



Managing Member Meeting: Joint NWSA/Port of Tacoma/Port of Seattle

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Agenda

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2/06/2018

The Conference Center at Seattle-Tacoma International Airport

17801 International Blvd, RM 6012M, Seattle, WA 98158 ([http://maps.google.com/?q=17801 International Blvd, RM 6012M, Seattle, WA 98158](http://maps.google.com/?q=17801+International+Blvd,+RM+6012M,+Seattle,+WA+98158))

Agenda

9:00 AM: EXECUTIVE SESSION:

1. CALL TO ORDER
2. RECESS INTO EXECUTIVE SESSION
 - A. One (1) Personnel-Annual Review Item: RCW 42.30.110(1)(g)
 - B. Two (2) Litigation/Potential Litigation Item: RCW 42.30.110(1)(i)
 - C. One (1) Real Estate Lease Item: RCW 42.30.110(1)(c)

11:30 AM: MANAGING MEMBER MEETING:

1. RETURN TO ORDER
2. CONSENT AGENDA
 - A. Minutes of January 16, 2018
 - B. Check/Wire Certification
 - C. North Harbor Navigation Improvement Project: Tribal Letters of Agreement
2C Memo (/file/1279)
3. PUBLIC COMMENT
4. ACTION AGENDA:
 - A. Wallenius Wilhelmsen Logistics (WWL) Lease and Operating Agreement:
 1. Authorization for the CEO to enter into a 30-year Lease and Operating Agreement for development and operation of Parcel 77 (aka Kaiser site) as a 90-acre automobile processing facility.
 2. Authorization for the CEO to enter into a 10-year vessel service agreement with WWL.
 - 4A Memo (/file/1289)
 - 4A Presentation (/file/1287)
 - B. Project and Funding authorization regarding Parcel 77:
 1. Project authorization in the amount of \$33,834,500 for a total authorized amount not to exceed \$35,000,000 for work associated with Parcel 77 Auto Import Terminal project.
 2. **DUAL VOTE: POS/POT ONLY:** Project funding in the amount of \$33,834,500 (16, 917, 250 from each Port) for a total authorized amount of \$35,000,000 for work associated Parcel 77 Auto Import Terminal project.
 - 4B Memo (/file/1285)
 - 4B Presentation (/file/1286)
 - C. POTENTIAL ALTERNATIVE ACTION
 1. NWSA Vote to Refer Wallenius Wilhelmsen Logistics (WWL) Lease and Operating Agreement to the Home Port of Tacoma pursuant to NWSA Charter Article II. 2(e).
 2. **VOTE: POT ONLY:**
 - a. Authorization for the POT CEO to enter into a 30-year Lease and Operating Agreement for development and operation of Parcel 77 (aka Kaiser site) as a 90-acre automobile processing facility.

b. Project authorization in the amount of \$33,834,500 for a total authorized amount not to exceed \$3,500,000 for work associated with Parcel 77 Auto Import Terminal project.

D. Clean Truck Program Policy:

- 1. Request adoption of the NWSA Clean Truck Program, to include Marine Terminal Contract/Tariff Provisions which limit truck entries to those with engines 2007 or newer or trucks with equivalent emission controls, and other provisions.
- 2. Authorization for the CEO to negotiate and enter into lease amendments to carry out the Clean Truck Program in the South Harbor.

- 4D Memo (/file/1284)
- 4D Attachment A-1 (/file/1276)
- 4D Attachment A-2 (/file/1280)
- 4D Attachment A-3 (/file/1275)
- 4D Attachment A-4 (/file/1278)
- 4D Attachment A-5 (/file/1277)
- 4D Attachment B (/file/1292)
- 4D Attachment C (/file/1281)
- 4D Presentation (/file/1282)

E. Authorization for a total amount of \$1,000,000 for a NWSA contribution to the 2018 Clean Truck Fund to finance 2007 engine year or newer trucks.

- 4E Memo (/file/1288)
- 4E Attachment (/file/1274)
- 4E Presentation (/file/1283)

F. First Reading Resolution 2018-02: Request adoption of Resolution 2018-02 (MBSR), amending and superseding Resolution 2016-07, which concerns the NWSA's benefits and salary programs.

- 4F Memo (/file/1273)
- 4F Attachment (/file/1290)
- 4F Presentation (/file/1271)

G. Project authorization in the amount of \$4,565,000 for a total authorized amount of \$5,227,000 for the advance procurement of materials associated with the West Sitcum Terminal Stormwater Treatment project.

- 4G Memo (/file/1291)
- 4G Attachment (/file/1272)
- 4G Presentation (/file/1293)

5. COMMISSIONER COMMENT

6. ADJOURNMENT

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About The Northwest Seaport Alliance

The Northwest Seaport Alliance is a marine cargo operating partnership of the Port of Seattle and Port of Tacoma. We are the fourth-largest container gateway in North America. Under a port development authority, the ports manage the container, breakbulk, auto and some bulk terminals in Seattle and Tacoma.

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NWSA to host AgTC's annual meeting June 12-15 in Tacoma (/news/212018/nwsa-host-agtc%E2%80%99s-annual-meeting-june-12-15-tacoma)
Feb 1 2018

Clean Truck Program: Don't miss the open houses on Feb. 3 (/operations/trucks/1262018/clean-truck-program-don%E2%80%99t-miss-open-houses-feb-3)
Jan 26 2018

Links

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Seattle Harbor

Pier 69, 2711 Alaskan Way, Seattle, WA 98121

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Tacoma Harbor

One Sitcum Plaza, Tacoma, WA 98421

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