



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
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Meeting and Agenda
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Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

Date: January 26, 2016

Location: Seattle-Tacoma International Airport
Conference Center at Sea-Tac

ORDER OF BUSINESS

12:00 noon

1. CALL TO ORDER

2. Recess to **EXECUTIVE SESSION*** – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS

- 3a. Transportation Security Administration Partnership Award Presentation. (**no enclosures**)
- 3b. *[Removed from Agenda]*
- 3c. CEO Report for January 26, 2016. (**no enclosures**)

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the special meeting of January 13, 2015, the town hall meetings of May 20 and 21, 2015, the regular meeting of December 8, 2015, and the special meeting of December 22, 2015. (**no enclosures**)
- 4b. Approval of the Claims and Obligations for the period December 1-December 31, 2015, in the amount of \$65,148,840.60 including accounts payable check nos. 908209-908872 in the amount of \$7,525,489.46; payroll check nos. P-181166-182224 in the amount of \$16,581,617.38; wire transfer nos. 013829-013888 in the amount of \$11,609,295.68 and EFTs nos. 039063-039737 in the amount of \$29,432,438.08 for a fund total of \$65,148,840.60. ([memo enclosed](#))
- 4c. Authorization for the Chief Executive Officer to enter into a new memorandum of agreement with Seattle Department of Construction and Inspections to fund city staff that will provide liaison services to expedite permitting and land use actions under the jurisdiction of the City in an amount not to exceed \$360,000 over three years. Costs are covered in project funding. No new funding is requested. ([memo enclosed](#))

5. PUBLIC TESTIMONY – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. *[Removed from Agenda]*
- 6b. Motion of the Port of Seattle Commission establishing an energy and sustainability policy committee and providing policy direction to the committee. ([draft motion enclosed](#))
- 6c. Transportation Network Companies Update. (**materials to follow**)

* *An Executive Session may be held at any time after the convening time, if necessary.*

** *Please silence all personal electronic devices during the Public Session.*

*** *Consent Calendar items are considered routine and are adopted by one motion without discussion.*

If requested, items may be removed from Consent and considered individually following public testimony.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS, Continued

- 6d. Authorization for the Chief Executive Officer to (1) proceed with the Sea-Tac Mobile Application & Indoor Navigation project at Seattle-Tacoma International Airport; (2) procure required hardware, software, and vendor services; (3) use Port staff for implementation; and (4) procure vendor services for maintenance, for a total project cost not to exceed \$500,000. ([memo](#) and [presentation](#) enclosed)
- 6e. Authorization for the Chief Executive Officer to proceed with design of an expansion for the existing Gate C3 passenger holdroom at Seattle-Tacoma International Airport in an amount not to exceed \$555,000 of a total estimated project cost of \$3,300,000. ([memo](#) and [presentation](#) enclosed)
- 6f. Authorization for the Chief Executive Officer to (1) proceed with design of a passenger ramp for Gate D6 at Seattle-Tacoma International Airport; (2) execute a contract to purchase the inclined walkway, furniture, casework, and equipment required; and (3) use Port Construction Services to install the inclined walkway and complete related work. This single authorization is for \$1,713,000 of a total estimated project cost of \$1,733,000. ([memo](#) and [presentation](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Sustainable Airport Master Plan Planning Update ([memo](#) and [revised presentation](#) enclosed)
- 7b. Office of Strategic Initiatives Update ([memo](#) and [presentation](#) enclosed; video available upon request)
- 7c. Construction Labor Relations ([memo](#) and [presentation](#) enclosed)
- 7d. South Satellite Narrow-body Aircraft Gating ([memo](#) and [presentation](#) enclosed)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT