

FINAL MEETING SUMMARY
Terminal 91 Neighbors Advisory Committee
February 20, 2019

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
Bruce Carter
Janis Traven
Lynn Hogan

Queen Anne Community Council

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

Chair:

Weldon Ihrig, 501 Commons

POS:

Rosie Courtney, Public Affairs
Kelli Goodwin, Maritime Operations Manager
Dave McFadden, Managing Director, Economic Development Division
Matthew Mateo, Sr. Environmental Planner

Consultants:

Pam Xander, ESA

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 PM at Terminal 91 on Wednesday, February 20, 2019.

MEETING MINUTES

Ellen moved and Fred 2nd that the January 2019 meeting minutes be passed. The motion passed with corrections. Rosie will ask Geri Poor to send a copy of the revised meeting minutes to Brand Koster to make sure they are accurate in regard to the language about the bus turnaround.

T-91 UPLANDS DEVELOPMENT

Rosie introduced Dave McFadden and Matthew Mateo from the Port staff. They provided updates on the Terminal 91 Uplands development proposal. Dave provided a history of planning for the site starting from 2000 to date. He provided a handout of the current proposal showing three phases of development for construction of light industrial buildings to service the maritime industry. The need and cost for infrastructure has been a big factor in how to use the site. A more comprehensive

plan is needed prior to moving to design and permitting for the site. Environmental review is expected to begin Q2 of 2019. There is the potential for the opening of the North Gate but he is not signaling that as a foregone conclusion because that is part of the master planning process. There are no plans to lease to tenants until the master planning process is complete.

Major Phased Development Plan - Matthew described the major phased development process with the City of Seattle. The Port is proposing permits for both Phase I and Phase II only. There are three phases to the proposal but they are asking for authorization for only Phase I to design and build two 50K sq ft light industrial buildings to supply maritime manufacturers and suppliers. David and Matthew stated that the Port would need to provide additional environmental review in the future if Phase III were to be added.

The first steps are to work with the City about how to start the environmental review at 30% design stage. Outreach to the public will start with NAC and other organizations in the next few months after Commission authorization is received. Rosie will lead the public outreach. The Port will participate in the March QACC and MCC meetings, and other maritime industry meetings. Construction would not be expected for at least 2 years. The proposal will be presented to Commission at the Feb. 26th meeting.

Fred wanted to know about the parameters of traffic analysis for Phase I in terms of number of vehicles and trucks expected. Dave said they will share a set of assumptions about traffic as part of the planning process. They expect to build on current traffic analysis with additional study.

Bruce asked if the Port is still thinking about a bridge that would cross the tracks between the Armory and the Uplands as part of the planning. Dave said that cost is an issue but could be considered depending on the outcome of the Public Development Authority study currently underway.

Other question topics included use of the Armory, Tsubota site plans, housing options, and ST3 routes. Jim Smith expressed concerns about noise construction impacts and noise and traffic operation impacts.

Weldon asked about the potential for co-development opportunities with ST developments. Dave said that housing and industrial uses are not compatible.

Dave discussed the timely notification of NAC prior to filing of permits with the City as per the NAC Agreement. Matthew will notify NAC 14 days prior to application, if not sooner. He will also provide updates and be pro-active about providing information. There was discussion about page 7 of the NAC Agreement and applicability to notification. Dave will review the Agreement and report back.

Janis suggested describing the benefits and mission of the Port in terms of financial and maritime industry benefits. Weldon suggested tying the NAC Annual traffic report with the upcoming EIS traffic analysis. Lynn invited Dave to attend a future MCC meeting.

OPEN FORUM

- Don asked about the update for the website and Rosie said it had already been updated. There will soon be a website for the Terminal 91 project. Don asked if the EIS for the North Bay Master Plan EIS will be used for the upcoming environmental review. Dave said a new environmental review document will be prepared.
- Rosie said the next NAC meeting will be at Pier-69.

Action Item	Schedule
1. Rosie will place the following items for topics for future NAC meetings: Expedia; Trail Updates	Future meetings
2. 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.	Rosie will talk with Dave McFadden and report back at a future meeting.
3. Schedule briefings to community on Port activities	Rosie will provide update at future meeting.

Adjourn at 5:47 pm.

Upcoming 2019 Meeting Schedule

March 20, 2019 at Pier 69
April 17, 2019 at Pier 69
May 15, 2019 at Pier 69
June 19, 2019 at Pier 69
July 17, 2019 at Pier 69
August 21, 2019 at Pier 69
September 18, 2019 at Pier 69
October 16, 2019 at Pier 69
November 20, 2019 at Pier 69
December 18, 2019 at Pier 69