The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 PM at Pier 69 on Wednesday, June 19, 2019.

**MEETING MINUTES**
Don moved and Fred 2nd that the May 2019 meeting minutes be passed. The motion passed with corrections to the meeting minutes.

**ANNUAL REPORT**
Weldon met with Denny and Fred to help prepare the draft report. The report will be sent out to NAC members for review with comments due no less than 10 days before the July NAC meeting so it can be finalized by the August Port Commission meeting.
TRANSPORTATION UPDATES

SDOT UPDATES
SDOT received funding from the legislature to look at the transportation system corridor from Magnolia to the Ballard bridge. There was general discussion about transportation issues including those listed below:

- The Port used drone videos to find ways to improve cruise traffic. That work is complete.
- SDOT is planning for the Magnolia bridge was supposed to be complete by 2019 but that did not happen because SDOT changed the meeting schedule.
- Fred requested that future NAC traffic studies include analysis of the potential for the North Gate to be opened, and for new traffic intersection to be considered for inclusion in the report. He suggested that the Transpo Group traffic consultants hone in on details of the traffic report.
- Tim Leonard, Matthew Mateo, and Rosie Courtney will walk the T-91 site perimeter around the North Gate and neighboring streets to get more familiar with the area. The NAC members indicated an interest. Rosie said she will send out an invitation to NAC members to join.

SOUND TRANSIT UPDATE
Geri Poor provided an update on Sound Transit work in the area. Her updates included:

- The ST Board recommended the preferred alternative in May 2019 (Geri provided a hand-out).
- A condition of the Expedia permit was a requirement to study the potential for a bike path going from the North Gate to the East Gate crossing. Expedia completed that feasibility study and all alternatives required BNSF land. Expedia would be required to fund 10% of the project if the City can find a solution. Expedia was also required to clean-up the crossing at the East Gate and that is now complete. Don discussed other options for the bike path that might cost more money.
- Geri discussed the detour of the bike trail that is required for one year while the yellow trail along the waterside is completed.

MAGNOLIA BRIDGE UPDATE
Geri said that the SDOT Magnolia Bridge Plan was completed by the City and details are posted on their website. The conclusion was the 1:1 replacement as the high priority. Alternative 1 was also a high priority. Fred discussed the right-of-way costs and requested that Geri provide some cost data because SDOT has not provided that.

Rosie asked Janis about the next steps. Janis said she spoke with Gael Tarleton and requested that Magnolia be included in future decision-making groups. Geri said Wes Ducey told her that Jonathan Lewis and Diane Wyden will be the project managers for the City. Gael intends to be active and will push for systems strategic planning.
BALLARD BRIDGE UPDATES
Wes Ducey is the project manager. SDOT will complete a replacement study by the end of the year. They are just getting started now. Geri will pass along information from the City as she received it.

T-91 CRUISE GROUND TRANSPORTATION
Mike McLaughlin provided information on current cruise traffic at Terminal 91. There was a back-up of traffic on Friday, May 24th due to 2 large vessels at the berth. It was a unique situation because the Ovation of the Seas (the largest cruise ship on the west coast) was one of the vessels at berth and the majority of guests that were disembarking were Canadians who do not use lyft or uber. Rather, they use taxis. However, many of the taxis are contracted through the school year to provide student transportation and were not available for the cruise passengers. The situation has improved each week since then and the Port has not seen a similar incident since May 24th. Other information provided included:

- The Port invested in significant efforts to add to uber/lyft, relocated tents, and adjusted some lands.
- The majority of guests still arrive and depart via motor coach
- This is the 3rd year of the valet luggage program to transport luggage directly to the airport
- The Port is providing more real estate to keep the vehicles off of city streets
- The Port is working with the City and security to mitigate impacts

Bruce said that people arriving by bus are still having difficulty figuring out how to access the cruise site and this is a concern. Mike said that Metro has not been willing to add another stop. There was discussion of peak times for embarking and disembarking. Don ask about the use of large buses to drop-off downtown. Mike said there are shuttle services that drop off in one of 4 locations downtown.

OPEN FORUM

- The T-91 lighting system is complete. Don said that even though it doesn’t work well, the installation is complete.
- Bruce asked about the status of the Tsubota property and potential association with Armory property.
- Rosie said that Seafair will only be at Pier 66 and Pier 69 this year. There will be no vessels at Terminal 91. She may not be able to get invitations for NAC for the vessel event this year. The vessels arrive on Monday, July 29th and depart on Friday. There is no week-end event.
<table>
<thead>
<tr>
<th>Action Item</th>
<th>Schedule</th>
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<tbody>
<tr>
<td>1. 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 Dave McFadden and report back at a future meeting.</td>
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<td>2. Schedule briefings to community on Port activities</td>
<td>Rosie will provide update at future meeting.</td>
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Adjourn at 5:49 pm.

**Upcoming 2019 Meeting Schedule**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>July 17, 2019</td>
<td>Pier 69</td>
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<tr>
<td>August 21, 2019</td>
<td>Pier 69</td>
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<tr>
<td>September 18, 2019</td>
<td>Pier 69</td>
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<tr>
<td>October 16, 2019</td>
<td>Pier 69</td>
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<tr>
<td>November 20, 2019</td>
<td>Pier 69</td>
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<tr>
<td>December 18, 2019</td>
<td>Pier 69</td>
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