

FINAL MEETING SUMMARY
Terminal 91 Neighbors Advisory Committee
February 21, 2018

Terminal 91

NEIGHBORS ADVISORY COMMITTEE

- Magnolia Community Council
- Queen Anne Community Council
- Port of Seattle

c/o Rosie Courtney
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ATTENDANCE:

Magnolia Community Council

Fred Rapaport
Janis Traven
Stephanie MacKeen

Queen Anne Community Council

Denny Bird
Erik Smith (alternate)
Ellen Monrad

Chair:

Bill Winkelman, 501 Commons

POS:

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

Consultants:

Pam Xander, ESA

Guests:

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:32 PM on Wednesday, February 21, 2018.

TRANSPORTATION UPDATE

Geri Poor provided an update on the Sound Transit 3 (ST3) projects including the West Seattle to Ballard Link Extension. A single preferred alternative will be selected by 2019 and the scoping period is open now. Janis is concerned about the alignment along 15th and the rail-only movable bridge. Geri said the Port is asking Sound Transit to consider other alternatives. Ellen commented that the Seattle Center/Key Arena project is counting on ST3 as part of their traffic plan. The stakeholders group does not have a representative from QACC or MCC. There is one representative from Uptown and one from Expedia. Discussion continued on the alternatives. Rosie believes City Councilwoman Sally Bagshaw's position on the alternatives is "west is best" but that the Councilwoman is looking at overall issues with West Seattle and so is non-committal. Ellen said the stakeholders group was basically told that the alignment is a done deal. Geri said the Port is thinking about what would be best for the cruise ship passengers at the Smith

Cove/Expedia station.

Geri provided a handout about the North Downtown Mobility Action Plan. Ellen said she is on the committee and the City has started their outreach. The Oakview Group (OVG) Memorandum of Understanding (MOU) with the City of Seattle for the KeyArena renovation calls for a mobility plan and will provide \$40M over 40 years. The Port is putting in \$5M as part of the Safe & Swift program. Ellen said the group is skewed to bike and pedestrian activities and only goes to Roy Street (not as far as West Mercer Place). Geri said the Port is involving itself in the process and notes that there are few freight and auto projects.

Ellen said the plan indicates that people won't travel to attend hockey games at the arena from the west but assumes that people will go to Westlake and take the monorail to the Center. She said the South Lake Union (SLU) neighborhood is concerned with getting people off of their streets and onto the interstate as quickly as possible and that Belltown is concerned that the KeyArena renovation vitalization will end up turning their neighborhood into another SLU and are not sure how it will impact them.

Geri said that Kelli Goodwin led the meeting about freight mobility for the Port. Rosie asked what happens before the Port will agree to contribute their money for projects that will benefit the Port and Geri said the project would need to provide some benefit to the Port.

TERMINAL 91 UPLAND DEVELOPMENT

Fred said that last night, Jeffrey Utterback, Dave McFadden, and Rosie Courtney presented at the MCC meeting about planned phases for Terminal 91 Upland development. Jeffrey said the infrastructure study is complete and Fred suggests that NAC be given a copy of that study and that the topic be placed on the agenda for a future meeting in March or April. Discussion continued and included what would happen with the opening the North Gate as well as traffic congestion concerns. Rosie will follow up with Jeffrey to arrange the presentation.

APPROVAL OF MEETING MINUTES

Fred moved and Janis 2nd passage of the January 2018 meeting minutes with revisions. The motion passed unanimously.

NAC ANNUAL REPORT

The draft report was prepared by Fred and Don. Recommendations included: NAC members requested that the annual traffic report include additional intersections; value of NAC to Port.

There were other comments including: ongoing complaints about lack of communication between SDOT and neighbors since the BAT lanes were installed and when the City supported neighborhood groups. However, Ellen said these comments were outside the footprint of the NAC Agreement.

Comments are due to Bill in 3 weeks. Rosie suggests getting the Annual Report to the Port Commission at the May or June meeting.

OPEN FORUM

Friends of Pier 86

Rosie provided an update on the Friends of Pier 86. The group spent \$7800 for a coordinator and candidate interviews are next week. They have to decide how many projectors they need. There is another call for artists because their previous artist got grant money and walked away from the group, taking the grant money with her.

Agenda for March Meeting

Rosie listed proposed agenda items for the March meeting as lighting, bike trail, and discussion of the easement question.

Eelgrass Project

Rosie said the Port will launch an environmental project this year involving eelgrass at T-91.

Action Item	Schedule
1. Two protocols to discuss: 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: -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 5:32 pm.

Upcoming 2018 Meeting Schedule

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