
The Northwest Seaport Alliance

Special Dual Meeting: NWSA/Port of Seattle/Port of Tacoma & NWSA Operating Budget Adoption

11/7/2017

Fabulich Center

3600 Port of Tacoma Road, Tacoma, WA 98424

Agenda

9:00 AM: EXECUTIVE SESSION:

1. CALL TO ORDER
2. RECESS INTO EXECUTIVE SESSION:
 - A. One (1) Potential Litigation Item: RCW 42.30.110 (1)(i)
 - B. Two (2) Real Estate-Selling/Leasing Items: RCW 42.30.110 (1)(c)
 - C. One (1) Real Estate-Selling/Leasing and potential litigation Item: RCW 42.30.110 (1)(c); RCW 42.30.110 (1)(i)

11:30 AM: SPECIAL DUAL MEETING-NWSA/Ports Of Seattle & Tacoma

1. RETURN TO ORDER:
 - A. Flag Salute
2. CONSENT AGENDA:
 - A. Minutes of October 3, 16, and 24 2017
 - B. Check Certifications
3. PUBLIC COMMENT
4. ACTION AGENDA:
 - A. Request authorization for the 2018 Budget items: NWSA ONLY VOTES: (1) 2018 Annual Operating Budget (2) 2018-2022 Capital Improvement Plan PORTS OF SEATTLE & TACOMA ONLY VOTE: (3) Capital Construction Contribution Methodology
 - B. SECOND READING: Consider adoption of the 2018 NWSA Government Affairs Agendas and Catalogue of Positions: (1) Updated 2018 Federal, State and Local Government Affairs Agendas and Catalogue of Government Affairs Positions. (2) Consideration of Amendments to Government Affairs Agendas and Catalogue of Government Affairs Positions.
 - C. Request project authorization in the amount of \$28,436,000, for a total authorized amount of \$30,290,000, for work associated

with the Terminal 46 Dock Rehabilitation project.

D. FIRST READING: Request the following actions in support of the Parcel 77 Auto Terminal Development project in the South Harbor: (1) Project authorization in the amount of \$1,000,000, for a total authorized amount of \$1,165,500. (2) Adopt Resolution 2017-03, waiving competitive bidding requirements per RCW 39.04.280 (1)(b) and authorize the CEO to contract directly with Transdevelopment Group for the specialty design of the auto terminal at Parcel 77.

5. GENERAL BUSINESS:

A. Clean Truck Program: Policy Update Briefing

6. COMMISSIONER COMMENT

7. ADJOURNMENT