ATTENDANCE:

**Magnolia Community Council**
Fred Rapaport
Bruce Carter
Lynn Hogan
Janis Traven
Stephanie MacKeen

**Queen Anne Community Council**
Don Harper
Ellen Monrad
Denny Bird
Erik Smith (alternate)

**Chair:**
Weldon Ihrig, 501 Commons

**POS:**
Rosie Courtney, Public Affairs
Kelli Goodwin, Maritime Operations Manager
Geri Poor, Regional Transportation Manager

**Consultants:**
Pam Xander, ESA

**Guests:**
Paul Sharman, Transpo Group

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 PM on Wednesday, November 13, 2018.

**MEETING MINUTES**
Ellen moved and Janis 2nd that the October meeting minutes be passed. The motion passed.

**T-91 ANNUAL TRAFFIC REPORT**
Paul Sharman from Transpo provided a hard copy of the Draft Terminal 91 2018 Traffic Monitoring Study to members present. He also provided a PowerPoint presentation (both are attached to the meeting minutes). Denny asked about the protocol when thresholds are exceeded. Don provided an explanation and discussed why NAC members have waived the 2nd traffic study and additional mitigation. Other issues and questions included:
• Don is looking forward to seeing plans for North Bay
• Geri said that a Metro representative will attend the January 2019 NAC meeting and will discuss questions about the articulated buses at that time.
• Don asked about the potential for an additional T-91 cruise terminal. Rosie said there are no plans for that to happen.
• Bruce asked if the Ballard Bridge traffic is impacting the numbers in the reports.
• It was noted that Figure 16 should be Figure 15 on page 16 of the full report.
• There was a discussion about the surveys conducted by SDOT to collect data on travel on the Magnolia Bridge.
• Fred described anecdotal evidence of difficulty with traffic on Dravus Street because of bike lanes.
• Weldon asked if the City has data for the past years for information related to data on pages 23-24 to provide a good baseline. Paul will ask SDOT about it.
• Geri discussed the proposed Sound Transit stops for the Ballard extension. She said someone from Sound Transit and someone from Metro will be at the January 2019 NAC meeting. Questions for the agencies included: Have they have ever traveled on 15th and how do they count the 48 buses per hour that are expected – are there actually 96 trips per hour total?

EXPEDIA SIGNAGE
Rosie said there is no response from Expedia about the signage.

FRIENDS OF PIER 86 UPDATE
Rosie said that Louis Dreyfus agreed to two exhibits at Terminal 86. The first exhibit will be Dec. 7th-9th around 7pm with an event held at Expedia’s temporary facilities multi-purpose room. The second exhibit will be Dec. 14-21st with an event on Dec. 21st for the winter solstice. The Port is planning to review the art work at the end of November.

VIADUCT CLOSURE
Rosie shared information about the closure of the viaduct starting January 11th. The Port is making changes to schedules. Trident expects to get product out of T-91 by including nighttime work starting at 2am. They are hoping to keep back-up alarms to a minimum.

PORT MARITIME CAPITAL BUDGET
Rosie shared information about the Port’s proposed maritime capital budget for 2019. There will be about $348M in overall investments around the waterfront including about $39M for T-91 uplands development. There is an open house this Monday from 4-7pm at Pier 69 to take comments on the projects and budget. The Port Commission will vote on whether to raise the tax levy to fund the projects on November 27th. A question was asked about where the $348M comes from and Rose said she will find out. Jeffrey Utterback will return to NAC to discuss plans for T-91 uplands after the vote.

OPEN FORUM
• Rosie shared that Elizabeth Campbell from the Magnolia neighborhood questioned on Facebook whether the Port received the correct permits for the blue carbon sequestration project Smith Cove. Rosie responded that the Port did get the proper permits.
• Ellen said that Mayor Durkan will be at the QACC meeting at the community center from 2:30 to 4:00pm this Saturday. The mayor will speak from 3:00-4:00pm.
• Don asked when the formal 14-day notification calendar starts according to the NAC Agreement relative to the proposal for new development at T-91.
• Janis discussed the Magnolia Bridge study and potential funding avenues. There is a Magnolia Bridge Seattle Facebook page.
• Rosie handed out momentos to the NAC members.

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<thead>
<tr>
<th>Action Item</th>
<th>Schedule</th>
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<tbody>
<tr>
<td>1. Rosie will place the following items for topics for future NAC meetings: Expedia; Trail Updates</td>
<td>Future meetings</td>
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<td>2. Rosie will invite a Commissioner to attend a NAC meeting – update on when that may be possible</td>
<td>TBD</td>
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<td>3. Upland development master plan update. Jeffrey will provide overall context and show overall plan when it is ready.</td>
<td>TBD</td>
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<td>4. MCC wants to know from the Port which SDOT Magnolia Bridge alternatives are off the table for the Port. Don wants to know if the City can condemn Port property for their purposes.</td>
<td>Rosie will talk with Jeffrey Utterback and report back at a future meeting.</td>
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<td>5. Schedule briefings to community on Port activities</td>
<td>Rosie will provide update at future meeting.</td>
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Adjourn at 5:52 pm.

**Upcoming 2019 Meeting Schedule**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>January 16, 2019</td>
<td>Terminal 91</td>
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<tr>
<td>February 20, 2019</td>
<td>Terminal 91</td>
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<tr>
<td>March 20, 2019</td>
<td>Pier 69</td>
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<td>April 17, 2019</td>
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<td>May 15, 2019</td>
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<td>June 19, 2019</td>
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<td>July 17, 2019</td>
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<td>August 21, 2019</td>
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<td>September 18, 2019</td>
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<td>October 16, 2019</td>
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<td>November 20, 2019</td>
<td>Pier 69</td>
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<td>December 18, 2019</td>
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