



**COMMISSION  
AGENDA MEMORANDUM**

**Item No.** 3c

**ACTION ITEM**

**Date of Meeting** August 15, 2017

**DATE:** August 14, 2017

**TO:** Dave Soike, Interim Executive Director

**FROM:** Lindsay Pasternak Wolpa, Regional Government Affairs Manager

**SUBJECT:** Amendment to 2016 Lander Agreement

**ACTION REQUESTED**

Request Commission authorization for the Executive Director to amend the memorandum of agreement related to the Lander Street Grade Separation Project between the Port of Seattle and City of Seattle executed on August 31, 2016.

**EXECUTIVE SUMMARY**

On August 31, 2016, the Port and the City of Seattle executed an agreement related the Lander Street Grade Separation Project that included the Port's contribution of \$5 million to the project. That contribution will increase to a total of \$15 million with the execution of the Safe and Swift Corridor Program Memorandum of Understanding. The purpose of this action item is to amend the payment scheduled defined by the original 2016 agreement.

**ATTACHMENTS TO THIS REQUEST**

- (1) Draft text of the amendment
- (2) Memorandum of Agreement Between Port of Seattle and City of Seattle, Lander Project, authorized by the Port of Seattle Commission, executed August 31, 2016

**PREVIOUS COMMISSION ACTIONS OR BRIEFINGS**

August 9, 2016 – The Commission authorized the execution of an agreement with the City of Seattle to provide financial support for the Lander Street Grade Separation Project