FINAL MEETING SUMMARY

Terminal 91 Neighbors Advisory Committee January 20, 2021

Terminal 91

NEIGHBORS ADVISORY COMMITTEE

• Magnolia Community Council

• Queen Anne Community Council

• Port of Seattle

c/o Rosie Courtney Cruise Public Affairs

Port of Seattle P.O. Box 1209 Seattle, WA 98111 Wk: 206-787-3414 Fax: 206-787-3280

Email: Courtney.R@portseattle.org

ATTENDANCE:

Magnolia Community Council Queen Anne Community Council

Fred Rapaport Don Harper
Janis Traven Ellen Monrad
Lynn Hogan Denny Bird
Stephanie MacKeen Erik Smith

Chair:

Weldon Ihrig, 501 Commons

POS:

Rosie Courtney, Public Affairs
Kelli Goodwin, Maritime Operations Manager
Mick Schultz, Public Affairs
Earl Parker, Maritime Operations Manager
Mark Longridge, Capital Project Manager
Katherine Goodman, Maritime Operations Manager

Consultants:

Pam Xander, Environmental Science Associates (ESA)

Guests:

Laura Jenkins, City of Seattle Department of Neighborhoods

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:42 with participants joining in a Microsoft Teams call on Wednesday, January 20, 2021 due to the COVID-19 pandemic.

Denny asked Rosie to send the Fishermen's Terminal Center PPT from the December meeting to the NAC members.

MEETING MINUTES

Don moved and Fred 2nd to approve the December 2020 meeting minutes. The minutes were approved with revisions.

BERTHS 6 AND 8 UPDATE

Mark Longridge gave an update on the Terminal 91 Berths 6 & 8 project. The project is still in the exploration phase including geotechnical borings, surveying, facility program uses, and dive surveys of the underdock. The next stop if 10% design which is expected the end of March. Construction is expected to start Qtr 2 of 2023 with a schedule of 1-year to completion.

NW FENDER INSTALLATION

Mark Longridge described the replacement of the fender system in the area north of the cruise area. The 128 timber treated piles will be replaced with steel piles. The bid advertising is expected soon and pile driving may start as early as August 2021. The job is expected to be complete by mid-October 2021. A vibratory hammer will be used to drive the fender piles.

CRUISE UPDATE

Rosie said she will invite Stephanie Jones-Stebbins and Marie Ellingson to the February NAC meeting to discuss the cruise industry update. Rosie provided an interim report on cruise facility improvements, on-going industry conversations, and communications. The Port plans to launch a newsletter in late January called "Cruise Healthy". This will be the primary way to communicate about updates in the cruise industry. Individuals can sign up to receive it. There will also be a 3-part webinar series starting in February including:

Webinar 1: Feb. 24th – What's Going to Restart Cruise in Seattle in 2021 (tourism, hospitality, retail is target audiences).

Webinar 2: Date TBD – How and When Are Ships Coming?

Webinar 3: Date TBD – Facilitating Conversations with Cruise Lines and Others

More information will be available at a later date.

OPEN FORUM

- Rosie reported that the Port received a complaint about beeping sounds. After investigating, the Port believes the sound may have been from a rented forklift. The Port retrofits all of their equipment with white noise back-up sounds (quiet alarms). Kelli explained that the fishing vessels need the forklifts when they prepare to depart and sometimes bring in rentals for 1-2 weeks to meet their needs.
- Weldon previously asked for agenda items for 2021 but had not received any to date.
 Denny asked if there were any updates from Expedia. Rosie had not received any updates but will contact them for more information. Magnolia reported that Expedia has not reached out to MCC.
- Don asked when cruise will happen this year. Rosie said she was optimistic that cruises will start again in 2021 but there are many hurdles to manage.
- Weldon asked how the Governor's planning for COVID impacts the opening of the cruise industry.
- Rosie said that the Maritime High School is opening in the fall. Rosie will include that item on the agenda for February. The school is housed in the same building as the aviation high school located by Boeing Field.

Page 2

• Kira was not able to attend this meeting to report on the Terminal 91 Uplands project so Rosie will move that item to the February meeting.

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 5:21 pm.

Upcoming 2021 Meeting Schedule

Upcoming 2021 Meeting Schedule
February 17, 2021
March 17, 2021
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