

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA – POLICY AND STAFF BRIEFING

Item No. 6b
Date of Meeting January 27, 2009

DATE: January 12, 2008

TO: Tay Yoshitani, Chief Executive Officer

FROM: Michael Burke, Director, Container Operations
Dakota Chamberlain, Director, Seaport Project Management

SUBJECT: Terminal 30 and Terminal 91 Financial and Schedule Status

BACKGROUND

On November 13, 2007, Commission approved monthly briefings on the project's progress.

On July 22, 2008, Commission requested more frequent briefings on the project's progress. Staff will provide an update at every regular Commission meeting.

BRIEFING OUTLINE

The Commission presentation will focus on the following topics associated with the current progress of the project:

- Project Achievements
- Project Timeline/Milestones
- Project Costs
- Project Risks