Providing for Traffic and Parking Regulations at the Monterey Peninsula Airport and Prescribing Penalties for Violation Thereof](#)

G. DEFERRED CONSENT AGENDA - ACTION ITEMS

H. REGULAR AGENDA – ACTION ITEMS

(10:30AM - 11:30AM Estimated)

- Presentation 1. Emergency Disaster Preparation by Chief Hoyne
- Presentation 2. Critical Incident (Active Shooter) by Chief Hoyne
- Presentation 3. Update on the Potential Installation of a Three-Acre Solar Photovoltaic (PV) Electric Generating System
- Approve 4. [Letter from the Board to Congressman Jeff Denham](#)

I. ACCEPTANCE OF DEPARTMENT REPORTS

(11:30AM - 12:00PM Estimated)

[\(The board receives department reports which do not require any action by the board\)](#)

J. BOARD COMMITTEE REPORTS

(12:00PM - 12:15PM Estimated)

(Report on meetings attended by Board Members at Monterey Peninsula Airport District's expense - AB1234)

- a. Standing Committees:
- i. Local Jurisdiction Liaison Directors Miller & Nelson
 - ii. Budget and Finance Directors Leffel & Sabo
 - iii. Air Service, Marketing, Community Relations Directors Miller & Nelson
 - iv. Airport Property Development & Leases Directors Leffel & Nelson
- b. Ad-Hoc Committees:
- i. Community Affairs Directors Leffel & Miller
 - ii. Noise Mitigation Directors Nelson & Sabo
- c. Liaison/Representatives:
- i. Local Agency Formation Commission Director Leffel Alt: Searle
 - ii. Regional Taxi Authority Director Leffel Alt: La Pier
 - iii. Transportation Agency for Monterey County Director Sabo Alt: Nelson
 - iv. Water Management District (Policy Advisory) Director Searle Alt: Leffel
 - v. Special Districts Association Liaison Director Miller Alt: Leffel

K. CLOSED SESSION

1. **ANTICIPATED LITIGATION** (Government Code section 54956.9(d)(2)) The Board will meet with the Executive Director and District Counsel regarding anticipated litigation – two cases.
2. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) The Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding a portion of the property located at 200 Fred Kane Drive, Monterey.

L. RECONVENE TO OPEN SESSION

M. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Strategic Plan Update*

N. DISCUSSION OF FUTURE AGENDAS

(Any Board member may request the Board of Directors to instruct staff to report back to the Board at a future meeting concerning any matter or place a matter of business on a future agenda. Approval of such requests will be made by motion.)

O. ADJOURNMENT

AGENDA DEADLINE

All items submitted by the public for possible inclusion on the Board Agenda or in the Board packet must be received by 5:00 P.M. on the Friday before the first Wednesday of the month. This agenda is subject to revision and may be amended prior to the scheduled meeting. A final Agenda will be posted outside the District Offices in the Terminal Building at the Monterey Regional Airport 72 hours prior to the meeting.

Upon request and where feasible, the Monterey Peninsula Airport District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. In order to allow the District time within which to make appropriate arrangements, please submit a written request containing a brief description of the materials requested and preferred alternative format or auxiliary aid or service desired as far as possible in advance of the meeting. Requests should be sent to the District Secretary at 200 Fred Kane Drive, Suite 200, Monterey, California 93940.

**MINUTES OF THE SPECIAL MEETING OF THE AIR CARRIER SERVICE – MARKETING -
COMMUNITY RELATIONS COMMITTEE OF THE MONTEREY PENINSULA AIRPORT
DISTRICT BOARD OF DIRECTORS** **January 5, 2017 10:00 AM, Executive
Conference Room**

A. CALL TO ORDER

Director Nelson called to order the Special Meeting of the Board of Directors at 10:00am. Directors Miller and Nelson, Chris Chidlaw, Chidlaw Marketing, and Executive Director La Pier were present.

B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. Marketing, Advertising & Promotions

Chris Chidlaw reviewed a new commercial advertisement with the committee. The commercial highlighted Spring Training in Arizona and the Phoenix flight from Monterey on American Airlines. Chris indicated he has the ad scheduled to run on the two main television stations starting January 7, 2017.

There was also discussion regarding another ad Chidlaw Marketing is working on that highlights the convenience of MRY versus the drive and long lines at San Jose. That ad is in process and should be ready for review by the Executive Director within the next month.

Review 2. Passenger Comment Cards

Passenger comment cards were reviewed with the Committee. Director Nelson highlighted the complaint regarding the lack of a gift shop in the gate area and the condition and appearance of the current snack shop. Discussion occurred regarding the current effort to bring a new gift shop to the terminal and how to best address the snack shop appearance.

Review 3. Air Service Update

Executive Director La Pier reported that DOT had started the process of closing out the 2009 SCASDP grant that was to support Seattle service. The grant funds were not drawn since no carrier committed to provide the service. The grant expires on January 16, 2017. Joseph Pickering of Mead and Hunt was making one final attempt to communicate with Alaska Airlines regarding a letter of support for another grant extension. La Pier indicated he was not confident Alaska would provide such a letter and that the appropriate agreement between Alaska and SkyWest was being delayed for about two years as the result of the Alaska / Virgin merger.

La Pier also reported that Joseph Pickering was going to be in Monterey on January 24, 2017 to lead the first Community Air Service Committee meeting scheduled for the 25th. Director Miller asked if the next Air Service Committee meeting could be scheduled some time during his visit and asked if Joseph could meet with the committee. Executive Director La Pier indicated he would schedule the next committee meeting to allow Joseph to be present.

Discussion 4. Schedule Next Meeting

The next meeting was scheduled for January 24, 2017 at 9:00am.

E. ADJOURNMENT

The meeting adjourned at 10:54am.

Minutes Approved at the Regular
Meeting of February 8, 2017

Matthew Nelson, Chair

A T T E S T

Michael La Pier, AAE
District Secretary

**MINUTES OF THE SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE OF THE
MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS** **January 6, 2017**
10:00 AM, BOARD ROOM

A. CALL TO ORDER

Director Sabo called to order the Special Meeting of the Board of Directors at 10:00 AM. Chair Leffel, Director Sabo, Executive Director La Pier and Deputy Executive Director of Finance and Administration Bergholz were present.

Presented the following documents to the Budget and Finance committee members:

November 2016 Financial Statement

November 2016 Financial Statement Variance Analysis

November 30, 2016 Accounts Receivable Aged Invoice Report

B. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

Executive Director La Pier has completed meetings with department managers to review the fiscal year to date revenues and departmental expenses, and request manager input on the remaining fiscal year budget objectives. The mid-year budget review will commence in early January and is expected to be completed in late February.

C. PUBLIC COMMENTS

None.

D. REGULAR AGENDA – ACTION ITEMS

Review 1. FYTD 2017 Financial Statements

Reviewed overall financial performance of the District as of November 30, 2016. District revenues continue to be slightly above budget (1%) and expenses are below budget (16%).

Review 2. October 2016 Financial Statement Variance Analysis

*Reviewed **Revenues:***

GA Landing Fee

Taxi Operator Permits and Trip fess

TNC Permits and Trip Fees

Rental Car Concessions

Parking Concessions

*Facility / Space Rents**

** Both Midcal Heating and Sheet Metal (\$1,346) and Richard Hilgers (\$499) became tenants in FY 2017. These tenants were not included in the FY 2017 budget and are driving most of the increased rents.*

Self-Storage Concession

Expenses:

Finance and Administration:

*Salaries and Wages, Benefits, etc.***

*CalPERS Health Insurance***

*** MPAD's staff accountant retired in November and received vacation, sick pay and health benefits through December 2017. All of these expenses were recognized in November. Also the change in staffing from in lieu pay to health benefits covered employees has increased the cost of health insurance*

Flexible Spending Account (FSA)

Temporary Personnel

Business Travel & Entertainment

Art Program

Annual Audit / Accounting

Administration & Finance

Marketing

Public Relations

Air Service Development

Utilities - Sewage / Waste Water

Planning & Development:

Salaries & Wages

One staff member is on maternity leave and MPAD receives reimbursement of CA SDI payment in lieu of paying the employees full salary during the leave. This favorable variance will increase as the staff member continues maternity leave past the SDI coverage period.

Maintenance & Custodial Services:

Salaries & Wages

CalPERS Health Insurance

Flexible Spending Account (FSA)

Seminars & Conferences

Airfield Repair & Maintenance

Terminal Repairs & Maintenance

In November the Terminal Repairs includes: repairs to MPAD office heaters, a boiler and bathroom fixtures by Val's Plumbing (\$3.2K). The remaining unfavorable variance was created by a variety of small repairs and service expenses. MPAD will be replacing a \$15K HVAC system covering the Planning and Development offices in January or February.

Rental Space Repairs

Airport Operations:

Salary & Wages

One employee received a payout of 40 hours of management leave which was offset by employee FMLA leave.

Police Department:

Salary and Wages

MPAD continues to operate the airport with 5 police officers instead of 7 per the budget. Chief Hoyne continues to covered some of the full-time staffing gaps and uses part-time staff as well. One officer is out on sick leave/disability and another resigned. MPAD is currently recruiting for another full time officer.

LC 4850 Wages

An officer out on sick leave/disability received 4850 pay in error. This expense was partially corrected in November. The remaining YTD unfavorable 4850 balance (\$754) will be resolved when the employee's disability evaluation is completed.

Overtime (OT) Pay

Holiday Pay

CalPERS Retirement

Flexible Spending Account (FSA)

Personnel Recruitment & Pre-Employment Expense

District Vehicle Repair & Maintenance

ARFF / Fire Services:

None

Board of Directors:

Board Member Election Expense

Election Expense savings due to unopposed reelection of incumbent directors

Other Income and Expense:

Grants – FAA

Depreciation and Amortization Expense

No additional questions on revenues or expenses.

Review 3. Accounts Receivable Aged Invoice Report / Cash Position Updated

Review of accounts over 60 pass due were reviewed. Three RV tenants are significantly past due and MPAD is considering terminating the tenant's leases. MPAD continues to apply revised collections and tracking processes that should improve collections and communications.

Discussion 4. Future Agenda Items/Finance Committee Schedule

The next meeting was scheduled for January 6, 2016 at 10:00am. In the Board of Directors Conference Room

E. ADJOURNMENT

The meeting adjourned at 12:30 pm.

Minutes Approved at the Regular
Meeting of February 8, 2017

Matthew Nelson, Chair

A T T E S T

Michael La Pier, AAE
District Secretary

MINUTES OF THE REGULAR MEETING OF THE MONTEREY PENINSULA AIRPORT DISTRICT BOARD OF DIRECTORS
BOARD ROOM, January 11, 2017 10:00 AM

A. CALL TO ORDER/ROLL CALL

Chair Leffel called to order the Regular Meeting of the Board of Directors at 10:00am. Directors Miller, Nelson and Sabo were present. Director Searle was absent. The following District Officers were present: Executive Director La Pier, District Counsel Huber, Acting Board Secretary Porter and Deputy Executive Director Bergholz.

B. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

C. COMMUNICATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

None.

D. PUBLIC COMMENTS

None.

E. DECLARATION OF ELECTION RESULTS

- Adopt 1. Resolution No. 1675, A Resolution Acknowledging the Results of the Monterey Peninsula Airport District General Election held on November 8, 2016

Scott Huber, District Counsel, presented Item E. 1.

Director Miller moved to adopt Resolution No. 1675. Director Sabo seconded the motion. The motion passed by a roll call vote of 4-0.

RESOLUTION NO. 1675

A RESOLUTION DECLARING THE RESULTS OF THE MONTEREY PENINSULA AIRPORT DISTRICT GENERAL ELECTION HELD NOVEMBER 8, 2016

WHEREAS, a General Election was held on November 8, 2016, in the County of Monterey, State of California, in accordance with the Monterey Peninsula Airport District Act as amended, for the election of three (3) members of the Board of Directors of said District for the full term of four (4) years until each of their successors has been elected and has qualified for such office; and

WHEREAS, the three incumbent directors, Mary Ann Leffel, William Sabo, and Richard D. Searle, were the only qualified nominees (candidates) for the three open positions on the Board of Directors, and so there were insufficient nominees to cause an election on November 8, 2016, and

WHEREAS, the Monterey County Board of Supervisors, under Elections Code Section 10515 approving the appointments of qualified nominees in Lieu of the Election held on November 8, 2016, passed and adopted Monterey County Board Order File Number 16-1363 dated December 13, 2016, attached hereto as Exhibit "A" and incorporated herein by this reference, that specifically appoints "Mary Ann Leffel, William 'Bill' Sabo and Dick Searle", each to serve a four-year term, and

WHEREAS, Claudio Valenzuela, Registrar of Voters, County of Monterey, State of California, certified these appointments and has provided Individual Certificates of Election for each nominee as described in his letter to the Monterey Peninsula Airport District dated December 8, 2016, attached hereto as Exhibit "B",

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT that the District Secretary is hereby authorized and directed to enter upon the records of the District a statement of the results of said election as follows: Mary Ann Leffel, William Sabo, and Richard D. Searle, each being duly qualified persons and having duly filed Nomination Papers, and having been appointed by the Monterey County Board of Supervisors for a full term of four (4) years each; and that each said person hereinabove declared appointed shall be given the Certified Oath of Office to be administered by the District Secretary.

ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 11th day of January 2017 by the following roll call vote:

AYES:	DIRECTORS:	Leffel, Miller, Sabo, Chair Nelson
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Searle

F. ADMINISTER OATH OF OFFICE FOR ELECTED OFFICIALS

Scott Huber, District Counsel, administered the Oath of Offices for Mary Ann Leffel and William Sabo. Due to his absence, Director Richard Searle will be administered the Oath of Office at a later date.

G. SEATING OF CHAIR

Director Leffel welcomed Director Nelson as the incoming Chair of the Board.

H. SELECTION OF CHAIR PRO TEM

Director Leffel nominated Director Carl Miller as the Chair Pro Tem. Director Sabo seconded the nomination. The nomination passed by a roll call vote of 4-0.

I. APPOINTMENT OF COMMITTEES BY CHAIR

- a. Standing Committees:
 - i. Local Jurisdiction Liaison Directors Miller & Nelson
 - ii. Budget and Finance Directors Leffel & Sabo
 - iii. Air Service, Marketing, Community Relations Directors Miller & Nelson
 - iv. Airport Property Development & Leases Directors Leffel & Nelson

- b. Ad-Hoc Committees:
 - i. Community Affairs Directors Leffel & Miller
 - ii. Noise Mitigation Directors Nelson & Sabo

- c. Liaison/Representatives:
 - i. Local Agency Formation Commission Director Leffel Alt: Searle

- | | | |
|---|-----------------|--------------|
| ii. Regional Taxi Authority | Director Leffel | Alt: La Pier |
| iii. Transportation Agency for Monterey County | Director Sabo | Alt: Nelson |
| iv. Water Management District (Policy Advisory) | Director Searle | Alt: Leffel |
| v. Special Districts Association Liaison | Director Miller | Alt: Leffel |

Director Miller moved to approve the Committee Appointments by Chair Nelson. Director Sabo seconded the motion. The motion passed by a roll call vote of 4-0.

J. CONSENT AGENDA – ACTION ITEMS

(The Consent Agenda consists of those items which are routine and for which a staff recommendation has been prepared. A Board member, member of the audience or staff may request that an item be placed on the deferred consent agenda for further discussion. One motion will cover all items on the Consent Agenda. The motion to approve will authorize the action or recommendation indicated.)

- | | |
|---------|--|
| Approve | 1. Minutes of the Special Meeting of the Air Carrier Service, Marketing, and Community Relations Committee of December 6, 2016 |
| Approve | 2. Minutes of the Special Meeting of the Budget and Finance Committee of December 9, 2016 |
| Approve | 3. Minutes of the Regular Meeting of December 14, 2016 |
| Adopt | 4. Ordinance No. 921, an Ordinance to Adopt California Code of Regulations Title 24, 2016 Edition of the California Building Standards Code and Other Building Related Codes |

Director Leffel moved to approve Items J.1, J.2 and J.3 and adopt Item J.4. Director Miller seconded the motion. The motion passed by a roll call vote of 4-0.

ORDINANCE NO. 921

AN ORDINANCE OF THE MONTEREY PENINSULA AIRPORT DISTRICT REPEALING IN ITS ENTIRETY ORDINANCE 914 AND ADOPTING BY REFERENCE THE 2016 CALIFORNIA BUILDING STANDARDS CODE, TITLE 24, AS ADOPTED BY THE CALIFORNIA BUILDING STANDARDS COMMISSION; AND THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, THE 1997 UNIFORM HOUSING CODE, AND THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERNATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAINTENANCE OF ALL BUILDINGS OR STRUCTURES IN THE MONTEREY PENINSULA AIRPORT; ADOPTING BY REFERENCE PART 9, CALIFORNIA FIRE CODE INCLUDING THE APPENDIX CHAPTERS OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24, 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

NOW, THEREFORE, the Board of Directors of the Monterey Peninsula Airport District DO ORDAIN as follows:

SECTION 1. Repeal. That Ordinance No. 914 entitled "AN ORDINANCE OF THE MONTEREY PENINSULA AIRPORT DISTRICT REPEALING IN ITS ENTIRETY ORDINANCE 637 AND ADOPTING BY REFERENCE THE 2013 CALIFORNIA BUILDING STANDARDS CODE, TITLE 24, AS ADOPTED BY THE CALIFORNIA BUILDING STANDARDS COMMISSION; AND THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, THE 1997 UNIFORM HOUSING CODE, AND THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERNATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAINTENANCE OF ALL BUILDINGS OR STRUCTURES IN THE MONTEREY PENINSULA AIRPORT; ADOPTING BY REFERENCE PART 9, CALIFORNIA FIRE CODE INCLUDING THE APPENDIX CHAPTERS OF THE CALIFORNIA CODE OF REGULATIONS TITLE 24, 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF" and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 2. Adoption. The Monterey Peninsula Airport District hereby adopts by reference the 2016 California Building Standards Code, Title 24, as adopted by the California Building Standards Commission, which includes the 2016 California Administrative Code, the 2016 California Building Code, the 2016 California Residential Code, the 2016 California Electrical Code, the 2016 California Mechanical Code, the 2016 California Plumbing Code, the 2016 California Energy Code, the 2016 California Historical Building Code, the 2016 California Fire Code, the 2016 California Existing Building Code, the 2016 California Green Building Code, the 2016 California Referenced Standards Code, the 1997 Uniform Code for the Abatement of Dangerous Buildings, the 1997 Uniform Housing Code, and the 2012 International Property Maintenance Code. A true and correct copy of the 2016 California Building Code as adopted by this section shall be on file in the office of the Secretary of the Monterey Peninsula Airport District for examination and use by the Public.

SECTION 3. The California Fire Code, 2016 edition, including Appendix Chapters, is hereby adopted as the Fire Code of the Monterey Peninsula Airport District, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of building and premises as herein provided; providing for the issuance of permits and collection of fees therefor; and each and all of the regulations, provisions, penalties, condition and terms of said Fire Code on file in the office of the Monterey Peninsula Airport District are hereby referred to, adopted, and made a part thereof, as if fully set out in this Chapter

SECTION 4. That any person, firm or corporation violating any provision of the code adopted hereby or failing to comply therewith, or violating or failing to comply with any order made thereunder, or who shall build in violation of any detailed statement of specifications or plans submitted and approved thereunder, or any certificate or permit issued thereunder shall be deemed guilty of a misdemeanor or infraction, whichever may be charged, and, upon conviction thereof, shall be punishable by a fine not to exceed One Thousand Dollars (\$1,000) or by imprisonment in the county jail for not to exceed six (6) months, or both fine and imprisonment. Each separate day or portion thereof, during which any violation occurs or continues, shall be deemed to constitute a separate offense. The imposition of any one penalty for any violation shall not excuse the violation or permit it to continue and all such violations shall be corrected or remedied by the person, firm or corporation responsible for the violation within a reasonable time. The application of any penalties provided for above shall not be held to prevent the enforced removal of any violation of the code hereby adopted.

SECTION 5. Compliance with the California Environmental Quality Act: The Board of Directors finds that this Ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378)

of the CEQA Guidelines because it has no potential for resulting in physical change to the environment, directly or indirectly.

SECTION 6. Severability: If any section provision, of this Ordinance or the application thereof to any person or circumstances is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction or preempted by state legislation, such decision or legislation shall not affect the validity of the remaining portions of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause or phrase hereof not declared invalid or unconstitutional without regard to any such decision or preemptive legislation.

This ordinance shall take effect on the 30th day after its adoption.

ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: this 11th day of January, 2017 by the following roll call vote:

AYES:	DIRECTORS: Leffel, Miller, Sabo, Chair Nelson
NOES:	DIRECTORS: None
ABSTAIN:	DIRECTORS: None
ABSENT:	DIRECTORS: Searle

K. DEFERRED CONSENT AGENDA - ACTION ITEMS

L. REGULAR AGENDA - ACTION ITEMS

Pass to Print 1. Ordinance No. 922, an Ordinance Providing for Traffic and Parking Regulations at the Monterey Peninsula Airport and Prescribing Penalties for Violation Thereof

Jeff Hoyne, Chief of Police, MPAD, presented Item L.1.

Director Leffel moved to Pass to Print Ordinance No. 922. Director Miller seconded the motion. The motion passed by a roll call vote of 4-0.

ORDINANCE NO. 922

AN ORDINANCE PROVIDING FOR TRAFFIC AND PARKING REGULATIONS AT THE MONTEREY PENINSULA AIRPORT AND PRESCRIBING PENALTIES FOR VIOLATION THEREOF

THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT DO ORDAIN AS FOLLOWS:

SECTION 1. Definitions. Unless specifically defined otherwise herein, or unless a different meaning is apparent from the context, the following words or phrases have the meanings set forth below. Words or phrases that are not defined in this ordinance, but that are defined in the California Vehicle Code, have the meanings set forth therein.

"Airport" means the Monterey Peninsula Airport and all lands owned or operated by the Monterey Peninsula Airport District for airport purposes or activities. "Airport" includes all improvements, facilities and appurtenances.

"Executive Director" means the executive director of the airport or his or her designee.

"Board of Directors" means the board of directors of the Monterey Peninsula Airport District.

"Chief of Police" means the Chief of the Monterey Peninsula Airport District Police Department or his or her designee.

"Curb" means the lateral boundary of the roadway, whether such curb is marked by curbing construction, paint, reflectors or buttons on the roadway surface or is not so marked.

"District" means the Monterey Peninsula Airport District.

"FAA" means the United States Department of Transportation, Federal Aviation Administration.

"Fuel Tanker" means any motor vehicle used for the transportation or delivery of gasoline, jet fuel or any other petroleum product.

"Mph" means miles per hour.

"Operator" means every person who shall operate a vehicle as the owner thereof, or as the agent, employee or permittee of the owner, or who is in actual physical control of a vehicle, including, without limitation, the driver thereof.

"Park", "Parked" or "Parking" means the stopping, parking or leaving standing of any vehicle in any location whether the operator thereof leaves or remains in such vehicle when such stopping, parking or standing is not required by traffic controls.

"Parking Enforcement Officer" means an employee of the District authorized by the Executive Director to enforce parking laws and regulations at the airport through the issuance of parking infraction notices.

"Police Officer" means any officer of the Monterey Peninsula Airport District Police Department or any other peace officer acting at the request of the Executive Director or Chief of Police.

"Street" means the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public; airport tenants, their employees and invitees; or others for purposes of vehicular travel or parking and shall include, without limitation, any highway, road, alley, public parking lot, public parking area and public drive.

"Taxicab" means any motor vehicle used for the carriage of passengers for hire upon the basis of distance traveled or on a flat-fee basis.

SECTION 2. Hours and Time Limits. Wherever certain hours are set forth in this ordinance they mean Pacific Standard Time or Pacific Daylight Time, whichever is then in current use. The provisions of this ordinance imposing a time limit on parking shall not relieve any operator from the duty to observe other or more restrictive provisions of the California Vehicle Code or the ordinances of the District prohibiting or the limiting parking in specified places or at specified times. Every parking regulation adopted under this ordinance which imposes a time limit on parking shall be so construed as to require the complete removal of a vehicle from the entire space occupied by such vehicle at or before the expiration of such time limit. A partial removal from such space so occupied, or a complete removal and the return of such vehicle to such space or any part thereof before such vehicle shall have first exited the airport shall constitute a violation of such time limit.

SECTION 3. General Applicability of Vehicle Code. Subject to the rules and regulations contained herein or otherwise adopted by the District pursuant to the California Vehicle Code, the provisions of the California Vehicle Code in effect as of the date of adoption of this ordinance, and as the same may be amended from time to time hereafter, shall apply upon all streets within the airport.

SECTION 4. Direction of Traffic. Each police officer is authorized to direct traffic within the airport. If a police officer determines that the traffic load on a particular street, or a portion thereof, is such that little or no vehicular flow is occurring and, additionally, if the police officer finds that a significant number of vehicles are not promptly moving when an opportunity arises to do so, then the police officer may divert vehicles, excepting public safety or emergency vehicles, from that street, or portion thereof, subject to traffic congestion until such time as reasonably flowing traffic is restored. The police officer may place any approved traffic control devices to accomplish such diversion. Members of the Airport Fire Department, when at the scene of a fire, accident or other emergency, and in uniform may direct or assist police officers in directing traffic thereat or in the immediate vicinity thereof and while so engaged shall be considered as persons appointed pursuant to California Vehicle Code section 21100(e). Similarly, members of the Airport Operations Department; whenever official traffic control devices are disabled or otherwise inoperable, at the scenes of accidents or disasters, or at such locations as may require traffic direction for orderly traffic flow; shall be considered as persons appointed pursuant to California Vehicle Code section 21100(e) while acting in the course of their official duties, provided that they are wearing insignia issued by the District.

SECTION 5. Temporary Street Closure for Maintenance or Emergency. The Executive Director or Chief of Police may temporarily restrict the use of or close any street within the airport whenever he or she considers such closing or restriction necessary for the protection of the public (due to the holding of assemblages or processions or otherwise), the protection of the street, or during construction, improvement or maintenance operations on the street. The Executive Director and Chief of Police are directed to notify the public of any such temporary closure or restriction by erecting suitable traffic control devices, warnings, notices or signs or by assigning a traffic officer or by other method suitable to conveying to operators of vehicles on such street that it is closed or its use restricted.

SECTION 6. Parking on Closed Streets. No vehicle shall be parked within the airport on any street or portion thereof which is necessary for the cleaning, repair, or construction of the street, or for the installation of underground utilities or for a purpose other than the normal flow of traffic or for the movement of equipment, articles or structures of unusual size, if the parking of that vehicle would prohibit or interfere with that use or movement provided that signs giving notice that the vehicle may be removed are erected or placed at least twenty-four (24) hours prior to the closure and/or removal. The Executive Director is directed to place and maintain such signs wherever required in connection with such circumstances. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 7. Driving Over Fresh Pavement. No operator shall drive any vehicle over or across any newly made pavement or freshly painted markings on any street within the airport when a traffic officer, traffic control device, sign or other marking device is in place warning operators not to drive over or across such pavement or marking, or when any such sign or device is in place indicating that the street or any portion thereof is closed.

SECTION 8. Speed Limits on Airport Road. Except to the extent that lower speed limits are required by the California Vehicle Code or the ordinances of the District, the maximum speed limit upon that portion of Airport Road situated within the airport and lying east of a point four hundred (400) feet east of the intersection of Airport Road with North Road shall be thirty (30) mph. The Executive Director is directed to place and maintain an appropriate speed restriction sign at a point four hundred (400) feet east of the intersection of Airport Road with North Road.

SECTION 9. Speed Limits on Other Streets. Except to the extent that lower speed limits are required by the California Vehicle Code, other sections of this ordinance or the other ordinances of the District, the maximum speed limit upon any street within the airport shall be twenty-five (25) mph. The Executive Director is directed to place and maintain appropriate speed restriction signs at all entrances to the airport.

SECTION 10. Through Streets. The following streets and portions of streets within the airport are through streets and all vehicles shall stop before entering or crossing the same:

Airport Road
Fred Kane Drive

The Executive Director is directed to place and maintain appropriate stop signs at all entrances to such through streets.

SECTION 11. Stop Intersections. The Executive Director is directed to place and maintain appropriate stop signs at the entrance.

SECTION 12. Yield Intersections. The Executive Director is directed to place and maintain appropriate yield right-of-way signs at the entrance.

SECTION 13. No Left Turns. No vehicle shall make a left hand turning movement at any entrance to any intersection at which a no left turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no left turn signs at the entrance.

SECTION 14. No Right Turns. No vehicle shall make a right hand turning movement at any entrance to any intersection at which a no right turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no right turn signs at the entrance.

SECTION 15. No U-Turns. No vehicle shall make a U-turn at any entrance to any intersection shown as an entrance at which a no U-turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no U-turn signs at the entrance

SECTION 16. One-Way Streets. The Executive Director is directed to place and maintain appropriate one-way street and do not enter signs at the entrance or entrances

SECTION 17. Lane Markings. All vehicles shall be moved only in the direction specified for the lane in which the vehicle is moving. The Executive Director is authorized to mark and maintain center lines and lane lines upon the streets within the airport to indicate the lanes and course to be traveled by vehicles.

SECTION 18. Crosswalks. The Executive Director is directed to place and maintain appropriate pavement markings to indicate such crosswalks.

SECTION 19. Additional Temporary Traffic Control Devices. The Executive Director or Chief of Police may place and maintain additional temporary traffic control devices meeting the requirements of California Vehicle Code within the airport when necessary or convenient to regulate traffic or to guide or warn traffic due to conditions of temporary congestion or hazard. The determination to place or maintain additional temporary traffic control devices shall be made by the Executive Director or Chief of Police upon the basis of traffic engineering principles and traffic investigations and in accordance with such standards, limitations, policies and rules as may be set by the Board of Directors by ordinance or resolution. Such additional temporary traffic control devices shall be removed when the conditions which warranted or required the installation no longer exist.

SECTION 20. Obstruction of Traffic. It is unlawful for any operator to park on any street within the airport in such manner as to obstruct the free use of such street. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 21. Authority to Relocate Vehicles. Any police officer may relocate or cause to be relocated, by means of towing or otherwise, any vehicle parked upon any street, within any parking area, or at any other place within the airport when such officer determines that such vehicle creates an operations problem, nuisance or safety hazard by reason of the place or manner in which it is parked, even if the vehicle is legally parked. In the event that such officer makes such determination, the vehicle shall be relocated to the nearest available area where the vehicle may legally be parked without creating such an operations problem, nuisance or safety hazard, without notice to the owner or operator of the

vehicle. Provided that the vehicle was legally parked prior to relocation, no charge shall be assessed against the owner or operator of the relocated vehicle for the relocation of the vehicle.

SECTION 22. Off-street Parking Lots and Driveways. Permission is granted to drive vehicles upon those portions of the airport devoted to public driveways and off-street public parking lots unless such driving is restricted by appropriate signs to specific classes of vehicles and to park vehicles upon those portions of the airport devoted to off-street public parking lots in such manner as may be designated by appropriate signs or curb or surface markings. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of said restrictions and designations. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 23. Payment for Parking. It is unlawful for any operator to park within the airport in any area requiring payment for parking therein without paying or arranging for the payment of the required parking charges for the right and privilege of parking therein. It is unlawful for any person charged with the responsibility to collect parking fees to voluntarily cooperate in allowing any operator owing a parking fee to leave the parking lot without making or arranging for the payment of such parking fee. Nothing in this ordinance shall require any person charged with the responsibility to collect parking fees to physically restrain any operator. The prohibitions of this section shall not apply when no parking fee is due because the operator has an appropriate and valid, un-expired, un-revoked, un-suspended and un-terminated parking permit or validation applicable to the area in which the vehicle is parked.

SECTION 24. Parking Space Markings. When lines or other appropriate markings upon the surface of any street within the airport are in place designating parking spaces no operator shall park any vehicle except entirely within any such parking space. Within angle parking zones no operator shall park in any manner other than at the angle indicated by the markings on the surface of the street. When the parking of a vehicle is required to be within a parallel parking space, the vehicle or a combination of connected vehicles exceeding the dimensions of such a space may also occupy one or more adjoining parallel parking spaces, provided that all other provisions of this ordinance applicable to such space shall be observed. No vehicle in excess of fifteen (15) feet in length shall be stopped, left standing or parked in any parking space designated for compact cars only by appropriate surface markings or signs. The Executive Director is authorized to place and maintain appropriate lines, surface markings and signs for the designation of parking spaces and parking spaces for compact cars only. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 25. Freight Loading (Yellow) Zones. No operator shall park any vehicle, whether attended or unattended, except for the purpose of loading or unloading of freight onto or from a commercial vehicle in freight loading zones at any time. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 26. Passenger Loading (White) Zones. No operator shall park any vehicle, whether attended or unattended, except for the purpose of loading or unloading of passengers or luggage or depositing mail in an adjacent mailbox or leave any vehicle unattended at passenger loading (white) zones at any time. The Executive Director is directed to place and maintain appropriate signs or curb

markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 27. Time Limit (Green) Zones. No operator shall park any vehicle, whether attended or unattended, for any period of time at time limit (green) zones. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 28. No Parking (Red) Zones. No operator shall park any vehicle, whether attended or unattended, except a bus stopped or parked in a red zone marked or sign posted as a bus loading zone within a no parking (red) zones. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 29. Taxi Stands. No operator shall park any vehicle, whether attended or unattended, except a taxicab awaiting employment (the operator of which holds an appropriate and valid, unexpired, un-revoked, unsuspended and un-terminated operating permit from the District) within a taxi stand at any time. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 30. Disabled Persons Parking (Blue) Zones. No operator shall park any vehicle, whether attended or unattended, unless the vehicle displays either a disabled persons special identification license plate or a disabled persons distinguishing placard issued pursuant to California Vehicle Code within a disabled persons parking (blue) zone. With regard to on-street parking spaces designated for disabled persons, the Executive Director is directed to place and maintain appropriate curb markings and in addition appropriate signs or other suitable means of giving notice of this regulation at such places. With regard to off-street parking spaces designated for disabled persons, the Executive Director is directed to place and maintain by posting immediately adjacent to and visible from, each stall or space, an appropriate sign and place and maintain appropriate surface markings, each in compliance with the requirements of the California Vehicle Code. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 31. Angle Parking Zones. No operator shall park any vehicle in a space marked for angle parking unless one of the front wheels of said vehicle is within twelve (12) inches of the curb or barrier marking the maximum forward movement for vehicles in said parking space. The Executive Director is directed to place and maintain appropriate surface markings giving notice of this regulation at such places. The Executive Director or Chief of Police may issue permits for the backing of a vehicle to the curb for the purpose of loading or unloading materials subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the Airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 32. Permit Parking Zones. No operator shall park any vehicle, whether attended or unattended, in permit parking zones at any time without an appropriate and valid, unexpired, un-revoked, unsuspended and un-terminated permit allowing for such use. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. The Executive Director or Chief of Police may issue permits for the use of permit parking zones subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 33. Reserved Parking. No operator other than the operator to whom the use of such space has been reserved shall park any vehicle, whether attended or unattended, in reserved parking areas at any time. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. No operator shall park any vehicle in a reserved parking space unless the vehicle prominently displays appropriate and valid, unexpired, un-revoked, unsuspended and un-terminated identifying insignia provided by the District or bears other marking acceptable to the District identifying the vehicle as entitled to park in the reserved parking space. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 34. Overnight Parking. No operator shall park any vehicle, whether attended or unattended, where overnight parking is prohibited between the hours of 2:00 a.m. and 6:00 a.m. without a permit. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. The Executive Director or Chief of Police may issue permits for overnight parking subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 35. Double Parking by Commercial Vehicles. It is unlawful for the operator of any commercial vehicle to park such vehicle on any street within the airport so that its right tires are more than eighteen (18) inches from the curb. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 36. Parking of Oversized Vehicles. No vehicle that is six (6) feet or more in height (including any load thereon) shall be parked on any portion of any street within the airport that is within one hundred (100) feet of any intersection or on a street upon which the parking of oversized vehicles is prohibited. The Executive Director is directed to place and maintain appropriate signs giving notice of such restrictions in such places.

SECTION 37. Vehicle Repairs, Washing, Etc. No person shall drain or change any antifreeze or other coolant, brake fluid, hydraulic fluid, automatic transmission fluid, engine oil or other lubricant from or in any vehicle or make any repairs to, or install any part or accessory on, any vehicle while it is upon any street within the airport, except emergency repairs necessary to enable a disabled vehicle to

be moved from the street. No person shall wash or cause to be washed or polish or cause to be polished any vehicle or any part thereof upon any street within the airport.

SECTION 38. Vending Prohibited. The Board of Directors, having determined that the public safety requires such regulation, declares that no operator shall park any vehicle or place any structure wholly or partly within any street within the airport for the purpose of selling such vehicle or structure, or selling there from or thereon any article or thing. No person shall sell, display for sale, or offer for sale any vehicle or thing either in or from any such vehicle or structure so parked or placed. The provisions of this section shall not prohibit a seller from taking away or delivering any commodity from a vehicle on that part of a street immediately adjacent to the premises of the purchaser.

SECTION 39. Unattended Taxicabs. It is unlawful for an operator to leave any taxicab unattended on the airport without the prior written permission of the Executive Director, except when such taxicab is lawfully parked in a public parking facility.

SECTION 40. Impounding of Taxicabs. It is unlawful for any person to operate a taxicab at the airport without an appropriate and valid, unexpired, unsuspended and un-terminated operating permit from the District. Whenever a police officer arrests any person for operating as a taxicab without a valid operating permit as required by this ordinance, the police officer may impound and retain possession of any vehicle used in a violation of this ordinance, pursuant to and in conformity with the requirements of either section 53075.6 of the California Government Code or section 21100.4 of the California Vehicle Code.

SECTION 41. Fuel Tankers Prohibited on Portion of Fred Kane Drive. No operator shall drive any fuel tanker, whether loaded or empty, over that portion of Fred Kane Drive lying between a point two hundred (200) feet east of the easternmost edge of the airport terminal building and the intersection of Fred Kane Drive with Sky Park Drive. The Executive Director directed to place and maintain appropriate signs giving notice of this regulation at such places.

SECTION 42. Report of Damage to District Property. The operator of any vehicle involved in any accident resulting in damage to any property owned by the District, including, but not limited to any fire hydrant, parking meter, lighting post, telephone pole, fence, electric light or power pole, or resulting in damage to any tree, traffic control device or other property of a like nature located in or along any street, shall within one business day after such accident make a written report of such accident to the Airport Police Department office. Every such report shall state the time when and the place where the accident took place, the name and address of the person owning and of the person operating or in charge of such vehicle, the license number of every such vehicle and shall briefly describe the property damage in such accident. The operator of any vehicle involved in any accident shall not be subject to the requirements of this section if and during the time he is physically incapable of making a report, but in such an event he shall make a report within one business day after regaining ability to make such report.

SECTION 43. Chalk Marks. It is unlawful for any operator to remove, obliterate or conceal for the purpose of evading the time limitations set forth in this ordinance any chalk mark or other

distinguishing mark used by any police officer in connection with the enforcement of the parking regulations of this ordinance.

SECTION 44. Vehicle Searches. From time to time, including but not limited to periods of increased terrorist threat, the District may designate roads, parking lots or other areas of the airport (or any portions thereof) as areas entry into which constitutes consent to search of the vehicle and any occupants or property contained therein. Notice of such designation shall be provided by conspicuously posted signs or in the alternative, through verbal or written notice (including but not limited to hand-outs) provided to persons prior to their entry into such areas. If notice is provided through the posting of signs, such signs shall be posted in such places and in such manner as will afford persons not desiring to undergo a search a reasonable opportunity to leave the airport without being searched, provided that no reasonable suspicion of criminal wrongdoing exists independent of the evidenced desire not to be searched. If verbal or written notice is provided, such notice shall be provided at such a location and in such a manner as will afford persons not desiring to be searched a reasonable opportunity to leave the airport without being searched, provided that no reasonable suspicion of criminal wrongdoing exists independent of the evidenced desire not to be searched. Once entry has been made into an area that has been properly posted or described in such verbal or written notice it shall be unlawful to refuse to submit to any lawful inspection of the person, property or vehicle for weapons, explosives, hazardous materials or other items or material which could be a threat to persons or property at the airport.

SECTION 45. Parking Enforcement Officers. All persons duly assigned by the Executive Director as parking enforcement officers are hereby empowered and directed to enforce the provisions of this ordinance through the issuance of parking citations, or other action as outlined in this Ordinance or the California Vehicle Code.

SECTION 46. Obedience to Traffic Directions. It is unlawful for any person to disobey or willfully fail to comply with any lawful order, signal or direction of any uniformed peace officer or member of the fire department when that officer or member is directing traffic.

SECTION 47. General Exemptions. The prohibitions of this ordinance shall not apply when violation is necessary to comply with the directions of a traffic officer, a person appointed pursuant to California Vehicle Code section 2100(e) or an official traffic control device.

SECTION 48. Commercial Vehicle Exemptions. The provisions of this ordinance shall not apply to commercial vehicles carrying heavy tools, material or equipment while actually engaged in construction or repair work upon a street or property adjacent hereto provided that the operator thereof obtains a permit for such use. The Executive Director is authorized to issue permits for such use subject to the terms and conditions outlined in the permit. Permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated.

SECTION 49. Government and Emergency Vehicle Exemptions. The prohibitions of this ordinance shall not apply to emergency vehicles, to vehicles of any political subdivision of the State of

California, or to vehicles of a public utility provided in each instance that the driver of any such vehicle is engaged in the necessary performance of public emergency duties. The prohibitions of this ordinance shall not apply to vehicles of the United States Postal Service while delivering or collecting mail, to vehicles of the United States Department of Transportation, to vehicles of the FAA or to vehicles of the District.

SECTION 50. Penalties. Every person who violates any provision of this ordinance is guilty of an infraction, and upon conviction thereof shall be punished in the maximum amount specified in California Vehicle Code section 42001, or such greater sum as may be provided by the California Vehicle Code for the violation of such a parking restriction.

SECTION 51. Repeal and Cancellation of Prior Ordinance. Ordinance No. 906, entitled "An Ordinance Providing for Traffic and Parking Regulations at the Monterey Peninsula Airport and Prescribing Penalties for Violation Thereof" is hereby repealed. All other ordinances and parts of ordinances in conflict with this ordinance, to the extent of such conflict and no further, are each hereby repealed.

SECTION 52. Severability. This ordinance is not the exclusive regulation of traffic or parking at or within the airport and shall supplement and be in addition to the other regulatory codes, statutes and ordinances heretofore or hereafter enacted by the District, the State of California or any other legal entity or agency having jurisdiction. This ordinance shall not be interpreted or construed to permit parking where or when it is otherwise restricted by other applicable laws. Nothing in this ordinance is intended to make punishable any act or acts which are prohibited by any law of the state or federal government. Nothing in this ordinance shall authorize the maintenance of any public or private nuisance. If any provision, clause, sentence or paragraph of this ordinance or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this ordinance are declared to be severable.

SECTION 53. Effective Date. This ordinance shall take effect thirty (30) days from and after the date of its adoption. No provision of this ordinance for which signs, pavement markings, curb markings or other markings giving notice thereof are required by the California Vehicle Code shall be effective unless and until such signs or markings are in place.

PASSED TO PRINT BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: this of January 11, 2017 by the following vote:

AYES:	DIRECTORS:	Leffel, Miller, Sabo, Chair Nelson
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Searle

Adopt 2. Resolution No. 1676, a Resolution Certifying the Mitigated Negative Declaration for Installation of a Three-Acre Solar Photovoltaic (PV) Electric Generating System and Adopting Related Findings and Project Mitigation Measures

Chris Morello, Senior Planning Manager, MPAD, presented Item L.2.

Public Comment: Mike Dawson, member of the public, asked about the amount of the load of the airport this project would take and the likelihood of the Highway 68 Coalition challenging the project.

Director La Pier responded that the conservative projection from the consultants is that the project would take almost ninety percent of the airport's load, which consists of all of the meters of the Airport District.

District Counsel Huber responded to the likelihood of the project being challenged, stating that he believes it is unlikely because the project does not have any negative impacts related to traffic along Highway 68.

Director Leffel moved to adopt Resolution No. 1676. Director Nelson seconded the motion. The motion passed by a roll call vote of 4-0.

RESOLUTION NO. 1676

A RESOLUTION CERTIFYING THE MITIGATED NEGATIVE DECLARATION FOR INSTALLATION OF A THREE-ACRE SOLAR PHOTOVOLTAIC (PV) ELECTRIC GENERATING SYSTEM AND ADOPTING RELATED FINDINGS AND PROJECT MITIGATION MEASURES

WHEREAS, the Monterey Peninsula Airport District (MPAD) proposes further the installation of a solar facility at the airport; and

WHEREAS, MPAD caused an Initial Study (IS) to be prepared for the Project pursuant to the California Environmental Quality Act (CEQA; Pub. Resources Code, §21000 et seq.) and the State CEQA Guidelines (Cal. Code Regs., tit. 14, §15000 et seq.); and

WHEREAS, No significant environmental impacts were identified through the environmental review and field investigations; and,

WHEREAS, Less than significant impacts to biological resources were identified and mitigation measures were incorporated to reduce overall project impacts to protected resources; and,

WHEREAS, AB 52 Consultation efforts resulted in one request for a field survey to be completed prior to construction and the results provided to the Ohlone-Costanoan-Esselen-Nation; and,

WHEREAS, a Notice of Intent (NOI) to adopt a Mitigated Negative Declaration (MND) was prepared by MPAD and circulated in December 2016 to provide interested agencies and the general public with an opportunity to express their concerns regarding the potential environmental effects of the Project. The NOI was posted with the Office of the County Clerk and on the airport's website for a 20 day comment period, as mandated by CEQA, with the public comment period beginning on December 16 2016; and

WHEREAS, the comment period closed on January 4, 2017 and no comments were received;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT THAT:

1. The above recitals are true and correct, and are incorporated herein by reference.
2. Pursuant to State CEQA Guidelines section 15090, and based on all information contained in MPAD's files related to the Project, including but not limited to the Project IS and its supporting documents, MPAD does hereby certify that:
 - a. The Project IS and MND was prepared in compliance with CEQA;
 - b. The Project IS and MND were presented to the Board of Directors of MPAD, and that decision-making body reviewed and considered the information contained in the Project IS prior to approving the Project;
 - c. The Project IS reflects MPAD's independent judgment and analysis.
3. MPAD hereby adopts the CEQA Findings in attached Exhibit A, incorporated herein by reference. These CEQA Findings address – in part – the changes or alterations that have been incorporated into the Project to reduce all of the Project's environmental impacts to a level below significant.
4. Staff is hereby directed to file a Notice of Determination in accordance with CEQA within five working days of these approvals.
5. The custodian of the documents or other materials that constitute the record of proceedings upon which this decision is based is the Planning and Development Department, Monterey Peninsula Airport, 200 Fred Kane Drive, #200, Monterey, CA 93940.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 11th day of January 2017, by the following roll call vote:

AYES:	DIRECTORS:	Leffel, Miller, Sabo, Chair Nelson
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Searle

Adopt 3. Resolution No. 1677, a Resolution Authorizing a Professional Services Agreement with Kimley Horn and Associates, Inc. to Prepare Bid Specifications for a Replacement Airfield Electrical Vault

Chris Morello, Senior Planning Manager, MPAD, presented Item L.3.

Director Leffel moved to adopt Resolution No. 1677. Chair Nelson seconded the motion. The motion passed by a roll call vote of 4-0.

RESOLUTION NO. 1677

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY HORN AND ASSOCIATES INC. TO PREPARE BID SPECIFICATIONS FOR A REPLACEMENT AIRFIELD ELECTRICAL VAULT

WHEREAS, the Monterey Peninsula Airport District (MPAD) has previously submitted an Airport Capital Improvement Program (ACIP) for FY 2017-2011; and

WHEREAS, representatives of the Federal Aviation Administration (FAA) have indicated a willingness fund the Replacement Airfield Electrical Vault, based on actual bids must be received by May 1, 2017 and a grant application submit soon thereafter; and

WHEREAS in order to provide such documentation to the FAA, bid documents and preliminary engineering must occur;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: That MPAD contract with the firm of Kimley Horn and Associates, Inc. for preliminary engineering and design of the Replacement Airfield Electrical Vault, including development of plans, specifications and working details in an amount not-to-exceed \$385,000.00

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 11th day of January, 2017, by the following roll call vote:

AYES:	DIRECTORS:	Leffel, Miller, Sabo, Chair Nelson
NOES:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Searle

Presentation 4. Air Service Development Update by Michael La Pier, Executive Director

Michael La Pier, Executive Director, MPAD, presented Item L.4.

Public Comment: *Mike Dawson, member of the public, requested a copy of the presentation. He also asked about the percentage of affordable flights available at the Monterey Regional Airport.*

Approve 5. Board Member Attendance at Future Conferences

Director Miller moved to approve the following Board Members' conference attendance: Directors Leffel, Sabo and Searle's attendance at the Washington Legislative Conference in Washington, DC from March 21-22, 2017, Director Miller's attendance at the ACI-NA Annual Conference and Exhibition in Fort Worth, TX from September 17-20, 2017, and Director Leffel's attendance at the NBAA Business Aviation Convention and Exhibition in Las Vegas, NV from October 10-12, 2017. Director Sabo seconded the motion. The motion passed unanimously.

M. ACCEPTANCE OF DEPARTMENT REPORTS

(The board receives department reports which do not require any action by the board)

N. BOARD COMMITTEE REPORTS

(Report on meetings attended by Board Members at Monterey Peninsula Airport District's expense - AB1234)

a. Standing Committees:

- | | |
|-------------------------------|---------------------------|
| i. Local Jurisdiction Liaison | Directors Leffel & Nelson |
| ii. Budget and Finance | Directors Sabo & Leffel |

- | | |
|--|--|
| <ul style="list-style-type: none"> iii. Air Service, Marketing, Community Relations | Directors Miller & Nelson |
| b. <u>Ad-Hoc Committees:</u> | |
| <ul style="list-style-type: none"> i. Community Affairs ii. Airport Property Development & Leases iii. Noise Mitigation | Directors Sabo & Leffel
Directors Nelson & Miller
Directors Sabo & Nelson |
| c. <u>Liaison/Representatives:</u> | |
| <ul style="list-style-type: none"> i. Local Agency Formation Commission ii. Regional Taxi Authority iii. Transportation Agency for Monterey County iv. Water Management District (Policy Advisory) v. Special Districts Association Liaison | Director Leffel Alt: Searle
Director Leffel Alt: La Pier
Director Sabo Alt: Nelson
Director Leffel Alt: Searle
Director Miller |

O. CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS** (Government Code Section 54956.8) the Board will meet with Real Property Negotiators, Executive Director and District Counsel, regarding the properties identified as APN 013-222-001 and 013-222-005.

P. RECONVENE TO OPEN SESSION

Chair Nelson reported that no action was taken during Closed Session.

Q. PENDING REQUESTS FOR FUTURE AGENDA ITEMS

- *Letter/Resolution from the Board to Representative Denham in Support of HR 5563*

R. DISCUSSION OF FUTURE AGENDAS

- *Strategic Plan Update*
- *Disaster Preparedness Presentation*
- *Evacuation/Active Shooter Plan Presentation*
- *Business License Presentation*

S. ADJOURNMENT

The meeting adjourned at 2:43 pm.

Minutes Approved at the Regular
Meeting of February 8, 2017

Matthew Nelson, Chair

A T T E S T

Michael La Pier, AAE
District Secretary

TO: Michael La Pier, Executive Director
FROM: Jeffrey Hoyne, Chief of Police
SUBJ: Ordinance No. 922, An Ordinance Providing for Traffic and Parking Regulations at the Monterey Peninsula Airport and Prescribing Penalties for Violations Thereof.

BACKGROUND. Existing Ordinance No. 906 contains the traffic and parking regulations that govern vehicle operations on airport property. As currently written, Ordinance No. 906 has become out dated.

The proposed ordinance incorporates provisions for authorizing vehicle searches by airport police during times of increased security alerts, incorporates general provisions of the Vehicle Code, and allows the imposition of fines pursuant to the Vehicle Code. Most importantly, the proposed ordinance gives staff and administration maximum flexibility to modify parking restrictions, time limits and no-parking zones to meet the needs of the Airport by posting signage indicating the change.

STAFF ANALYSIS. Generally speaking, Ordinance 906 establishes parking regulations by specifically identifying parking zones on an airport map. Any time that the parking regulations need to change to meet the conditions of the Airport, the Ordinance would need to be modified.

The proposed ordinance incorporates general provisions of the Vehicle Code which allow parking regulations to be established and enforced by the placement of signage and the painting of curbs. In the event that parking needs change, the Airport can replace signage indicating the new parking restrictions. In addition, the proposed ordinance allows the imposition of fines for violations of the Ordinance pursuant to the Vehicle Code.

The proposed ordinance also incorporates regulations related to traffic flow, street closure, and oversized equipment on Airport roads and property. The proposed ordinance regulates long-term storage of vehicles on the streets and roadways of the airport by incorporating sections of the California Vehicle Code that, among other things, restrict overtime parking.

In the event the Transportation Security Administration imposes increased security requirements related to vehicles that enter the Airport property, the proposed ordinance provides authority and procedures for conducting inspections in a lawful, consistent manner while meeting the Federal mandate.

RECOMMENDATION. Adopt Ordinance No. 922 - An Ordinance Providing for Traffic and Parking Regulations at the Monterey Peninsula Airport and Prescribing Penalties for Violations Thereof

ATTACHMENT.

Proposed Ordinance 922

ORDINANCE NO. 922

AN ORDINANCE PROVIDING FOR TRAFFIC AND PARKING REGULATIONS AT THE MONTEREY PENINSULA AIRPORT AND PRESCRIBING PENALTIES FOR VIOLATION THEREOF

THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT DO ORDAIN AS FOLLOWS:

SECTION 1. Definitions. Unless specifically defined otherwise herein, or unless a different meaning is apparent from the context, the following words or phrases have the meanings set forth below. Words or phrases that are not defined in this ordinance, but that are defined in the California Vehicle Code, have the meanings set forth therein.

"Airport" means the Monterey Peninsula Airport and all lands owned or operated by the Monterey Peninsula Airport District for airport purposes or activities. "Airport" includes all improvements, facilities and appurtenances.

"Executive Director" means the executive director of the airport or his or her designee.

"Board of Directors" means the board of directors of the Monterey Peninsula Airport District.

"Chief of Police" means the Chief of the Monterey Peninsula Airport District Police Department or his or her designee.

"Curb" means the lateral boundary of the roadway, whether such curb is marked by curbing construction, paint, reflectors or buttons on the roadway surface or is not so marked.

"District" means the Monterey Peninsula Airport District.

"FAA" means the United States Department of Transportation, Federal Aviation Administration.

"Fuel Tanker" means any motor vehicle used for the transportation or delivery of gasoline, jet fuel or any other petroleum product.

"Mph" means miles per hour.

"Operator" means every person who shall operate a vehicle as the owner thereof, or as the agent, employee or permittee of the owner, or who is in actual physical control of a vehicle, including, without limitation, the driver thereof.

"Park", "Parked" or "Parking" means the stopping, parking or leaving standing of any vehicle in any location whether the operator thereof leaves or remains in such vehicle when such stopping, parking or standing is not required by traffic controls.

"Parking Enforcement Officer" means an employee of the District authorized by the Executive Director to enforce parking laws and regulations at the airport through the issuance of parking infraction notices.

"Police Officer" means any officer of the Monterey Peninsula Airport District Police Department or any other peace officer acting at the request of the Executive Director or Chief of Police.

"Street" means the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public; airport tenants, their employees and invitees; or others for purposes of vehicular travel or parking and shall include, without limitation, any highway, road, alley, public parking lot, public parking area and public drive.

"Taxicab" means any motor vehicle used for the carriage of passengers for hire upon the basis of distance traveled or on a flat-fee basis.

SECTION 2. Hours and Time Limits. Wherever certain hours are set forth in this ordinance they mean Pacific Standard Time or Pacific Daylight Time, whichever is then in current use. The provisions of this ordinance imposing a time limit on parking shall not relieve any operator from the duty to observe other or more restrictive provisions of the California Vehicle Code or the ordinances of the District prohibiting or the limiting parking in specified places or at specified times. Every parking regulation adopted under this ordinance which imposes a time limit on parking shall be so construed as to require the complete removal of a vehicle from the entire space occupied by such vehicle at or before the expiration of such time limit. A partial removal from such space so occupied, or a complete removal and the return of such vehicle to such space or any part thereof before such vehicle shall have first exited the airport shall constitute a violation of such time limit.

SECTION 3. General Applicability of Vehicle Code. Subject to the rules and regulations contained herein or otherwise adopted by the District pursuant to the California Vehicle Code, the provisions of the California Vehicle Code in effect as of the date of adoption of this ordinance, and as the same may be amended from time to time hereafter, shall apply upon all streets within the airport.

SECTION 4. Direction of Traffic. Each police officer is authorized to direct traffic within the airport. If a police officer determines that the traffic load on a particular street, or a portion thereof, is such that little or no vehicular flow is occurring and, additionally, if the police officer finds that a significant number of vehicles are not promptly moving when an opportunity

arises to do so, then the police officer may divert vehicles, excepting public safety or emergency vehicles, from that street, or portion thereof, subject to traffic congestion until such time as reasonably flowing traffic is restored. The police officer may place any approved traffic control devices to accomplish such diversion. Members of the Airport Fire Department, when at the scene of a fire, accident or other emergency, and in uniform may direct or assist police officers in directing traffic thereat or in the immediate vicinity thereof and while so engaged shall be considered as persons appointed pursuant to California Vehicle Code section 21100(e). Similarly, members of the Airport Operations Department; whenever official traffic control devices are disabled or otherwise inoperable, at the scenes of accidents or disasters, or at such locations as may require traffic direction for orderly traffic flow; shall be considered as persons appointed pursuant to California Vehicle Code section 21100(e) while acting in the course of their official duties, provided that they are wearing insignia issued by the District.

SECTION 5. Temporary Street Closure for Maintenance or Emergency. The Executive Director or Chief of Police may temporarily restrict the use of or close any street within the airport whenever he or she considers such closing or restriction necessary for the protection of the public (due to the holding of assemblages or processions or otherwise), the protection of the street, or during construction, improvement or maintenance operations on the street. The Executive Director and Chief of Police are directed to notify the public of any such temporary closure or restriction by erecting suitable traffic control devices, warnings, notices or signs or by assigning a traffic officer or by other method suitable to conveying to operators of vehicles on such street that it is closed or its use restricted.

SECTION 6. Parking on Closed Streets. No vehicle shall be parked within the airport on any street or portion thereof which is necessary for the cleaning, repair, or construction of the street, or for the installation of underground utilities or for a purpose other than the normal flow of traffic or for the movement of equipment, articles or structures of unusual size, if the parking of that vehicle would prohibit or interfere with that use or movement provided that signs giving notice that the vehicle may be removed are erected or placed at least twenty-four (24) hours prior to the closure and/or removal. The Executive Director is directed to place and maintain such signs wherever required in connection with such circumstances. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 7. Driving Over Fresh Pavement. No operator shall drive any vehicle over or across any newly made pavement or freshly painted markings on any street within the airport when a traffic officer, traffic control device, sign or other marking device is in place warning operators not to drive over or across such pavement or marking, or when any such sign or device is in place indicating that the street or any portion thereof is closed.

SECTION 8. Speed Limits on Airport Road. Except to the extent that lower speed limits are required by the California Vehicle Code or the ordinances of the District, the maximum speed limit upon that portion of Airport Road situated within the airport and lying east of a point four hundred (400) feet east of the intersection of Airport Road with North Road shall be thirty

(30) mph. The Executive Director is directed to place and maintain an appropriate speed restriction sign at a point four hundred (400) feet east of the intersection of Airport Road with North Road.

SECTION 9. Speed Limits on Other Streets. Except to the extent that lower speed limits are required by the California Vehicle Code, other sections of this ordinance or the other ordinances of the District, the maximum speed limit upon any street within the airport shall be twenty-five (25) mph. The Executive Director is directed to place and maintain appropriate speed restriction signs at all entrances to the airport.

SECTION 10. Through Streets. The following streets and portions of streets within the airport are through streets and all vehicles shall stop before entering or crossing the same:

Airport Road
Fred Kane Drive

The Executive Director is directed to place and maintain appropriate stop signs at all entrances to such through streets.

SECTION 11. Stop Intersections. The Executive Director is directed to place and maintain appropriate stop signs at the entrance.

SECTION 12. Yield Intersections. The Executive Director is directed to place and maintain appropriate yield right-of-way signs at the entrance.

SECTION 13. No Left Turns. No vehicle shall make a left hand turning movement at any entrance to any intersection at which a no left turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no left turn signs at the entrance.

SECTION 14. No Right Turns. No vehicle shall make a right hand turning movement at any entrance to any intersection at which a no right turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no right turn signs at the entrance.

SECTION 15. No U-Turns. No vehicle shall make a U-turn at any entrance to any intersection shown as an entrance at which a no U-turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no U-turn signs at the entrance

SECTION 16. One-Way Streets. The Executive Director is directed to place and maintain appropriate one-way street and do not enter signs at the entrance or entrances

SECTION 17. Lane Markings. All vehicles shall be moved only in the direction specified for the lane in which the vehicle is moving. The Executive Director is authorized to

mark and maintain center lines and lane lines upon the streets within the airport to indicate the lanes and course to be traveled by vehicles.

SECTION 18. Crosswalks. The Executive Director is directed to place and maintain appropriate pavement markings to indicate such crosswalks.

SECTION 19. Additional Temporary Traffic Control Devices. The Executive Director or Chief of Police may place and maintain additional temporary traffic control devices meeting the requirements of California Vehicle Code within the airport when necessary or convenient to regulate traffic or to guide or warn traffic due to conditions of temporary congestion or hazard. The determination to place or maintain additional temporary traffic control devices shall be made by the Executive Director or Chief of Police upon the basis of traffic engineering principles and traffic investigations and in accordance with such standards, limitations, policies and rules as may be set by the Board of Directors by ordinance or resolution. Such additional temporary traffic control devices shall be removed when the conditions which warranted or required the installation no longer exist.

SECTION 20. Obstruction of Traffic. It is unlawful for any operator to park on any street within the airport in such manner as to obstruct the free use of such street. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 21. Authority to Relocate Vehicles. Any police officer may relocate or cause to be relocated, by means of towing or otherwise, any vehicle parked upon any street, within any parking area, or at any other place within the airport when such officer determines that such vehicle creates an operations problem, nuisance or safety hazard by reason of the place or manner in which it is parked, even if the vehicle is legally parked. In the event that such officer makes such determination, the vehicle shall be relocated to the nearest available area where the vehicle may legally be parked without creating such an operations problem, nuisance or safety hazard, without notice to the owner or operator of the vehicle. Provided that the vehicle was legally parked prior to relocation, no charge shall be assessed against the owner or operator of the relocated vehicle for the relocation of the vehicle.

SECTION 22. Off-street Parking Lots and Driveways. Permission is granted to drive vehicles upon those portions of the airport devoted to public driveways and off-street public parking lots unless such driving is restricted by appropriate signs to specific classes of vehicles and to park vehicles upon those portions of the airport devoted to off-street public parking lots in such manner as may be designated by appropriate signs or curb or surface markings. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of said restrictions and designations. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 23. Payment for Parking. It is unlawful for any operator to park within the airport in any area requiring payment for parking therein without paying or arranging for the payment of the required parking charges for the right and privilege of parking therein. It is unlawful for any person charged with the responsibility to collect parking fees to voluntarily cooperate in allowing any operator owing a parking fee to leave the parking lot without making or arranging for the payment of such parking fee. Nothing in this ordinance shall require any person charged with the responsibility to collect parking fees to physically restrain any operator. The prohibitions of this section shall not apply when no parking fee is due because the operator has an appropriate and valid, un-expired, un-revoked, un-suspended and un-terminated parking permit or validation applicable to the area in which the vehicle is parked.

SECTION 24. Parking Space Markings. When lines or other appropriate markings upon the surface of any street within the airport are in place designating parking spaces no operator shall park any vehicle except entirely within any such parking space. Within angle parking zones no operator shall park in any manner other than at the angle indicated by the markings on the surface of the street. When the parking of a vehicle is required to be within a parallel parking space, the vehicle or a combination of connected vehicles exceeding the dimensions of such a space may also occupy one or more adjoining parallel parking spaces, provided that all other provisions of this ordinance applicable to such space shall be observed. No vehicle in excess of fifteen (15) feet in length shall be stopped, left standing or parked in any parking space designated for compact cars only by appropriate surface markings or signs. The Executive Director is authorized to place and maintain appropriate lines, surface markings and signs for the designation of parking spaces and parking spaces for compact cars only. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 25. Freight Loading (Yellow) Zones. No operator shall park any vehicle, whether attended or unattended, except for the purpose of loading or unloading of freight onto or from a commercial vehicle in freight loading zones at any time. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 26. Passenger Loading (White) Zones. No operator shall park any vehicle, whether attended or unattended, except for the purpose of loading or unloading of passengers or luggage or depositing mail in an adjacent mailbox or leave any vehicle unattended at passenger loading (white) zones at any time. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 27. Time Limit (Green) Zones. No operator shall park any vehicle, whether attended or unattended, for any period of time at time limit (green) zones. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of

this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 28. No Parking (Red) Zones. No operator shall park any vehicle, whether attended or unattended, except a bus stopped or parked in a red zone marked or sign posted as a bus loading zone within a no parking (red) zones. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 29. Taxi Stands. No operator shall park any vehicle, whether attended or unattended, except a taxicab awaiting employment (the operator of which holds an appropriate and valid, unexpired, un-revoked, unsuspended and un-terminated operating permit from the District) within a taxi stand at any time. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 30. Disabled Persons Parking (Blue) Zones. No operator shall park any vehicle, whether attended or unattended, unless the vehicle displays either a disabled persons special identification license plate or a disabled persons distinguishing placard issued pursuant to California Vehicle Code within a disabled persons parking (blue) zone. With regard to on-street parking spaces designated for disabled persons, the Executive Director is directed to place and maintain appropriate curb markings and in addition appropriate signs or other suitable means of giving notice of this regulation at such places. With regard to off-street parking spaces designated for disabled persons, the Executive Director is directed to place and maintain by posting immediately adjacent to and visible from, each stall or space, an appropriate sign and place and maintain appropriate surface markings, each in compliance with the requirements of the California Vehicle Code. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 31. Angle Parking Zones. No operator shall park any vehicle in a space marked for angle parking unless one of the front wheels of said vehicle is within twelve (12) inches of the curb or barrier marking the maximum forward movement for vehicles in said parking space. The Executive Director is directed to place and maintain appropriate surface markings giving notice of this regulation at such places. The Executive Director or Chief of Police may issue permits for the backing of a vehicle to the curb for the purpose of loading or unloading materials subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the Airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 32. Permit Parking Zones. No operator shall park any vehicle, whether attended or unattended, in permit parking zones at any time without an appropriate and valid, unexpired, un-revoked, unsuspended and un-terminated permit allowing for such use. The

Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. The Executive Director or Chief of Police may issue permits for the use of permit parking zones subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 33. Reserved Parking. No operator other than the operator to whom the use of such space has been reserved shall park any vehicle, whether attended or unattended, in reserved parking areas at any time. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. No operator shall park any vehicle in a reserved parking space unless the vehicle prominently displays appropriate and valid, unexpired, un-revoked, unsuspended and un-terminated identifying insignia provided by the District or bears other marking acceptable to the District identifying the vehicle as entitled to park in the reserved parking space. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 34. Overnight Parking. No operator shall park any vehicle, whether attended or unattended, where overnight parking is prohibited between the hours of 2:00 a.m. and 6:00 a.m. without a permit. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. The Executive Director or Chief of Police may issue permits for overnight parking subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 35. Double Parking by Commercial Vehicles. It is unlawful for the operator of any commercial vehicle to park such vehicle on any street within the airport so that its right tires are more than eighteen (18) inches from the curb. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 36. Parking of Oversized Vehicles. No vehicle that is six (6) feet or more in height (including any load thereon) shall be parked on any portion of any street within the airport that is within one hundred (100) feet of any intersection or on a street upon which the parking of oversized vehicles is prohibited. The Executive Director is directed to place and maintain appropriate signs giving notice of such restrictions in such places.

SECTION 37. Vehicle Repairs, Washing, Etc. No person shall drain or change any antifreeze or other coolant, brake fluid, hydraulic fluid, automatic transmission fluid, engine oil or other lubricant from or in any vehicle or make any repairs to, or install any part or accessory on, any vehicle while it is upon any street within the airport, except emergency repairs necessary to

enable a disabled vehicle to be moved from the street. No person shall wash or cause to be washed or polish or cause to be polished any vehicle or any part thereof upon any street within the airport.

SECTION 38. Vending Prohibited. The Board of Directors, having determined that the public safety requires such regulation, declares that no operator shall park any vehicle or place any structure wholly or partly within any street within the airport for the purpose of selling such vehicle or structure, or selling there from or thereon any article or thing. No person shall sell, display for sale, or offer for sale any vehicle or thing either in or from any such vehicle or structure so parked or placed. The provisions of this section shall not prohibit a seller from taking away or delivering any commodity from a vehicle on that part of a street immediately adjacent to the premises of the purchaser.

SECTION 39. Unattended Taxicabs. It is unlawful for an operator to leave any taxicab unattended on the airport without the prior written permission of the Executive Director, except when such taxicab is lawfully parked in a public parking facility.

SECTION 40. Impounding of Taxicabs. It is unlawful for any person to operate a taxicab at the airport without an appropriate and valid, unexpired, unsuspended and un-terminated operating permit from the District. Whenever a police officer arrests any person for operating as a taxicab without a valid operating permit as required by this ordinance, the police officer may impound and retain possession of any vehicle used in a violation of this ordinance, pursuant to and in conformity with the requirements of either section 53075.6 of the California Government Code or section 21100.4 of the California Vehicle Code.

SECTION 41. Fuel Tankers Prohibited on Portion of Fred Kane Drive. No operator shall drive any fuel tanker, whether loaded or empty, over that portion of Fred Kane Drive lying between a point two hundred (200) feet east of the easternmost edge of the airport terminal building and the intersection of Fred Kane Drive with Sky Park Drive. The Executive Director directed to place and maintain appropriate signs giving notice of this regulation at such places.

SECTION 42. Report of Damage to District Property. The operator of any vehicle involved in any accident resulting in damage to any property owned by the District, including, but not limited to any fire hydrant, parking meter, lighting post, telephone pole, fence, electric light or power pole, or resulting in damage to any tree, traffic control device or other property of a like nature located in or along any street, shall within one business day after such accident make a written report of such accident to the Airport Police Department office. Every such report shall state the time when and the place where the accident took place, the name and address of the person owning and of the person operating or in charge of such vehicle, the license number of every such vehicle and shall briefly describe the property damage in such accident. The operator of any vehicle involved in any accident shall not be subject to the requirements of this section if and during the time he is physically incapable of making a report,

but in such an event he shall make a report within one business day after regaining ability to make such report.

SECTION 43. Chalk Marks. It is unlawful for any operator to remove, obliterate or conceal for the purpose of evading the time limitations set forth in this ordinance any chalk mark or other distinguishing mark used by any police officer in connection with the enforcement of the parking regulations of this ordinance.

SECTION 44. Vehicle Searches. From time to time, including but not limited to periods of increased terrorist threat, the District may designate roads, parking lots or other areas of the airport (or any portions thereof) as areas entry into which constitutes consent to search of the vehicle and any occupants or property contained therein. Notice of such designation shall be provided by conspicuously posted signs or in the alternative, through verbal or written notice (including but not limited to hand-outs) provided to persons prior to their entry into such areas. If notice is provided through the posting of signs, such signs shall be posted in such places and in such manner as will afford persons not desiring to undergo a search a reasonable opportunity to leave the airport without being searched, provided that no reasonable suspicion of criminal wrongdoing exists independent of the evidenced desire not to be searched. If verbal or written notice is provided, such notice shall be provided at such a location and in such a manner as will afford persons not desiring to be searched a reasonable opportunity to leave the airport without being searched, provided that no reasonable suspicion of criminal wrongdoing exists independent of the evidenced desire not to be searched. Once entry has been made into an area that has been properly posted or described in such verbal or written notice it shall be unlawful to refuse to submit to any lawful inspection of the person, property or vehicle for weapons, explosives, hazardous materials or other items or material which could be a threat to persons or property at the airport.

SECTION 45. Parking Enforcement Officers. All persons duly assigned by the Executive Director as parking enforcement officers are hereby empowered and directed to enforce the provisions of this ordinance through the issuance of parking citations, or other action as outlined in this Ordinance or the California Vehicle Code.

SECTION 46. Obedience to Traffic Directions. It is unlawful for any person to disobey or willfully fail to comply with any lawful order, signal or direction of any uniformed peace officer or member of the fire department when that officer or member is directing traffic.

SECTION 47. General Exemptions. The prohibitions of this ordinance shall not apply when violation is necessary to comply with the directions of a traffic officer, a person appointed pursuant to California Vehicle Code section 2100(e) or an official traffic control device.

SECTION 48. Commercial Vehicle Exemptions. The provisions of this ordinance shall not apply to commercial vehicles carrying heavy tools, material or equipment while actually engaged in construction or repair work upon a street or property adjacent hereto provided that

the operator thereof obtains a permit for such use. The Executive Director is authorized to issue permits for such use subject to the terms and conditions outlined in the permit. Permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated.

SECTION 49. Government and Emergency Vehicle Exemptions. The prohibitions of this ordinance shall not apply to emergency vehicles, to vehicles of any political subdivision of the State of California, or to vehicles of a public utility provided in each instance that the driver of any such vehicle is engaged in the necessary performance of public emergency duties. The prohibitions of this ordinance shall not apply to vehicles of the United States Postal Service while delivering or collecting mail, to vehicles of the United States Department of Transportation, to vehicles of the FAA or to vehicles of the District.

SECTION 50. Penalties. Every person who violates any provision of this ordinance is guilty of an infraction, and upon conviction thereof shall be punished in the maximum amount specified in California Vehicle Code section 42001, or such greater sum as may be provided by the California Vehicle Code for the violation of such a parking restriction.

SECTION 51. Repeal and Cancellation of Prior Ordinance. Ordinance No. 906, entitled "An Ordinance Providing for Traffic and Parking Regulations at the Monterey Peninsula Airport and Prescribing Penalties for Violation Thereof" is hereby repealed. All other ordinances and parts of ordinances in conflict with this ordinance, to the extent of such conflict and no further, are each hereby repealed.

SECTION 52. Severability. This ordinance is not the exclusive regulation of traffic or parking at or within the airport and shall supplement and be in addition to the other regulatory codes, statutes and ordinances heretofore or hereafter enacted by the District, the State of California or any other legal entity or agency having jurisdiction. This ordinance shall not be interpreted or construed to permit parking where or when it is otherwise restricted by other applicable laws. Nothing in this ordinance is intended to make punishable any act or acts which are prohibited by any law of the state or federal government. Nothing in this ordinance shall authorize the maintenance of any public or private nuisance. If any provision, clause, sentence or paragraph of this ordinance or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this ordinance are declared to be severable.

SECTION 53. Effective Date. This ordinance shall take effect thirty (30) days from and after the date of its adoption. No provision of this ordinance for which signs, pavement markings, curb markings or other markings giving notice thereof are required by the California Vehicle Code shall be effective unless and until such signs or markings are in place.

**ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA
AIRPORT DISTRICT:** this of 8th day of February 2017, by the following vote:

AYES:	DIRECTORS:
NOES:	DIRECTORS:
ABSTAIN:	DIRECTORS:
ABSENT:	DIRECTORS:

Signed this 8th day of February 2017

Matthew Nelson, Chair

ATTEST

Michael La Pier, AAE
District Secretary

ORDINANCE NO. 922

AN ORDINANCE PROVIDING FOR TRAFFIC AND PARKING REGULATIONS AT THE MONTEREY PENINSULA AIRPORT AND PRESCRIBING PENALTIES FOR VIOLATION THEREOF

THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT DO ORDAIN AS FOLLOWS:

SECTION 1. Definitions. Unless specifically defined otherwise herein, or unless a different meaning is apparent from the context, the following words or phrases have the meanings set forth below. Words or phrases that are not defined in this ordinance, but that are defined in the California Vehicle Code, have the meanings set forth therein.

"Airport" means the Monterey Peninsula Airport and all lands owned or operated by the Monterey Peninsula Airport District for airport purposes or activities. "Airport" includes all improvements, facilities and appurtenances.

"Executive Director" means the executive director of the airport or his or her designee.

"Board of Directors" means the board of directors of the Monterey Peninsula Airport District.

"Chief of Police" means the Chief of the Monterey Peninsula Airport District Police Department or his or her designee.

"Curb" means the lateral boundary of the roadway, whether such curb is marked by curbing construction, paint, reflectors or buttons on the roadway surface or is not so marked.

"District" means the Monterey Peninsula Airport District.

"FAA" means the United States Department of Transportation, Federal Aviation Administration.

"Fuel Tanker" means any motor vehicle used for the transportation or delivery of gasoline, jet fuel or any other petroleum product.

"Mph" means miles per hour.

"Operator" means every person who shall operate a vehicle as the owner thereof, or as the agent, employee or permittee of the owner, or who is in actual physical control of a vehicle, including, without limitation, the driver thereof.

"Park", "Parked" or "Parking" means the stopping, parking or leaving standing of any vehicle in any location whether the operator thereof leaves or remains in such vehicle when such stopping, parking or standing is not required by traffic controls.

"Parking Enforcement Officer" means an employee of the District authorized by the Executive Director to enforce parking laws and regulations at the airport through the issuance of parking infraction notices.

"Police Officer" means any officer of the Monterey Peninsula Airport District Police Department or any other peace officer acting at the request of the Executive Director or Chief of Police.

"Street" means the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public; airport tenants, their employees and invitees; or others for purposes of vehicular travel or parking and shall include, without limitation, any highway, road, alley, public parking lot, public parking area and public drive.

"Taxicab" means any motor vehicle used for the carriage of passengers for hire upon the basis of distance traveled or on a flat-fee basis.

SECTION 2. Hours and Time Limits. Whenever certain hours are set forth in this ordinance they mean Pacific Standard Time or Pacific Daylight Time, whichever is then in current use. The provisions of this ordinance imposing a time limit on parking shall not relieve any operator from the duty to observe other or more restrictive provisions of the California Vehicle Code or the ordinances of the District prohibiting or the limiting parking in specified places or at specified times. Every parking regulation adopted under this ordinance which imposes a time limit on parking shall be so construed as to require the complete removal of a vehicle from the entire space occupied by such vehicle at or before the expiration of such time limit. A partial removal from such space so occupied, or a complete removal and the return of such vehicle to such space or any part thereof before such vehicle shall have first exited the airport shall constitute a violation of such time limit.

SECTION 3. General Applicability of Vehicle Code. Subject to the rules and regulations contained herein or otherwise adopted by the District pursuant to the California Vehicle Code, the provisions of the California Vehicle Code in effect as of the date of adoption of this ordinance, and as the same may be amended from time to time hereafter, shall apply upon all streets within the airport.

SECTION 4. Direction of Traffic. Each police officer is authorized to direct traffic within the airport. If a police officer determines that the traffic load on a particular street, or a portion thereof, is such that little or no vehicular flow is occurring and, additionally, if the police officer finds that a significant number of vehicles are not promptly moving when an opportunity arises to do so, then the police officer may divert vehicles, excepting public safety or emergency vehicles, from that street, or portion thereof, subject to traffic congestion until such time as reasonably flowing traffic is restored. The police officer may place any approved traffic control devices to accomplish such diversion. Members of the Airport Fire Department, when at the scene of a fire, accident or other emergency, and in uniform may direct or assist police officers in directing traffic thereat or in the immediate vicinity thereof and while so engaged shall be considered as persons appointed pursuant to California Vehicle Code section 21100(e). Similarly, members of the Airport Operations Department; whenever official traffic control devices are disabled or otherwise inoperable, at the scenes of accidents or disasters, or at such locations as may require traffic direction for ordinary traffic flow; shall be considered as persons appointed pursuant to California Vehicle Code section 21100(e) while acting in the course of their official duties, provided that they are wearing insignia issued by the District.

SECTION 5. Temporary Street Closure for Maintenance or Emergency. The Executive Director or Chief of Police may temporarily restrict the use of or close any street within the airport whenever he or she considers such closing or restriction necessary for the protection of the public (due to the holding of assemblies or processions or otherwise), the protection of the street, or during construction, improvement or maintenance operations on the street. The Executive Director and Chief of Police are directed to notify the public of any such temporary closure or restriction by erecting suitable traffic control devices, warnings, notices or signs or by assigning a traffic officer or by other method suitable to conveying to operators of vehicles on such street that it is closed or its use restricted.

SECTION 6. Parking on Closed Streets. No vehicle shall be parked within the airport on any street or portion thereof which is necessary for the cleaning, repair, or construction of the street, or for the installation of underground utilities or for a purpose other than the normal flow of traffic or for the movement of equipment, articles or structures of unusual size, if the parking of that vehicle would prohibit or interfere with that use or movement provided that signs giving notice that the vehicle may be removed are erected or placed at least twenty-four (24) hours prior to the closure and/or removal. The Executive Director is directed to place and maintain such signs wherever required in connection with such circumstances. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 7. Driving Over Fresh Pavement. No operator shall drive any vehicle over or across any newly made pavement or freshly painted markings on any street within the airport when a traffic officer, traffic control device, sign or other marking device is in place warning operators not to drive over or across such pavement or marking, or when any such sign or device is in place indicating that the street or any portion thereof is closed.

SECTION 8. Speed Limits on Airport Road. Except to the extent that lower speed limits are required by the California Vehicle Code or the ordinances of the District, the maximum speed limit upon that portion of Airport Road situated within the airport and lying east of a point four hundred (400) feet east of the intersection of Airport Road with North Road shall be thirty (30) mph. The Executive Director is directed to place and maintain an appropriate speed restriction sign at a point four hundred (400) feet east of the intersection of Airport Road with North Road.

SECTION 9. Speed Limits on Other Streets. Except to the extent that lower speed limits are required by the California Vehicle Code, other sections of this ordinance or the other ordinances of the District, the maximum speed limit upon any street within the airport shall be twenty-five (25) mph. The Executive Director is directed to place and maintain appropriate speed restriction signs at all entrances to the airport.

SECTION 10. Through Streets. The following streets and portions of streets within the airport are through streets and all vehicles shall stop before entering or crossing the same:

Airport Road

Fred Kane Drive

The Executive Director is directed to place and maintain appropriate stop signs at all entrances to such through streets.

SECTION 11. Stop Intersections. The Executive Director is directed to place and maintain appropriate stop signs at the entrance.

SECTION 12. Yield Intersections. The Executive Director is directed to place and maintain appropriate yield right-of-way signs at the entrance.

SECTION 13. No Left Turns. No vehicle shall make a left hand turning movement at any entrance to any intersection at which a no left turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no left turn signs at the entrance.

SECTION 14. No Right Turns. No vehicle shall make a right hand turning movement at any entrance to any intersection at which a no right turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no right turn

signs at the entrance.

SECTION 15. No U-Turns. No vehicle shall make a U-turn at any entrance to any intersection shown as an entrance at which a no U-turn sign is to be placed. The Executive Director is directed to place and maintain appropriate no U-turn signs at the entrance.

SECTION 16. One-Way Streets. The Executive Director is directed to place and maintain appropriate one-way street and do not enter signs at the entrance or entrances.

SECTION 17. Lane Markings. All vehicles shall be moved only in the direction specified for the lane in which the vehicle is moving. The Executive Director is authorized to mark and maintain center lines and lane lines upon the streets within the airport to indicate the lanes and course to be traveled by vehicles.

SECTION 18. Crosswalks. The Executive Director is directed to place and maintain appropriate pavement markings to indicate such crosswalks.

SECTION 19. Additional Temporary Traffic Control Devices. The Executive Director or Chief of Police may place and maintain additional temporary traffic control devices meeting the requirements of California Vehicle Code within the airport when necessary or convenient to regulate traffic or to guide or warn traffic due to conditions of temporary congestion or hazard. The determination to place or maintain additional temporary traffic control devices shall be made by the Executive Director or Chief of Police upon the basis of traffic engineering principles and traffic investigations and in accordance with such standards, limitations, policies and rules as may be set by the Board of Directors by ordinance or resolution. Such additional temporary traffic control devices shall be removed when the conditions which warranted or required the installation no longer exist.

SECTION 20. Obstruction of Traffic. It is unlawful for any operator to park on any street within the airport in such manner as to obstruct the free use of such street. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 21. Authority to Relocate Vehicles. Any police officer may relocate or cause to be relocated, by means of towing or otherwise, any vehicle parked upon any street, within any parking area, or at any other place within the airport when such officer determines that such vehicle creates an operations problem, nuisance or safety hazard by reason of the place or manner in which it is parked, even if the vehicle is legally parked. In the event that such officer makes such determination, the vehicle shall be relocated to the nearest available area where the vehicle may legally be parked without creating such an operations problem, nuisance or safety hazard, without notice to the owner or operator of the vehicle. Provided that the vehicle was legally parked prior to relocation, no charge shall be assessed against the owner or operator of the relocated vehicle for the relocation of the vehicle.

SECTION 22. Off-street Parking Lots and Driveways. Permission is granted to drive vehicles upon those portions of the airport devoted to public driveways and off-street public parking lots unless such driving is restricted by appropriate signs to specific classes of vehicles and to park vehicles upon those portions of the airport devoted to off-street public parking lots in such manner as may be designated by appropriate signs or curb or surface markings. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of said restrictions and designations. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 23. Payment for Parking. It is unlawful for any operator to park within the airport in any area requiring payment for parking therein without paying or arranging for the payment of the required parking charges for the right and privilege of parking therein. It is unlawful for any person charged with the responsibility to collect parking fees to voluntarily cooperate in allowing any operator owing a parking fee to leave the parking lot without making or arranging for the payment of such parking fee. Nothing in this ordinance shall require any person charged with the responsibility to collect parking fees to physically restrain any operator. The prohibitions of this section shall not apply when no parking fee is due because the operator has an appropriate and valid, un-expired, un-revoked, un-suspended and un-terminated parking permit or validation applicable to the area in which the vehicle is parked.

SECTION 24. Parking Space Markings. When lines or other appropriate markings upon the surface of any street within the airport are in place designating parking spaces no operator shall park any vehicle except entirely within any such parking space. Within angle parking zones no operator shall park in any manner other than at the angle indicated by the markings on the surface of the street. When the parking of a vehicle is required to be within a parallel parking space, the vehicle or a combination of connected vehicles exceeding the dimensions of such a space may also occupy one or more adjoining parallel parking spaces, provided that all other provisions of this ordinance applicable to such space shall be observed. No vehicle in excess of fifteen (15) feet in length shall be stopped, left standing or parked in any parking space designated for compact cars only by appropriate surface markings or signs. The Executive Director is authorized to place and maintain appropriate lines, surface markings and signs for the designation of parking spaces and parking spaces for compact cars only. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 25. Freight Loading (Yellow) Zones. No operator shall park any vehicle,

whether attended or unattended, except for the purpose of loading or unloading of freight onto or from a commercial vehicle in freight loading zones at any time. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 26. Passenger Loading (White) Zones. No operator shall park any vehicle, whether attended or unattended, except for the purpose of loading or unloading of passengers or luggage or depositing mail in an adjacent mailbox or leave any vehicle unattended at passenger loading (white) zones at any time. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 27. Time Limit (Green) Zones. No operator shall park any vehicle, whether attended or unattended, for any period of time at time limit (green) zones. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 28. No Parking (Red) Zones. No operator shall park any vehicle, whether attended or unattended, except a bus stopped or parked in a red zone marked or sign posted as a bus loading zone within a no parking (red) zone. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 29. Taxi Stands. No operator shall park any vehicle, whether attended or unattended, except a taxicab awaiting employment (the operator of which holds an appropriate and valid, un-revoked, unsuspended and un-terminated operating permit from the District) within a taxi stand at any time. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regulation at such places. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 30. Disabled Persons Parking (Blue) Zones. No operator shall park any vehicle, whether attended or unattended, unless the vehicle displays either a disabled persons special identification license plate or a disabled persons distinguishing placard issued pursuant to California Vehicle Code within a disabled persons parking (blue) zone. With regard to on-street parking spaces designated for disabled persons, the Executive Director is directed to place and maintain appropriate curb markings and in addition appropriate signs or other suitable means of giving notice of this regulation at such places. With regard to off-street parking spaces designated for disabled persons, the Executive Director is directed to place and maintain by posting immediately adjacent to and visible from, each stall or space, an appropriate sign and place and maintain appropriate surface markings, each in compliance with the requirements of the California Vehicle Code. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 31. Angle Parking Zones. No operator shall park any vehicle in a space marked for angle parking unless one of the front wheels of said vehicle is within twelve (12) inches of the curb or barrier marking the maximum forward movement for vehicles in said parking space. The Executive Director is directed to place and maintain appropriate surface markings giving notice of this regulation at such places. The Executive Director or Chief of Police may issue permits for the backing of a vehicle to the curb for the purpose of loading or unloading materials subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 32. Permit Parking Zones. No operator shall park any vehicle, whether attended or unattended, in permit parking zones at any time without an appropriate and valid, unexpired, un-revoked, unsuspended and un-terminated permit allowing for such use. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. The Executive Director or Chief of Police may issue permits for the use of permit parking zones subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 33. Reserved Parking. No operator other than the operator to whom the use of such space has been reserved shall park any vehicle, whether attended or unattended, in reserved parking areas at any time. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places. No operator shall park any vehicle in a reserved parking space unless the vehicle prominently displays appropriate and valid, unexpired, un-revoked, unsuspended and un-terminated identifying insignia provided by the District or bears other marking acceptable to the District identifying the vehicle as entitled to park in the reserved parking space. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 34. Overnight Parking. No operator shall park any vehicle, whether attended or unattended, where overnight parking is prohibited between the hours of 2:00 a.m. and 6:00 a.m. without a permit. The Executive Director is directed to place and maintain appropriate signs or curb markings giving notice of this regula-

tion at such places. The Executive Director or Chief of Police may issue permits for overnight parking subject to the terms and conditions of such permit. Such permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 35. Double Parking by Commercial Vehicles. It is unlawful for the operator of any commercial vehicle to park such vehicle on any street within the airport so that its right tires are more than eighteen (18) inches from the curb. Vehicles parked in violation of this section may be removed at the owner's expense.

SECTION 36. Parking of Oversized Vehicles. No vehicle that is six (6) feet or more in height (including any load thereon) shall be parked on any portion of any street within the airport that is within one hundred (100) feet of any intersection or on a street upon which the parking of oversized vehicles is prohibited. The Executive Director is directed to place and maintain appropriate signs giving notice of such restrictions in such places.

SECTION 37. Vehicle Repairs, Washing, Etc. No person shall drain or change any antifreeze or other coolant, brake fluid, hydraulic fluid, automatic transmission fluid, engine oil or other lubricant from or in any vehicle or make any repairs to, or install any part or accessory on, any vehicle while it is upon any street within the airport, except emergency repairs necessary to enable a disabled vehicle to be moved from the street. No person shall wash or cause to be washed or polished or cause to be polished any vehicle or any part thereof upon any street within the airport.

SECTION 38. Vending Prohibited. The Board of Directors, having determined that the public safety requires such regulation, declares that no operator shall park any vehicle or place any structure wholly or partly within any street within the airport for the purpose of selling such vehicle or structure, or selling thereon or therefrom any article or thing. No person shall sell, display for sale, or offer for sale any vehicle or thing either in or from any such vehicle or structure so parked or placed. The provisions of this section shall not prohibit a seller from taking away or delivering any commodity from a vehicle on that part of a street immediately adjacent to the premises of the purchaser.

SECTION 39. Unattended Taxicabs. It is unlawful for an operator to leave any taxicab unattended on the airport without the prior written permission of the Executive Director, except when such taxicab is lawfully parked in a public parking facility.

SECTION 40. Impounding of Taxicabs. It is unlawful for any person to operate a taxicab at the airport without an appropriate and valid, unexpired, unsuspended and un-terminated operating permit from the District. Whenever a police officer arrests any person for operating as a taxicab without a valid operating permit as required by this ordinance, the police officer may impound and retain possession of any vehicle used in a violation of this ordinance, pursuant to and in conformity with the requirements of either section 53075.6 of the California Government Code or section 21100.4 of the California Vehicle Code.

SECTION 41. Fuel Tankers Prohibited on Portion of Fred Kane Drive. No operator shall drive any fuel tanker, whether loaded or empty, over that portion of Fred Kane Drive lying between a point two hundred (200) feet east of the easternmost edge of the airport terminal building and the intersection of Fred Kane Drive with Sky Park Drive. The Executive Director is directed to place and maintain appropriate signs giving notice of this regulation at such places.

SECTION 42. Report of Damage to District Property. The operator of any vehicle involved in any accident resulting in damage to any property owned by the District, including, but not limited to any fire hydrant, parking meter, lighting post, telephone pole, fence, electric light or power pole, or resulting in damage to any tree, traffic control device or other property of a like nature located in or along any street, shall within one business day after such accident make a written report of such accident to the Airport Police Department office. Every such report shall state the date, time and the place where the accident took place, the name and address of the person owning and of the person operating or in charge of such vehicle, the license number of every such vehicle and shall briefly describe the property damage in such accident. The operator of any vehicle involved in any accident shall not be subject to the requirements of this section if and during the time he is physically incapable of making a report, but in such an event he shall make a report within one business day after regaining ability to make such report.

SECTION 43. Chalk Marks. It is unlawful for any operator to remove, obliterate or conceal for the purpose of evading the time limitations set forth in this ordinance any chalk mark or other distinguishing mark used by any police officer in connection with the enforcement of the parking regulations of this ordinance.

SECTION 44. Vehicle Searches. From time to time, including but not limited to periods of increased terrorist threat, the District may designate roads, parking lots or other areas of the airport (or any portions thereof) as areas entry into which constitutes consent to search of the vehicle and any occupants or property contained therein. Notice of such designation shall be provided by conspicuously posted signs or in the alternative, through verbal or written notice (including but not limited to hand-outs) provided to persons prior to their entry into such areas. If notice is provided through the posting of signs, such signs shall be posted in such places and in such manner as will afford persons not desiring to undergo a search a reasonable opportunity to leave the airport without being searched, provided that no reasonable suspicion of criminal wrongdoing exists independent of the evidenced desire not to

be searched. If verbal or written notice is provided, such notice shall be provided at such a location and in such a manner as will afford persons not desiring to be searched a reasonable opportunity to leave the airport without being searched, provided that no reasonable suspicion of criminal wrongdoing exists independent of the evidenced desire not to be searched. Once entry has been made into an area that has been properly posted or described in such verbal or written notice it shall be unlawful to refuse to submit to any lawful inspection of the person, property or vehicle for weapons, explosives, hazardous materials or other items or material which could be a threat to persons or property at the airport.

SECTION 45. Parking Enforcement Officers. All persons duly assigned by the Executive Director as parking enforcement officers are hereby empowered and directed to enforce the provisions of this ordinance through the issuance of parking citations, or other action as outlined in this Ordinance or the California Vehicle Code.

SECTION 46. Obedience to Traffic Directions. It is unlawful for any person to disobey or willfully fail to comply with any lawful order, signal or direction of any uniformed peace officer or member of the fire department when that officer or member is directing traffic.

SECTION 47. General Exemptions. The prohibitions of this ordinance shall not apply when violation is necessary to comply with the directions of a traffic officer, a person appointed pursuant to California Vehicle Code section 2100(e) or an official traffic control device.

SECTION 48. Commercial Vehicle Exemptions. The provisions of this ordinance shall not apply to commercial vehicles carrying heavy tools, material or equipment while actually engaged in construction or repair work upon a street or property adjacent hereto provided that the operator thereof obtains a permit for such use. The Executive Director is authorized to issue permits for such use subject to the terms and conditions outlined in the permit. Permits may be issued either to the lessee of real property at the airport or to the operator of the vehicle and shall grant such privileges as are therein stated.

SECTION 49. Government and Emergency Vehicle Exemptions. The prohibitions of this ordinance shall not apply to emergency vehicles, to vehicles of any political subdivision of the State of California, or to vehicles of a public utility provided in each instance that the driver of any such vehicle is engaged in the necessary performance of public emergency duties. The prohibitions of this ordinance shall not apply to vehicles of the United States Postal Service while delivering or collecting mail, to vehicles of the United States Department of Transportation, to vehicles of the FAA or to vehicles of the District.

SECTION 50. Penalties. Every person who violates any provision of this ordinance is guilty of an infraction, and upon conviction thereof shall be punished to the maximum amount specified in California Vehicle Code section 42001, or such greater sum as may be provided by the California Vehicle Code for the violation of such a parking restriction.

SECTION 51. Repeal and Cancellation of Prior Ordinance. Ordinance No. 905, entitled "An Ordinance Providing for Traffic and Parking Regulations at the Monterey Peninsula Airport and Prescribing Penalties for Violation Thereof" is hereby repealed. All other ordinances and parts of ordinances in conflict with this ordinance, to the extent of such conflict and no further, are each hereby repealed.

SECTION 52. Severability. This ordinance is not the exclusive regulation of traffic or parking at or within the airport and shall supplement and be in addition to the other regulatory codes, statutes and ordinances heretofore or hereafter enacted by the District, the State of California or any other legal entity or agency having jurisdiction. This ordinance shall not be interpreted or construed to permit parking where or when it is otherwise restricted by other applicable laws. Nothing in this ordinance is intended to make punishable any act or acts which are prohibited by any law of the state or federal government. Nothing in this ordinance shall authorize the maintenance of any public or private nuisance. If any provision, clause, sentence or paragraph of this ordinance or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this ordinance are declared to be severable.

SECTION 53. Effective Date. This ordinance shall take effect thirty (30) days from and after the date of its adoption. No provision of this ordinance for which signs, pavement markings, curb markings or other markings giving notice thereof are required by the California Vehicle Code shall be effective unless and until such signs or markings are in place.

PASSED TO PRINT BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT this of January 11, 2017 by the following vote:

AYES: DIRECTORS: Lefel, Miller, Sabo, Chair Nelson
 NOES: DIRECTORS: None
 ABSTAIN: DIRECTORS: None
 ABSENT: DIRECTORS: Searle
 Signed this 11th day of January, 2017
 Michael La Pier, A/E,
 District Secretary
 Publication Date: _____



BOARD OF DIRECTORS

Matthew Nelson | Chair
Mary Ann Leffel
Carl Miller
William Sabo
Richard Searle

February 8, 2017

Congressman Jeff Denham
10th Congressional District – California
United States House of Representatives
1730 Longworth House Office Building
Washington, D.C. 20515

Dear Congressman Denham,

As the 115th Congress of the United States begins to work on the issues facing our country, I write to you today on behalf of the Board of Directors of the Monterey (CA) Peninsula Airport District to encourage your leadership and support as we look to address the growing need for capital investment in our nation's airports. We are encouraged by statements made by the new Administration and others in Washington regarding infrastructure investment and the prospect of having a tangible impact on positioning our airports for the future.

As a member of the House Committee on Transportation and Infrastructure, you no doubt are aware of the many ideas being circulated by industry officials and others regarding long term funding for airport capital needs through the Airport Improvements Program (AIP) as administered by the Federal Aviation Administration. We applaud those efforts and strongly encourage you to support any effort that effectively provides for a fully funded AIP program. This program is vital to airports nationally and ensures airports will continue to contribute to the overall economic health of our country. In our case, the Monterey Regional Airport contributes over \$320 million annually in economic impact for our region and is a vital part of the economic health and prosperity of the Central Coast. The District recently completed a Master Plan looking at our future infrastructure needs to enable us to maintain our role as one of the regions principal economic engines and jobs generators. That study indicated that over the next 20 years the capital needs of the Monterey Regional Airport will exceed \$236,000,000. In order to accomplish the goals of this plan we will need to rely heavily on AIP participation.

We are also aware of efforts to uncap Passenger Facility Charges (PFC's) allowed at airports. Currently PFC's are limited at \$4.50 per enplaned passenger, a rate that has remained unchanged for decades. We can think of no better way to return some level of control to the local agencies, such as Monterey Peninsula Airport District as we struggle to meet our growing infrastructure needs. Since PFC's are paid only by the user of the airport they are the perfect example of a user fee. With that in mind we encourage your support of any effort to return PFC control back to the local community.

We recognize Monterey Regional Airport sits outside the 10th Congressional District. However, it is important that we all work together to encourage economic growth in our nation and our state. We believe developing and maintaining our airports are a key to that effort.

Cordially,

Matthew Nelson
Chairman of the Board
Monterey Peninsula Airport District

AGENDA ITEM: I
DATE: February 8, 2017

**REGULAR MEETING OF THE
MONTEREY PENINSULA AIRPORT DISTRICT
BOARD OF DIRECTORS**

DEPARTMENT REPORTS

Michael La Pier, Executive Director
Air Service Development Report

Ken Griggs, Operations Manager
[Operations Report](#)

Jeff Hoyne, Police Chief
[Police Activity Report](#)

Monterey Fire Department
[Monthly Report](#)

Tim Bergholz, Deputy Executive Director - Finance & Administration
[Financial Summary](#)

Chris Morello, Planning Manager / Grants Administration
[P & D Monthly Project Report](#)

Tone	Date	Time	A/D/G	Airline	Flt #	Comments	Name	City & State
C	01/03/17	10:30	D	AA	5989	Great friendly, efficient TSA check-in. No pen at customer comment station. Filter at water fill station past due for replacement.	-	-
N	01/10/17	4:30	D	UA	5316	The friendly coffee shop in the lobby near check-in desks and the shop with books, etc. in the boarding area are missed by us whenever we travel through MRY. Please consider lowering the rent and think of your customers instead of just the "bottom line"!	KH	-
P	01/11/17	12:00	D	-	-	The flight was amazing	BG	Carmel, CA
N	01/17/17	20:45	A	-	-	Both men's rooms have stall locked from the inside although empty	RS	Pacific Grove, CA
P	01/21/17	7:00	D	AK	-	My Alaska flight was cancelled so I arrived earlier and dropped my rental car. I asked Mr. Timo at Enterprise if I could get the car back and he let me have it for a couple of more hours. That made all the difference this morning.	FL	Lakeside, CA
P	01/23/17	20:05	A	AK	2436	Lovely airport, the employees here are sweet.	AI	Turlock, CA
P	01/23/17	6:30	D	AK	2437	It was refreshing to have agents that were awake and kind. Didn't feel like rushed. They were very patient with the taking shoes off. So nice. Keep up the good work. The girl at the Alaska desk was very helpful and quick.	AH	-
N	01/26/17	23:30	A	UA	-	The rental cars sites were closed before the flights landed - huge inconvenience.	TO	Denver, CO
P	01/28/17	9:00	A	UA	5018	Love the airport! Clean common areas and quaint. Well done!	LS	Blanchard, OR

TO: Michael La Pier, Executive Director
FROM: Operations Manager Griggs
DATE: February 1, 2017
SUBJ: Operations Report

The following is a summary of activity of general Airport Operations for January 2017 and planned airline activities for February 2017.

1. A new online security training program has been rolled out to all badge holders requiring access into the Security Identification Display Area (SIDA). This training system ensures applicants meet all MRY security measures with a required passing assessment of 100%.
2. Completed mandatory recurrent annual FAA Part 139 wildlife mitigation training with Maintenance and Operations staff.
3. The January 2017 noise comment report is attached.
4. The Operating and Expense Reports for the Taxi Open-Entry and Uber ground transportation systems are attached.
5. The Commercial Flight Cancellations & Delays Report for January 2017 is attached.
6. Attached is the Commercial Flight Schedule for February 2017.
7. Below is the summary of scheduled airline activity for February 2017:

Alaska Air flown by Horizon

- Continuing to operate one daily departure to San Diego and Sunday-Friday once a day to Los Angeles
- Scheduled to operate a total of 104 flights (Arrivals and Departures)

Allegiant Air

- Continues service twice a week on Thursdays and Sundays
- Scheduled to operate a total of 16 flights (Arrivals and Departures)

United flown by SkyWest

- Four daily LAX departures continue (three on Saturdays)
- Two daily SFO departures
- Scheduled to operate a total of 328 flights (Arrivals and Departures)

American Eagle flown by SkyWest/Mesa

- Service to PHX continues with four daily departures using two CRJ900 and two CRJ700 aircraft. Evening turn does not operate on Tuesdays.
- Scheduled to operate a total of 216 flights (Arrivals and Departures)

Cumulatively speaking, the airlines have scheduled 76 more flights (664 vs. 588) as compared to last January. This has been attributed to the increase of PHX (American) and LAX (Alaska & United) flights.

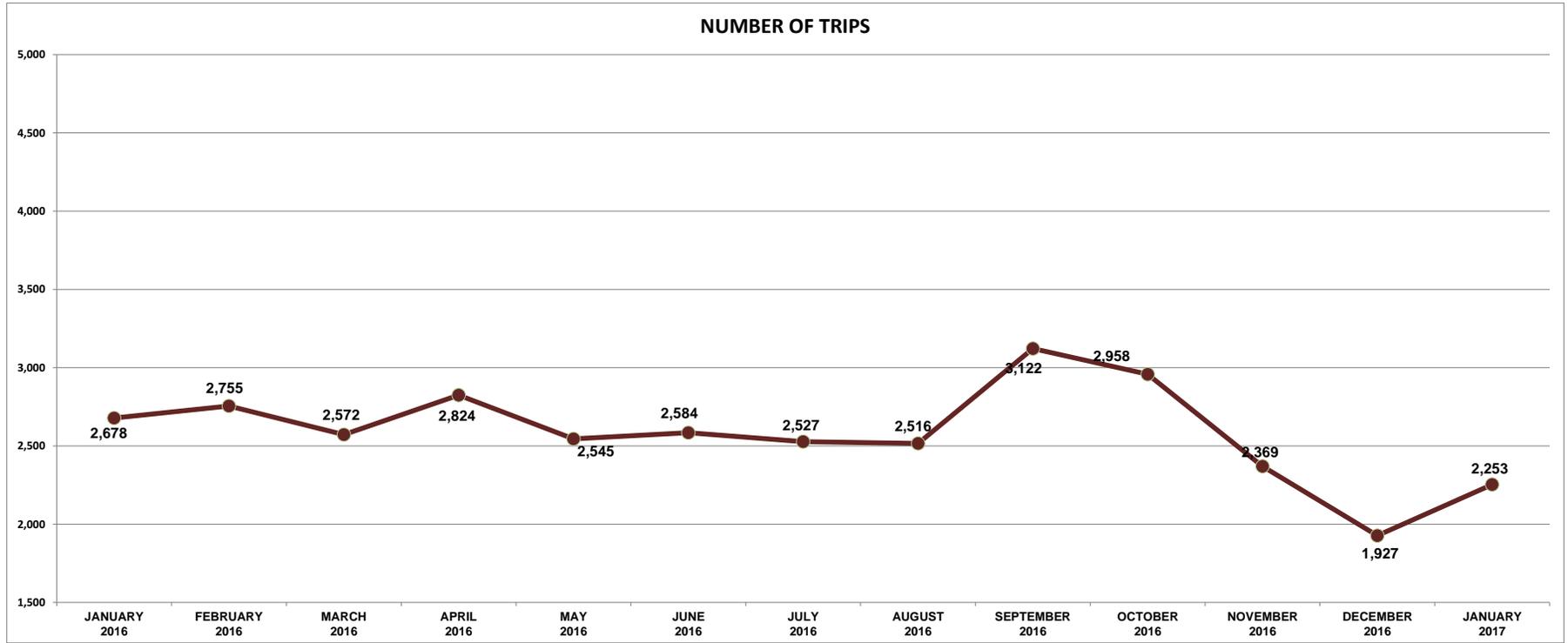
MRY AIRPORT NOISE COMMENT LOG JANUARY 2017

Name	Location (Address)	Incident Date	Incident Time	Aircraft ID	</> of Flight	Comments	By	Action Taken	Notes		
AIR OPERATIONS CENTERED AT MONTEREY AIRPORT											
1	Kenneth Nowak	Pasadera	1/8/2017	9:48pm	CRJ700	landing RWY 28L		Less than 1000 feet overhead. No other commercial aircraft that low.	NG	Advised to contact SJC FSDO if observed operation was a safety concern.	Unable to verify altitude or approach used.
2	Lauren Virshup	Pasadera	1/12/2017	6:47pm	General	landing RWY 28L		When can we expect the traffic to return to original patterns.	KG	The LOC/DME approach has been published, although pilots have general discretion which procedure to use.	Ops is collaborating with ATCT to quantify percentage of users flying the RNAV and LOC approaches.
3	Barbara Lovero	Pasadera	1/12/2017	multiple	multiple	landing RWY 28L		It doesn't look like the FAA has changed the flight paths	NG	Advised addition of localizer appch does not preclude use of RNAV or visual.	
4	Robert Dvorak	Laguna Seca	1/14/2017	afternoon	multiple	landing RWY 28L		Planes came in so low it shook the windows. Many, many planes in the afternoon hours. they should not be allowed to fly so low on approach. This was awful and was unnecessary.	NG	Two C-17s made several approaches. ATCT advised airport was also busy during this time.	VM left for complainant 1/17.
5	Lauren Virshup	Pasadera	1/14/2017	1:44pm	C-17	landing RWY 28L		Extremely large, loud plane flying extremely low directly over the community.	NG	ATCT advised two C-17s made approaches to the airport.	
6	Rolf Langland	Del Rey Oaks	1/14-15,27,29,31/2017	10am-8pm	Cessna	pattern		Cessna flying noisy low circles over Del Rey Oaks in five-minute loop patterns.	NG / KG	Ongoing complaints regarding small aircraft ops.	
AIR OPERATIONS ORIGINATING FROM ANOTHER AIRPORT											
0											
AIR OPERATIONS OF UNKNOWN ORIGIN											
MONTHLY TOTALS and COMPARISONS											

	Jan-17	Jan-16	% Change	Other Airport	UNKNOWN ORIGINS
Number of Complaints:	10	12	-17%	0	0
Number of Operations:	7,865	4,183	88%		
			% Change		
Annual Total	10	12	-17%	0	0

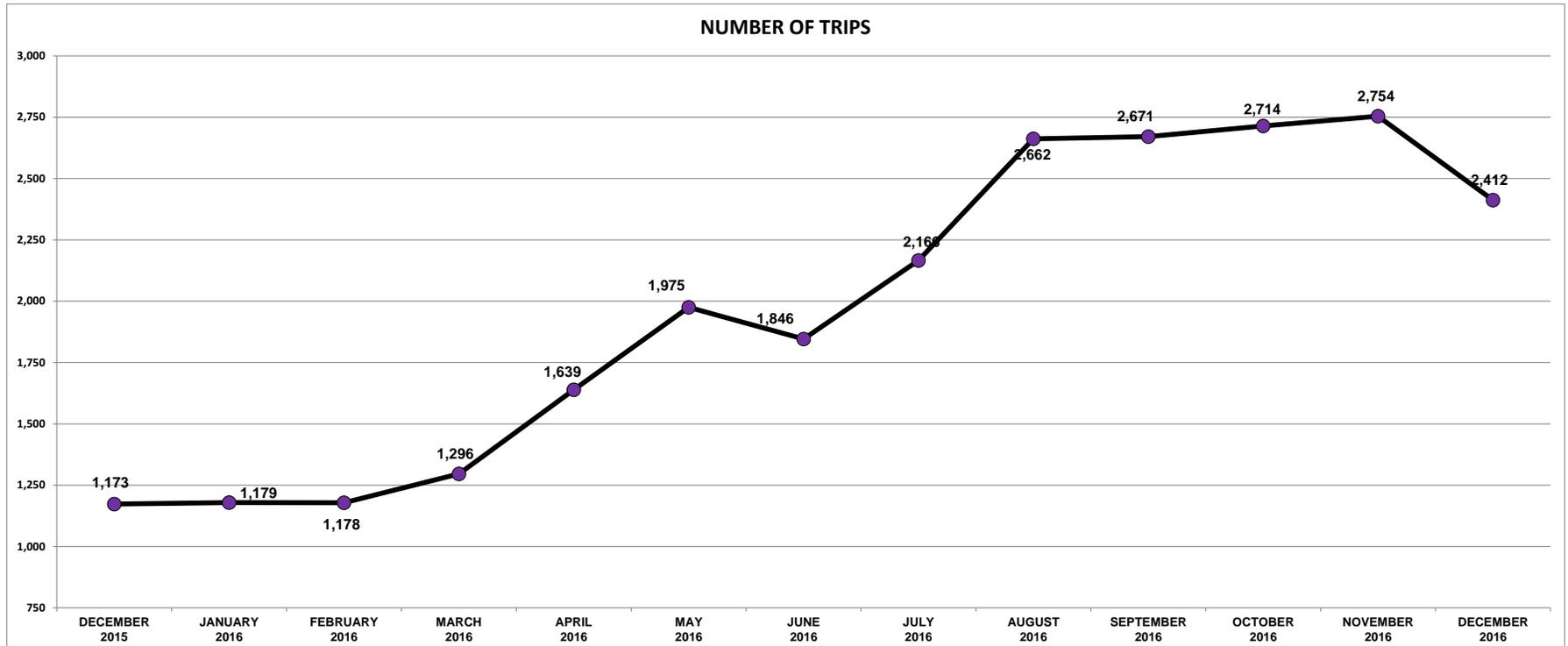
13-MONTH ROLLING COMPARISON

Taxis



	2016 JANUARY	2016 FEBRUARY	2016 MARCH	2016 APRIL	2016 MAY	2016 JUNE	2016 JULY	2016 AUGUST	2016 SEPTEMBER	2016 OCTOBER	2016 NOVEMBER	2016 DECEMBER	2017 JANUARY
NUMBER OF TRIPS	2,678	2,755	2,572	2,824	2,545	2,584	2,527	2,516	3,122	2,958	2,369	1,927	2,253
NUMBER OF MEDALLIONS	115	115	116	116	116	116	72	78	79	82	84	85	88
TAXI TRIP FEES	\$ 8,265	\$ 7,716	\$ 8,202	\$ 8,472	\$ 7,635	\$ 7,752	\$ 7,581	\$ 7,548	\$ 9,366	\$ 8,874	\$ 7,107	\$ 5,781	\$ 5,781
TAXI MEDALLION FEES	\$ 2,104	\$ 2,354	\$ 2,354	\$ 2,104	\$ 2,104	\$ 2,104	\$ 19,500	\$ 750	\$ 250	\$ 750	\$ 500	\$ 250	\$ 250
TAXI - TOTAL REVENUE	<u>\$ 10,369</u>	<u>\$ 10,070</u>	<u>\$ 10,556</u>	<u>\$ 10,576</u>	<u>\$ 9,739</u>	<u>\$ 9,856</u>	<u>\$ 27,081</u>	<u>\$ 8,298</u>	<u>\$ 9,616</u>	<u>\$ 9,624</u>	<u>\$ 7,607</u>	<u>\$ 6,031</u>	<u>\$ 6,031</u>
CURB MGMT CONTRACT	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 10,897	\$ 11,055
EQUIPMENT DEPRECIATION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SOFTWARE LICENSE / HOSTING	\$ 2,175	\$ 2,175	\$ 2,175	\$ 2,175	\$ 2,175	\$ 2,175	\$ 2,245	\$ 2,245	\$ 2,245	\$ 2,245	\$ 2,245	\$ 2,245	\$ 2,245
EXPENDABLE SUPPLIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TAXI - TOTAL EXPENSE	<u>\$ 13,072</u>	<u>\$ 13,142</u>	<u>\$ 13,300</u>										
OPERATING INCOME / (LOSS)	\$ (2,703)	\$ (3,002)	\$ (2,516)	\$ (2,496)	\$ (3,333)	\$ (3,216)	\$ 13,939	\$ (4,844)	\$ (3,526)	\$ (3,518)	\$ (5,535)	\$ (7,111)	\$ (7,269)
FYTD 2017 (July 2016 - June 2017) OPERATING INCOME / (LOSS)													\$ (17,864)
CUMULATIVE (13-MONTH) OPERATING INCOME / (LOSS)													\$ (35,129)

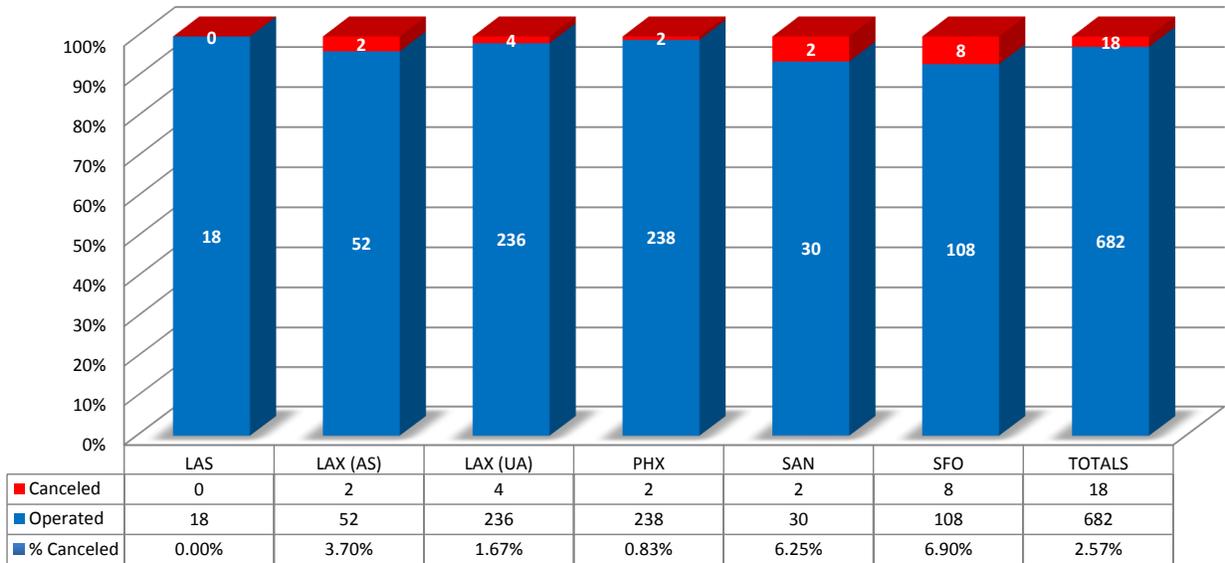
Transportation Network Companies (TNCs)



	2015 DECEMBER	2016 JANUARY	2016 FEBRUARY	2016 MARCH	2016 APRIL	2016 MAY	2016 JUNE	2016 JULY	2016 AUGUST	2016 SEPTEMBER	2016 OCTOBER	2016 NOVEMBER	2016 DECEMBER
NUMBER OF TRIPS	1,173	1,179	1,178	1,296	1,639	1,975	1,846	2,166	2,662	2,671	2,714	2,754	2,412
NUMBER OF TNCs	1	1	1	1	1	1	1	1	1	1	1	1	1
NUMBER OF VEHICLES	205	221	264	240	281	289	302	357	434	423	380	422	442
TNC TRIP FEES	\$ 3,519	\$ 3,537	\$ 3,534	\$ 3,888	\$ 4,917	\$ 5,925	\$ 5,538	\$ 6,498	\$ 7,986	\$ 8,013	\$ 8,142	\$ 8,262	\$ 7,236
TNC PERMITS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TNC - TOTAL REVENUE	\$ 3,519	\$ 3,537	\$ 3,534	\$ 3,888	\$ 4,917	\$ 5,925	\$ 5,538	\$ 6,498	\$ 7,986	\$ 8,013	\$ 8,142	\$ 8,262	\$ 7,236

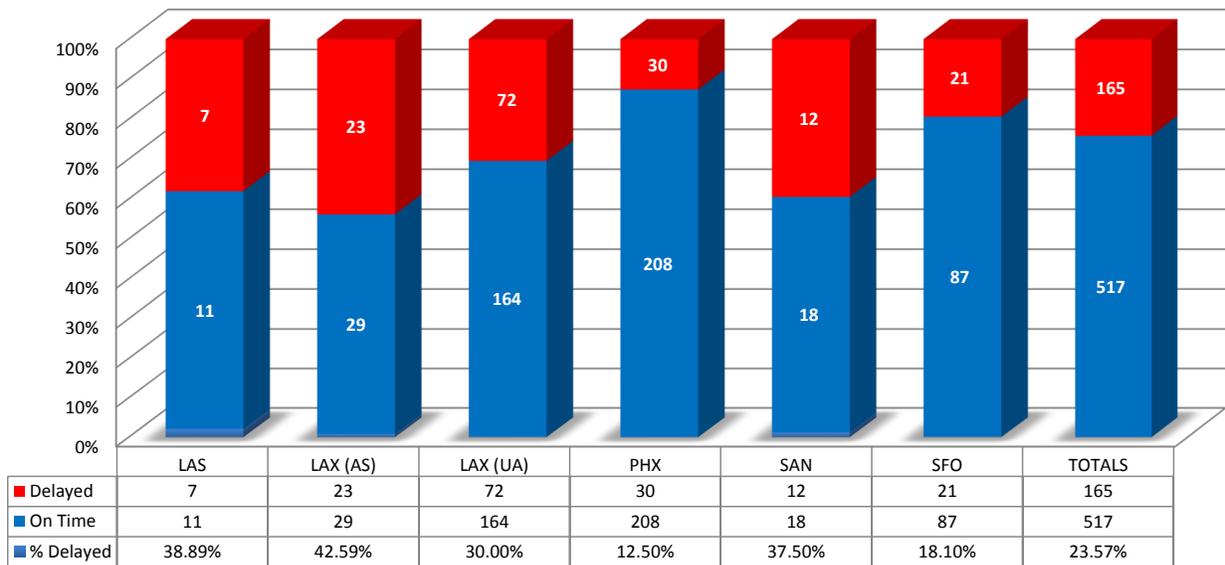
January 2017

January Commercial Flights Operated vs. Canceled



TOTAL CANCELED FLIGHTS: 18

January Commercial Flights On Time vs. Delayed



TOTAL DELAYED FLIGHTS: 165

Monterey Regional Airport

February 2017 Flight Schedule

ARRIVALS					DEPARTURES						
FROM	AIRLINE	FLIGHT	TIME	SCHD	TO	AIRLINE	FLIGHT	TIME	SCHD		
CRJ200 (50)	LAX	 UNITED	5018	10:00 AM 9:22 AM	FEB 1-15 FEB 16-28	SFO	 UNITED	5316	6:00 AM 5:50 AM	FEB 1-15 FEB 16-28	CRJ200 (50)
CRJ200 (50)	SFO	 UNITED	5984	11:00 AM	DAILY EXC FEB 18 & 26	PHX	 American Airlines	3069/ 3071	6:10 AM	DAILY	CRJ700 (66)
CRJ900 (76)	PHX	 American Airlines	5896	11:50 AM	DAILY	LAX	 UNITED	5052	6:25 AM	DAILY	CRJ200 (50)
CRJ200 (50)	LAX	 UNITED	5166	1:45 PM	DAILY	SAN	 Alaska	2437	8:00 AM	DAILY	Q400 (76)
MD80 (166)	LAS	 allegiant	540	4:30 PM 6:25 PM 5:00 PM 6:05 PM 9:50 AM	FEB 2,5,9,12 FEB 16 FEB 19 FEB 23 FEB 26	LAX	 UNITED	5053	10:30 AM 9:52 AM	FEB 1-15 FEB 16-28	CRJ200 (50)
Q400 (76)	LAX	 Alaska	2604	2:38 PM 10:40 AM	SU-TU,TH,FR WE	SFO	 UNITED	5740	11:30 AM	DAILY EXC FEB 18 & 26	CRJ200 (50)
CRJ700 (66)	PHX	 American Airlines	3108	3:45 PM	DAILY	PHX	 American Airlines	5989	12:30 PM	DAILY	CRJ900 (76)
CRJ200 (50)	LAX	 UNITED	5037	5:15 PM	DAILY EXC SA	LAX	 UNITED	5139	2:15 PM	DAILY	CRJ200 (50)
Q400 (76)	SAN	 Alaska	2436	8:02 PM	DAILY	LAS	 allegiant	541	5:15 PM 7:10 PM 5:45 PM 6:50 PM 10:30 AM	FEB 2,5,9,12 FEB 16 FEB 19 FEB 23 FEB 26	MD80 (166)
CRJ700 (66)	PHX	 American Airlines	3073	6:50 PM	DAILY EXC TU	LAX	 Alaska	2603	3:10 PM 11:25 AM	SU-TU,TH,FR WE	Q400 (76)
CRJ200 (50)	LAX	 UNITED	5023	8:50 PM 9:35 PM	DAILY EXC FEB 18	PHX	 American Airlines	3104	4:15 PM	DAILY	CRJ700 (66)
CRJ700 (66)	PHX	 American Airlines	3107	10:05 PM	DAILY	LAX	 UNITED	5054	5:45 PM	DAILY EXC SA	CRJ200 (50)
CRJ200 (50)	SFO	 UNITED	5850	11:35 PM	DAILY	PHX	 American Airlines	5815/ 3050	7:15 PM	DAILY EXC TU	CRJ900 (76)

*Flight Schedule is general information and subject to change. Schedules are updated monthly and can change daily. Please contact your airline for further information.

AGENDA ITEM: I
DATE: February 8, 2017

TO: Mike La Pier, Executive Director
FROM: Police Chief Jeff Hoyne
DATE: January 26, 2017
SUBJECT: Police Activity Report for January 2017

The following is a summary of significant activity in the Police Department in January 2017:

Highlights

- MRY PD responded to **198 door and gate alarms** as of January 26.
- Officers worked a total of **22 hours of overtime** in January.
- MRY PD Officers responded to two outside agency assists in January which consisted of the following:
 - 1/20 @ 0210 hrs. Assisted Del Rey Oaks and SPCA in the apprehension of multiple loose domesticated animals on south boundary road.
 - 1/22 @ 0345 hrs. Assisted Monterey PD with the clearing of a downed tree across Highway 68.

Training

- All officers completed monthly DTBs.
- All officers completed POST course Tactical Communication
- Chief Hoyne attended week two of the POST Executive Development Course.
- Executive Assistant Louis Garcia attended Notary Public training.

Calls for Service

1. 1/1 @ 1705 hrs. Responded to Gate 5 for report of an intoxicated male. Subject was refused service on United flight and rebooked for a flight leaving next day.
2. 1/4 @ 0830 hrs. Subject was contacted on the Navy Flying Club ramp for sleeping on airport property in his RV. Subject was told he could not sleep on Airport property and was asked to leave.
3. 1/7 @ 0905 hrs. A tree on the private lot at 1102 Airport Road blew over, knocking a live power line down across the road, blocking entry or exit to gate V-16. Maintenance, Operations and PG&E notified. Five vehicles were escorted through V-18, around the perimeter road and out V-12. The tree is the responsibility of the business owner.
4. 1/8 @ 1210 hrs. Flagged down by subject who reported a possible unlawful entry into his RV, stored at the RV self-storage lot on the north side of the airfield.
5. 1/8 @ 1825 hrs. Dispatched to the TSA checkpoint on a report of an assault that occurred. Investigation ongoing.

6. 1/10 @ 0550 hrs. Contacted by a United Airlines employee about a suspicious person trying to gain entry into the SIDA area via the baggage doors. The individual was contacted and escorted off property.
7. 1/10 @ 1030 hrs. Numerous Pinnacle notifications of gate V-22 being left open. Nothing observed on camera, then responded to check and verify gate was operating correctly. First Alarm notified to check on gate.
8. 1/12 @ 1600 hrs. Two 45 caliber magazines were found in passenger's carry-on luggage. The items were confiscated and subject was allowed to board flight to Las Vegas.
9. 1/15 @ 1610 hrs. Dispatched to the American Airlines counter for a report of a suspicious person possibly 5150. Contact made with subject and was confirmed to be flying out on the 6:10 American flight.
10. 1/23 @ 1515 hrs. Dispatched to meet subject who reported an auto burglary of his Dole work van while parked in the overflow lot leased by Dole from MPAD.
11. 1/24 @ 0730 hrs. Avis/Budget reported an embezzled vehicle from 11/14/16 and provided all of the required paperwork in order to prepare a report for the District Attorney's office.



MONTEREY FIRE DEPARTMENT

Report to Airport Board of Directors

January 2017

1. Incident Responses

Engine assigned to Fire Station 6 (Airport) responded to a total of 40 incidents during the month as follows (see attached for breakdown of types of incidents):

- MPAD property – 5
- City of Monterey – 28
- Auto / Mutual Aid – 7

2. Training

Personnel completed a total of 76.0 hours of Airport related training during the month.

Currently the following numbers of personnel are qualified in the ARFF training program:

- Awareness (familiar with operations at the Airport): 71
- Operational (qualified to work at Airport, but no live fire training): 31
- Technician (fully qualified to be the designated ARFF fire engineer): 13

3. Other

- Our Recruit Academy is several weeks along and all nine recruits are doing well. Most of their training is being done at the Airport Station.
- Construction on the training props that are located adjacent to the fire station is progressing well. This project will benefit both the Fire Department as well as the Police Department.
- On February 6, three new part-time Fire Inspectors will begin their training program. They will assist in completing prevention inspections in our entire response area including the Airport. The addition of these personnel will help us get inspections completed on a better schedule.

Monterey Fire Department

Incident Type Report (Summary)

**Alarm Date Between {01/01/2017} And
{01/31/2017} and Station = "6"**

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	2.50%	\$0	0.00%
	1	2.50%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
3111 Medical Call No Aid Given	2	5.00%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	18	45.00%	\$0	0.00%
322 Motor vehicle accident with injuries	2	5.00%	\$0	0.00%
331 Lock-in (if lock out , use 511)	1	2.50%	\$0	0.00%
	23	57.50%	\$0	0.00%
4 Hazardous Condition (No Fire)				
444 Power line down	3	7.50%	\$0	0.00%
	3	7.50%	\$0	0.00%
5 Service Call				
531 Smoke or odor removal	1	2.50%	\$0	0.00%
550 Public service assistance, Other	1	2.50%	\$0	0.00%
551 Assist police or other governmental agency	1	2.50%	\$0	0.00%
553 Public service	1	2.50%	\$0	0.00%
554 Assist invalid	1	2.50%	\$0	0.00%
	5	12.50%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	4	10.00%	\$0	0.00%
	4	10.00%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	1	2.50%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	2.50%	\$0	0.00%
	2	5.00%	\$0	0.00%
8 Severe Weather & Natural Disaster				
812 Flood assessment	1	2.50%	\$0	0.00%
813 Wind storm, tornado/hurricane assessment	1	2.50%	\$0	0.00%

Monterey Fire Department

Incident Type Report (Summary)

Alarm Date Between {01/01/2017} And
{01/31/2017} and Station = "6"

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
8 Severe Weather & Natural Disaster	2	5.00%	\$0	0.00%

Total Incident Count: 40

Total Est Loss: \$0

AGENDA ITEM: I
DATE: February 8, 2017

TO: Michael La Pier, Executive Director, Monterey Peninsula Airport District
FROM: Tim Bergholz, Deputy Executive Director Finance and Administration
SUBJECT: Financial Summary for December 2016 in Fiscal Year 2017

BACKGROUND. The Financial Summary for December 2016 (period six in Fiscal Year 2017) is summarized by the following documents:

- **Graphic Comparison – Actual Operating Revenue & Actual Operating Expense**
- **Airport District Operating Statistics & Financial Performance**
- **Capital Expenditures**
- **Sources / Uses of Cash**

SUMMARY. December 2016 combined airport operating revenues are \$7.4K (1%) higher than plan and 174.0K (4%) higher than plan FYTD.

OPERATING REVENUE							
December 2016 ACTUAL	December 2016 PLAN	VARIANCE		FYTD 2017 ACTUAL	FYTD 2017 PLAN	VARIANCE	
		\$	%			\$	%
\$ 764,495	\$ 757,075	\$ 7,420	1%	\$ 4,584,698	\$ 4,410,732	\$ 173,966	4%

December Commercial Aviation fees remain on plan (\$66.2K actual vs \$64.9K planned) with a 2% favorable fee variance, and a 1% favorable landing volume variance (342 actual vs 340 planned). Increased aircraft landing weights continue to benefit the District’s commercial revenues.

In December, there were eighteen (18) cancelled commercial flights, which is five (5) higher than November. December commercial flight cancellations came from Alaska (11) and United (7). Even with cancellations, commercial flight aircraft size continued to improve commercial aeronautical fees to be on plan for December.

December 2016 general aviation operating revenues (\$127.6K) were -2.6% lower than plan (\$130.9K), and 13.8% lower than November actual revenues (\$148.1K). FYTD general aviation revenues are \$953.9K which is 1.7% or \$16.3K higher than plan. FYTD General Aviation fuel and landing fees continue to exceed plan but are offset by lower than budgeted light GA fees.

December combined TCP permits, taxi permits & TNC trip, terminal concessions, rental car and parking concessions fees (Concessions) are \$173.3K, which were higher than plan (\$9.2K). The December Concession favorable variance comes from higher parking fees (\$4.6K), rental car (\$3.7K) and TNC (Uber) trip fees (\$3.6K). In October TNC (Uber) trip fees included a fiscal year operating permit fee of \$7.5K. The Executive Director received notice that Uber is refusing to pay the one-time \$7.5K licensing fee. A meeting has been scheduled to discuss and hopefully resolve the issue. FYTD Concessions are

above plan by \$76.3K. This favorable variance continues to be driven by rental car, parking and TNC fees.

OPERATING EXPENSE							
December 2016 ACTUAL	December 2016 PLAN	VARIANCE		FYTD 2017 ACTUAL	FYTD 2017 PLAN	VARIANCE	
		\$	%			\$	%
\$ 624,556	\$ 635,043	\$ 10,487	-2%	\$ 3,805,084	\$ 4,119,800	\$ 314,716	-8%

December operating expenses are lower than plan by \$10.5K (2%). The December favorable variance was the result of a variety of factors including: lower headcount, labor reimbursement, labor capitalization and delayed maintenance projects. In December, all cost centers combined had lower salary and wages (\$16.1K), employer taxes (\$5.8K), employee benefits (\$5.9K), business related expenses (2.3K), expendable/consumable supplies & materials (\$1.0K), repairs and maintenance (\$12.9K) and utilities (\$4.6K). In December personnel related expenses (-\$8.4K) and professional services (-\$3.5) were higher than plan. Outside services and marketing expenses were both materially on plan in December.

December FYTD operating expenses are \$314.7K (7.7%) lower than plan. This favorable variance is attributed to lower employee and related expenses (\$222.4K), business related expenses (\$12.1K), supplies and materials (\$15.4K), repairs and maintenance (\$51.7K), outside services (\$4.7K), and utilities (\$41.7K). The favorable FYTD variances were offset by unfavorable variances in professional services (\$4.7K) and marketing expenses (\$28.7K). Some of these favorable expense variances are considered temporary and will reverse over the remaining periods in FY17.

As a result of higher plan operating revenues and lower operating expenses, December operating income is \$139.9K which is \$17.9K or 15% higher than plan (\$122.0K). FYTD operating income is \$779.6K which is \$488.6K or 168% higher than plan (\$290.9K).

OPERATING INCOME / (LOSS)							
December 2016 ACTUAL	December 2016 PLAN	VARIANCE		FYTD 2017 ACTUAL	FYTD 2017 PLAN	VARIANCE	
		\$	%			\$	%
\$ 139,939	\$ 122,032	\$ 17,907	15%	\$ 779,614	\$ 290,932	\$ 488,682	168%

* **Note-** The following charts below present a rolling 13 months of business activity.

ACCOUNTS RECEIVABLE. The accounts receivable balance on December 31, 2016, is \$432.9K. This balance is 7.42% higher than the November 30, 2016 balance and 7.38% higher than the balance on December 31, 2015.

Of the net accounts receivable balance, \$10.3K or 2.4% are over 60 days old. The over 60 days old primarily consists of one American Airlines lost Invoice (\$7.5K paid in January 2017) and two disputed Allegiant Air invoices (\$5.4K) two Via Air invoices (\$2.1K) and other small invoices (\$2.8K). These old invoices are offset by a prepayment from Monterey Highway Self Storage (\$4.2K) and other small prepayments.

Chart 1 below depicts the accounts receivable balances by month for the 13 months from December 2015 to December 2016.

Chart 1

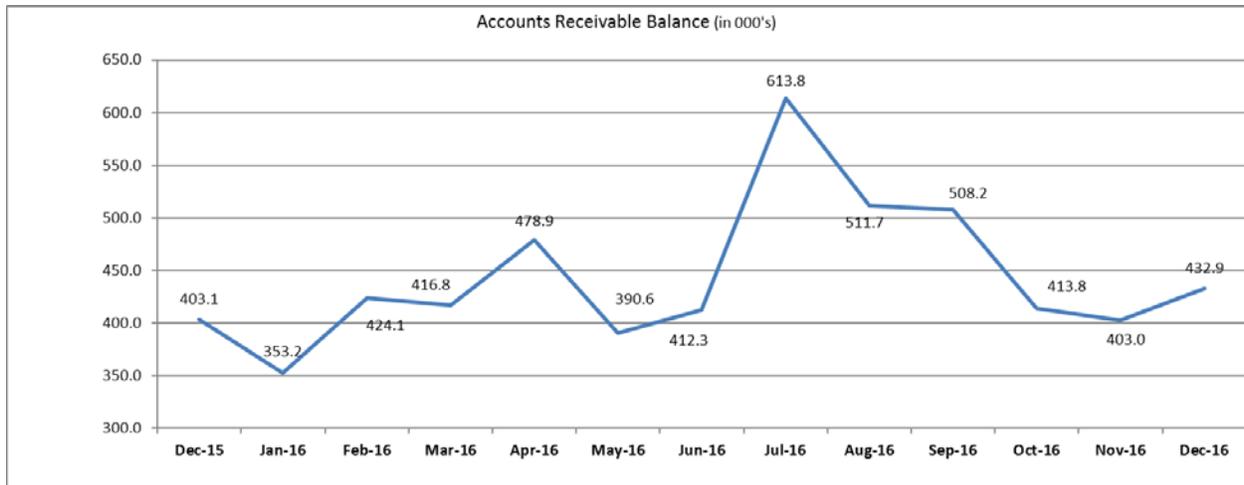
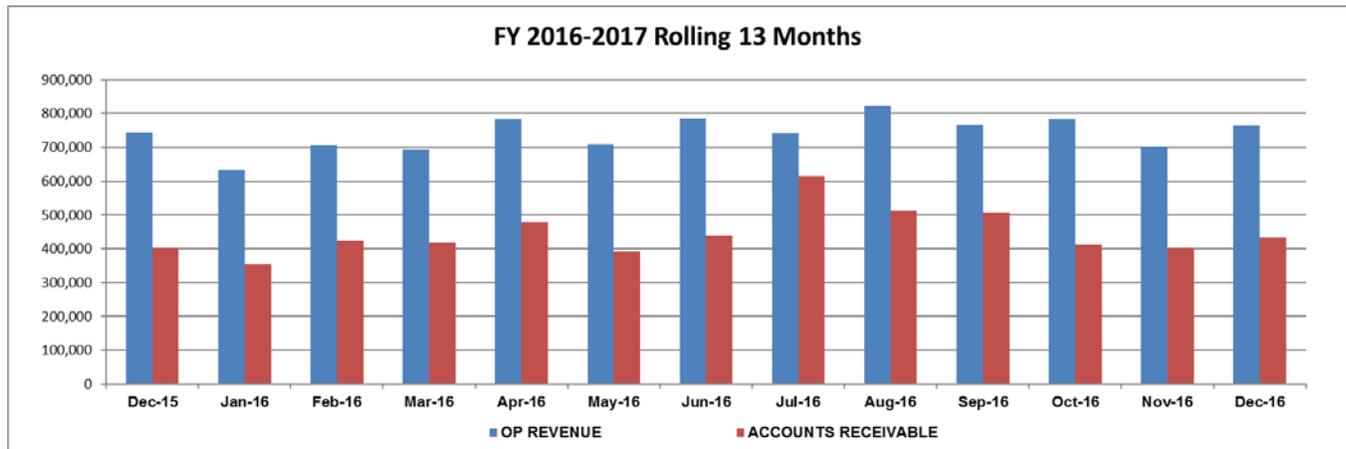


Chart 2 below graphically presents the monthly comparison of operating revenues to accounts receivable.

Typically, the balance of accounts receivable at month-end will align with operating revenues in that month, and be approximately 50% to 60% of revenues. In December 2016, accounts receivables are 56% of sales.

Chart 2



UNRESTRICTED CASH AND INVESTMENTS. The unrestricted cash and investments balance on December 31, 2016 is \$4.481M and the unrestricted cash and investments balance on November 30, 2016 was \$4.477M, an improvement of \$3.89K. This \$3.98K increase in unrestricted cash and investments resulted from dividends received for certificate of deposit investments.

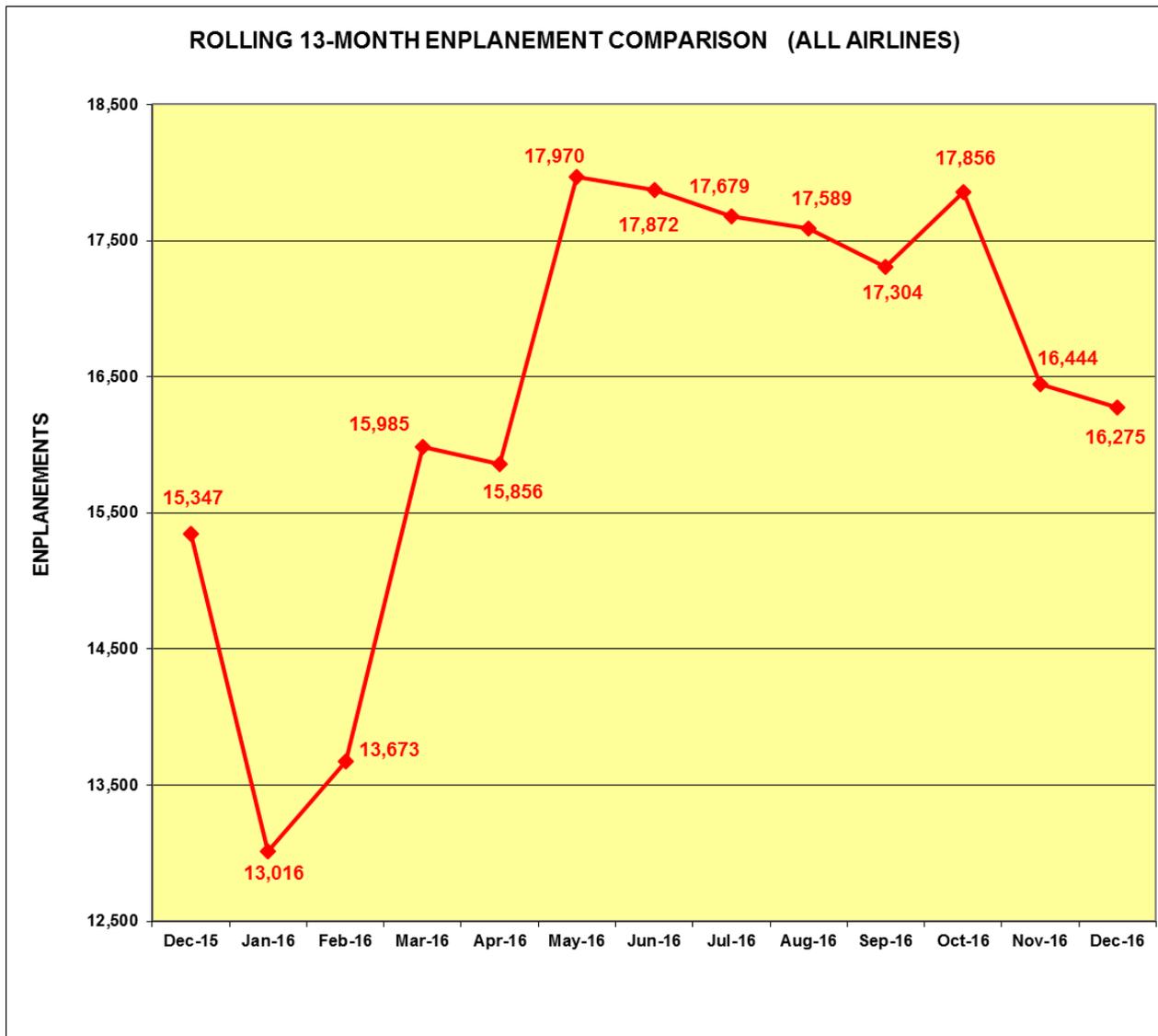
Chart 3 graphically presents the monthly balances of unrestricted cash and investments.

Chart 3

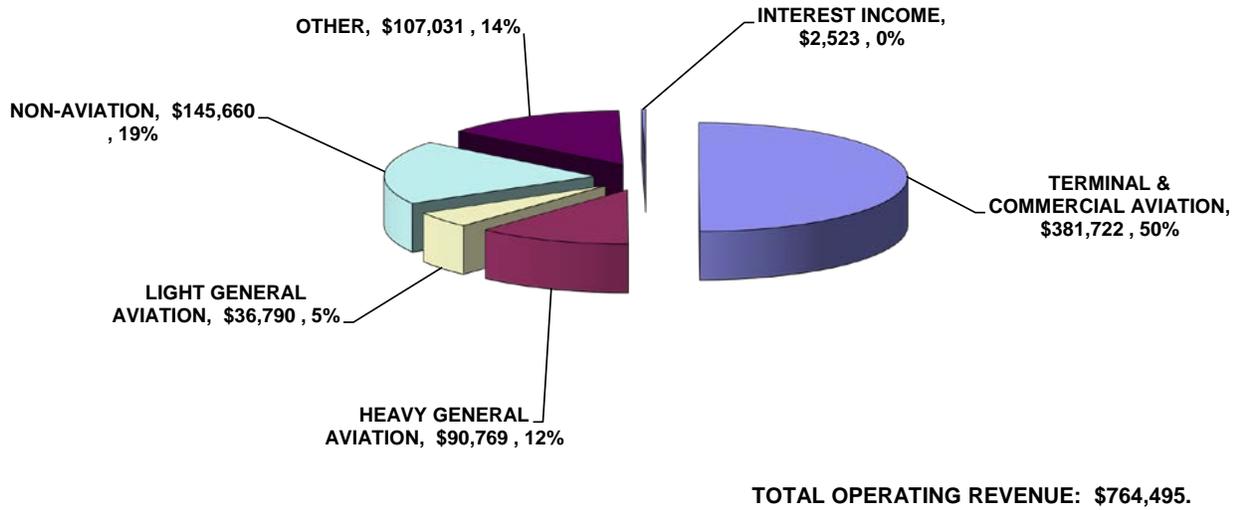


Chart 4 presents a rolling 13-month display of total enplanements, which mimics the business cycle of the District. When compared to November 2016, December 2016 enplanements decreased 1.0%. When comparing December 2016 to December 2015 enplanements increased 6.0%.

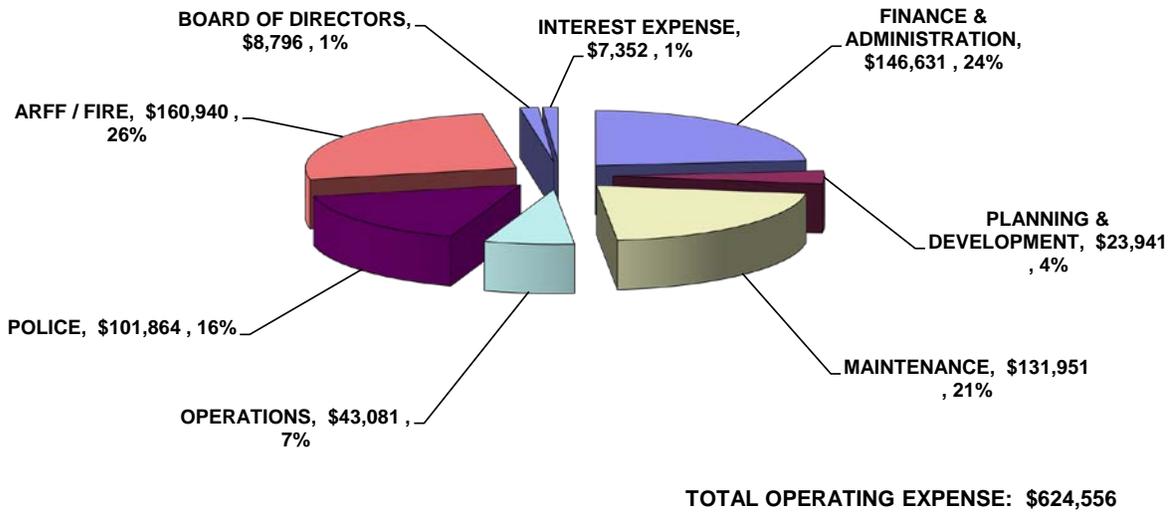
Chart 4



DECEMBER 2017 OPERATING REVENUE

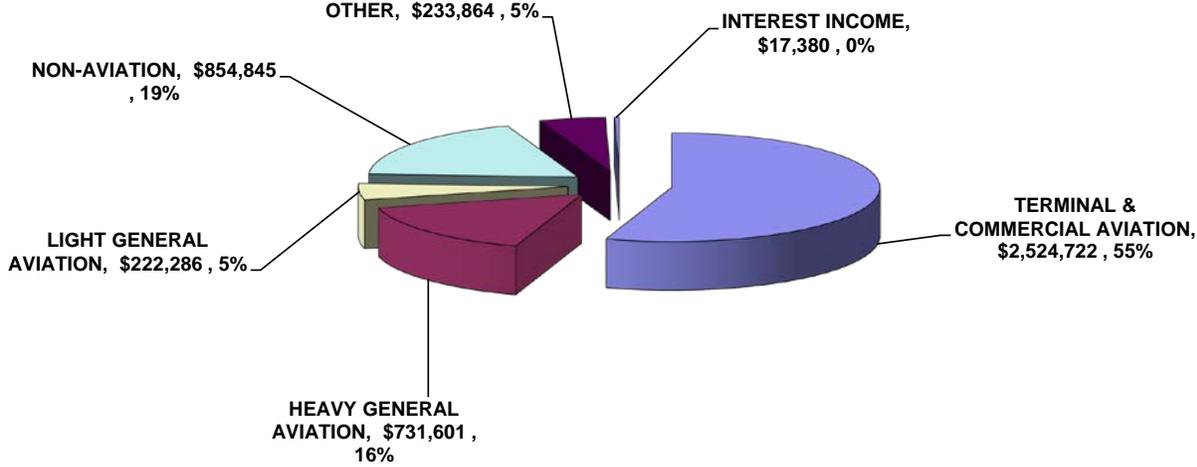


DECEMBER 2017 OPERATING EXPENSE



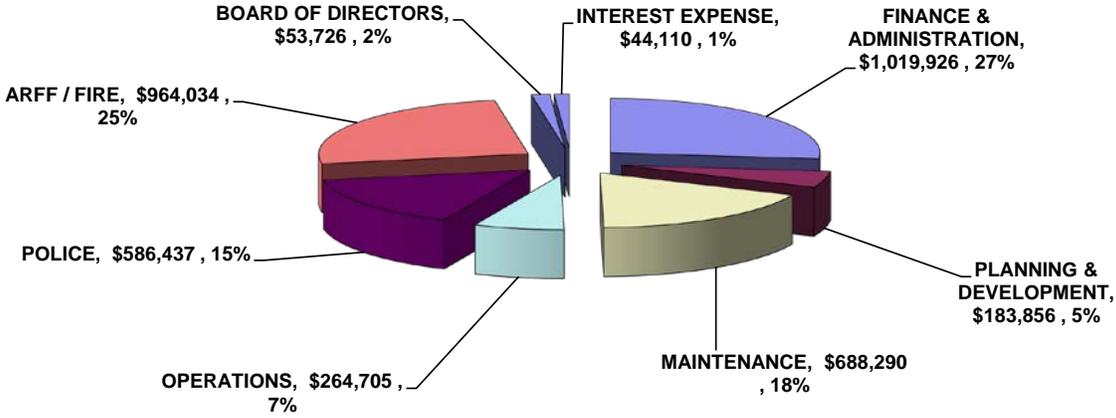
Monterey Peninsula Airport District

FY 2017 (July 16 - December 16) YTD OPERATING REVENUE



TOTAL OPERATING REVENUE: \$4,584,698

FY 2017 (July 16 - December 16) YTD OPERATING EXPENSE



TOTAL OPERATING EXPENSE: \$3,805,084

AIRPORT DISTRICT OPERATING AND FINANCIAL PERFORMANCE SUMMARY

December 31, 2016

OPERATING STATISTICS	December 16			November 15			YTD FY 17			YTD FY 16		
AIRPORT ACTIVITY												
Air Carrier Landings ¹	342	340	1%	313	2,082	2,022	3%	1,956				
Passengers (emp/dep)	31,417			29,389	205,084			185,671				
Total Cargo (in pounds)	101,128			111,123	519,822			553,370				
AIRCRAFT OPERATIONS												
Commercial	1,083			1,060	7,620			7,538				
General Aviation	5,971			3,355	43,114			25,945				
Military	643			220	3,910			2,276				
TOTAL AIRCRAFT OPERATIONS	7,697			4,635	54,644			35,759				
VEHICLE EXIT COUNT												
Upper Short Term (1) Lot	2,207			2,090	12,981			12,725				
Long Term (2) Lot	2,157			2,009	12,708			12,465				
Lower Short Term (3) Lot	6,826			6,751	40,457			39,228				
TOTAL VEHICLE EXIT COUNT	11,190			10,850	66,146			64,418				

1 Cancelled Flights: October = 18 (11 - Alaska / 0 - Allegiant / 0 - American / 7 - United); FYTD = 125(21 - Alaska / 0 - Allegiant / 24 - American / 80- United)

FINANCIAL INFORMATION	December 16			November 15			YTD FY 17			YTD FY 17			YTD FY 16		
Balance Sheet - August 31, 2016	ACTUAL	BUDGET	%	ACTUAL	ACTUAL	BUDGET	%	ACTUAL							
OPERATING REVENUE															
TERMINAL															
CA Landing, Apron & RON Fees	66,290	64,916	2%	56,525	398,040	383,732	4%	346,368							
Rents	142,120	141,847	0%	141,638	856,581	846,604	1%	848,124							
TCP Operator Permits	500	640	-22%	633	5,067	4,085	24%	4,560							
Taxi Operator Permits & Trip Fees	7,253	10,117	-28%	10,263	60,999	71,663	-15%	76,087							
TNC Permits & Trip Fees	7,251	3,602	100%	3,519	53,637	19,264	100%	11,032							
Concessions	15,533	15,295	2%	20,744	82,673	89,084	-7%	86,741							
Rental Car	68,384	64,678	6%	64,746	623,752	589,263	6%	582,271							
Parking	74,392	69,741	7%	64,024	443,973	420,436	6%	386,133							
HEAVY GENERAL AVIATION															
GA Landing Fees	16,646	19,226	-13%	19,226	193,404	191,804	1%	192,283							
FBO Rent	57,780	57,929	0%	56,252	346,680	347,574	0%	337,512							
Fuel Fees	16,343	15,568	5%	15,726	191,517	169,028	13%	172,055							
LIGHT GENERAL AVIATION															
	36,790	38,190	-4%	37,156	222,286	229,140	-3%	219,698							
NON AVIATION															
	145,660	140,410	4%	140,073	854,845	827,304	3%	827,003							
OTHER OPERATING REVENUE															
	107,031	111,581	-4%	110,188	233,864	203,256	15%	228,429							
INTEREST INCOME															
	2,523	3,335	-24%	4,120	17,380	18,495	-6%	18,484							
TOTAL OPERATING REVENUE	\$ 764,495	\$ 757,075	1.0%	\$ 744,831	\$ 4,584,698	\$ 4,410,732	4%	\$ 4,336,779							
OPERATING EXPENSE															
Finance & Administration	146,631	151,086	-3%	147,414	1,019,926	1,031,171	-1%	1,032,174							
Planning & Development	23,941	30,181	-21%	39,663	183,856	209,752	-12%	237,327							
Maintenance & Custodial Services	131,951	118,288	12%	124,359	688,290	749,975	-8%	666,335							
Airport Operations	43,081	43,518	-1%	40,734	264,705	275,267	-4%	256,046							
Police Department	101,864	110,696	-8%	98,464	586,437	669,882	-12%	625,573							
ARFF /Fire Services	160,940	163,408	-2%	145,537	964,034	972,897	-1%	873,904							
Board of Directors	8,796	10,515	-16%	9,260	53,726	166,746	-68%	56,648							
Interest Expense	7,352	7,351	0%	8,400	44,110	44,110	0%	50,402							
TOTAL OPERATING EXPENSE	\$ 624,556	\$ 635,043	-2%	\$ 613,832	\$ 3,805,084	\$ 4,119,800	-8%	\$ 3,798,409							
OPERATING INCOME / (LOSS)	\$ 139,939	\$ 122,032	15%	\$ 130,999	\$ 779,614	\$ 290,932	168%	\$ 538,370							
DISTRICT CAPITAL EXPENDITURES	\$ 18,210	\$ 30,935	-41.1%	\$ 25,737	\$ (636,548)	\$ (388,959)	63.7%	\$ (849,987)							
DEBT SERVICE - PRINCIPAL ONLY	\$ 25,000			\$ 22,667	\$ 150,000			\$ 143,000							

MONTEREY PENINSULA AIRPORT DISTRICT
December 31, 2016

	<u>FY 2017 CURRENT-PERIOD ACTUAL</u>	<u>FY 2017 YEAR-TO-DATE ACTUAL</u>
SOURCES AND USES OF CASH -- OPERATIONS		
SOURCES OF CASH		
CASH RECEIVED - OPERATING REVENUE	\$ 761,972	\$ 4,567,317
CASH RECEIVED - INTEREST INCOME	2,523	17,380
CASH RECEIVED	<u>\$ 764,495</u>	<u>\$ 4,584,698</u>
USES OF CASH -- OPERATIONS		
CASH DISBURSED - OPERATING EXPENSE ¹	\$ 617,140	\$ 3,760,584
CASH DISBURSED - DEBT SERVICE (BOND INTEREST EXPENSE) ²	7,352	44,110
CASH DISBURSED - DEBT SERVICE (PRINCIPAL REDUCTION) ²	25,000	150,000
CASH DISBURSED	<u>\$ 649,491</u>	<u>\$ 3,954,694</u>
CHANGE IN CASH POSITION FROM OPERATIONS & DEBT SERVICE	<u>\$ 115,004</u>	<u>\$ 630,004</u>
USES OF CASH -- CAPITAL PROGRAM		
CASH DISBURSED - DISTRICT CAPITAL PROJECTS ³	\$ 18,210	\$ (636,548)
CASH DISBURSED	<u>\$ 18,210</u>	<u>\$ (636,548)</u>
CHANGE IN CASH POSITION FROM CAPITAL PROGRAM	<u>\$ (18,210)</u>	<u>\$ 636,548</u>
CHANGE IN CASH POSITION FROM OPERATIONS, CAPITAL & DEBT SERVICE	<u>\$ 96,794</u>	<u>\$ 1,266,552</u>

¹Net of non-cash operating expense (OPEB)

²Moved to Restricted Account/Disbursement will occur in December 2015 & June 2016

³District-funded capital plan for FY16

AGENDA ITEM: I

DATE: February 8, 2017

TO: Michael La Pier, Executive Director
FROM: Chris Morello, Senior Planning Manager
DATE: February 1, 2017
SUBJ: Planning & Environmental Monthly Project Report

Attached is the current monthly Project Report for the Planning Department. Highlights for January 2016 include:

- The draft Environmental Assessment (EA) for the Infields Rehabilitation Project is still under FAA review.
- The Safety Enhancement Project for Taxiway “A” Relocation and Associated Building Relocations (proposed project)
 - Staff continues to work with the consultants gathering data and information as preparation of the draft Environmental reports for both the CEQA and NEPA documents continues.
- The potential Solar Array Project:
 - CEQA process is completed.
 - Discussions as it relates to the ECAA loan application are under way with the Energy Commission Team.
 - Staff have continued dialogue and review of the project with OpTerra.
 - Staff will bring information to the Board at the March 8, 2017 meeting.
- Replacement Airfield Electrical Vault Project
 - A contract with Kimley-Horn and Associates Inc. as approved at the January board meeting has been executed by all parties.
 - The preliminary engineering evaluation has begun.
 - Discussions have begun with the SF ADO regarding the potential for using an alternate procurement method of Construction Management at Risk (CMAR), if the evaluation determines that it is feasible.

FUNDING			BUDGETING				EXPENDITURES				STATUS			
PROJECT #	AIP #	PFC	Prior FY Budget	FY 2017 Budget	Post FY Budget	Total Project Budget	Spent in Prior Fiscal Years	FY 2017 Expenditures to Date	1/31/2017	% Physical Complete	Project Name	Current Status	4 Week Look Ahead	
ACTIVE FEDERALLY-FUNDED PROJECTS:														
1	2012-01 and 2014-01	58, 61	10-15-C-00-MRY 11-17-C-00-MRY 13-18-C-00-MRY 14-19-C-00-MRY	\$50,669,961	\$2,330,039	\$0	\$53,000,000	\$50,669,961	\$1,674,241	\$52,344,202	100%	RSA RUNWAY 10R/28L - CONSTRUCTION; Phase 1 and 2	Project construction is complete. AIP 58 documentation for closeout has been submitted to the FAA.	On-going environmental mitigation will continue during the reporting period and thereafter.
2	2013-02	59	13-18-C-00-MRY	\$1,166,458	(\$71,478)	\$0	\$1,094,980	\$1,166,458	\$10,803	\$1,177,261	100%	AIRPORT MASTER PLAN	The Initial Study for CEQA compliance has been completed. Airport has filed a pre-application with the FAA for funding of a NEPA Environmental Assessment in FY 16.	ALP has been approved by the FAA. The grant portion of the Project will be closed. The District portion will remain open until CEQA is completed.
3	2015-03	62	16-21-C-00-MRY	\$156,044	\$825,000	\$0	\$1,094,980	\$156,044	\$35,332	\$191,376	65%	AIRPORT INFIELD SAFETY AREA REHABILITATION- Part A	The NEPA Environmental Assessment (EA) is underway.	Initial administrative draft assessment is under FAA review.
4	2016-01	64	16-21-C-00-MRY	\$0	\$919,074	\$960,958	\$1,880,032	\$0	\$280,115	\$280,115	5%	NEPA/PROPOSED SAFETY ENHANCEMENT PROJECTS	BOD approved contract with Coffman Associates Inc., on 7/13/16. Grant agreement from the FAA for NEPA review was executed on 9/21/16. NTP was issued.	Preliminary traffic/biological/engineering analysis and engineering continues.
5	2016-01	64	N/A	\$0	\$346,505	\$285,299	\$631,804	\$0	\$86,920	\$86,920	5%	CEQA PROPOSED MASTER PLAN AND SAFETY ENHANCEMENT PROJECTS	BOD approved contract with Coffman Associates Inc., on 7/13/16. Grant agreement from the FAA for NEPA review was executed on 9/21/16. NTP was issued.	A schedule has been developed. Work towards the traffic/biological/engineering analysis for the CEQA documents continues.
6	2017-05	63	16-21-C-00-MRY	\$0	\$276,431	\$0	\$276,431	\$0	\$272,898	\$272,898	100%	ACQUIRE AIRPORT SWEEPER	The Airport took delivery of the Regenerative Airfield Sweeper on 10/25/16.	Paperwork has been submitted to the FAA for project closeout.
7	2017-06	65	TBD	\$0	\$388,900	\$0	\$388,900	\$0	\$3,900	\$3,900	0%	REPLACEMENT AIRFIELD ELECTRICAL VAULT		The contract with Kimley-Horn and Associates was approved at the January 2017 board meeting. The engineering of the bid documents has begun.

FUNDING			BUDGETING				EXPENDITURES				STATUS			
PROJECT #	AIP #	PFC	Prior FY Budget	FY 2017 Budget	Post FY Budget	Total Project Budget	Spent in Prior Fiscal Years	FY 2017 Expenditures to Date	1/31/2017	% Physical Complete	Project Name	Current Status	4 Week Look Ahead	
OUTSIDE FUNDED PROJECTS:														
7	N/A	N/A	N/A	\$106,636	\$8,725	\$0	\$115,361	\$106,636	\$0	\$106,636	n/a	FWSS MITIGATION LAND RESTORATION	Preparation and planting is complete at the on- and off-airport sites.	Monitoring will continue through FY 2017.
ACTIVE DISTRICT-FUNDED PROJECTS:														
8	2016-02	N/A	N/A	\$0	\$152,000	\$0	\$152,000	\$0	\$22,932	\$22,932		EVALUATION AND INSTALLATION OF SOLAR ARRAY	BOD approved Phase 1 contract with OpTerra for solar array evaluation and documentation on 7/13/16.	At the January 2017 board meeting the Mitigated Negative Declaration was certified and the Project Findings and Mitigation were adopted. Financing, environmental and FAA document review continue. A presentation will be made at the March 2017 Board meeting.
9	2017-01	N/A	N/A	\$0	\$20,000	\$0	\$20,000	\$0	\$17,713	\$17,713	100%	ACQUIRE MOWER		Mower has been purchased.
10	2017-02	N/A	N/A	\$0	\$42,000	\$0	\$42,000	\$0	\$0			ACQUIRE PAINT MACHINE		
11	2017-03	N/A	N/A	\$0	\$30,000	\$0	\$30,000	\$0	\$32,294	\$32,294	100%	INSIDE TERMINAL REFRESH	Painting in the downstairs non-secure area of the terminal was completed in early September 2016.	Lounge seating was delivered and installed on 10/24/16 for some sections in the non-secure area.
12	2017-04	N/A	N/A	\$0	\$80,000	\$0	\$80,000	\$0	\$0			BAGGAGE BELT REPLACEMENT		