FINAL MEETING SUMMARY

Terminal 91 Neighbors Advisory Committee May 19, 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
Erik Smith

Chair:

Weldon Ihrig, 501 Commons

POS:

Rosie Courtney, Public Affairs
Joanna Florer, Senior Program Manager, Environmental
Kelli Goodwin, Maritime Operations Manager
Mick Schultz, Public Affairs
Mark Longridge, Capital Project Manager
Elena Franks, Capital Project Manager
Kyra Lise, Director of Real Estate Development
Kathy Bahnick, Senior Manage, Environmental Programs
Geri Poor, Regional Manager, Transportation

Guest: Laura Jenkins, City of Seattle

Consultants:

Pam Xander, Environmental Science Associates (ESA)

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 with participants joining in a Microsoft Teams call on May 19, 2021 due to the COVID-19 pandemic.

Rosie said that she will try and get Richard from Expedia to attend the next NAC meeting since he was not available for the meeting today.

MEETING MINUTES

Fred moved and Janis 2^{nd} to approve the April 2021 meeting minutes. The minutes were approved with Don Harper abstaining.

T-91 SEDIMENT REMEDIAL INVESTIGATION

Joanna Florer provided a description of the project. She last reported to NAC about two years ago and since then, the Port has negotiated an Agreed Order with Ecology and now is ready to start the investigation to see the potential contamination. She shared the bathymetry graphics with proposed sampling locations. The surface sediment sampling begins next week, followed by subsurface sampling in August. That will determine the nature and extent of the contamination. The Remedial Investigation report is expected to be complete by 2022 and submitted to Ecology. It should be made public around May 2022. Joanna clarified that this work is separate from the tank farm cleanup that was done a few years ago and is now complete. Joanna will send her graphics to Rosie so they are available for NAC members.

TERMINAL 91 NW FENDER UPDATE

Mark Longridge provided an update on the Terminal 91 Fender Project. The Port will replace the wooden fender piles with steel piles. The work is scheduled to start mid-June and end October 21st. In-water work with pile driving starts Aug. 1st. At completion, the majority of the piles at Terminal 91 will be steel piles. Mammal monitoring will be conducted during the construction work. Don asked about the source of steel and Mark said he would research that.

PIER 86 UPDATE

Kyra Lise update the group on the old fishing pier site at Pier 86. The fishing pier at Centennial Park has been closed for several years because of poor conditions. It is not part of the Expedia expansion but Expedia, the Port and the Dept. of Fish & Wildlife are partners in making improvements to the pier. If the public fishing pier were rebuilt, Expedia could use part of it for a foot ferry for their employees. Funding for a feasibility study has been approved and will pick up from the engineering study. This is not a Port project but the Port may contribute financially. The report is expected to be complete by the end of the summer. Kyra said that the public would not be financing the foot ferry – that would be paid for by Expedia.

Kyra also provided definitions for the business incubator and the accelerator:

- The incubator is the program used by the Maritime Innovation Center business program which provides training and resources to support them over a period of time.
- The accelerator is termed for the program to "accelerate" businesses coming through the incubator.

T-91 ACTIVITY

Kelli Goodwin reported that the fleet has begun to depart for hake fishing and will come and go. American Seafoods is staying until the end of the month. The Rainier is under repair that have caused delays until the end of the month. They will need to move to accommodate cruise ships.

CRUISE SHIP ACTIVITY

Rosie reported on the return of the cruise season. The CDC and the cruise lines have continued their conversations and they now see a path forward. Congressional leadership have introduced a

Senate bill in support of a 1-year temporary waiver of the Passenger Act that requires a stop in a foreign port. These actions are still in progress but look hopeful. Cruises could start as soon as mid-July. There would most likely be 7 ships rather than the normal 11 ships. The Port will continue to be transparent and provide information as it is available.

PORT NEWS

- Rosie reminded everyone about the program scheduled for May 20th that already received an invitation to.
- Commissioner Felleman received an invitation to the MCC for this month but was not available and will try for June.
- Friends of Discovery Park have requested assistance from Commissioner Steinbrueck for removing the fences around the FAA property. He referred them to Senator Cantwell since that is a federal agency issue.

OPEN FORUM

- Lynn Hogan asked if there were any updates on the Tiny Village. Mick reported that there are plans to add more houses. He has not heard back from LIHI with details yet so will contact them again. Lynn said that MCC made an offer to provide a house and need to receive an answer as to whether that offer is accepted.
- Fred requests that that Port provide a briefing to NAC about costs for the Magnolia Bridge replacement. He understands that the right-of way for the existing bridge is owned by the City but the in-kind configuration would require movement about 20-30 ft and enter the Port's right-of-way. He would like to hear from the Port about the amount of money the Port is seeking in return for their right-of-way that may be needed from SDOT to replace the Magnolia Bridge in-kind. He has not been successful in getting the information from SDOT. He wants to see how much right-of-way cost the Port is asking for to find out how much that adds to the overall cost of the bridge replacement. Rosie said she will find the right person from the Port to provide information to NAC at the June or July meeting. Pam will run this wording by Fred before finalizing meeting minutes. Discussion continued about the Magnolia Bridge studies and responsibility. Fred said this may come up as a question to the Port commission at a neighborhood meeting.
- Don asked about the status of the National Guard armory property. Rosie will ask Eric ffitch for an update.
- Weldon said the Coast Guard plans for Terminal 46 is also of interest.

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. Port staff return to NAC with a big picture schedule of the overall Terminal 91 Uplands project scope summarized. This would include parameters/scope and milestones of where NAC would be involved.

After design team is selected

Adjourn at 5:44 pm.

Upcoming 2021 Meeting Schedule

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