FINAL MEETING SUMMARY

Terminal 91 Neighbors Advisory Committee February 17, 2021

Terminal 91

NEIGHBORS ADVISORY COMMITTEE

• Magnolia Community Council

• Queen Anne Community Council

• Port of Seattle

c/o Rosie Courtney Cruise Public Affairs

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ATTENDANCE:

Magnolia Community Council Queen Anne Community Council

Fred Rapaport Don Harper
Janis Traven Ellen Monrad
Lynn Hogan Denny Bird
Bruce Carter Erik Smith

Chair:

Weldon Ihrig, 501 Commons

POS:

Kelli Goodwin, Maritime Operations Manager Mick Schultz, Public Affairs Marie Ellingson, Manager, Cruise Operations Mark Longridge, Capital Project Manager Katherine Goodman, Maritime Operations Manager Kyra Lise, Director of Real Estate Development Sally del Fierro, Director of Community Engagement Elena Franks, Capital Project Manager

Consultants:

Pam Xander, Environmental Science Associates (ESA)

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:32 with participants joining in a Microsoft Teams call on Wednesday, February 17, 2021 due to the COVID-19 pandemic.

The group expressed their best wishes to Rosie Courtney.

MEETING MINUTES

Fred moved and Don 2nd to approve the January 2021 meeting minutes. The minutes were approved with revisions.

CRUISE 2021 UPDATE

Marie Ellingson provided an update on the cruise operations for 2021. She provided a PowerPoint presentation and will make it available after the meeting to NAC members. Cruises have re-started in Europe and Asia and other parts of the world. However, the Canadian government has banned large cruise access until March 2022. This is important to the Alaska cruises starting in Seattle because they must stop at a foreign port and that port is usually Victoria, BC.

The Center for Disease Control (CDC) has a 4-Phase plan that must be accomplished before a cruise ship can receive a Conditional Sailing Certificate. As a result, all cruises from Seattle have been cancelled through April 2021 as they work to be eligible for the certificate. Marie said that Alaskan communities have been hit especially hard economically from the pause in cruise visits to their towns. Political officials are lobbying for legislative changes.

The Port is providing leadership in several key areas. They are working on physical improvements to the terminal and operations. They are engaging with the cruise lines and stakeholders. They are working with communications. At Sea-Tac airport, they are working on social distancing, protective barriers, frequent sanitation, face coverings, maximizing HVAC, improving traffic circulation/controls, installing water bottle filling stations, renovating for touchless restrooms, and working on improved check-in. A question and answer time followed. Marie will send the PPT to Rosie for distribution to NAC members.

TERMINAL 91 UPLANDS UPDATE

Kyra Lise provided an update on the T-91 Uplands project. The Port team has been working internally to define the project and are discussing principles for success. They have established a core set of sustainability standards (LEED Core and Shell Standard Level). They are invested in the environmental and permitting process and getting people on board for that process. The Port staff is also beginning the steps for risk analysis. They have completed 10% conceptual design and the schedule is to be at 30% design by the end of 2021. Construction is expected in 4th Quarter 2024. A question and answer time followed.

- Fred asked at what stage the North Gate would be required to open when is that likely? Kyra said they would start talking about opening the North Gate later in the design process. She said she will bring the North Gate opening to NAC to discuss.
- Don asked when the Port would anticipate looking at traffic flow. Elena said that traffic flow is dependent on building(s) layout and size, and since we haven't yet developed/chosen an alternative, we are not able to develop traffic analysis yet. We expect to have "up to" 3 conceptual design alternatives to evaluate.
- Don said he would appreciate knowing when in design the Port will come to NAC. He wants to discuss it before the Port chooses a design. He asked when the environmental review is anticipated. Elena said that conceptual 3Ds are the ones that have been shown since 2018 on Port webpages. More recent 5-10% sketches have not been circulated. They will not share the lay-out design until it reaches 30% design. The environmental review is scheduled to start 4th Quarter of 2021 when they are between 10-30% design.
- Denny asked who the tenants will be and how many employees and tenants there will be per building. Kyra said the Port is in sales mode and looking for maritime users in the

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- industrial economy. The Port has a list of preferred tenants and is working with a leasing agent. The buildings are currently being built as spec so far.
- Fred said in the past, NAC has had traffic studies usually in September. NAC needs to have a discussion about what to do with the traffic study this year. He wants the Port to return in June/July to update the how the report will be conducted. Kyra said she will return at a future date and she acknowledges there is a moving target for traffic volumes right now. When Matthew Mateo returns from paternity leave, she will ask him about it. Elena said that planning is being done assuming the highest volume and circulation recorded.
- Don asked if the Port was taking into account that the Magnolia Bridge may not be there
 in years to come and there may be a need for a northern route or traffic pattern change.
 Kyra said the Port plans according to existing conditions. However, there is a note of
 potential changes.
- Weldon said that NAC needs to be fully informed before decisions are made with traffic conditions. He will follow up with Rosie on this.

OPEN FORUM

- Janis said MCC has an event planned for February 28th for the 20th anniversary of the Nisqually earthquake. In honor of the bridge, there will be a series of fun events including: Scavenger hunt and recipes for a cocktail called Magnolia Bridge shaken, not stirred. There will also be other fun events and Janis will provide information about how important the bridge is to the community.
- Don said he heard that Smith Cove Park may be used for tiny houses. He is opposed to that because the low-income community generally does not want to give property back after being given access. He thinks the land should be kept as a shoreline park. For example, the Seattle Center was forced to retain a pea patch at the Mercer Garage after offering it on a temporary basis. This is an issue throughout the City as we are losing our parks.

Action Item	Schedule
1. Conduct Traffic Study.	To be
	determined
	before
	September 2021
2. Rosie will invite a representative from Expedia to attend a future	To be
NAC meeting.	determined
3. Rosie will invite Jon Sloan to provide an update on the blue	To be
carbon/eelgrass study.	determined

Adjourn at 5:24 pm.

Upcoming 2021 Meeting Schedule

April 21, 2021
May 19, 2021
June 16, 2021
July 21, 2021
August 18, 2021
September 15, 2021
October 20, 2021
November 17, 2021
December 15, 2021