

FINAL MEETING SUMMARY
Terminal 91 Neighbors Advisory Committee
January 17, 2018

Terminal 91

NEIGHBORS ADVISORY COMMITTEE

- Magnolia Community Council

- Queen Anne Community Council

- Port of Seattle

c/o Rosie Courtney
Cruise Public Affairs
Port of Seattle
P.O. Box 1209
Seattle, WA 98111
Wk: 206-787-3414
Fax: 206-787-3280
Email: Courtney.R@portseattle.org

ATTENDANCE:

Magnolia Community Council

Fred Rapaport
Bruce Carter
Lynn Hogan
Stephanie MacKeen

Queen Anne Community Council

Don Harper
Jim Smith
Erik Smith (alternate)
Ellen Monrad
Denny Bird

Chair:

Bill Winkelman, 501 Commons

POS:

Rosie Courtney, Public Affairs
Kelli Goodwin, Maritime Operations Manager
Geri Poor, Regional Transportation Manager
Laura Wolfe, Sr. Environmental Management Specialist
Jeffrey Utterback, Director, Real Estate and Economic Development
Mark Longridge, Capital Project Manager

Consultants:

Pam Xander, ESA

Guests:

Barry Hyman, Friends of Pier 86
Karen Ko, City of Seattle Dept. of Neighborhoods

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:29 PM on Wednesday, January 17, 2018

APPROVAL OF MEETING MINUTES

The November 2017 meeting minutes were accepted with revision.

T-91 FENDER PILE PROJECT

Mark Longridge provided an overview of the fender pile project at Terminal 91. The contractors will start pulling piles this Friday from 7:30am to 4:30pm since the work must be done during

daylight hours only. Mammal monitoring is taking place during construction to avoid impacts to mammals. There may be night deliveries around the end of January. Pile driving of 20-inch diameter steel piles will start soon after the old piles are pulled. A vibratory hammer will be used to drive the piles. The work must be complete no later than February 15th to comply with the fish window set by the regulatory agencies. If there are questions or concerns about the project, please contact Kelli Goodwin at 206-787-3751.

FRIENDS OF PIER 86

Barry Hyman provided an update on the proposal to project art onto the silos at the Pier 86 Grain Terminal. He provided a hand-out to the members with updates. The group received funding for the project and the Port is providing an elevated protective platform, fence and electricity and is assisting with permitting. The group is working on the purchase of a projector and plans to hire a project manager.

The next step is to meet with Seattle Arts & Culture about the artists for the inaugural art. They are seeking input from the community on what should be projected and hope to get the first projection completed in early 2018. A survey will be conducted after the first projection and there will be a call for a second art projection for December 2018 to coincide with the winter solstice. They would also like to honor a Seattle ethnic group at that opening. He invited all of the NAC members to join the committee.

ANNUAL TRAFFIC REPORT

Geri Poor reviewed the revised traffic report and provided a hand-out with responses to some questions asked at the previous NAC meeting. Transpo prepared a traffic terminology glossary and Geri provided a graphic providing the busiest times for cruise ships (embarking and disembarking times). There was a discussion about road diets and bike paths in Magnolia (ex.,Thorndyke, Government, Emerson Street). Fred said those discussions are relevant to opening the North Gate because there are more constricted paths now. He suggested the next traffic report consider recent road diets.

Lynn asked how the traffic report is used. Geri said it is used for planning purposes and Don added that it helps the NAC members see changes over time. Fred said it is provided for in the NAC Agreement and Pam added that the reports can sometimes signal changes in operations or report impacts of new tenants or operations.

Rosie said the Port is conducting an internal traffic analysis using drone video in an effort to streamline cruise operations and inform their decision-making and operations.

Bruce said he has been trying to get in touch with SDOT to ask about the status of the bike path and signals. He would like the Port to be involved with the meeting of stakeholders in February so they can have input on the bridge replacement planning. Geri said the initial study is complete and Wes Ducey from SDOT is working on another one. Geri and Kelli attend meetings on behalf of the Port and they keep Jeffrey in the loop. Bill asked who does the traffic forecasts. Geri said that SDOT works off of the information that is provided by Puget Sound Regional Council (PSRC).

Don suggested the next traffic report include an analysis of the North Gate and 20th. He noted that the NAC group has saved the Port money by waiving the requirement in the NAC Agreement for quarterly report in recent years.

Ellen moved that the final traffic report be accepted and Fred 2nd. The motion passed.

EASEMENT ALONG CENTENNIAL PARK

Ellen said that the QACC was approached by a group in their neighborhood that has sued Immunex in 1980 and received an easement along Centennial Park trail. Expedia has approached that group to give up their easement in exchange for a 5 to 6-ft wide easement at the turn. The people maintaining the easement are not interested in keeping it and want to know if QACC want to maintain it. QACC is not interested, note that it is adjacent to Port property. Ellen provided a graphic showing the area being discussed. Jeffrey will look into the issue before the next meeting. He realizes Expedia is looking at the edges of their property. Don said the language states the community group should maintain it as a public easement. The benefit to the public for making the exchange would be that it provides for a wider visual depth. The question is whether bringing the fence forward would make it feel constricting. Don is trying to get a pro bono land use attorney to meet with him and Expedia about the matter.

Rosie asked if the new area would be public and whether there was any urgency. Don and Ellen said it would be public and there is no urgency but they hope to bring the issue back to Expedia in March. The Port will have Jeffrey and Laura look into the matter. Ellen said if nothing happens, they will say no to Expedia. Bruce wants Magnolia to participate too. Don will send additional information to the other members.

OPEN FORUM

MCC Meeting

Lynn said that MCC has invited Jeffrey to speak at their next meeting scheduled for Tuesday, February 20th at 7pm at the United Church of Christ. The topic will be the uplands and Fishermen's Terminal. Rosie and Dave McFadden will also attend.

Bike Trail Update

Bruce asked about the new bike trail. He has a continued interest in a pier-level trail under the Magnolia Bridge and said that Fred Felleman has been involved. Kelli said there are safety issues with a trail under the bridge and the particular route is off the table. Rosie will report back after confirming the status.

Lighting Update

Don asked about the status of the lighting. Kelli said the matter is still in the hands of the PM and is not complete. She believes the software is not working and there are warrantee issues. Fred suggested that the PM come to speak to NAC. Kelli asked the group what their concerns would be if the lighting situation remains status quo. Don said there is an issue with "dark sky" and the controls. If the controls are not going to work and they will only be able to turn the lights off and on – just tell NAC that they will not be controlled lights.

Bill suggested setting a deadline to get a response. Fred suggested that Stephanie have enough time to review the issue and report back at the March meeting. Stephanie MacKeen will poll the neighborhood. Rosie will elevate the issue to Stephanie Jones-Stebbins.

Department of Neighborhoods Representation

Karen Ko introduced herself and said she will attempt to attend future meetings as her schedule allows.

Action Item	Schedule
1. Two protocols to discuss: <ul style="list-style-type: none"> a. -How to control the new lights with written standards or protocols on how to manage the controls depending on what is going on in the area. b. -How to control lights from the boats/ships. Can the Port include lighting guidelines to ship captains to minimize lighting impacts to the neighbors? c. -The Port staff will come up with a timeline for the discussion of the protocols. 	Kelli will find out the status from the PM; Stephanie will poll the neighborhood; All will report back at the March meeting.
2. Rosie will place the following items for topics for future NAC meetings: <ul style="list-style-type: none"> -Expedia -Trail Updates 	Future meetings
3. Rosie will invite a Commissioner to attend a NAC meeting – update on when that may be possible	TBD
4. Update on Infrastructure Assessment. Jeffrey will provide an update when the final report is ready.	TBD
5. Upland development master plan update. Jeffrey will provide overall context and show overall plan when it is ready.	TBD
6. Fisherman’s Terminal update by Jeffrey.	TBD

Adjourn at 5:40 pm.

Upcoming 2018 Meeting Schedule

	July 18, 2018
February 21, 2018	August 15, 2018
March 21, 2018	September 19, 2018
April 18, 2018	October 17, 2018
May 16, 2018	November 21, 2018
June 20, 2018	December 19, 2018

