

**Commission Meeting Summary for 2009**

<b>Date</b>	<b>Subject</b>	<b>Type of Subject</b>	<b>Content</b>	<b>Division</b>	<b>Budget Impact</b>	<b>Type of Action</b>	<b>Motion Sponsor?</b>	<b>Vote Record</b>	<b>Follow up Status</b>
1/6/09	Election of Port of Seattle Commission Officers	Special Order of Business	Commissioner Tarleton moves a slate of Officers for the 2009 Commission. Slate elected included new Commission President Bill Bryant, Vice-President Gael Tarleton, Secretary Lloyd Hara, Assistant Secretary Pat Davis, and Commissioner-at-Large John Creighton. Both ingoing and outgoing Commission Presidents made remarks.	Corporate (Commission)		Election	Tarleton	Vote: 4-1, Hara Opposed	
1/6/09	Alaskan Way Viaduct	Regional Transportation	Briefing update on the recent announcement of plans to replace the Alaska Way Viaduct with a deep-bore tunnel and street improvements. Also examined preliminary financial contribution from governmental entities, including the Port. Next steps in process were outlined, including producing more exact cost estimates, and deciding on street improvement and alignment issues.	Corporate	Unknown	Briefing (Update)	Further briefings will take place as proposal details are specified		
1/6/09	Airport Response to the Snow Emergency	Airport Emergency Response	Briefing on the response at Seattle-Tacoma International Airport to the recent snow emergency. Report included successful work in keeping the runway open, baggage kept safe and returned to passengers, and terminal open and functioning. Highlights included the role of Port staff as volunteers in providing food, sleeping materials, and other comforts to stranded passengers.	Airport		Briefing			

1/6/09	Cruise Vessel Biomass Study and Phase 1 Draft Report	Environmental	Review of process to study the Cruise Biomass issue, including the involvement of other stakeholders. Briefing on Phase I of the Cruise Biomass Study, assessing the feasibility of offloading biomass at Cruise facilities. The Study summarizes the current state of knowledge through a review of existing reports and data. The specific reports and data reviewed included 1) DOE reports on past sampling conducted on Puget Sound cruise vessels, 2) US EPA reports on cruise vessel on-board treatment systems, 3) Surveys of treatment vendors and cruise ship operators to determine how waste was being treated and handled by the vessels, and 4) An initial assessment of the impacts to onboard and dock-side infrastructure and terminal operations of performing the alternative biomass offloading methods. Public testimony also given.	Seaport		Briefing (Update)			
1/6/09	Legislative Update	Governmental Affairs	Legislative update at both national and state levels. National update included 1) New Cabinet appointees, 2) Status of TARP Program, 3) Possible outline of federal stimulus economic package planned by incoming Obama Administration, and 4) Other major legislation, including a re-authorized SAFETEA-LU and Federal Aviation Administration (FAA) Reauthorization. State update included 1) State and City of Seattle funding requests, 2) Key projects that the Port is hoping for state funding assistance with, and 3) Current status of bond markets financing and government steps to improve them.	Corporate (External Affairs)		Briefing			

1/6/09	Commission Audit Committee Review	Audit	Briefing on the 2008 Audit Committee accomplishments, including 1) Steps towards strengthening internal capacity, 2) 2008 results, including the recovery of over \$2 million by the Internal Audit Department, and 3) Future steps, including strengthening internal performance audit capacity, and further systematizing report backs.	Corporate (Commission)		Briefing			
1/6/09	Matson Ship Moorage Update	Seaport Moorage	Briefing on options for moving the Matson ship from Pier 66 to other locations to improve view for waterfront restaurant and hotel patrons. Presentation and discussion focused on both cost and logistical issues.	Seaport	If ship moved, costs could range from \$15-\$20,000.	Briefing (Update)			Decision will be made by Port CEO and conveyed to Commission
1/6/09	Declaration of Emergency	Infrastructure Repair	Briefing to formally inform Commission in accordance with Resolution 3605, Section 4.2.3.6, that an emergency was declared on December 30, 2008 to repair a leaking water main at T-91. There may be additional work necessary to ensure the structural integrity of the Magnolia Bridge and the street ramp. The 12" pipe serves several buildings on T-91.	Capital Development		Briefing			Repair work begun and is expected to be complete by January 9, 2009
1/6/09	Resolution 3210	Cruise Terminal Official Naming	First Reading of Resolution 3210 to rename the naming the new cruise facility at T91 the Smith Cove Cruise Terminal. Presentation focused on the need to establish the brand identity for the cruise passenger terminal, one of the most active business interests served at the T91 complex during the annual cruise seasons.	Seaport		First Reading	Creighton	Deferred	Return for First Reading on 1/13/09

1/6/09	Ethics Advisory Committee Discussion	Ethics	Commission discussion on possible formation of " Port Ethics Advisory Committee." Committee would be mechanism for Port employees to examine how ethics and ethical compliance issues affect them. Committee would meet at least quarterly, and report their views to the Port Commission and CEO.	Corporate (Commission)		New Business			Motion to be drafted and introduced at future Commission meeting
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