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Agenda Item: 11b_supp
Date: February 14, 2023

PORT OF SEATTLE COMMISSION COMMITTEES'
2022 REPORT OUT AND 2023 WORKPLANS

LeeAnne Schirato, Commission Office Deputy Chief of Staff; Erica Chung, Strategic Advisor;
Tyler Emsky Strategic Advisor; Pete Mills, Strategic Advisor; David Yeaworth, Strategic Advisor
February 14, 2023

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Commission Standing Committees
COMMITTEES COMMISSIONERS
Aviation Calkins and Mohamed
Waterfront and Industrial Lands Felleman and Calkins
Sustainability, Environment & Felleman and Hasegawa
Climate
Equity & Workforce Development Calkins and Hasegawa
Art Board Cho and Felleman
Audit Cho and Mohamed
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Audit Committee 2022 Review
Commissioner Cho – Committee Chair, and Commissioner Mohamed –
Committee Member
?Selected a public member for the ?Oversaw the issuance of 17 Audit
Committee Reports including:
?Held 4 public & 3 non- • 4 Performance
public Committee Meetings • 4 Capital
?Oversaw the Annual Financial • 6 Information Technology
Statement Audit with Moss Adams • 3 Limited Contract Compliance
?Received and addressed the State ?Addressed ACH Fraud when brought
Auditor's Annual Accountability Report before the Committee
?Enhanced the external facing Internal
Audit website for enhanced
transparency and outreach
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Audit Committee 2023 Workplan
Commissioner Mohamed – Committee Chair, and Commissioner Cho –
Committee Member
?Review of External Audits:
• 2022 Financial Audit Results and 2023 Audit Engagement Service Plan
• 2021 Accountability Audit Results and 2022 Audit Opening
?Review of Internal Audits:
• Director's Annual Communication
• 2023 Audit Plan Updates
• Open Issue Status
• Completed Audits
?Approvals:
• 2024 Internal Audit Budget
• 2024 Internal Audit Annual Audit Plan
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Aviation Committee 2022 Review
Co-chairs: Calkins and Mohamed
?Operational Initiatives ?Capital Projects
• On-demand/taxi program • Checkpoint 1, N Employee
• Skytrax program results (4 out of 5 stars Parking Lot

prior to IAF or central terminal opening) • International Arrivals
• SEA Cares- maintaining safety while Opening
providing compassion for those in crisis • S 160th St TNC Driver
• Advanced Air Mobility facilities
• Flight Corridor Safety Program

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Aviation Committee 2023 Workplan
Co-chairs: Commissioner Calkins and Mohamed
?Ground transportation and access to the airport including issues related to taxi and TNC's, the airport drive and a Transportation Management Association.
?Airport community concerns including noise mitigation and the long-term needs of the airport
?Questions or concerns related to airport CIP projects and airport dining and retail as they arise

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Sustainability, Environment, and Climate (SEAC)
Committee 2022 Review
Co-chairs: Commissioners Calkins and Hasegawa
?Sustainable Evaluation Framework (SEF)
?Capital Improvement Projects under the SEF
?Green Hydrogen
?King County Municipal Solid Waste study
?International travel lessons learned and opportunities

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SEAC Committee Proposed 2023 Workplan
Co-Chairs: Commissioners Hasegawa and Felleman
? Sustainable Evaluation Framework Capital Improvement Projects
? Tree Stewardship Motion
? Cruise MOU and Environmental Cruise Agreement Component Review
? Maritime Climate and Air Action Plan 2022 Update and Truck Electrification Connection
? Sustainable Aviation Fuel (SAF) and Municipal Solid Waste (MSW) Study
? Seattle Waterfront Clean Energy Strategy
? Green Corridor Feasibility Study
? Annual Port-wide 2022 GHG Emissions Inventory
? Clean Maritime Fuels and Hydrogen Hub Update
? Electric Vehicle (EV) Charging Study Update

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Equity and Workforce Development 2022 Review
Co-chairs: Commissioners Cho and Mohamed
?Reviewed and recommended to Commission an Equity Policy Directive
• Preliminary Committee approval of EPD framework at Oct. EWFD
?Provided strategic direction and recommendations on the Port's Career Connected Learning strategy (including Youth Career Launch) and broader workforce development strategy
?Monitored and provided strategic input into the Port's apprenticeship and Priority Hire programs
?Developed three-year Anti-Human Trafficking workplan
?Initiated development of Port-wide Language Access Order
?Monitored progress of WMBE Barriers Study

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Equity and Workforce Development Committee
Proposed 2023 Workplan
Co-chairs: Calkins and Hasegawa

?Review final 2021 WMBE Barriers Study Results and discuss next steps.

?Per draft Equity Policy Directive, approve definition of "equity-related resources."

?Update Diversity in Contracting goals for next five- year period

?Explore the establishment of an Architects and Engineers Small Works list

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Equity and Workforce Development Committee

Proposed 2023 Workplan

?Monitor the development and results of the SEA childcare study

?Perform initial evaluation of Equity Policy Directive implementation

?Receive preliminary update on the launch of the Port's environmental justice initiative

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Waterfront and Industrial Lands

Committee 2022 Review

Co-Chairs: Felleman and Hasegawa

? City of Seattle Industrial Lands Rezoning

? Industrial Lands Transportation

- Freight corridor planning

- Bike lanes

? Real Estate

- NWSA/PoS Real Estate Study

- Waterfront redevelopment

? Tourism

- Responsible Outdoor Travel Summit

- Statewide and international outreach

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Waterfront and Industrial Lands

Proposed 2023 Workplan

?Industrial Lands Zoning

- City of Seattle

- State

?Real Estate Development

- CEM, T-91 Uplands, WOSCA, Federal Center South, Tsubota, NWSA/PoS Real Estate Study

? Bike and Industrial Lands Coexistence

- AK Way bike lane, MIC to Mic bike access, Interbay pinch points, George Benson tracks

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Portwide Arts and Culture Board

2022 Review

Co-Chairs: Commissioners Felleman and Hasegawa

? Annual briefing at the 11/29/2023 Commission Meeting

? Implemented "Beacons of SEA"

? Hosted 2022 American Association of Airport Executives (AAAE) Arts in the Airport Workshop at SEA

? Installation of "We the Stars" by Maja Petric

? Installation of Little Free Library at SEA

? Temporary art exhibits at SEA, Pier 66 and Pier 69

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Portwide Arts and Culture Board

Proposed 2023 Workplan

Co-Chairs: Commissioners Cho and Felleman

?Art installation at Capital Improvement Projects

- Widen Arrivals
- Restroom Phase 4
- Restroom Phase 5
- North Main Terminal
- Checkpoint 1
- Concourse C

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Portwide Arts and Culture Board

Proposed 2023 Workplan Cont.

?Programs/ Public Engagement

- Commissioners site visits to SEA and Maritime Properties
- Bi-monthly public tour
- ?Conservation/maintenance (main projects)
- Conservation and relocation of Pantopol sculpture
- Relocation of Northwest Garnering
- Spinning Our Wheels

?Other projects

- Appraisal on the art collection at SEA
- Website update

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Ad Hoc Committees

?Governance Committee ?Small Business (new)

- Commissioners Calkins and Felleman • Commissioners Cho & Mohamed
- Periodic Commission Bylaws and Rules • Provide oversight and strategic of Procedure Review – Every 3 Years direction to Port small business (Last occurring in 2000) programs, innovation initiatives and
- Ethics Code Review programs

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Questions?

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