



COMMISSION REGULAR MEETING **REVISED** AGENDA

Date: May 26, 2015

Attachments to agenda item 6c added on 5/22/2015

Location:

Seattle-Tacoma International Airport
Conference Center at Sea-Tac

ORDER OF BUSINESS

12:00 noon

1. CALL TO ORDER
2. Recess to EXECUTIVE SESSION* – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS

None.

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the special meetings of March 27 and October 28, 2014. **(no enclosure)**
- 4b. Authorization for the Chief Executive Officer to proceed with design and construction documents for the Central Terminal HVAC Upgrade project at Seattle-Tacoma International Airport for an amount not to exceed \$1,114,000 of a total estimated project cost of \$6,612,000. (CIP #C800722) ([memo](#) and [presentation](#) enclosed)
- 4c. Authorization for the Chief Executive Officer to (1) execute an interagency agreement with the Puget Sound Clean Air Agency, substantially as drafted and attached to this request, to provide matching funds for a Congestion Mitigation and Air Quality grant obtained by the Agency; and (2) increase the authorized amount for the Clean Truck Program drayage truck scrapping/replacement project by \$250,000 for a revised total of \$7,348,000. ([memo](#) and [attachment](#) enclosed)

* An Executive Session may be held at any time after the convening time, if necessary.

** Please silence all personal electronic devices during the Public Session.

*** Consent Calendar items are considered routine and are adopted by one motion without discussion.

If requested, items may be removed from Consent and considered individually following public testimony.

- 4d. Authorization for the Chief Executive Officer to execute Amendment No. 2 to Interlocal Agreement No. 2014-052 with the Puget Sound Clean Air Agency for administering the ScRAPs 2 drayage truck replacement program to add work associated with Local Agency Agreement LA-8464 between the Port and Washington State Department of Transportation under a federal Congestion Mitigation and Air Quality Supplemental grant No. CM-1140(060). There is no funding request as part of this authorization, because the Commission authorized the budget for this grant on July 22, 2014. ([memo](#) and [attachment](#) enclosed)
- 4e. Authorization for the Chief Executive Officer to execute a modified ground lease and an option agreement amendment with Panattoni Development substantially in the attached form to support development of the FAA's new regional offices. ([memo](#), [attachment 1](#), [attachment 2](#), and [attachment 3](#) enclosed)

5. **PUBLIC TESTIMONY** — Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

6. **DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

- 6a. Authorization for the Chief Executive Officer to advertise, award, and execute a major works construction contract for the Concourse A and B Airport Fiber to Backstands Project (CIP #C800464) to improve data and communications infrastructure to gates at Concourses A and B of the Seattle-Tacoma International Airport. The amount of this request is \$2,406,000 of a total estimated project cost of \$3,195,000. ([memo](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to execute a consultant contract and prepare design and construction bid documents for the replacement of the Concourse C Roof at Seattle-Tacoma International Airport for an amount not to exceed \$874,000 of a total estimated project cost of \$5,596,000. (CIP #C800702) ([memo](#) and [presentation](#) enclosed)
- 6c. Approval of a motion providing guidance to the CEO for modeling funding of the Airport 5-year Capital Improvement Program. ([memo](#) and [motion](#) enclosed)

7. **STAFF BRIEFINGS**

- 7a. Airport Taxi Service and Transportation Network Companies Briefing. ([memo](#) enclosed)
- 7b. 2016-2020 Aviation Business Plan Discussion. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 7c. 2014 Office of Social Responsibility Annual Report to Commission. ([memo](#), [attachment 1](#), [attachment 2](#), and [presentation](#) enclosed)
- 7d. Workforce Development Strategy Update and Recommended Options. ([memo](#) and [presentation](#) enclosed)

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**