

FINAL AGENDA
SPECIAL JOINT MEETING: NWSA/PORT OF SEATTLE/PORT OF TACOMA
TUESDAY, OCTOBER 4, 2016
SEATAC CONFERENCE CENTER
INTERNATIONAL CONFERENCE ROOM A

**COMMISSIONERS REPRESENTING
NWSA MANAGING MEMBERS**

Tom Albro
 Connie Bacon
 Stephanie Bowman
 John Creighton
 Fred Felleman
 Courtney Gregoire
 Don Johnson
 Dick Marzano
 Don Meyer
 Clare Petrich

Commissioner Bacon

9:00 AM: EXECUTIVE SESSION:

1. CALL TO ORDER
2. RECESS INTO EXECUTIVE SESSION:
 - A. One (1) Real Estate-Selling/Leasing Item:
RCW 42.30.110 (1)(c)
 - B. One (1) Litigation Item:
RCW 42.30.110 (1)(i)

Commissioner Bacon

11:30 AM: SPECIAL JOINT MEETING:

1. RETURN TO ORDER:
 - A. Flag Salute
2. PUBLIC COMMENT
3. CONSENT AGENDA:
 - A. Minutes of September 6, 2016
 - B. Check Certifications
 - C. Emergency Contract Ratification: PCT/WUT Power Failure
4. GENERAL BUSINESS:
 - A. Joint Legislative Task Force Final Report - Economic Resilience of Maritime and Manufacturing in Washington:
Representative Gael Tarleton
5. ACTION AGENDA:
 - A. Request authorization to enter into a personal services agreement for state lobbying services, Contract No. 070384 with Lisa Thatcher, Inc. for the period of October 1, 2016 through September 30, 2018, with one additional two-year option at the sole discretion of the Alliance, for a total authorized amount of \$240,000.
 - B. **DUAL VOTE: NWSA/POS/POT:** Request authorization for:
 - (1) Project authorization in the amount of \$8,200,000, for a total authorized amount of \$20,200,000 to complete design, environmental review and permit work associated with the Terminal 5 Berth Modernization;
 - (2) Execution of an Agreement with Seattle City Light;
 - (3) Negotiation and execution of a Project Labor Agreement.
 - C. Request additional project authorization in the amount of \$200,000 to complete design and permitting for replacement and repairs to piles and the toe wall at Terminal 18, for a total revised authorization of \$350,000.
 - D. Request project authorization in the amount of \$520,000 for a total authorized amount of \$535,000 for work associated with the East 11th Street Truck Staging project.
 - E. Consider the annual NWSA CEO evaluation and potential compensation adjustment.
 - F. Consider a first reading of a revision to the By-Laws concerning the origination of policy setting by NWSA versus homeports.

Sean Eagan, Gov.
Relations Director

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Relations Director

Tong Zhu, Chief
Commercial Officer
Anne Porter, POS Capital
Project Manager

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Project Manager

Dustin Stoker, Chief
Operations Officer
Pedro Reyes, Engineering
Project Manager

Commissioner Bacon
Commissioner Creighton

Commissioner Bacon

The NWSA is a marine cargo operating partnership of the Port of Tacoma and Port of Seattle. It is the 3rd largest container gateway in North America.

10-Year Strategic Plan:

- Cargo growth to 6 million TEUs
- Creation of 14,600 incremental jobs
- Financial sustainability with return on invested capital, new income growth and solid financial margins

Web site:

www.nwseaportalliance.com

Meeting Information:

(253) 383-9402

NWSA SPECIAL JOINT MEETING
OCTOBER 4, 2016
CONTINUED

6. COMMISSIONER COMMENT
7. ADJOURNMENT