

**FINAL MEETING SUMMARY**  
**Terminal 91 Neighbors Advisory Committee**  
**September 19, 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  
Lynn Hogan (alternate)  
Bruce Carter (alternate)

**Queen Anne Community Council**

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

**Chair:**

Weldon Ihrig, 501 Commons (substituting for Bill Winkelman)

**POS:**

Kelli Goodwin, Maritime Operations Manager

**Consultants:**

Pam Xander, ESA

**Guests:**

Karen Ko, City of Seattle

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 PM on Wednesday, September 19, 2018.

**INTRODUCTIONS**

Weldon Ihrig introduced himself as the substitute for Bill Winkelman. Weldon's name is being put forward to become the permanent neutral chair. He asked the members to provide him with ideas for how they would like to see future meetings work or if there are things they would like to see changed. He will pose the question to the group again at the start of the October meeting. Weldon's nomination will be presented to the Port commission for approval on October 9<sup>th</sup>.

**MEETING MINUTES**

Ellen moved and Don 2<sup>nd</sup> that the July meeting minutes be passed. The motion passed. Lynn asked whether the Port could upload the final meeting minutes to their MCC website and webmaster. Kelli will ask Rosie about this possibility.

## **MAGNOLIA BRIDGE AND SOUND TRANSIT STATION UPDATES**

Wes Ducey from SDOT is moving forward with the design and receipt of feedback for the Magnolia Bridge alternatives. The regional Interbay corridor group may be trying to help organize discussion among elected officials.

The Port provided information hand-outs about the Sound Transit West Seattle and Ballard link extensions. Ellen attended the Smith Cove station meeting and said the problem is that Metro has lost the turnaround for articulated buses that used to go to the convention center coming from the south. They now want to use the Smith Cove station for the turnaround. That would result in 83 empty buses per hour turning around up and down 15<sup>th</sup> and there are concerns about that. Bruce wants to alert Jeanne Kohl-Welles and asked about coordinating groups with common interests. He asked that Geri Poor and Lindsay Wolpa present on this topic to NAC at the next meeting.

## **EXPEDIA EMERGENCY DRILL**

Expedia will perform an emergency drill tomorrow at 1:00pm for 45 minutes. There will be a large group of personnel on site with horns and internal alarms activated.

## **FISHING FLEET RETURNS**

Kelli said the fishing vessels (including the Ocean Phoenix) are returning as the cruise ships depart. The last cruise ship is scheduled for October 10<sup>th</sup> and the pier is available for fishing boats on October 18<sup>th</sup>. A few smaller excursion ships will be at P-69 and P-90 in October. Kelli provided the group with some statistics on fishing products, the seafood industry, and commercial fishing.

## **PIER 91 ACTIVITIES**

New bollards are being installed at P-91. The construction is being scheduled to accommodate the cruise ships. Royal Caribbean's *Ovation* will be calling at P-91 in the future. It is the largest of their ships with capacity for 5K guests. A schedule of upcoming events at the cruise terminal will be provided to the members at the October meeting.

## **FRIENDS OF PIER 86 UPDATE**

The group cancelled their October event due to concerns expressed by Louis Dreyfus. They will hold a workshop on September 30<sup>th</sup> from 2-5pm at Expedia's office at 645 Elliott. The light art event is still scheduled for December.

## **ANNUAL TRAFFIC REPORT**

The annual traffic counts were conducted. The Transpo Group will present their findings at the November meeting. Rosie will send a draft report to the NAC members prior to the November meeting.

## **OPEN FORUM**

- Signage suggestions were provided to Expedia. There has been no response to the suggestions. Don commented that public parking is allowed at the garage and suggested Expedia distinguish between public spaces available within the private garage so the public is aware they can use the spaces. He asked if the Port staff could bring this request up with Expedia. Kelli will take this suggestion to Port staff and provide a response.

- The November meeting is the day before Thanksgiving and the December meeting is also close to the holidays. There was discussion of whether the meeting dates should be revised or the meetings be cancelled. This will be discussed further at the October meeting when Rosie Courtney is present.
- Don suggested that the NAC meeting location change to Terminal 91 for January and February while the viaduct is being demolished. Kelli said she will raise this idea with Rosie and provide a response.
- Ellen said that SHARE/WHEEL has lost control of the homeless Tent City 5 by the Magnolia Bridge. They will rename the encampment. It is now under the authority of Low Income Housing Institute (LIHI).

Action Item	Schedule
1. Rosie will place the following items for topics for future NAC meetings: -Expedia -Trail Updates	Future meetings
2. Rosie will invite a Commissioner to attend a NAC meeting – update on when that may be possible	TBD
3. Upland development master plan update. Jeffrey will provide overall context and show overall plan when it is ready.	TBD
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.	Rosie will talk with Jeffrey Utterback and report back at a future meeting.
5. Schedule briefings to community on Port activities	Rosie will provide update at future meeting.

Adjourn at 5:26 pm.

### Upcoming 2018 Meeting Schedule

October 17, 2018
November 21, 2018
December 19, 2018