

FINAL MEETING SUMMARY
Terminal 91 Neighbors Advisory Committee
October 21, 2020

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
Janis Traven
Lynn Hogan
Stephanie Ballard

Queen Anne Community Council

Don Harper
Ellen Monrad
Denny Bird
Erik Smith

Chair:

Weldon Ihrig, 501 Commons

POS:

Rosie Courtney, Public Affairs
Elise Lasky, SeaGrant Fellow
Alex Adams, Sr. Environmental Program Manager
Ryann Childs, Sr. Environmental Management Specialist
Geri Poor, Regional Transportation Manager
Eric ffitich, State Government Relations Manager
Mick Schultz, Public Affairs
Kira Lise, Director, Real Estate and Economic Development

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 Wednesday, October 21, 2020 due to the COVID-19 pandemic.

MEETING MINUTES

Ellen moved and Lynn 2nd to approve the September 2020 meeting minutes. The minutes were approved with one abstention from Fred.

CLEAN AIR STRATEGY

Alex Adams and Ryann Child provided an update on the 2020 Renewal of the NW Ports Clean Air Strategy. This is the 3rd iteration of the document since 2007. Feedback on the document is welcome through November 6, 2020. The strategy partners are Port of Seattle, Port of Tacoma, NWSA, and

the Port of Vancouver, Canada. A PowerPoint was presented to describe strategy themes, shared actions, implementation plans, and additional strategies. The draft vision is to phase out emissions from seaport-related activities by 2050. A question and answer period followed.

PORT MARITIME BUDGET

Rosie said that the Port Maritime budget will be presented to the public tomorrow from 4-5pm. Rosie will send an invite to the NAC members.

T-91 ACTIVITIES

- There will be police training at the cruise terminal on October 29th for about two dozen bicycle teams. Residents may see smoke or hear sound as part of this mutual response training.
- Core sampling for the T-91 Uplands project is scheduled for Nov. 10-25th from 7:30am to 5pm. There will be drilling involved in the sampling and lights will be brought in when it gets dark. Please let Rosie know if there are issues.

NAC ANNUAL REPORT

The NAC Annual Report will be presented to Commission at the Dec. 15th meeting.

OPEN FORUM

- Ellen reported that Jim Smith is retired and no longer a member of NAC and is not running for the QACC again. Erik Smith is now a full member rather than an alternate. Rosie will send an acknowledgment to Jim. His retirement will be included in the Annual Report.
- Fred said there has been no draft report or public meeting information on BIRT.

Geri reported that the deadline to get the report to the legislature is November 1st. The Port received and reviewed a draft report a week ago and their responses are due to the City tomorrow. Many comments the Port mentioned to the City are included in the draft report already. The Port had a meeting with the City yesterday and the City said there will be a public meeting the first week of November. NAC members asked why the report shows three alternatives with Armory Way. Geri said that SDOT told them that is was an effort to show the worst case. Many of the comments that Geri submitted incorporated the neighborhood concerns.

Eric ffitich is following this issue at the legislature and asked neighbors to send concerns to him and he can represent them to the legislature in Olympia. Janis asked if QACC agrees that Armory Way is a terrible choice. Ellen said they have not taken a stance. Don said they have not been asked to take a stance and said that MCC should tell them if something is needed from QACC.

- Some members are having difficulty joining Microsoft Teams.

Action Item	Schedule
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.	Rosie will talk with Dave McFadden and report back at a future meeting.
2. Schedule briefings to community on Port activities	Rosie will provide update at future meeting.

Adjourn at 5:54 pm.

Upcoming 2020 Meeting Schedule

November 18, 2020
December 16, 2020