

Attachment B

**RESOLUTION NO. 3500**

**A RESOLUTION** of the Port Commission of the Port of Seattle authorizing the Chief Executive Officer to enter into a 2002 Memorandum of Understanding for Phases I and II of the Freight Action Strategy for the Seattle-Tacoma ("FAST") Corridor.

**WHEREAS**, the assurance of continued freight and passenger mobility throughout the Puget Sound is an issue of critical strategic importance to the Port; and

**WHEREAS**, the Port of Seattle has joined with other agencies and private partners in the Freight Action Strategy for Seattle and Tacoma ("FAST") Corridor partnership; and

**WHEREAS**, this partnership has resulted in the completion of several of the grade separations and port access projects, and substantive progress on the remaining projects envisioned in Phase 1; and

**WHEREAS**, representatives of the Port of Seattle; the Washington State Department of Transportation (WSDOT), Freight Mobility Strategic Investment Board (FMSIB), and Transportation Improvement Board (TIB); the Puget Sound Regional Council, the ports of Tacoma and Everett, King County, Pierce County and Snohomish County, The Burlington Northern Santa Fe Railway Company, the Union Pacific Railroad Company, the Washington Trucking Association, and the cities of Tacoma, Fife, Puyallup, Sumner, Pacific, Algona, Auburn, Kent, Renton, Tukwila, Seattle and Everett, all located along the Everett-Seattle-Tacoma corridor, have reached consensus and recommended the projects shown in Attachment B to Exhibit A of this resolution as a Phase 2 program of projects for an integrated freight mobility strategy; and

**WHEREAS**, detailed procedures for funding and disbursement of funds and other factors among the FAST Corridor partners will come before the Port Commission for review and approval on a project by project basis;


**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of Seattle that:


1. The Chief Executive Officer (CEO) is hereby authorized to execute a 2002 Memorandum of Understanding for Phases I and II of the FAST Corridor ("MOU"), in substantially the form attached hereto as Exhibit A and by this reference incorporated herein.
2. A copy of the final executed MOU shall be attached to this Resolution as Exhibit B.

ADOPTED by the Port of Seattle at a regular meeting thereof, held on this 28th day of January, 2003, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

  
PATRICIA DAVIS

  
PAIGE MILLER

  
CLARE NORDQUIST

  
LAWRENCE T. MOLLOY

  
BOB EDWARDS

Port Commissioners