

PORT OF SEATTLE COMMISSION COMMITTEES' 2023 REPORT OUT AND 2024 WORKPLANS

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Overview

- Review of Commission committees in 2023
- Look ahead for Commission committees in 2024

Committee Roster
Art Board
Audit
Aviation
Equity and Workforce Development (EWFD)
Ethics Board
Governance
Sustainability, Environment, and Climate (SEAC)
Waterfront and Industrial Lands (WIL)
<i>Ad Hoc Committees: Airport Workforce Conditions, Proposed Tourism Ad Hoc</i>

Portwide Arts and Culture Board

2023 Review

Members: Commissioners Felleman and Cho

- Annual briefing at the 12/12/2023 Commission Meeting
- Onboarding of new board members
- Strategy to align Port-wide art program
- New installations – A, B, C Concourses; World Trade Center
- Public tours of AV Art Installations
- Temporary art exhibits at SEA, Pier 66 and Pier 69
 - Vanishing Point: A Neon Constellation at SEA Cellphone Lot
 - Dozfy Mural at Fishermen's Terminal
 - Morgan Madison and Grace Athena Flott exhibits at P69

Portwide Arts and Culture Board

Proposed 2024 Workplan

Members: Commissioners Mohamed and Felleman

- Art installations at Capital Improvement Projects
 - SEA: Widen Arrivals; Restroom Phase 5; North Main Terminal; Checkpoint 1; Concourse C
 - Bollard Projects
 - Fishermen's Terminal: MInC (Maritime Innovation Center); Fishermen's Terminal- Site Improvement project

Portwide Arts and Culture Board

Proposed 2024 Workplan (cont.)

- **Programs/ Public Engagement**
 - Commissioners site visits to SEA and Maritime Properties
 - Bi-monthly public tours
- **Acquisitions, Conservation, and Maintenance**
 - Checkpoint 1
 - Club SEA at A Concourse
 - North Main Terminal
- **Other projects**
 - Website update
 - Temporary Art programs
 - Port-wide art strategy

Audit Committee 2023 Review

Members: Commissioners Mohamed and Cho

- Ms. Sarah Holmstrom, a Finance Leader for Amazon Marketing, served as the Committee Public Member.
- Held four public & three non-public Committee Meetings.
- Oversaw the Annual Financial Statement Audit with Moss Adams.
- Received and addressed the State Auditor's Annual Accountability Report.
- Oversaw the issuance of 16 Audit Reports, including:
 - 5 Performance
 - 5 Capital
 - 3 Information Technology
 - 3 Limited Contract Compliance
- Responded to increasing GC/CM Construction Projects with real-time auditing. Received an annual readout from the Independent Auditors; RL Townsend and Associates.

Audit Committee 2024 Workplan

Members: Commissioners Calkins and Hasegawa

- Review of External Audits:
 - 2023 Financial Audit Results and 2024 Audit Engagement Service Plan (Moss Adams)
 - 2023 Performance Audit of the Port of Seattle Police Department – Civil Asset Forfeitures (WA State Auditor)
 - 2022 Accountability Audit Results and 2023 Audit Opening (WA State Auditor)
 - General Contractor/Construction Manager Projects Independent Audits (Contracted audit firms)
- Review of Internal Audits:
 - Director’s Annual Communication
 - 2024 Audit Plan Updates
 - Open Issue Status
 - Completed Audits
- Approvals:
 - 2025 Internal Audit Budget
 - 2025 Internal Audit Annual Audit Plan

Aviation Committee 2023 Review

Members: Commissioners Calkins and Mohamed

- Ground Transportation Access Plan Update including the Transportation Management Association and Active Transportation planning
- Taxi pilot program lessons learned and path forward including taxi operation agreements, curbside management, S. 160th drivers' lot, and TNC virtual queue expansion
- Employee parking next steps and the search process for the next regional airport
- Accessibility Order: formalized our goal to being one of the most accessible airports in the nation.
- FAA noise policy update
- Airport Dining and Retail Master Plan review

Aviation Committee 2024 Workplan

Members: Commissioners Cho and Hasegawa

- Fire Station work package authorization
- Baggage Optimization Phase 3
- Logistics Site Expansion project
- GTAP work program update
- Part 150 update
- Aviation Budget Review
- Update on Accessibility Programs
- FIFA Look Ahead
- Review of Accessibility Programs

EWFD 2023 Review

Members: Commissioners Calkins and Hasegawa

- Reviewed and recommended to Commission an Equity Policy Directive
 - Preliminary Committee approval of EPD framework at Oct. EWFD
- Provided strategic direction and recommendations on the Port's Career Connected Learning strategy (including Youth Career Launch) and broader workforce development strategy
- Monitored and provided strategic input into the Port's apprenticeship and Priority Hire programs
- Developed three-year Anti-Human Trafficking workplan
- Initiated development of Port-wide Language Access Order
- Monitored progress of WMBE Barriers Study

EWFD Committee 2024 Workplan

Members: Commissioners Calkins and Hasegawa

- Annual reports
 - OEDI, WFD, Diversity in Contracting
- OEDI Reports, Briefings, & Updates
 - SKCCIF Authorization, Language Access, Youth Maritime Career Launch, Equity in Budgeting
- EDD Reports, Briefings, & Updates
 - Priority Hire Directive Amendment, International Market Study, Community Business Connector, Diversity in Contracting Policies and Goals (2024-2029)
- Update Diversity in Contracting goals for next five- year period

Ethics Board 2024

- **Review Code of Ethics Recommended Amendments**
 - Expected in 4th Quarter 2024
- **Create New Rules of Procedure to Guide Ethics Board Reviews**
 - This work may not commence until 2025 depending upon project timeline for amendment of the Code of Ethics.

Governance Committee 2024

- **Review and Make Recommendations Re: Amendments to the Commission's Code of Ethics**
 - Expected in 4th Quarter 2024
- **Possible Review of Delegation of Responsibility and Authority (DORA) to the Executive Director Levels of Authority**
 - Pending Review and Discussion of the Commission

SEAC Committee 2023 Review

Members: Commissioners Hasegawa and Felleman

- Port-wide Environmental Land Stewardship Principles Order
- Aviation Land Stewardship Plan and SEA Tree Replacement Standards
- Municipal solid waste to SAF study
- Sustainable Aviation Fuel Study Session
- Seattle Waterfront Clean Energy Strategy
- Green corridor updates
- Cruise MOU updates
- Cruise Agreements and Lease
- Sustainable Evaluation Framework – Sustainable Design Strategies
- Parks assessment
- Airport waste sorting using artificial intelligence

SEAC Committee Proposed 2024 Workplan

Members: Commissioners Felleman and Cho

- Land Stewardship and tree replacement update
- Environmental performance metrics preview
- Pre-Season Cruise Environmental/Green Corridor Update / Cruise Dashboard
- Maritime Climate and Air Action Plan (MCAAP) implementation 2023 Update
- Preliminary Findings on Pre-Conditioned Air system
- Single Use Plastic Pilot Project and Wrap Act
- Waterfront Clean Energy Strategy policy decisions
- SEF Annual Update
- Electric Vehicle (EV) Charging Study Update (Maritime Fleet)
- Clean Maritime Fuels, Hydrogen Hub, and role of SAF and Hydrogen at SEA
- Waterfront Building Electrification and Priority Decarbonization Actions, including Power Barge concept
- Ground Transportation Emission Reduction Strategy
- PFAS Update pending regulation implementation
- Central Mechanical Plant (CMP) Study Results and Decarbonization Options
- Maritime and Aviation Sustainable Evaluation Framework (SEF) Capital Project recommendations
Sustainable Shorelines
- NOAA/NMFS Enduring Effects

WIL 2023 Review

Members: Felleman and Hasegawa

- City of Seattle Industrial Lands Rezoning
- Industrial Lands Transportation
 - Freight corridor planning
 - Bike lanes
- Real Estate
 - NWSA/PoS Real Estate Study
 - Waterfront redevelopment

WIL 2024 Workplan

Members: Commissioners Felleman and Calkins

- Land Use & Transit:
 - WOSCA & industrial lands, Sound Transit expansion
 - City of Seattle policy initiatives: Comp Plan Update, Move Seattle Levy
- Green Economy Initiatives & Real Estate
 - Future Lines of Business study, cruise issues, economic impact study, Port of Seattle real estate portfolio updates

Ad Hoc Committees

Airport Workforce Conditions

Members: Commissioners Hasegawa and Mohamed

- Exploration of affordable, accessible childcare for SEA workers,
- Exploration of a port-wide third-party code of conduct related to worksite, civil rights, and combatting human trafficking
- Hygiene products at Port managed facilities
- Exploration of affordable, accessible health care options for non-Port workers at SEA

Proposed Tourism Ad Hoc: Waterfront MOUs with Aquarium, City of Seattle and Elliot Bay Connectors, among other tourism related items.

Questions?