

ONTARIO INTERNATIONAL AIRPORT AUTHORITY

PUBLIC SAFETY COMMITTEE MEETING AGENDA



JANUARY 20, 2022 AT 10:00 A.M.

MEETING WILL BE HELD VIA LIVE STREAM AND TELECONFERENCE

STANDING COMMITTEE MEMBERS

JIM W. BOWMAN
Chair

CURT HAGMAN
Member

Pursuant to Assembly Bill No. 361, the Ontario International Airport Authority (OIAA) Committee Meeting is being conducted via Zoom and teleconference. Members of the public may utilize alternative measures established by OIAA to view the committee meetings and/or to address the Committee members. Please see participation instructions below.

Link to the January 20, 2022, Public Safety Committee Meeting*: <https://us02web.zoom.us/j/82110816221>

To dial in, call either: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782

WEBINAR ID: 821 1081 6221

*Zoom may require you to enter a response for name and email. To remain anonymous, you may use Attendee and attendee@flyontario.com to bypass this Zoom feature.

ANY MEMBERS OF THE PUBLIC WISHING TO PROVIDE PUBLIC COMMENT MAY DO SO AS FOLLOWS:

LIVE VIA TELEPHONE: You may call (909) 403-1131 the day of the meeting between 9:50 a.m. and 10:00 a.m. to speak live during the public comment portion of the committee meeting. You will be asked to identify the Agenda item you wish to address and be placed on hold until the public comment portion of the meeting. Comments are limited to 3 minutes.

E-MAIL: You may submit public comments by e-mail to publiccomment@flyontario.com no later than 4:00 p.m. the day before the meeting. Please identify the Agenda item you wish to address in your comments. All e-mail comments will be included in the committee meeting record.

VOICEMAIL: You may record public comments at (909) 544-5307 no later than 4:00 p.m. the day before the meeting. Please identify the Agenda item you wish to address in your comments. Recorded comments are limited to 3 minutes. All voicemail comments will be included in the committee meeting record.

MAIL: You may mail in public comments to the OIAA Clerk's Office at 1923 E. Avion St., Ontario, CA 91761. Comments by mail must be received no later than 12:00 p.m. the day before the committee meeting. Postmarks are not accepted.

Any members of the public who require special assistance or a reasonable accommodation to participate telephonically in the standing committee meeting may contact the Board Clerk at 909-544-5307 or clerk@flyontario.com. Sign language interpreters, communication access real-time transcription, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended.

1. CALL TO ORDER

2. ROLL CALL

Bowman (Chair), Hagman (Member)

3. PUBLIC COMMENTS

The Public Comment portion of the Committee meeting is limited to a maximum of 3 minutes for each Public Comment. Under provisions of the Brown Act, the Committee is prohibited from taking action on oral requests.

4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENTS

Staff will go over all updated materials and correspondence received after the Agenda was distributed to ensure Committee Members have received them.

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve minutes of the Public Safety Committee meeting on October 21, 2021.

6. CLOSED SESSION PUBLIC COMMENT

The Closed Session Public Comment portion of the Committee meeting is limited to a maximum of 3 minutes for each Public Comment. Under provisions of the Brown Act, the Committee is prohibited from taking action on oral requests.

7. CLOSED SESSION

GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES

Consultation with: (Public Safety Administrator and General Counsel)

8. REPORT ON CLOSED SESSION

General Counsel

9. COMMITTEE DISCUSSION ITEMS

A. SECURITY SCREENING CHECKPOINT EXPANSION PROJECT (PHASE 1) AT ONTARIO INTERNATIONAL AIRPORT

Review and recommend for Commission approval.

10. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Jim W. Bowman, Chair

Curt Hagman, Member

11. ADJOURNMENT

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
PUBLIC SAFETY COMMITTEE MEETING
MINUTES
OCTOBER 21, 2021
(not official until approved)**

A regular meeting of the Public Safety Committee was held on Thursday, October 21, 2021, at 1923 E. Avion Street, Room 100, Ontario, California.

Notice of said meeting was duly given in the time and manner prescribed by law.

1. CALL TO ORDER

Chair Bowman called the Public Safety Committee meeting to order at 10:00 a.m.

2. ROLL CALL

PRESENT: Commissioners: Curt Hagman, Member
Jim Bowman, Chair

ABSENT: Commissioners: None

Also present were: Deputy Chief Executive Officer Atif J. Elkadi, Public Safety Administrator Dean Brown, Assistant General Counsel Kevin Sullivan, and Board Clerk Natalie Gonzaga.

3. PUBLIC COMMENT

Members of the public wishing to provide public comment were able to do so via email comments to publiccomment@flyontario.com, or in-person at the meeting.

There were no public comments.

4. COMMITTEE AGENDA REVIEW/ANNOUNCEMENT

No announcements were made.

5. CONFLICT OF INTEREST

No conflicts were announced.

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve minutes of the Public Safety Committee meeting on August 20, 2021.

Motion by Member Hagman, seconded by Chair Bowman. The Committee unanimously approved consent item 6A.

7. CLOSED SESSION PUBLIC COMMENT

There were no closed session public comments.

8. CLOSED SESSION

The committee adjourned to closed session at 10:03 a.m.

GC 54957(a) DISCUSSION OF PUBLIC SAFETY MEASURES

Consultation with: (Public Safety Administrator and General Counsel)

The committee reconvened to open session at 10:39 a.m.

9. REPORT ON CLOSED SESSION

Assistant General Counsel Sullivan announced there was no reportable action.

10. COMMITTEE DISCUSSION ITEMS

A. FIRST CONTRACT AMENDMENT TO BIRDI & ASSOCIATES, INC., FOR AN AUTHORITY INCREASE FOR ADDITIONAL SCOPE FOR THE REPLACEMENT OF EXISTING END OF LIFE ACCESS CONTROL ALARM MONITORING SYSTEM (ACAMS) PROXIMITY CARD READERS

Review and recommend to the Commission for approval.

The Committee recommended this item to the full Commission for approval.

B. AUTHORITY INCREASE TO AMERICAN THREAT ASSESSMENT CONSULTING, INC., CONTRACT FOR THE INSTALLATION OF ADDITIONAL CCTV CAMERAS, REQUIRED SUPPORTING INFRASTRUCTURE AND REPLACEMENT OF EXISTING END OF SERVICE LIFE EQUIPMENT

Review and recommend to the Commission for approval.

The Committee recommended this item to the full Commission for approval.

11. COMMITTEE STAFF UPDATES

There were no staff updates.

12. COMMITTEE MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Curt Hagman, Member, mentioned a recent trip with OIAA staff to visit the technology operations center at DFW to bring back ideas for ONT.

Jim W. Bowman, Chair had no further comments.

13. ADJOURNMENT

Chair Bowman adjourned the Public Safety Committee meeting at 10:42 a.m.

RESPECTFULLY SUBMITTED:

NATALIE GONZAGA, BOARD CLERK

APPROVED:

JIM BOWMAN, CHAIR

DATE: JANUARY 20, 2022

TO: PUBLIC SAFETY COMMITTEE

SUBJECT: SECURITY SCREENING CHECKPOINT EXPANSION PROJECT (PHASE 1) AT ONTARIO INTERNATIONAL AIRPORT

RELEVANT STRATEGIC OBJECTIVE: Invest in ONT; Plan for the Future; Master the Basics.

RECOMMENDED ACTION(S): Review and recommend to the Commission for approval of the design, environmental planning services, and construction of the Security Screening Checkpoint Expansion Project (Phase 1) at Ontario International Airport (ONT); authorize the Chief Executive Officer (CEO), or his designee, to execute design and environmental planning services not to exceed \$310,000; and authorize \$2,775,000 to construct the project.

FISCAL IMPACT SUMMARY: The design and environmental planning services for the project will be completed via existing on-call engineering contracts. This project is not AIP grant eligible and debt service will be paid via collection of rates and charges and/or FAA Passenger Facility Charges (PFCs). The total rough order of magnitude estimated cost of this project is \$3,085,000, which includes both design and construction costs (\$1,848,000 for Terminal 2 and \$1,237,000 for Terminal 4).

BACKGROUND: The passenger security checkpoints for the existing passenger terminals at ONT experience longer than acceptable wait times during the peak periods and are not sufficient to meet increasing passenger volumes. The checkpoints require additional screening lanes to process passengers as demand levels continue to increase and to create a better experience for airport users. Expansion of the checkpoints will provide a total of six screening lanes at both Terminal 2 and Terminal 4. Additionally, the checkpoint expansion project presents an opportunity to improve the circulation corridor immediately after security screening.

This project will:

- Add a screening lane at both Terminal 2 and Terminal 4 checkpoints by relocating the exit corridor
- Relocate the TSA Manager's Station and Screening Room closer to the windows at both Terminal 2 and Terminal 4 to allow almost 20-feet of clear space in the circulation corridor.
- Add another screening lane at the Terminal 2 checkpoint by replacing the Manager's Station and modifying existing screening equipment
- Replace document check podiums with CAT scanners for a total of 11 units at each checkpoint
- Add to and/or adjust existing CCTV, electrical systems, communications, and lighting to accommodate new and modified screening lanes at both checkpoints

- Renovate adjacent TSA breakrooms in both terminals
- Include new CCTV and Backflow Alarm System at the exit corridor in both terminals

The upgrades to passenger security screening checkpoints are contingent upon Majority-In-Interest airline approval.

PROCUREMENT: The OIAA currently has several professional services contracts that can perform design and environmental planning for this project. After the design is complete, the OIAA will prepare bid documents and advertise for a construction contract to complete the project. Staff will return to the OIAA Commission for approval of the construction contract to complete the project.

CEQA COMPLIANCE AND LAND USE APPROVALS: The project qualifies for an exemption from CEQA review under CEQA Guidelines section 15301(c) regarding the repair and maintenance of existing interior facilities.

STAFFING IMPACT (# OF POSITIONS): N/A.

IMPACT ON OPERATIONS: During construction, portions of both checkpoints will be segregated from the public and some lanes at Terminal 2 may be closed. Part of the design will be to create a phasing plan that minimizes the closure of screening lanes while also maintaining efficiency and optimal passenger level of service.

SCHEDULE: Design of this project can be completed through current on-call contracts. Construction will begin only after approval of the construction contract by the OIAA Commission and will be based on the phasing plan developed during design. Construction is estimated to take approximately three months.

ATTACHMENTS: None

The Agenda Report references the terms and conditions of the recommended actions and request for approval. Any document(s) referred to herein and that are not attached or posted online may be reviewed prior to or following scheduled Commission meetings in the Office of the Clerk of the Commission. Office hours are 8:30 a.m. to 5:00 p.m., Monday through Friday, although these hours and review procedures may be modified due to COVID-19 precautions. In that case, the documents may be requested by email at clerk@flyontario.com.

This Agenda Report has been reviewed by OIAA General Counsel.