

AIRPORT BOARD SPECIAL MEETING
AGENDA
10:00 A.M., WEDNESDAY, MAY 31, 2017
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS

A. **Transportation Network Companies (TNC)** (Attachment #1). Transportation Network Companies (TNCs) are gaining popularity throughout the U.S. Companies such as Uber and Lyft are looking to operate in Alaska. HB132, which is on the Governor's desk, outlines requirements for TNCs to operate in Alaska. TNCs will help with the ground transportation demand especially during peak hours.

The Airport Board Finance Committee met May 25, 2017, to discuss TNCs at the Juneau Airport, fee schedules and staging/logistics. The Committee also discussed complications treating TNCs differently than other ground transportation (taxis/cabs/limos/shuttles), and that TNCs are a pre-scheduled ride, versus the on-demand of the taxis/cabs; shuttles are only to specific locations.

The Airport contacted several airports in the lower 48 to get fee comparison and how they operate. The majority of airports do not provide any staging for TNCs since they are scheduled, not 'on-demand' (like taxis). However, some airports describe problems with TNCs such as increased traffic issues and other revenues (parking lot concessions) plummeting. There are pros and cons either way. The Committee discussed the use of staging as a way to avert traffic issues. It was also thought that while TNCs should not be staging at the airport, this would be hard to monitor (since they are private vehicles) and, therefore, provide a staging area and charge the same whether a TNC is picking up or dropping off. The area north of the Manager's Parking lot (north end of terminal) and Fed Ex could be used again for vehicle staging for TNCs. This would help alleviate some anticipated traffic issues.

Attachment #1 shows the proposed changes to the Airport Rates and Fees Regulation to allow the Airport to enter into agreements with TNCs (or a Third Party for those services) and the related fees for entering airport property for business; whether staging, pick-up or drop-off. The Airport would use a geo-fence to control and collect these fees. The Finance Committee approved this change to the Airport Rates and Fees Regulation at their May 25, 2017 meeting. The Finance Committee also wanted to make sure data was collected on this new service and see if adjustments would be needed in the future, especially for other types of ground transportation (taxis).

Board Motion: *“Approve the proposed Airport Rates and Fees Regulation, as shown in Attachment #1, to allow and charge for Transportation Network Companies (TNC), or a third-party, to operate to/from/on Airport Premises; and begin the 21-day public comment period.”*

VII. PUBLIC COMMENTS

VIII. TIME AND PLACE OF NEXT MEETING: Airport Board, 6:00 p.m., June 13, 2017, Alaska Room

IX. ADJOURN