

## RESOLUTION NO. 3228

**A RESOLUTION** of the Port Commission of the Port of Seattle  
Authorizing Creation of the Joint Inland  
Infrastructure Committee in Cooperation with the  
Port of Tacoma

**WHEREAS**, inland infrastructure is essential to the movement of cargo to, from,  
and through the ports located in Puget Sound; and

**WHEREAS**, freight mobility is essential to the well-being and economic  
development of the Puget Sound region, the State of Washington and the nation; and

**WHEREAS**, the Port of Seattle and the Port of Tacoma want to ensure adequate  
inland infrastructure to meet future traffic and freight mobility needs; and

**WHEREAS**, the Port, in cooperation with the Port of Tacoma, wants to provide a  
central point of port contact for planning and coordination of inland infrastructure recognizing its  
impact on the movement freight through the region; and

**WHEREAS**, for the past two years the Port of Seattle and the Port of Tacoma  
have coordinated extensively on inland infrastructure issues of mutual interest; and

**WHEREAS**, the Port of Seattle and the Port of Tacoma want to formalize their  
cooperative efforts on inland infrastructure issues, thereby creating a leadership role crucial to  
providing strong advocacy of the ports' mutual interests;

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port  
of Seattle as follows:

Section 1 Creation of the Joint Inland Infrastructure Committee with the Port of  
Tacoma is hereby authorized.

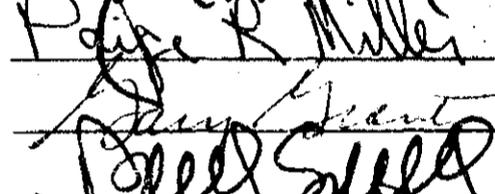
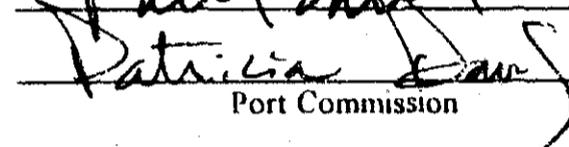
Section 2 The Joint Inland Infrastructure Committee shall consist of the following  
six (6) members: two (2) commissioners from the Port of Seattle; two (2) commissioners from  
the Port of Tacoma, and the two (2) Executive Directors (or designees) of each port.

Section 3 The Joint Inland Infrastructure Committee is hereby authorized to: (a)  
lead efforts in planning and coordinating inland infrastructure issues that impact freight mobility in  
the Puget Sound region, (b) make recommendations to the Port Commission of the Port of Seattle  
and the Port Commission of the Port of Tacoma regarding proposed future activities and  
investment in regional inland infrastructure projects.

Section 4 The Joint Inland Infrastructure Committee shall provide regular reports to the Port of Seattle and Port of Tacoma Commissions regarding its work as authorized herein.

Section 5 The Executive Director is hereby authorized to cooperate with the Port of Tacoma in determining the allocation of existing resources required from each port to support the work of the Committee. The Executive Director is further authorized to allocate such Port resources, including Port staff support, within the limits of his administrative authorization pursuant to Port Commission Resolution 3181, as may be needed.

ADOPTED by the Port Commission of the Port of Seattle this 12th day of November, 1996, and duly authenticated in open session by the signature of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

  
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Paige R. Miller  
  
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Bill Sells  
  
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Patricia Law  
Port Commission