

Agenda Item: 11b_supp
Date: February 8, 2022

COMMISSION'S COMMITTEES 2021 RECAP AND 2022 WORKPLANS

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Commission Office Commission Specialist



Standing Committees

COMMITTEES	COMMISSIONERS
Audit	Sam Cho and Hamdi Mohamed
Aviation	Sam Cho and Hamdi Mohamed
Equity and Workforce Development	Sam Cho and Hamdi Mohamed
Sustainability, Environment, and Climate	Ryan Calkins and Toshiko Hasegawa
Waterfront and Industrial Lands	Fred Felleman and Toshiko Hasegawa
Art Board	Fred Felleman and Toshiko Hasegawa

Aviation Committee: 2021 Overview

Met 4 times

Fly Healthy @ SEA

- Vaccination Clinic
- Virtual Queuing

ADR Support

Capital Improvement Projects

- N Main Terminal
- IAF
- Concourse C

Aviation: Proposed 2022 Workplan

- SAMP Enabling Projects
- CIP Projects
- Checkpoint 1 Relocation Authorization
- Advance Air Mobility Briefing
- Land-Use and N SEA Park Briefing

Q1



- SAMP Enabling Projects
- CIP Projects
- ADR Master planning effort
- Airport Community Relations Status
- Noise Program Updates
- ADR/ Customer Service throughout construction

Q2/Q3



- SAMP Enabling Projects
- Taxi Pilot Program
- SLOA Process

Q3/Q4



Equity and Workforce Development (E+WFD) 2021 Overview

Met 8 Times

Racial Bias and Equity Motion Implementation and the EDI strategic plan

Strategic direction and recommendations to Diversity in Contracting Policy Directive and the Duwamish Valley Policy Directive

Monitor the implementation of the South King County Fund

Oversee the implementation of the Opportunity Youth Initiative

E+WFD: Proposed 2022 Workplan

Timeline	Topics
Q1	<ul style="list-style-type: none">• Review Charter• Proposed Annual workplan review• Community Equity Board/Equity Policy Directive timeline
	<ul style="list-style-type: none">• CEB Discussion• Equity Policy Directive Timeline• CEB Timeline• Maritime High School Interlocal Agreement
	<ul style="list-style-type: none">• Accessibility• WFD Annual report• Maritime WFD• Discuss Women of Color Assessment• 2021 WMBE Results

E+WFD: Proposed 2022 Workplan Cont.

Timeline	Topics
Q2	<ul style="list-style-type: none">• Duwamish Valley Community Partnership• EDI Assessment Recommendations• Policing Assessment implementation plan update• Committee recommendations for Budget requests• PLA/WMBE Assessment• Monitor Community Equity Board implementation• Introduce and approve Equity Policy Directive
Q3	<ul style="list-style-type: none">• Maritime High School update• Equity Index First Year Retrospective
Q4	<ul style="list-style-type: none">• EDI Assessment Recommendations Implementation

Sustainability, Environment, and Climate (SEAC)

Met 8 times

Work

- Committee Names change
- Capital Improvement Projects under the Sustainable Evaluation Framework
- SAF Strategy and MSW Study Framework
- NREL (National Renewable Energy Lab) Study Statement of Work
- Low Carbon Fuel Standard Bill Passage

2021
Overview

SEAC: Proposed 2022 Workplan

Timeline	Topics
Q1	<p>Sustainable Evaluation Framework</p> <ul style="list-style-type: none">• Capital Improvement Projects under Sustainable Design Strategies• Sustainable Evaluation Framework lessons learned
Q2	<p>Sustainable Aviation Fuel strategy and implementation</p> <p>Waterfront Clean Energy Strategy Update</p> <p>Cruise Environmental – update on strategy development</p>
Q3	<p>NREL Report results</p> <p>KC MSW study progress report</p>
Q4	<p>Waterfront Clean Energy Strategy Report</p> <p>MCAAP Implementation End of Year progress report</p> <p>Single Use Plastic Pilot Project update</p>

Waterfront and Industrial Lands (WIL)

Met 3 times

2021 Overview

Discussion topics included

- City of Seattle's Industrial Lands proposed zoning changes
- West Seattle Bridge
- Maritime and manufacturing logistics
- Industry and Innovation

WIL: Proposed 2022 Workplan

Timeline	Topics
Q1	Industrial Lands Policy Tourism Grants East Marginal Way funding agreement Fishing Pier at Centennial Park
	NWSA/POS Real Estate Study Maritime Aquarium Partnership
	Terminal 46 Maritime Blue WTA Recovery Initiative and Ecotourism Conference

WIL: Proposed 2022 Workplan

Timeline	Topics
Q2	Maritime
	West Seattle and Ballard Link Extensions
	Maritime/EDD Capital Projects Review
	Cruise
	Waterfront Redevelopment
	Industrial Lands
	NWSA/POS Real Estate Study report and recommendations
	Maritime Blue
Q3	NWSA/POS Real Estate Study report and recommendations
	Maritime/EDD CIP update
	Maritime
	Industrial Lands
	Eco/Sustainable tourism conference
Q4	Foot Passenger Ferries and Water Taxies
	Pier 86 Fishing Pier Renovation

Portwide Art Board: 2021 Overview

Met 3 Times

Art projects and acquisitions

Conservation and Maintenance

Review of diversity in art collection and artists



Portwide Art Board: Proposed 2022 Workplan

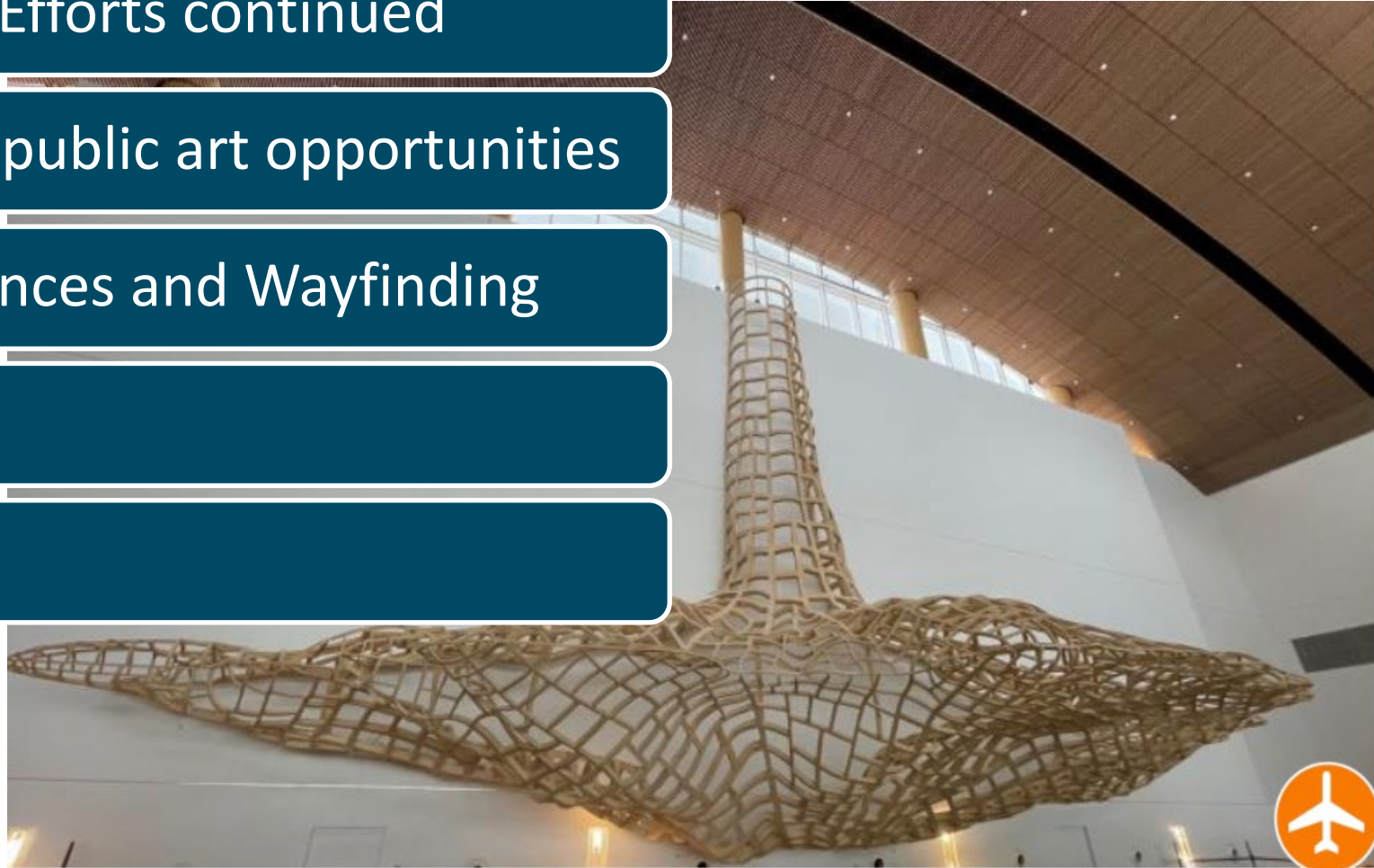
Maintenance and Conservation Efforts continued

Capital Improvement Projects – public art opportunities

Partnership For Public Performances and Wayfinding

Public Engagement Post Covid

Temporary Art Opportunities



Questions?