



**COMMISSION
AGENDA MEMORANDUM**

Item No. 7a

BRIEFING ITEM

Date of Meeting November 22, 2016

DATE: November 15, 2016
TO: Ted Fick, Chief Executive Officer
FROM: Ralph Graves, Senior Director, Capital Development
SUBJECT: 2016 Third Quarter Capital Improvement Projects Report

EXECUTIVE SUMMARY

This briefing will provide an update on the status of projects managed by Aviation and Seaport Project Management, and Information and Communications Technology departments that have variance related to budget, schedule, and/or scope. The report provides information on a total of 89 Capital Improvement projects of which 11 projects have a new reportable variance for the quarter and 4 projects are substantially complete.

ADDITIONAL BACKGROUND

The Commission has earlier received the Capital Improvement Projects Report for the third quarter of 2016. This presentation provides an update on the status of those projects that have a reportable condition relating to budget, schedule, or scope.

This report is intended to meet the reporting requirements of the Port of Seattle General Delegation of Authority and the Commission motion of January 8, 2008, regarding "Report on Major Capital Projects."

ATTACHMENTS TO THIS BRIEFING

- (1) Presentation slides
- (2) Third Quarter 2016 Capital Improvement Projects Report

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

September 13, 2016 – The Commission was briefed on the Second Quarter 2016 Capital Improvement Projects.

June 10, 2016 – The Commission was briefed on the First Quarter 2016 Capital Improvement Projects.