

PORT OF SEATTLE COMMISSION COMMITTEES' 2020 RECAP AND 2021 WORKPLANS

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Commission Standing Committees

COMMITTEES	COMMISSIONERS
Aviation	Calkins and Cho
Waterfront and Industrial Lands	Bowman and Steinbrueck
Energy and Sustainability	Steinbrueck and Bowman
Equity and Workforce Development	Cho and Calkins
Art Board	Bowman and Steinbrueck
Audit	Bowman and Cho

Aviation Committee 2020 Workplan

- **Met 7 times**
- **Progress, schedule, and budget for major airport infrastructure projects including projects currently underway**
 - Aviation 5-year CIP: long range plan outside of SAMP, Satellite Train Control Systems, SAMP Design at-risk, Project risk management (cost, schedule and scope) (Change Management) and Peer Review recommendations, Baggage Op Phase II, Alaska zones 6 and 7
- **Ground Transportation Policy Directive**
 - Focus on Transportation Management Association implementation
 - Taxi/TNC Activity Update and proposals
 - Highlight GTAP report
- **Monitor the progress of the Commercial Aviation Coordinating Committee**
 - March 26th Update
- **Sound Insulation Program and ADR Master Planning**
 - Delayed until 2021

2020 Aviation Committee Pivot

Flexibility: Shifted Focus to COVID Response

- FLYHealthy@SEA Update
- Financial Position/Updates
- National Uniform Protocols
- Temperature Check – 30 minutes
- Three #FLYHealthy reviews

Aviation Committee 2021 Workplan

- **February 10 Agenda (1st meeting)**

- Zones 6/7
- FLYHealthy@SEA update

- **Operational**

- Customer Service
 - FLYHealthy@SEA
 - COVID-19 Health Measures
- Ground Transportation (To be moved to Study Session format)
- ADR Master Planning Program Review

- **Capital Projects**

- Post-IAF Airline Realignment (1st Meeting)
- Noise Program (infrastructure elements)
- Zone 6/7
- IAF Completion
- NSAT Completion

Waterfront and Industrial Lands 2020 Workplan

- **Met 3 times**
- **Strategic direction on Cruise terminal T46**
 - Met once to develop indefinite postponement of T46 motion.
- **Industrial Lands Committee process**
 - Met three times on Mayor's Industrial and Maritime Strategy process
 - Met once to develop Committee recommendation for an approach to advocacy from PFD/PSA on Stadium District proposal
 - Met three times on West Seattle Bridge
- **Deliver Port's messaging re: development of Cruise and Industrial Lands.**

Waterfront and Industrial Lands Proposed

2021 Workplan

- First meeting: February 4, 2021
- Public Development Authority: “State lands development authority” bill status on Feb 15
- Expected completion of the City of Seattle Industrial Lands process: Committee will review and propose a final communication to the Mayor
- Next steps on the West Seattle Bridge
- Sound Transit Ballard Crossing and West Seattle Crossing
- Postponement of T46 Cruise: Project hold

Energy and Sustainability 2020 Workplan

- **Met 8 times**
- **Monitored implementation of Portwide Sustainability Evaluation Framework Policy Directive**
 - Finalized and added responsibility for Committee to review select projects at 30% design: first projects were Fisherman's Terminal Gateway, Maritime Innovation Center, and the World Trade Center HVAC
- **Review progress and results of the SAF Strategy and SAF MOU work**
 - Met six times on SAF focused on advancing the Clean Fuel Standard and MSW next steps
- **Reviewed implementation of the Cruise environmental principle**
- **Maritime Climate Change mitigation and greenhouse gas reduction**
 - Reviewed Maritime Climate Action Plan
- **Smith Cove Blue Carbon**
 - Reviewed ILA with State DNR on monitoring
- **Seattle Waterfront Clean Energy Strategic Plan**
 - Delayed to 2021

Energy and Sustainability Committee

Proposed 2021 Workplan

First meeting: February 11

Q1

- **LCFS Legislative Strategy**
- **Sustainable Aviation Fuels Study Session Planning**
- **NREL Study SOW completed**
- **Waterfront Clean Energy Strategic Plan**
 - Project overview, scope, schedule, and approach
- **MSW Study**
 - Stakeholder engagement plan developed

Q2

- **Solar Pilot project Report (May)**
- **Sustainable Evaluation Framework Policy Directive Updates**
- **LCFS Next Steps**
- **Ocean Acidification Plan**
 - update and input prior to commission adoption

Energy and Sustainability Committee Proposed

2021 Workplan Cont.

Q3

- **MSW study scope of work**
- **Maritime/Aviation GHG Inventory**
 - COVID impacts (briefing)
- **Waterfront Clean Energy Strategic Plan**
 - Situational/landscape assessment, stakeholder engagement, inventory/baseline findings

Q4

- **NREL Study 75% Complete**
- **Sustainable Evaluation Framework- Workplan**
 - Remaining Commission directives: social equity, operational decisions, lease agreements, standards and specs
- **Smith Cove Blue Carbon Pilot**
 - Monitoring and performance status

Equity and Workforce Development 2020 Workplan

- **Met 4 times**
- **Review and recommend to Commission the Workforce Development Policy Directive**
 - Completed on 6.03.2020, met four times
- **Monitor the development and rollout of the South King County Fund**
 - Met one on SKCF, also oversaw development of Opportunity Motion
- **Provide strategic direction and recommendations on the Port's Career Connected Learning strategy and workforce development strategy**
 - Met 4 times, incorporated green career initiative and strategic WFD plan into WFD Policy Directive
- **Review economic development opportunities to women and minority owned businesses based on equity principles under the Diversity in Contracting Policy Directive and the Duwamish Valley Policy Directive**
 - Reviewed implementation of Duwamish Valley Policy Directive

Equity and Workforce Development Committee

Proposed 2021 Workplan

- **Met twice in 2021: Jan 21 and Feb 5**
- **Monitor the implementation of the Racial Bias and Equity Motion and the EDI strategic plan.**
 - EDI Annual Report to Commission January
 - Community Advisory Board Assembled Q2
 - Equity Index Launch March
 - Equity Motion Assessment Final Report to Commission October
- **Provide strategic direction and recommendations to support the Diversity in Contracting Policy Directive and the Duwamish Valley Policy Directive.**
 - WMBE assessment – Final report Oct

Equity and Workforce Development Committee

Proposed 2021 Workplan

- **Provide strategic direction and recommendations to support the development of a portwide equity policy Directive .**
 - Policy draft development Q1 & Q2
- **Monitor the implementation of the workforce development strategic plan.**
 - WFD Annual Report to Commission in April
- **Monitor the implementation of the South King County Fund.**
 - Fund-Evaluation report with recommendations in April Round 2 Program Launch Q3

Arts and Culture Board 2020 Workplan

- **Met 4 times in 2020**
- **Maintenance**
- **Conservation budget and timeline**
- **Temporary Art**
- **Art Program Organization and Strategic Plan updates**

Arts and Culture Board Proposed 2021 Workplan

Programs/ Public Engagement

- Art as a means to welcome the public back to the airport and to support ADR- Q2,3 and 4
- MLK JR Art Competition- Q1

Conservation

- Restoration of Linda Beaumont's "Spinning your wheels" at the Rental Car Facility
- Ted Johnsons' "Pantapol" will require light conservation and a re-site (this is one of the earliest acquisitions in our collection)

Arts + Culture Board Proposed 2021 Workplan Cont.

Temporary Art

- **Black History Month Contingency Plan**
- **Preston Singletary temporary sculpture on ticketing level**
- **Pilchuck 50th anniversary collaboration**
- **Return of the “High Wire”, Q1**
- **Future planning for “The Landing” - Q-1,2**
- **Maritime Art: Initial planning**

Commissions

- **NSAT Phase II will 3 new works (Grade, Birnbaum and Butterfield)**
- **2 potential landside projects with art components, CIP budget tentatively approved**

Ad Hoc Committees

Governance Committee

- Commissioners Felleman and Steinbrueck
- Deliver revised Delegation of Responsibility and Authority for Commission Review and Adopting in 2021.

Tourism Committee

- Commissioners Felleman and Bowman
- Communicate and coordinate Port efforts on Tourism including Washington Tourism Alliance Partnership

Questions?