

START OF TRANSCRIPT

[00:00:25] UM ALL
[00:00:30] RIGHT. THIS IS COMMISSION PRESIDENT SAM
[00:00:33] CHO CONVENING THE REGULAR MEETING OF
[00:00:34] MARCH 28, 2023. THE TIME IS 10:30 A.M
[00:00:38] WE'RE MEETING IN PERSON TODAY AT THE
[00:00:40] SEATTLE TACOMA INTERNATIONAL AIRPORT
[00:00:41] CONFERENCE CENTER AND VIRTUALLY VIA
[00:00:44] MICROSOFT TEAMS. PRESENT WITH ME TODAY
[00:00:46] ARE COMMISSIONER CALKINS, FELLEMAN,
[00:00:48] HASEGAWA AND MOHAMMED, WHO ARE CURRENTLY
[00:00:50] GATHERED IN EXECUTIVE SESSION ROOM
[00:00:52] AWAITING THE OPENING OF THE PUBLIC
[00:00:53] MEETING. COMMISSIONER MOHAMED IS RECUSED
[00:00:56] FROM PARTICIPATING IN A PORTION OF THE
[00:00:57] SESSION TODAY. WE'LL NOW RECESS INTO THE
[00:01:00] EXECUTIVE SESSION TO DISCUSS TWO ITEMS
[00:01:01] REGARDING LITIGATION AND OR POTENTIAL
[00:01:03] LITIGATION OR LEGAL RISK PER RCW
[00:01:06] 42.30.110 SUB ONE, SUB I.
[00:01:10] WE WILL BE IN EXECUTIVE SESSION FOR
[00:01:12] APPROXIMATELY 35 MINUTES AND WE WILL
[00:01:14] RECONVENE INTO PUBLIC SESSION AT 12:00
[00:01:17] P.M NOON. THANK YOU VERY MUCH.
[00:01:21] THANK YOU. WE ARE IN RECESS.
[00:01:26] ALL RIGHT. THIS IS COMMISSION PRESIDENT
[00:01:28] SAM CHO RECONVENING THE REGULAR MEETING
[00:01:30] OF MARCH 2023. THE TIME IS 12:05 P.M
[00:01:33] WE'RE MEETING IN PERSON TODAY AT
[00:01:35] SEATTLE TACOMA INTERNATIONAL AIRPORT
[00:01:37] CONFERENCE CENTER AND VIRTUALLY VIA
[00:01:39] MICROSOFT TEAMS. CLERK HART, PLEASE CALL
[00:01:41] THE ROLL OF ALL COMMISSIONERS IN
[00:01:43] ATTENDANCE. THANK YOU. BEGINNING WITH
[00:01:46] COMMISSIONER CALKINS. AYE.
[00:01:50] THANK YOU. COMMISSIONER FELLEMAN?
[00:01:52] PRESENT. THANK YOU. COMMISSIONER
[00:01:54] HASEGAWA? PRESENT. THANK YOU.
[00:01:56] COMMISSIONER MOHAMED. PRESENT. THANK
[00:01:58] YOU. AND COMMISSIONER CHO. PRESENT.
[00:02:00] THANK YOU. WE DO HAVE A FULL
[00:02:02] COMMISSIONER HERE TODAY. EXCELLENT.
[00:02:03] THANK YOU VERY MUCH. A FEW HOUSEKEEPING
[00:02:06] ITEMS BEFORE WE BEGIN. FOR EVERYONE IN
[00:02:08] THE MEETING ROOM, PLEASE TURN YOUR CELL
[00:02:10] PHONES TO SILENT. FOR ANYONE
[00:02:12] PARTICIPATING ON MICROSOFT TEAMS,
[00:02:14] PLEASE MUTE YOUR SPEAKERS. WHEN NOT
[00:02:15] ACTIVELY SPEAKING OR PRESENTING, PLEASE
[00:02:17] KEEP YOUR CAMERAS OFF UNLESS YOU'RE A
[00:02:19] MEMBER OF THE COMMISSION OR EXECUTIVE
[00:02:20] DIRECTOR PARTICIPATING VIRTUALLY, OR YOU
[00:02:23] ARE A MEMBER OF STAFF IN A PRESENTATION
[00:02:25] OR ACTIVELY ADDRESSING THE COMMISSIONER.
[00:02:28] MEMBERS OF THE PUBLIC ADDRESSING THE
[00:02:29] COMMISSION DURING PUBLIC COMMENT MAY
[00:02:23] TURN ON THEIR CAMERAS WHEN THEIR NAME IS
[00:02:32] CALLED TO SPEAK, AND WILL TURN THEM BACK
[00:02:35] OFF AT THE CONCLUSION OF THEIR REMARKS.
[00:02:37] FOR ANYONE AT THE DIOCESE HERE TODAY,
[00:02:39] PLEASE TURN OFF THE SPEAKERS ON ANY
[00:02:41] COMPUTERS AND SILENCE YOUR DEVICES.
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[00:02:43] PLEASE ALSO REMEMBER TO ADDRESS YOUR
[00:02:44] REQUEST TO BE RECOGNIZED, TO SPEAK
[00:02:46] THROUGH THE CHAIR, AND TO WAIT TO SPEAK
[00:02:48] UNTIL YOU HAVE BEEN RECOGNIZED. YOU'LL
[00:02:51] TURN YOUR MICROPHONES ON AND OFF AS
[00:02:55] NEEDED. ALL THE ITEMS NOTED HERE WILL
[00:02:57] ENSURE A SMOOTHER MEETING AND I THANK
[00:02:59] YOU IN ADVANCE. ALL VOTES TODAY WILL BE
[00:03:01] TAKEN BY THE ROLL CALL METHOD, SO IT IS
[00:03:03] CLEAR FOR ANYONE PARTICIPATING VIRTUALLY
[00:03:05] HOW VOTES ARE CAST. COMMISSIONER WILL
[00:03:07] SAY AYE OR NAY WHEN THEIR NAME IS
[00:03:09] CALLED. WE ARE MEETING ON THE ANCESTRAL
[00:03:11] LANDS AND WATERS OF THE COAST SALISH
[00:03:13] PEOPLE WITH WHOM WE SHARE A COMMITMENT
[00:03:15] TO STEWARD THESE NATURAL RESOURCES FOR
[00:03:17] FUTURE GENERATIONS. THIS MEETING IS
[00:03:20] BEING DIGITALLY RECORDED. IT MAY BE
[00:03:22] VIEWED OR HEARD AT ANY TIME ON THE
[00:03:24] PORT'S WEBSITE AND MAY BE REBROADCAST BY
[00:03:24] FOR TO WEBSITE AND MAT BE REBROADEAST BY
[00:03:29] JOIN US FOR THE PLEDGE OF ALLEGIANCE OF
[00:03:37] [RECITING THE PLEDGE OF ALLEGIANCE]
[00:03:52] ALL RIGHT, SO WE WILL GO ON TO THE FIRST
[00:03:55] ITEM OF THE AGENDA, WHICH IS ITEM THREE.
[00:03:57] THE FIRST ITEM OF BUSINESS IS APPROVAL
[00:03:59] OF THE AGENDA. AS A REMINDER, IF A
[00:04:01] COMMISSIONER WISHES TO COMMENT FOR OR
[00:04:03] AGAINST AN ITEM ON THE CONSENT AGENDA,
[00:04:05] IT IS NOT NECESSARY TO PULL THE ITEM
[00:04:06] FROM THE CONSENT AGENDA. RATHER, A
[00:04:08] COMMISSIONER MAY OFFER SUPPORTING OR
[00:04:10] OPPOSING COMMENTS ONCE THE MOTION TO
[00:04:11] APPROVE THE CONSENT AGENDA IS ON THE
[00:04:13] FLOOR AND BEFORE THE VOTE IS TAKEN.
[00:04:15] HOWEVER, IF A COMMISSION WANTS TO ASK
[00:04:16] QUESTIONS OF STAFF OR WISHES TO HAVE A
[00:04:18] DIALOGUE ON A CONSENT AGENDA ITEM, IT IS
[00:04:21] APPROPRIATE TO REQUEST THE ITEM TO BE
[00:04:22] PULLED FOR SEPARATE DISCUSSION. ARE
[00:04:24] THERE ANY ITEMS TO BE PULLED FROM THE
[00:04:26] CONSENT AGENDA OR ANY MOTIONS TO
[00:04:28] REARRANGE THE ORDER OF THE DAY?
[00:04:30] COMMISSIONER MOHAMMED? THANK YOU,
[00:04:32] PRESIDENT CHO. I WOULD LIKE TO PULL ITEM
[00:04:36] EIGHT C FOR QUESTIONS. GREAT. THANK YOU
[00:04:39] FOR THAT, COMMISSIONER. THE QUESTION IS
[00:04:39] FOR THAT, COMMISSIONER, THE QUESTION IS
•
[00:04:46] I'D LIKE TO GET SOME CLARIFICATION ON
[00:04:49] CLARITY ON ITEM EIGHT B AS
[00:04:53] IN BOY. B AS IN BOY.
[00:04:56] OKAY,
[00:05:00] SO BOTH EIGHT B AND EIGHT C HAVE BEEN
[00:05:03] PULLED FROM THE PRESET AGENDA. THE
[00:05:05] QUESTION IS NOW ON APPROVAL OF THE
[00:05:07] AGENDA. IS THERE A MOTION TO APPROVE THE
[00:05:08] AGENDA AS AMENDED? SO MOVED.
[00:05:14] SECOND. GREAT. THE MOTION HAS BEEN MADE
[00:05:16] AND SECONDED. IS THERE AN OBJECTION TO
[00:05:18] APPROVAL OF THE AGENDA AS AMENDED?
[00:05:22] HEARING NONE. THE AGENDA IS APPROVED OR
[00:05:24] AS AMENDED. NEXT ON OUR AGENDA IS
[00:05:28] THE EXECUTIVE DIRECTOR'S REPORT.



[00:05:30] EXECUTIVE DIRECTOR METRUCK, YOU HAVE THE
[00:05:32] FLOOR COMMISSIONERS.
[00:05:42] GOOD AFTERNOON. GREETINGS FROM
[00:05:44] WASHINGTON, DC. WELL, RIGHT NOW IT'S
[00:05:46] WARM AND PARTLY CLOUDY, AND THE CHERRY
[00:05:48] BLOSSOMS ARE AT THEIR PEAK. I'M IN
[00:05:50] WASHINGTON THIS WEEK FOR THE LEGISLATIVE
[00:05:53] SUMMIT FOR THE AMERICAN ASSOCIATION OF
[00:05:55] PORT AUTHORITIES. AT OTHER KEY MEETINGS
[00:05:56] TO ADVANCE OUR PRIORITIES. I'M
[00:05:58] PARTICIPATING IN THIS COMMISSION MEETING
[00:06:00] VIRTUALLY, BUT DEPUTY EXECUTIVE DIRECTOR
[00:06:02] DAISOIKI IS READY TO STEP IN IF THERE
[00:06:04] ARE ANY TECHNICAL DIFFICULTIES ON MY
[00:06:06] BEHALF. I'D LIKE TO BEGIN MY REMARKS BY
[00:06:09] ACKNOWLEDGING SEVERAL MAJOR RELIGIOUS
[00:06:10] OBSERVANCES TAKING PLACE THIS SPRING.
[00:06:13] WE ARE ABOUT ONE WEEK INTO THE ISLAMIC
[00:06:15] HOLY MONTH OF RAMADAN, A TIME DEDICATED
[00:06:17] TO FASTING, PRAYER, REFLECTION AND
[00:06:19] COMMUNITY. AS I MENTIONED TO THE PORT
[00:06:21] STAFF BEFORE, PLEASE FEEL FREE TO REACH
[00:06:23] OUT TO YOUR MUSLIM COLLEAGUES,
[00:06:24] NEIGHBORS AND FRIENDS, SAY RAMDAN
[00:06:26] MUBARAK. KEEPING IN MIND AS THEY GO
[00:06:29] THROUGH THIS MONTH OF NOT EATING AND
[00:06:30] DRINKING FROM SUNRISE TO SUNSET AND
[00:06:33] PERHAPS HAVING LESS ENERGY THAN USUAL,
[00:06:34] I'M SURE THEY'LL APPRECIATE YOUR
[00:06:36] SUPPORT. NEXT WEDNESDAY, APRIL 5, IS THE
[00:06:39] START OF THE PASSOVER HOLIDAY. I HOPE
[00:06:41] THAT OUR JEWISH EMPLOYEES AND FRIENDS
[00:06:44] CAN GATHER TOGETHER WITH FAMILY AND
[00:06:46] FRIENDS TO OBSERVE THE WONDERFUL
[00:06:47] TRADITIONS OF THE RITUAL MEAL KNOWN AS
[00:06:49] THE PASSOVER SEDER. THE STORY OF
[00:06:52] PASSOVER IS ABOUT THROWING OFF THE YOKE
[00:06:55] OF OPPRESSION AND UNDERTAKING A LONG
[00:06:57] JOURNEY, BOTH PHYSICALLY AND
[00:06:58] SPIRITUALLY, TOWARD FREEDOM. THE
[00:07:01] TRADITION OF THE PASSOVER SEDER IS TO
[00:07:03] EACH YEAR TO TELL THE STORY OF THE JEWS
[00:07:05] BRINGING SLATE BEING SLAVES AND THEN
[00:07:08] ESCAPING TO ENSURE THAT THIS HISTORY IS
[00:07:10] NEITHER FORGOTTEN NOR REPEATED.
[00:07:12] FINALLY, FOR CHRISTIANS, THE 40 DAY
[00:07:14] PERIOD OF FASTING, REPENTANCE,
[00:07:16] MODERATION AND SPIRITUAL DISCIPLINE
[00:07:17] CALLED LENT CULMINATES IN HOLY WEEK AND
[00:07:20] WITH EASTER SUNDAY ON APRIL 9
[00:07:22] CELEBRATING THE RESURRECTION OF JESUS [00:07:25] THREE DAYS AFTER AYE. DEATH BY
[00:07:26] CRUCIFIXION. AS THE PORT STRIVES TO
[00:07:30] BECOME A MORE DIVERSE AND EQUITABLE
[00:07:31] ORGANIZATION, WE WILL ALSO WORK TO BE
[00:07:34] MORE INCLUSIVE AND RECOGNIZE THE
[00:07:36] IMPORTANCE OF HONORING AND ACKNOWLEDGING
[00:07:38] THESE APPEARANCES, AMONG MANY OTHERS.
[00:07:41] AN ADDITIONAL EVENT I'D LIKE TO
[00:07:43] ACKNOWLEDGE IS OUR ANNUAL WOMEN
[00:07:45] ACKNOWLEDGE IS GOK ANNOAL WOMEN [00:07:45] OUTSTANDING ACHIEVEMENT AWARDS, WHICH WE
[00:07:47] HELD TOMORROW, MARCH 29, AT 11:30 A.M.
[00:07:57] TIEED TOMORROW, MARKST 25, AT T1:30 A.M.
[15.15.150] III III III III III III III III III I



[00:07:53] JOIN FOR THIS EVENT, BUT I'LL EXTEND MY
100.07.33130INTON THIS EVENT, BUT TEE EXTEND WIT
[00:07:56] CONGRATULATIONS IN ADVANCE TO ALL THE
[00:07:58] NOMINEES AND AWARDEES AND FOR THE WORK
[00:08:00] OF THE WOMEN'S INITIATIVE NETWORK, OR
[00:08:02] WIN ERG AND PUTTING THIS ALL TOGETHER.
[00:08:05] AS A REMINDER, THIS IS ONE OF THE
[00:08:07] SEVERAL WONDERFUL WAYS THAT THE PORT IS
[00:08:09] ACKNOWLEDGING WOMEN'S HISTORY MONTH,
[00:08:11] INCLUDING SOME GREAT ONLINE CONTENT
[00:08:13] ABOUT WOMEN LEADERS AT THE PORT.
[00:08:16] LOOKING AHEAD TO APRIL 6, I WOULD LIKE
[00:08:18] EVERYONE TO KNOW ABOUT THE UPCOMING
[00:08:20] PANEL DISCUSSION ON EMERGING
[00:08:22] DECARBONIZATION STRATEGIES BY CRUISE
[00:08:24] LINES AND PORTS, AND HOW WE CAN PARTNER
[00:08:26] TO ACCELERATE OUR GROUNDBREAKING CRUISE
[00:08:28] GREEN CORRIDOR INITIATIVE. THE WEBINAR
[00:08:31] WILL TAKE PLACE FROM 10:00 A.M TO 11:30
[00:08:33] A.M ON APRIL 6.
[00:08:36] OVER IN THE AVIATION LINE OF BUSINESS,
[00:08:38] WE ARE HARD AT WORK ADVANCING OUR
[00:08:40] EFFORTS TO UPGRADE SEA. THESE EFFORTS IN
[00:08:43] PART CONTRIBUTED TO STAR TREK'S NAMING
[00:08:45] SEATTLE TACOMA INTERNATIONAL AIRPORT AS
[00:08:47] THE BEST AIRPORT IN NORTH AMERICA FOR
[00:08:49] THE SECOND YEAR IN A ROW. A COMBINATION
[00:08:52] OF NEW FACILITIES, ADDED AMENITIES,
[00:08:55] CUSTOMER SERVICE ENHANCEMENTS, AND
[00:08:57] INNOVATIVE PROGRAMS LIKE SPOTSAVER CAN
[00:08:59] HELP EXEMPLIFY THE BEST IN CLASS SERVICE
[00:09:02] TRAVELERS CAN EXPECT WHEN TRAVELING
[00:09:04] THROUGH OUR GATEWAY. CONGRATULATIONS TO
[00:09:06] THE ENTIRE AVIATION TEAM AND THE MANY
[00:09:09] OTHER TEAMS THAT SUPPORT THEM ACROSS THE
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100:10:161 TO MAINTAINING AND REFRESHING CRITICAL [00:10:18] INFRASTRUCTURE, FROM SECURING LONG LEAD [00:10:20] TIME ELECTRICAL EQUIPMENT FOR OUR [00:10:22] MARITIME INDUSTRIAL CENTER, INCREASING [00:10:24] POWER AT THE NORTH APRON OF PIER 69 TO [00:10:27] ENABLE FUTURE SHORE POWER CAPABILITIES. [00:10:30] TO WRAPPING UP AND REPLACING STEEL PILES [00:10:32] AT PIER 66. THESE ACTIONS ON THE CONSENT [00:10:35] AGENDA MIGHT NOT GENERATE ANY MAJOR 100:10:371 HEADLINES, BUT THEY ARE CRITICAL TO [00:10:38] MAINTAINING OUR CRITICAL GATEWAYS, [00:10:41] ADVANCING OUR PRIORITIES, AND DELIVERING [00:10:43] ON OUR MISSIONS. SECOND, I'M LOOKING [00:10:46] FORWARD TO ROBUST DISCUSSION ON TWO [00:10:47] EQUITY RELATED ACTIONS THE FEASIBILITY [00:10:50] FOR THE INTERNATIONAL PUBLIC MARKET, [00:10:53] AND THE FIRST READING OF THE EQUITY [00:10:55] POLICY DIRECTIVE. THESE ITEMS ARE TWO [00:10:57] GREAT EXAMPLES OF OUR ONGOING COMMITMENT [00:10:59] TO BECOMING A MODEL FOR EQUITY DIVERSITY [00:11:02] INCLUSION. COMMISSIONER, THIS CONCLUDES [00:11:04] MY REMARKS. THANK YOU. THANK YOU, [00:11:07] STEVE. I HOPE YOU HAVE A FRUITFUL TRIP [00:11:09] TO WASHINGTON, DC. AND WE LOOK FORWARD [00:11:11] TO SEEING YOU BACK IN SEATTLE. WE ARE [00:11:13] NOW MOVING ON TO COMMITTEE REPORTS. [00:11:15] ERICA CHUNG, COMMISSION STRATEGIC [00:11:17] ADVISOR, WILL PROVIDE THE REPORT. [00:11:18] ERICA. GOOD AFTERNOON, PRESIDENT CHO AND [00:11:21] COMMISSIONERS. I HAVE FIVE COMMITTEE [00:11:23] REPORTS FOR YOU TODAY. ON MARCH 20, [00:11:26] COMMISSIONERS FELLEMAN AND CALKINS [00:11:27] CONVENED THE WATERFRONT INDUSTRIAL LANDS 100:11:291 COMMITTEE, DURING THE MEETING, THEY [00:11:31] RECEIVED AN UPDATE ON THE CITY OF [00:11:33] SEATTLE'S INDUSTRIAL LAND ZONING AND [00:11:35] PROVIDED DIRECTION TO STAFF. ON MARCH [00:11:38] 21, COMMISSIONER CALKINS AND MOHAMED MET [00:11:41] AS MEMBERS OF THE AVIATION COMMITTEE, [00:11:43] WHERE THEY RECEIVED UPDATES ON WAYS THE [00:11:45] PORT IS ENCOURAGING EMPLOYEES AND [00:11:47] TRAVELERS TO TAKE MORE ENVIRONMENTALLY [00:11:49] SUSTAINABLE MODES OF TRANSPORTATION. [00:11:52] INCLUDED IN OUR GRAND TRANSPORTATION [00:11:54] ACCESS PLAN. TOPICS INCLUDED A [00:11:56] TRANSPORTATION MANAGEMENT ASSOCIATION, [00:11:58] THE RESULTS OF A MODE CHOICE MODELING [00:12:01] STUDY, AND OTHER ACTIVE TRANSPORTATION [00:12:03] OPTIONS THE PORT IS CONSIDERING. ON [00:12:06] MARCH 21, COMMISSIONERS HASEGAWA AND [00:12:08] FELLEMAN CONVENED THE SUSTAINABILITY, [00:12:10] ENVIRONMENT AND CLIMATE COMMITTEE, [00:12:12] WHERE THEY WERE BRIEFED ON TWO TOPICS [00:12:14] RELATED TO CRUISE AND THE [00:12:17] TOOLS THE PORT HAS TO INFLUENCE ITS [00:12:20] BUSINESS PARTNERS TO REDUCE THEIR [00:12:21] ENVIRONMENTAL IMPACTS. THE FIRST ITEM [00:12:24] WAS ON CRUISE MEMORANDUM OF [00:12:25] UNDERSTANDING. STAFF ARE CURRENTLY IN [00:12:27] DISCUSSION WITH INDIVIDUAL CRUISE LINES [00:12:30] AND WASHINGTON DEPARTMENT OF ECOLOGY ON [00:12:32] RESIGNING THE AGREEMENT. AND AS IN THE [00:12:34] PAST, THE PORT WILL BE A PARTY TO THE



[00:12:38] LONG STANDING AGREEMENT THAT INCLUDES
[00:12:40] REQUIREMENTS FOR WATER QUALITY
[00:12:42] PROTECTIONS THAT EXCEED CURRENT
[00:12:43] REGULATIONS, ALONG WITH PROVISIONS FOR
[00:12:46] AN ANNUAL PUBLIC MEETING TO PROVIDE
[00:12:48] TRANSPARENCY AND ACCOUNTABILITY. THE
[00:12:50] SECOND ITEM BEFORE THE COMMITTEE WAS THE
[00:12:52] CRUISE PREFERENTIAL BIRTHING AGREEMENT
[00:12:54] AND LEASES. THE COMMITTEE WAS BRIEFED ON
[00:12:56] THE PORT'S OVERALL STRATEGY FOR
[00:12:58] AGREEMENT AND LEASE NEGOTIATION WITH
[00:13:00] CRUISE PARTNERS, POTENTIAL ENVIRONMENTAL
[00:13:03] TERMS AND CONSIDERATION AND PROGRESS.
[00:13:05] TO DATE, COMMISSIONERS SHARE THE
[00:13:07] IMPORTANCE OF SHORE POWER USE WHILE
[00:13:08] CRUISE SHIPS ARE AT BERTH AND ENCOURAGE
[00:13:10] STAFF TO CONSIDER INCENTIVIZING CRUISE
[00:13:12] LINES PARTNERS TO FURTHER ADVANCE
[00:13:15] SUSTAINABILITY OUTCOMES. ON MARCH 22,
[00:13:18] COMMISSIONERS HASEGAWA CALKINS CONVENED
[00:13:20] THE EQUITY AND WORKFORCE DEVELOPMENT
[00:13:22] COMMITTEE. COMMISSIONERS RECEIVED THE
[00:13:24] STAFF PROPOSED DEFINITION OF EQUITY
[00:13:26] RELATED RESOURCES IN THE PORT'S BUDGET.
[00:13:29] THIS WORK IS CALLED FOR IN THE YET TO BE
[00:13:32] PASSED EQUITY POLICY DIRECTIVE.
[00:13:34] COMMISSIONERS ALSO RECEIVED A SNEAK PEEK
[00:13:36] OF A DASHBOARD DISPLAYING DATA THAT
[00:13:38] STAFF CREATED. AFTER COMBING THROUGH THE
[00:13:41] PORT'S RECENT BUDGET AND BINDING ITEMS
[00:13:44] THAT COULD FALL UNDER THE PROPOSED
[00:13:45] DEFINITION, COMMISSIONERS GAVE FEEDBACK
[00:13:48] THAT THE DEFINITION AND CRITERIA FOR
[00:13:50] EQUITY RELATED RESOURCE SHOULD
[00:13:51] EXPLICITLY INCLUDE A BROAD RANGE OF
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100:15:031 AVIATION NOISE AND FEDERAL POLICY [00:15:05] WORKING GROUP. THIS CONCLUDES MY REPORT. [00:15:07] THANK YOU. THANK YOU, ERICA. [00:15:11] I APPRECIATE THE READOUT. ARE THERE ANY [00:15:14] QUESTIONS REGARDING COMMITTEES? IF SO, [00:15:16] PLEASE INDICATE IF YOU WOULD LIKE TO [00:15:18] SPEAK. YEAH, COMMISSIONER FELLEMAN, [00:15:22] THIS IS REGARDING THE AVIATION [00:15:23] COMMITTEE'S DISCUSSION OF TMAS. WE'VE [00:15:26] BEEN TALKING ABOUT THIS FOR YEARS AND I [00:15:28] WAS JUST WONDERING WHERE ARE WE AT WITH [00:15:31] THAT PROCESS? [00:15:36] AS YOU KNOW, COMMISSIONER, THIS IS AARON [00:15:39] PRITCHARD, COMMISSIONER CHIEF STAFF. AS [00:15:40] YOU KNOW, WE RECENTLY HIRED IN THIS FALL [00:15:44] FTE HERE AT THE PORT TO MANAGE THE [00:15:46] TRANSPORTATION MANAGEMENT AVIATION. I [00:15:49] WOULD SAY THAT THEY ARE BEGINNING TO [00:15:51] ORGANIZE THE FOLKS THAT ARE PART OF THE [00:15:55] TMA, WHICH IS BOTH THE CITIES OUTSIDE [00:15:57] AND OUR EMPLOYEES HERE. SO I THINK THERE [00:15:59] IS MORE TO COME AND WE HOPE THAT THEY [00:16:01] CAN PROCEED WITH HASTE TO GET INTO THAT [00:16:04] SOME OF THOSE SOLUTIONS. I DON'T KNOW IF [00:16:05] COMMISSIONERS HAVE ANY OTHER COMMENTS ON [00:16:07] WHAT THEY HEARD. [00:16:12] YEAH, I'M HAPPY TO SHARE KIND OF [00:16:14] PERSPECTIVES ON THE COMMITTEE [00:16:17] DISCUSSION. I THINK THERE'S A [00:16:19] RECOGNITION THAT WE HAVE A [00:16:22] UNIQUE OPPORTUNITY IN A COUPLE OF KEY [00:16:24] EMPLOYERS AT THE AIRPORTS TO REQUEST [00:16:27] THEIR ENTHUSIASM FOR THE PROGRAM AS 100:16:301 WELL, BECAUSE WITH JUST A COUPLE OF [00:16:32] THEM, WE COULD GET MORE THAN A MAJORITY [00:16:34] AND REALLY ADVANCE THE WORK. AND THERE'S [00:16:36] ALSO A MOMENT RIGHT NOW TO REALLY [00:16:41] ASK THEM TO PUT RESOURCES [00:16:46] BEHIND THEIR WORDS THAT BOTH HAVE MADE [00:16:49] VERY POSITIVE PUBLIC STATEMENTS ABOUT A [00:16:52] DESIRE TO ADVANCE ENVIRONMENTAL AND [00:16:54] ENVIRONMENTAL JUSTICE INITIATIVES IN [00:16:56] THEIR OWN OPERATIONS, AND THIS WOULD BE [00:16:57] A GREAT WAY TO DO IT. AND AS WE [00:17:01] COMMUNICATED THAT TO STAFF, AT THE SAME [00:17:04] TIME, WE RECOGNIZE THAT THERE ARE UNIQUE [00:17:07] CHALLENGES TO OUR A TMA FOR AN AIRPORT [00:17:10] IS QUITE DIFFERENT THAN ONE FOR, SAY, [00:17:11] UNIVERSITY OF WASHINGTON, WHICH HAS A [00:17:13] SIMILAR AMOUNT OF EMPLOYEES. AND SO PART [00:17:17] OF WHAT'S TAKING TIME ON THIS [00:17:20] IS MAKING SURE THAT THE IDIOSYNCRASIES [00:17:22] OF OUR UNIQUE COMMUTER ENVIRONMENT AND [00:17:26] PASSENGER FLOW ENVIRONMENT IS GOING TO [00:17:27] REQUIRE UNIQUE SOLUTIONS TOO. [00:17:33] SO THIS IS FOCUSED RIGHT NOW ON THE [00:17:35] EMPLOYEES THOUGH, RIGHT? IT'S NOT THE [00:17:36] PUBLIC. RIGHT. SO IF WE GET TWO BIG [00:17:39] EMPLOYERS, THEN WE HAVE A SIGNIFICANT [00:17:41] AMOUNT OF THIS COMPONENT OF THIS PART OF [00:17:45] THE PROBLEM, BUT WE WILL STILL THEN BE [00:17:47] LOOKING TO DO TRANSPORTATION MANAGEMENT [00:17:49] FOR THE PUBLIC. THE TMA



100 47 FOLIO ODEOJEJO ALLI V EOD EMDI OVEEO. THE
[00:17:52] IS SPECIFICALLY FOR EMPLOYEES. THE
[00:17:54] GROUND TRANSPORTATION ACCESS PLAN
[00:17:56] CONTEMPLATES THE MODES THAT
[00:18:00] PASSENGERS AND EMPLOYEES USE. AND SO FOR
[00:18:04] PASSENGERS WE'RE NOT REFERRING IT,
[00:18:07] THAT'S NOT PART OF THE TMA WORK PLAN.
[00:18:09] BUT YEAH, THERE ARE A NUMBER OF
[00:18:11] INITIATIVES GEARED SPECIFICALLY FOR MODE
[00:18:14] SHIFT FOR PASSENGERS AWAY FROM THE LEAST
[00:18:17] SUSTAINABLE, MOST CONGESTION PRODUCING,
[00:18:20] MOST EXPENSIVE TOWARD THINGS LIKE LIGHT
•
[00:18:22] RAIL. BOTH ARE UNDER THE AVIATION
[00:18:24] COMMITTEE CURRENT WORK. CORRECT. THE
[00:18:26] GTAP IS ON OUR WORK PLAN. YEAH,
[00:18:31] GREAT, THANK YOU VERY MUCH. SEEING NO
[00:18:33] OTHER QUESTIONS, WE'LL MOVE ON TO THE
[00:18:35] NEXT PART OF THE AGENDA, WHICH IS PUBLIC
[00:18:36] COMMENT. THANK YOU, ERICA. WE ARE NOW
[00:18:40] AT THE PUBLIC COMMENT SECTION OF OUR
[00:18:41] AGENDA. THE PORTRAIT COMMISSION WELCOMES
[00:18:42] PUBLIC COMMENT AS AN IMPORTANT PART OF
[00:18:44] THE PUBLIC PROCESS. COMMENTS ARE
[00:18:46] RECEIVED AND CONSIDERED BY THE
[00:18:47] COMMISSION IN ITS DELIBERATIONS. BEFORE
[00:18:50] WE TAKE PUBLIC COMMENT, I WANT TO REVIEW
[00:18:51] OUR RULES FOR IN PERSON AND VIRTUAL
[00:18:53] PUBLIC COMMENT. EACH COMMENTATOR WILL
[00:18:55] HAVE TWO MINUTES TO SPEAK AND SHOULD
[00:18:57] STAY WITHIN THE ALLOTTED TIME. A TIMER
[00:18:59] WILL APPEAR ON THE SCREEN AND THE BUZZER
[00:19:01] WILL SOUND AT THE END OF THE TWO MINUTE
[00:19:02] PERIOD. FOR EACH SPEAKER, YOU MUST LIMIT
[00:19:05] REMARKS TO TOPICS RELATED TO THE CONDUCT
[00:19:07] FOR BUSINESS. THESE RULE APPLY TO
[00:19:09] INTRODUCTORY AND CLOSING REMARKS. ALL
[00:19:11] REMARKS SHOULD BE ADDRESSED TO THE
[00:19:13] COMMISSION AS A BODY, NOT TO ANY
[00:19:14] INDIVIDUAL COMMISSIONER. DISRUPTIONS OF
[00:19:17] COMMISSION PUBLIC MEETINGS ARE
[00:19:18] PROHIBITED. DISRUPTIONS INCLUDE, BUT ARE
[00:19:20] NOT LIMITED TO THE FOLLOWING REFUSAL OF
[00:19:22] A SPEAKER TO LIMIT REMARKS TO TOPICS
[00:19:24] RELATED TO THE CONDUCT OF POOR BUSINESS
[00:19:26] THREATS AND ABUSIVE OR HARASSING
[00:19:28] BEHAVIOR AND LANGUAGE OBSCENE LANGUAGE
[00:19:30] AND GESTURES. REFUSAL OF A SPEAKER TO
[00:19:32] COMPLY WITH THE ALLOTTED TIME SET FOR
[00:19:34] THE INDIVIDUAL SPEAKER'S PUBLIC COMMENT
[00:19:36] LEAVING THE PODIUM OR TESTIMONY TABLE TO
[00:19:38] PHYSICALLY APPROACH COMMISSIONERS OR
[00:19:40] STAFF DURING ONE'S PUBLIC COMMENT
[00:19:42] PROVIDED SPEAKERS MAY OFFER WRITTEN
[00:19:44] MATERIALS TO THE COMMISSIONER CLERK AND
[00:19:45] ANY BEHAVIOR THAT DISRUPTS, DISTURBS OR
[00:19:47] OTHERWISE IMPEDES THE MEETING. ANY
[00:19:50] DISRUPTION WILL RESULT IN A SPEAKER'S
[00:19:51] MICROPHONE BEING IMMEDIATELY SHUT OFF
[00:19:53] AND A WARNING OR LOSS OF SPEAKING
[00:19:55] PRIVILEGES OR REMOVAL FROM THE MEETING
[00:19:57] AS PROVIDED IN THE COMMISSION'S BYLAWS
[00:20:00] WRITTEN MATERIALS PROVIDED TO THE CLERK
[00:20:01] WILL BE INCLUDED IN TODAY'S SPEAKING
[00:20:03] RECORD, A MEETING RECORD. THE CLERK HAS
[00.20.00] RECORD, A WILL THO RECORD. THE OLLIKY HAS



100:20:061 A LIST OF THOSE PREPARED TO SPEAK. WE [00:20:08] ARE NOW OH, SORRY. [00:20:13] WE ARE TAKING COMMENTS FROM ANYONE WHO [00:20:15] HAS SIGNED UP TO SPEAK VIRTUALLY AS WELL [00:20:16] AS ANYONE WHO HAS JOINED US IN THE [00:20:18] CHAMBERS. WHEN I CALL YOUR NAME. IF YOU [00:20:20] ARE JOINING VIRTUALLY PLEASE UNMUTE [00:20:22] YOURSELF, THEN REPEAT YOURSELF WITH YOUR [00:20:24] NAME FOR THE RECORD AND STATE YOUR TOPIC 100:20:261 RELATED TO THE CONDUCT OF PORT BUSINESS. [00:20:28] IF YOU'RE ON THE TEAM'S MEETING AND AT [00:20:30] THE SAME TIME STREAMING THE MEETING ON [00:20:31] THE WEBSITE, PLEASE MUTE THE WEBSITE [00:20:33] STREAM TO AVOID FEEDBACK. IF YOU ARE [00:20:35] SPEAKING FROM THE ROOM, PLEASE COME TO [00:20:36] THE TESTIMONY TABLE, REPEAT YOUR NAME [00:20:38] FOR THE RECORD, AND STATE YOUR TOPIC [00:20:39] RELATED TO THE CONDUCT OF POOR BUSINESS. [00:20:41] I WILL BE ALTERNATING BETWEEN PUBLIC [00:20:44] COMMENT IN PERSON AND VIRTUALLY OUR [00:20:46] FIRST SPEAKER IN PERSON IS GOING TO BE [00:20:49] JERMAINE MURRAY. [00:21:02] IS YOUR MIC ON, [00:21:18] JERMAINE MURRAY? AND THE TOPIC IS GOING [00:21:20] TO BE ON THE EQUITY POLICY DIRECTIVE. [00:21:26] GOOD AFTERNOON, EXECUTIVE DIRECTOR [00:21:28] METRUCK AND COMMISSIONER. I AM JERMAINE [00:21:31] MURRAY, DIRECTOR OF PORT CONSTRUCTION [00:21:32] SERVICES HERE AT THE PORT OF SEATTLE. [00:21:36] I'M HERE TO SHARE MY SUPPORT OF THE [00:21:38] EQUITY POLICY DIRECTIVE. NEARLY FOUR [00:21:41] YEARS AGO, THE PORT OF SEATTLE BECAME [00:21:43] THE VERY FIRST PORT AUTHORITY IN THE 100:21:451 COUNTRY TO ESTABLISH AN OFFICE OF [00:21:47] EQUITY, DIVERSITY AND INCLUSION. THE [00:21:50] OFFICE OF EQUITY, DIVERSITY AND [00:21:53] INCLUSION IS CRITICAL, MANDATORY, AND A [00:21:56] NECESSARY COMPONENT IN CREATING AN [00:21:58] EQUITABLE WORKPLACE. THAT WAS A SIGNAL [00:22:01] THAT THE PORT IS WALKING THE WALK, [00:22:03] TALKING THE TALK, AND PUTTING ITS MONEY [00:22:06] WHERE ITS MOUTH IS. [00:22:08] SINCE THEN, OEDI HAS WORKED WITH [00:22:11] DEPARTMENTS AND EMPLOYEES ACROSS THE [00:22:13] ORGANIZATION, PROMOTING AND ENCOURAGING [00:22:15] SUSTAINABLE, SYSTEMIC CHANGE IN OUR [00:22:17] POLICIES AND PRACTICES. IN 2020, [00:22:22] I LOST MY MOTHER TO BREAST CANCER, AND [00:22:24] SHORTLY THEREAFTER, THE BRUTAL KILLINGS [00:22:26] OF GEORGE FLOYD AS A BLACK MAN. [00:22:29] I BEGAN OPENLY SPEAKING ACROSS THE [00:22:31] ORGANIZATION, TALKING ABOUT CHALLENGES, [00:22:34] STRUGGLES, AND CONDITIONAL THOUGHTS THAT [00:22:38] I HAVE ENCOUNTERED IN MY LIFE. NOW, AS [00:22:41] DIRECTOR, I HAVE TURNED MY PAIN AND LOSS [00:22:43] INTO POSITIVE DISRUPTION, STRATEGIC [00:22:45] THINKING, AND VULNERABILITY. THIS POLICY [00:22:49] DIRECTIVE IS A HUGE STEP IN THE RIGHT [00:22:51] DIRECTION. IT GIVES HOPE, STRENGTH AND [00:22:54] GUIDANCE TO OUR ORGANIZATION AS WE MOVE [00:22:55] FORWARD WITH THIS CHALLENGING BUT [00:22:57] NECESSARY WORK. HOWEVER, IT WILL NOT [00:23:00] SOLVE EVERYTHING. THE EQUITY POLICY



100:23:031 DIRECTIVE PROVIDES AN OPPORTUNITY TO [00:23:05] HOLD EMPLOYEES ACCOUNTABLE. TODAY, I'M [00:23:08] HUMBLED AND EXCITED TO BE PART OF THE [00:23:11] CHANGE IN MOVEMENT, AND I'M GLAD TO WORK [00:23:13] FOR AN ORGANIZATION WHERE I'M EMPOWERED [00:23:15] TO SHOW UP AS MY AUTHENTIC SELF. AND I [00:23:18] ENCOURAGE YOU TO AS WELL. AND REMEMBER [00:23:21] THIS WE ARE MUCH STRONGER TOGETHER. [00:23:24] THANK YOU. [00:23:28] THANK YOU SO MUCH, JERMAINE, REALLY [00:23:29] APPRECIATE YOUR TESTIMONY AND YOUR BEING [00:23:31] HERE TODAY. ALL RIGHT, THANKS. OUR NEXT [00:23:33] SPEAKER IS VIRTUAL PEGGY PRINCE. PEGGY, [00:23:37] CAN YOU HEAR ME? [00:23:42] YES. PERFECT. PEGGY. [00:23:45] IF YOU COULD JUST STATE YOUR FULL NAME [00:23:46] AND YOUR TOPIC, AND THEN THE CLOCK WILL [00:23:49] START WHEN YOU START. ALL RIGHT. I'M [00:23:52] PEGGY PRINCE AND I'M ADDRESSING THE [00:23:55] HARMS OF CREWS. YOU ARE PROBABLY AWARE [00:23:58] OF THE LATEST ALARMING WARNING BY THE [00:24:01] INTERGOVERNMENTAL PANEL ON CLIMATE [00:24:03] CHANGE. THOSE EXPERTS PORTRAY A RAPIDLY [00:24:07] CLOSING WINDOW OF OPPORTUNITY TO SECURE [00:24:10] A LIVABLE AND SUSTAINABLE FUTURE FOR [00:24:12] LIFE ON THIS PLANET. WHAT WE DO IN THIS [00:24:15] DECADE WILL LARGELY DETERMINE OUR FATE, [00:24:18] AND THAT OF OUR FELLOW CREATURES GROWING [00:24:20] THINGS AND SURROUNDINGS. YOU CAN PLAY AN [00:24:23] IMPORTANT ROLE IN PROTECTING A LIVABLE [00:24:25] CLIMATE. YOU CAN HALT FURTHER EXPANSION [00:24:29] OF OCEAN CRUISING AND IMMEDIATELY START [00:24:32] PHASING OUT CRUISE TRAFFIC IN THE SAILOR [00:24:34] SEA AND BEYOND. YOU KNOW WHY THIS IS [00:24:37] CRUCIAL. YOU ARE AWARE OF THE MEGACHIP'S [00:24:40] OUTSIZED CONTRIBUTION TO OUR AREA'S [00:24:42] GREENHOUSE GAS EMISSIONS AS WELL AS [00:24:45] THEIR OTHER HARMS. FOR EXAMPLE, ONE [00:24:48] CRUISE SHIP, BIRTHED AT PIER 66 PRODUCES [00:24:50] MORE SULFUR DIOXIDE THAN NEARLY 35,000 [00:24:54] SEMI TRUCKS. IDLING ON ALASKAN WAY. [00:24:57] PLEASE RESPOND TO THE GLOBAL THREAT WITH [00:25:00] RESPONSIBLE LOCAL ACTION. THANK YOU. [00:25:04] THANK YOU, PEGGY. WE WILL MOVE ON TO OUR [00:25:07] NEXT IN PERSON SPEAKER WHO IS DELMAS [00:25:09] WHITTAKER. [00:25:15] GOOD AFTERNOON. MY NAME IS DELMAS [00:25:16] WHITAKER AND I'LL BE SPEAKING ON THE [00:25:18] EQUITY DIRECTIVE. GOOD AFTERNOON, [00:25:21] COMMISSIONER. EXECUTIVE DIRECTOR METRUCK [00:25:24] PORT FAMILY AND GUESTS. MY NAME IS [00:25:26] DELMAS WHITTAKER. I'M THE DIRECTOR OF [00:25:28] MARINE MAINTENANCE AND I'M PROUD TO SAY [00:25:31] I'VE BEEN PART OF THE PORT FOR NEARLY 15 [00:25:34] YEARS. SINCE THE PORT OF SEATTLE [00:25:38] COMMISSION ADOPTED ORDER NUMBER 2018 [00:25:42] SIX ON MAY 8 OF 2018. OUR EFFORTS [00:25:46] TOWARDS EQUITY, DIVERSITY AND INCLUSION [00:25:49] CONTINUE TO RISE TO THE OCCASION. AS A [00:25:51] PAST PRESIDENT OF BLACKS AND GOVERNMENT [00:25:54] CHAPTER HERE AT THE PORT OF SEATTLE, [00:25:56] SEEING THE EVOLUTION OF THE EQUITY [00:25:59] STRATEGY AND IT'S COMING TO LIFE HAS



[00:26:01] BEEN EXTREMELY IMPRESSIVE AND NEEDED. [00:26:06] IN. THE WORDS IN THE DIRECTIVE THAT ARE, [00:26:09] COUPLED WITH ACTIONS ALSO REINFORCE OUR [00:26:11] COMMITMENT TO BUILD ON THE EFFORT THAT [00:26:15] AT ONE POINT SEEMED OUT OF REACH. [00:26:18] NOTABLY FOR ME, OUR WORK WITH EQUITY AND [00:26:21] BUDGETING, BY INTEGRATING AN [00:26:25] EQUITY LENS INTO THE BUDGETING PROCESS [00:26:27] AND DECISION MAKING WITH A PARTICULAR 100:26:301 FOCUS ON RACIAL INEQUITIES WAS [00:26:34] EXTREMELY IMPORTANT. AND THIS INITIATIVE [00:26:37] HAS OPENED DOORS AND BUILT PATHWAYS AND [00:26:39] PARTNERSHIPS AND OPPORTUNITIES THAT WERE [00:26:41] PREVIOUSLY UNDISCOVERED. IN CLOSING, I [00:26:44] WANT TO TAKE THIS OPPORTUNITY TO EXPRESS [00:26:46] MY APPRECIATION AND THANKS TO OUR OFFICE [00:26:49] OF EQUITY, DIVERSITY AND INCLUSION AND [00:26:51] YOU IN THIS CHAMBER FOR TAKING THAT [00:26:53] EFFORT. OUR OEDI [00:26:56] TEAM, I'D LIKE TO MAKE SURE THEY'RE [00:26:59] RECOGNIZED FOR THEIR TIRELESS EFFORTS [00:27:01] AND COMMITMENTS TO CHALLENGING [00:27:06] THE SOCIAL NORMS AND PAVING A PATH OF [00:27:08] PROGRESS. AND LASTLY, IT WOULD GO [00:27:11] WITHOUT SAYING THAT I WOULD LIKE TO [00:27:13] THANK EVERY EMPLOYEE WHO HAS [00:27:16] PARTICIPATED IN ROUNDTABLES PANELS, 100:27:191 MS TEAM MEETINGS TO CONTRIBUTE TO THIS [00:27:23] DIRECTIVE. THAT'S BEFORE THE BODY TODAY. [00:27:26] SO I STRONGLY ENCOURAGE ADOPTING THIS [00:27:29] EQUITY POLICY DIRECTIVE. THANK YOU. [00:27:32] THANK YOU, DELMAS. [00:27:35] OUR NEXT VIRTUAL SPEAKER IS PETER 100:27:381 GUSHURU. PETER. CAN YOU HEAR ME? [00:27:45] PETER, ARE YOU THERE? YES, I CAN HEAR [00:27:48] YOU. OH, EXCELLENT. IF YOU COULD STATE [00:27:49] YOUR FULL NAME FOR THE RECORD AND THE [00:27:51] TOPIC THAT YOU'LL BE SPEAKING TO, AND [00:27:53] THEN THE CLOCK WILL START WHEN YOU [00:27:54] START. OKAY. GOOD AFTERNOON, [00:27:57] COMMISSIONER. I AM CALLING TO [00:28:02] TALK ABOUT SUPPORTING EQUITY POLICY [00:28:05] DIRECTIVE. MY NAME IS PETER GIULU. [00:28:10] I AM WITH AFRICAN CHAMBER OF COMMERCE. [00:28:14] IT'S A 24 YEAR OLD ORGANIZATION WHICH, [00:28:18] AMONG MANY THINGS, WORK TO BUILD AND [00:28:20] STRENGTHEN BUSINESS CAPACITY FOR [00:28:24] AFRICAN IMMIGRANTS. I CAME [00:28:28] TO SIERRA WAY BACK IN 1963. [00:28:31] I SEEN MANY CHANGES AS RELATED [00:28:35] TO EQUITY, DIVERSITY, INCLUSION, BUT WE [00:28:39] STILL GOT A LONG WAY TO GO. DO YOU KNOW, [00:28:42] IN 1967, WHEN I WAS A SOUTHWESTERN [00:28:46] UNIVERSITY, I COULD NOT RENT AN [00:28:49] APARTMENT IN CAPITOL HILL. [00:28:53] WE GOT THROUGH A LOT OF CHANGES, [00:28:57] AND I BELIEVE WE HAVE A LONG WAY TO GO. [00:29:00] THAT'S WHY I SUPPORT THE OFFICER EQUITY, [00:29:04] DIVERSITY AND INCLUSION. AND I [00:29:07] ENCOURAGE YOU, AS COMMISSIONER CHO [00:29:11] APPROVE INITIATIVE. IT IS GOING TO [00:29:14] GO A LONG WAY IN SUPPORTING MY [00:29:17] COMMUNITY, THE AFRICAN IMMIGRANTS,



[00:29:20] WHICH IS ONE OF THE LARGEST COMMUNITY. [00:29:23] WHICH IS ONE OF THE FASTEST GROWING [00:29:26] COMMUNITY IN KING COUNTY. [00:29:30] ALSO, WHEN YOU LOOK AROUND SEATAC, [00:29:34] TUKUILLA, WEST SEATTLE, [00:29:38] GEORGETOWN IS A STRONG COMMUNITY OF [00:29:42] AFRICAN IMMIGRANTS WHO WANTS [00:29:46] TO BE JUST LIKE EVERYBODY ELSE, BE ABLE [00:29:48] TO SUPPORT THEIR FAMILY. AND AS I [00:29:52] SAID. I WANT TO SAY THANK YOU TO THE [00:29:56] OFFICE OF EQUITY, DIVERSITY AND [00:29:58] INCLUSION. I'VE BEEN WORKING WITH THE [00:30:02] PORT FOR THE LAST TEN YEARS AS WE WORK [00:30:05] TO BUILD AND STRENGTHEN AND ESPECIALLY [00:30:09] GUIDE THE AFRICAN COMMUNITY. [00:30:12] I THANK YOU. THANK YOU, PETER. [00:30:15] OUR NEXT SPEAKER IS GOING TO BE IN [00:30:18] PERSON, WENDY RYDER. [00:30:34] THANK YOU VERY MUCH. I'M WENDY RYDER. [00:30:36] I'M THE DIRECTOR OF SECURITY AND [00:30:38] EMERGENCY PREPAREDNESS HERE AT THE [00:30:40] AIRPORT. GOOD AFTERNOON, [00:30:43] DIRECTOR METRUCK AND COMMISSIONERS. [00:30:46] MY NAME IS WENDY RYDER. I'M THE DIRECTOR [00:30:48] OF SECURITY AND EMERGENCY PREPAREDNESS. [00:30:50] MOST OF US ARE AWARE THAT MARCH 31 IS [00:30:53] RECOGNIZED AS CAESAR CHAVEZ DAY IN 100:30:561 RECOGNITION OF HIS CONTRIBUTIONS TO [00:30:59] GRASSROOTS ORGANIZING IN THE EFFORT TO [00:31:01] FIGHT ECONOMIC AND RACIAL [00:31:03] DISCRIMINATION. IT'S ALSO WOMEN'S [00:31:06] HISTORY MONTH, AN OPPORTUNITY TO REFLECT [00:31:08] ON THE CONTRIBUTIONS OF WOMEN LIKE ROSA [00:31:11] PARKS, A NAME WE ALL KNOW, AND PATSY [00:31:14] MINK, A NAME MAYBE WE DON'T. FIRST WOMAN [00:31:17] OF COLOR ELECTED TO THE US HOUSE OF [00:31:19] REPRESENTATIVES. I THINK IT'S [00:31:22] APPROPRIATE TO REFLECT ON THESE LEGACIES [00:31:24] WHILE THINKING ABOUT OUR MISSION AT THE [00:31:26] PORT, WHICH INCLUDES PARTNERING WITH [00:31:28] SURROUNDING COMMUNITIES AND PROMOTING [00:31:30] SOCIAL RESPONSIBILITY WHILE CREATING [00:31:33] OPPORTUNITY FOR ALL. I'M GRATEFUL TO [00:31:36] WORK IN AN ENVIRONMENT WHERE I SEE EVERY [00:31:38] DAY OUR EFFORTS TO EXERCISE EQUITY, [00:31:42] TO EMBRACE DIVERSITY, AND TO BE [00:31:44] INCLUSIVE. I'M ESPECIALLY GRATEFUL TO [00:31:47] WORK WITH AND FOR OUR OEDI [00:31:51] TEAM SUPPORTING OUR EFFORTS AS WE CREATE [00:31:53] THAT OPPORTUNITY THROUGH OUR BUDGETING [00:31:56] DECISIONS, THROUGH RECRUITMENT EFFORTS, [00:31:59] AND OUR EMPLOYEE ENGAGEMENT INITIATIVES. [00:32:02] IT ILLUSTRATES THAT OUR MISSION ISN'T [00:32:04] JUST WORDS ON A PAGE, BUT WE ARE, AS AN [00:32:08] ORGANIZATION, COMMITTED TO THE VALUE [00:32:10] EVERYONE BRINGS, COMMITTED TO LEARNING [00:32:13] THAT EVERY INDIVIDUAL BELIEVES, [00:32:17] EVERY INDIVIDUAL HAS A VOICE. [00:32:21] AND TO ME, THAT'S THE SPIRIT OF EQUITY, [00:32:24] DIVERSITY AND INCLUSION, RESPECTING THE [00:32:28] LIFE EXPERIENCE THAT EACH INDIVIDUAL [00:32:32] THAT WE CAN LEARN FROM AND EXPERIENCE

[00:32:35] FROM. I AM HONORED AND PROUD TO



[00:32:39] SUPPORT THE EQUITY POLICY DIRECTIVE.
[00:32:41] THANK YOU. THANK YOU SO MUCH, WENDY.
[00:32:46] OUR NEXT SPEAKER IS VIRTUAL. ACTUALLY,
[00:32:48] THE REMAINING SPEAKERS ARE VIRTUAL.
[00:32:50] IRIS ANTMAN. IRIS, CAN YOU HEAR ME?
[00:32:59] IRIS? YES, I CAN. EXCELLENT. IF YOU
[00:33:02] COULD STATE YOUR FULL NAME AND YOUR
[00:33:03] TOPIC AND THEN YOU CAN GET STARTED AND
[00:33:05] WE'LL START THE CAR CLOCK.
[00:33:09] VERY GOOD. MY NAME IS IRIS ANTMAN AND I'M
[00:33:12] SPEAKING ABOUT THE HARMS OF CRUISE.
[00:33:15] AND I WANT TO ECHO PEGGY'S WORDS ABOUT
[00:33:19] FROM THE IPCC REPORT THAT WSDOT OUT
[00:33:23] A FEW WEEKS AGO THAT THERE'S A RAPIDLY
[00:33:26] CLOSING WINDOW OF OPPORTUNITY TO SECURE
[00:33:28] A LIVABLE AND SUSTAINABLE FUTURE FOR
[00:33:30] ALL. THE CHOICES AND ACTIONS IMPLEMENTED
[00:33:34] IN THIS DECADE WILL HAVE IMPACTS NOW AND
[00:33:36] FOR THOUSANDS OF YEARS. AND I REALLY
[00:33:39] WANT YOU TO TAKE THIS IN BECAUSE THIS IS
[00:33:41] REAL INFORMATION THAT WE HAVE TO USE
[00:33:44] NOW. A CAMBRIDGE UNIVERSITY
[00:33:48] ECONOMIST NAMED PARSA DAS GUPTA
[00:33:52] SAID IN A NEW YORK TIMES ARTICLE THIS
[00:33:55] MORNING THAT UNLESS WE ASSESS THE
[00:33:58] ECONOMIC COST OF HOW WE USE,
[00:34:01] DARE I SAY PLUNDER, PLANETARY RESOURCES
•
[00:34:05] AND NOT JUST THE VALUE OF ECONOMIC
[00:34:08] GROWTH IN TERMS OF REVENUE AND JOBS,
[00:34:11] WE'RE DENYING THE REALITY OF HOW WE'RE
[00:34:13] FUNCTIONING AND WHERE WE'RE HEADED. AS
[00:34:16] PORT COMMISSIONER, YOU HAVE A SMALL YET
•
[00:34:19] IMPORTANT PART TO PLAY IN AFFECTING OUR
[00:34:23] PART OF THIS GLOBAL PUZZLE. YOU KNOW,
[00:34:26] THE HARMS OF CRUDES. IF YOU TOOK THE
[00:34:28] TIME TO COST THESE OUT, YOU WOULD SEE
[00:34:31] THAT FROM A PURELY ECONOMIC VIEW, THEY
[00:34:34] OUTWEIGH THE BENEFITS. AND THAT'S
[00:34:37] WITHOUT CONSIDERING THE ETHICAL AND
[00:34:39] MORAL IMPLICATIONS OF DESTROYING OUR
[00:34:42] WORLD AND CONTRIBUTING TO UNTOLD
[00:34:45] SUFFERING, IT'S TIME TO LIMIT,
[00:34:49] DECREASE AND END THE CRUISE BUSINESS IN
[00:34:51] SEATTLE AND DEVELOP TRULY SUSTAINABLE
[00:34:55] AND LIFE AFFIRMING WORK, BUSINESSES AND
[00:34:58] COMMUNITIES. THIS, RATHER THAN GROWING
[00:35:01] THE MEGA HARMFUL CRUISE BUSINESS, IS
[00:35:03] YOUR JOB. AND IT'S SO WONDERFUL TO HEAR
[00:35:07] FOLKS TALKING ABOUT THE DEI
[00:35:10] WORK THAT THE PORT IS DOING. THE PORT
[00:35:13] DOES SOME BEAUTIFUL WORK, BUT THERE IS
[00:35:17] AN IMMENSE SHORT SIGHTEDNESS IN THINKING
[00:35:21] IN THINKING THAT THERE'S STILL A ROAD TO
[00:35:25] THE CRUISE BUSINESS BEING SUSTAINABLE IN
[00:35:28] ANY WAY. IT WILL NEVER BE. OKAY. THANK
[00:35:31] YOU, IRIS. YOU'RE ACTUALLY OUT OF TIME,
[00:35:32] BUT WE APPRECIATE YOUR THOUGHTS.
[00:35:37] ALL RIGHT, WE'RE GOING TO MOVE ON TO THE
[00:35:39] NEXT SPEAKER, DONNA MCBAIN EVANS.
[00:35:45] YES. HI, DONNA. STATE YOUR
[00:35:48] FULL NAME FOR THE RECORD AS WELL AS THE
[00:35:50] TOPIC YOU'LL BE SPEAKING ON AND WE'LL
[00:35:51] GET THE TIMER STARTED WHEN YOU START
[00.33.31] GET THE HIVLEN STARTED WHEN TOU START



[00:35:53] TESTIFYING. OKAY, MY NAME IS [00:35:56] DONNA MCBAIN EVANS AND I'M REPRESEN	
	ITINIC
[00:35:58] DOWNTOWN GREENWAYS COALITION AND	l'M
[00:36:01] HERE TODAY TO COMMENT ON THE ALASK	(A WAY
[00:36:04] PBL THAT DOT IS DESIGNING AT THE	
[00:36:07] CURRENT MOMENT AS PART OF THE WATE	RERONI
[00:36:09] SEATTLE PROJECT. THE CURRENT PLANS	
[00:36:13] FOR THE BIKE TRAIL ALONG THE POPULAR	2
[00:36:14] ALASKAN WAY HAS A DOUBLE STREET CRO	
[00:36:17] WITHIN FIVE SHORT BLOCKS ALONGSIDE T	
[00:36:20] PORT OF SEATTLE CRUISE TERMINAL AT P	IER
[00:36:22] 66. THIS IS BETWEEN VIRGINIA AND WALL	
[00:36:25] STREET. THIS DESIGN WILL LARGELY DEGI	DADE
[00:36:28] THE BIKING EXPERIENCE FOR LOCALS AND	
[00:36:30] TOURISTS ALIKE AND CREATE CONFUSION	I AND
[00:36:33] SAFETY CONFLICTS BETWEEN FREIGHT	
	_
[00:36:36] PASSENGERS AND OTHERS ENJOYING THE	=
[00:36:38] WATERFRONT. THIS IS A KEY REGIONAL	
[00:36:41] TRANSPORTATION AND RECREATION ROU	TE FOR
[00:36:43] PEOPLE WALKING, BIKING, SCOOTING,	
) F
[00:36:46] ROLLING AND RUNNING. AND JUST A COUP	
[00:36:48] OF BLOCKS NORTH OF YOUR ELLIOTT BAY	
[00:36:50] TRAIL EXISTS AND THEY. SEE OVER 1	
[00:36:53] MILLION PEDESTRIAN AND BIKE TRIPS PER	?
[00:36:55] YEAR. ACCORDING TO DATA BY SDOT. THIS	
[00:36:58] COMES OUT TO BE ABOUT 3000 TRIPS A DA	
[00:37:01] THE TRAIL IS VITAL FOR BIKE CONNECTION	۱S
[00:37:04] NORTH TO INNER BAY, QUEEN ANNE AND T	ΓHF
[00:37:06] BURT GILMAN TRAIL, AS WELL AS SOUTH T	
• •	O
[00:37:09] THE FERRY TERMINAL STADIUMS IN WEST	
[00:37:11] SEATTLE. AND THIS POPULARITY IS GOING	i TO
[00:37:14] EXPLODE ONCE THE NEW WATERFRONT	
[00:37:16] PROMENADE OPENS. WE ARE HERE TO AS	K THE
[00:37:20] PORT TO SUPPORT A CONTINUOUS BIKE T	
[00:37:23] FROM VIRGINIA STREET TO BROAD STREET	
[00:37:26] CONNECTING THE NEW PARK PROMENADE	E TO THE
[00:37:28] ELLIOTT BAY TRAIL AND ENABLING A KEY	
[00:37:31] INVESTMENT IN THE REGION'S CARBON FR	
	REE
100-07-041 TD ANCDODTATION NETWORK TWO CIDES	
[00:37:34] TRANSPORTATION NETWORK. TWO STREE	T
[00:37:37] CROSSINGS FOR THE PATH IS CONFUSING	T
[00:37:37] CROSSINGS FOR THE PATH IS CONFUSING	T
[00:37:37] CROSSINGS FOR THE PATH IS CONFUSING [00:37:39] IT MAKES IT AN UNSAFE TRAIL AND GOES	T
[00:37:37] CROSSINGS FOR THE PATH IS CONFUSING [00:37:39] IT MAKES IT AN UNSAFE TRAIL AND GOES [00:37:42] COUNTER TO OUR CITY'S VISION. ZERO	T S AND
[00:37:37] CROSSINGS FOR THE PATH IS CONFUSING [00:37:39] IT MAKES IT AN UNSAFE TRAIL AND GOES [00:37:42] COUNTER TO OUR CITY'S VISION. ZERO [00:37:44] GOALS. IF CONFLICT ON CRUISE DAYS IS A	T S AND
[00:37:37] CROSSINGS FOR THE PATH IS CONFUSING [00:37:39] IT MAKES IT AN UNSAFE TRAIL AND GOES [00:37:42] COUNTER TO OUR CITY'S VISION. ZERO [00:37:44] GOALS. IF CONFLICT ON CRUISE DAYS IS A [00:37:47] MAJOR CONCERN, IT SHOULD BE MITIGATE	T S AND S ED BY
[00:37:37] CROSSINGS FOR THE PATH IS CONFUSING [00:37:39] IT MAKES IT AN UNSAFE TRAIL AND GOES [00:37:42] COUNTER TO OUR CITY'S VISION. ZERO [00:37:44] GOALS. IF CONFLICT ON CRUISE DAYS IS A [00:37:47] MAJOR CONCERN, IT SHOULD BE MITIGATE	T S AND S ED BY
[00:37:37] CROSSINGS FOR THE PATH IS CONFUSING [00:37:39] IT MAKES IT AN UNSAFE TRAIL AND GOES [00:37:42] COUNTER TO OUR CITY'S VISION. ZERO [00:37:44] GOALS. IF CONFLICT ON CRUISE DAYS IS A [00:37:47] MAJOR CONCERN, IT SHOULD BE MITIGATE [00:37:49] A TEMPORARY DETOUR DURING PEAK CRU	ET S AND S ED BY JISE
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100:38:411 RESOLUTION. THROUGHOUT PREVIOUS YEARS [00:38:44] AND THE PRESENT, I HAVE SEEN HOW [00:38:46] INTEGRAL THE PORT'S OFFICE OF EQUITY [00:38:48] WORK HAS BEEN FOR COMMUNITY AND FOR [00:38:51] INTERNAL EQUITY WORK AT THE PORT. THIS [00:38:54] DIRECTIVE CAN HELP TO SOLIDIFY AND [00:38:57] PROVIDE LONG TERM SOLUTIONS IN PLACE AT [00:39:00] THE PORT SO THAT THE PORT CAN REALIZE [00:39:02] THE VISION AND COMMITMENT TOWARDS 100:39:041 SUSTAINABLE SYSTEMS CHANGE, AS A [00:39:08] COMMUNITY MEMBER, IT IS IMPORTANT THAT [00:39:10] RESOLUTIONS SUCH AS THIS MOVE FORWARD [00:39:13] AND PROVIDE SPACE AND GUIDANCE SO THAT [00:39:16] VOICES AND LIVED EXPERIENCES CAN [00:39:19] CONTINUE TO HELP SHAPE THE POLICIES AND [00:39:22] WORK OF THE PORT AROUND EQUITY. I URGE [00:39:25] YOU TO SUPPORT AND ADOPT THIS RESOLUTION [00:39:28] AND WE WILL CONTINUE TO LOOK FORWARD TO [00:39:31] ALL THE WORK WE MUST DO TOGETHER WITH [00:39:33] COMMUNITY, INDUSTRY AND THE [00:39:35] COMMISSIONER. THANK YOU FOR YOUR TIME. [00:39:37] AND HAPPY KAMAYA, LAO AND TATUM YEARS. [00:39:40] THANK YOU, SAMAY. APPRECIATE YOU. LAST [00:39:43] SPEAKER FOR TODAY IS HAYWARD EVANS. [00:39:46] HAYWARD, IF YOU COULD SAY YOUR FULL NAME [00:39:49] FOR THE RECORD AND THE TOPIC. [00:39:56] HAYWARD, CAN YOU HEAR ME? [00:40:09] HEYWARD, I UNDERSTAND THAT HE DID NOT [00:40:12] CHECK IN. AYE. NAME IS ON THE LIST. [00:40:14] OKAY. ALL RIGHT, IN THAT CASE, WE WILL [00:40:19] WAS THE LAST PERSON ON THE LIST. AND [00:40:21] THAT CONCLUDES OUR SIGN UPS FOR TODAY. [00:40:24] IS THERE ANYONE ELSE PRESENT ON THE 100:40:261 TEAM'S CALL OR PRESENT IN THE ROOM TODAY [00:40:28] WHO DIDN'T? IS THAT YOU, [00:40:31] HAYWARD? YES. [00:40:36] IF YOU'RE STREAMING THIS MEETING AS [00:40:38] WALLACE ON THE PHONE, YOU NEED TO TURN [00:40:40] THE VOLUME OFF ON THE STREAM. [00:40:48] WANT TO TRY AGAIN? [00:40:55] WE'RE NOT HEARING? YEAH. [00:41:08] ASK ONE MORE TIME. HEYWARD, ARE YOU WITH [00:41:10] US? [00:41:16] ALL RIGHT. WELL, MR. COMMISSIONER, [00:41:19] PRESIDENT, WE CAN CERTAINLY ENCOURAGE [00:41:21] AYE. TO SUBMIT SOME WRITTEN COMMENTS. [00:41:23] YEAH. HAYWARD, IF YOU ARE UNABLE TO [00:41:25] CHIME IN NOW, YOU'RE WELCOME TO SUBMIT [00:41:28] YOUR REMARKS IN WRITTEN FORM TO THE [00:41:31] CLERK AND WE'LL MAKE SURE IT'S PART OF [00:41:33] THE RECORD. I'M GOING TO GIVE IT ANOTHER [00:41:35] 5 SECONDS. [00:41:41] ALL RIGHT. IS THERE ANYONE ELSE IN THE [00:41:44] ROOM OR ON THE TEAM'S CALL THAT WOULD [00:41:45] LIKE TO SPEAK OR WOULD JUST ADDRESS THE [00:41:47] COMMISSION? [00:41:50] ALL RIGHT, SEEING NONE AT THIS TIME, [00:41:53] I'LL ASK THE CLERK TO PLEASE GIVE US [00:41:55] SYNOPSIS OF ANY WRITTEN COMMENTS [00:41:56] RECEIVED. [00:42:00] THANK YOU. MR. COMMISSION PRESIDENT. [00:42:02] MR. COMMISSIONER. PRESIDENT. MEMBERS OF

[00:42:03] THE COMMISSION. MR. EXECUTIVE DIRECTOR,



100:42:061 WE HAVE RECEIVED THREE WRITTEN COMMENTS [00:42:07] FOR TODAY'S MEETING. THESE HAVE BEEN [00:42:09] DISTRIBUTED TO ALL COMMISSIONER IN [00:42:11] ADVANCE OF THIS MEETING AND WILL BECOME [00:42:12] A PART OF THE MEETING RECORD TODAY. I [00:42:14] ACTUALLY UNDERSTAND THAT WE GOT A LATE [00:42:16] COMING WRITTEN COMMENT AS WELL, SO I [00:42:18] BELIEVE THAT THAT WILL BE DISTRIBUTED IF [00:42:20] IT HASN'T ALREADY BEEN, AND WILL AS WELL [00:42:22] BECOME PART OF THE MEETING RECORD. [00:42:23] GREAT. OUR FIRST WRITTEN COMMENT COMES [00:42:25] FROM SAYETTE [00:42:29] SORRY FOR THE PRONUNCIATION. NAGUSE, [00:42:32] DEPUTY MAYOR FOR THE CITY OF SEATAC, [00:42:34] SPEAKING IN SUPPORT OF AGENDA ITEM TEN [00:42:36] D, STATING THAT THE PROPOSED EQUITY [00:42:39] POLICY IS A SIGNIFICANT STEP FORWARD FOR [00:42:41] THE PORT BENEFITING, THE WELL BEING OF [00:42:43] EMPLOYEES, VISITORS AND THE SURROUNDING [00:42:45] COMMUNITIES AND ADDRESSES THE NEED TO [00:42:47] IDENTIFY AND ELIMINATE DISPARITIES, [00:42:49] ENSURE ACCOUNTABILITY AND PROACTIVELY [00:42:51] ENGAGE WITH THE COMMUNITY TO INFORM AND [00:42:53] INFLUENCE DECISION MAKING RELATED TO [00:42:56] PORT PROJECT PROGRAMS AND INITIATIVES. [00:42:59] THE NEXT WRITTEN COMMENT COMES FROM [00:43:01] CYNTHIA DELLA STRAYNOS JOHNSON, [00:43:04] TUKWILLA CITY COUNCIL PRESIDENT, WHO [00:43:06] ALSO WRITES IN SUPPORT OF AGENDA ITEM [00:43:08] TEN D, STATING THAT THE CITY IS GREATLY [00:43:10] IMPACTED BY THE DECISIONS OF THE PORT [00:43:13] AND BELIEVES THE PORT'S EQUITY POLICY [00:43:15] DIRECTIVE WOULD HAVE A PROFOUNDLY 100:43:161 POSITIVE IMPACT ON THE PEOPLE AND [00:43:18] BUSINESSES OF TUKWILLA. AND THEN OUR [00:43:20] FINAL WRITTEN COMMENT THAT WE RECEIVED [00:43:23] BEFORE THE DEADLINE TODAY COMES FROM [00:43:24] DOUGLAS ALARENSHAW, SEATTLE RESIDENT, [00:43:27] WHO WRITES IN OPPOSITION TO WHAT HE HAS [00:43:30] HEARD AS A POTENTIAL PLAN TO FORCE THE [00:43:32] UPCOMING WATERFRONT BICYCLE PATH TO MAKE [00:43:34] TWO UNNECESSARY CROSSINGS OF ALASKAN WAY [00:43:37] NEAR THE CRUISE TERMINAL. HE ASKS THAT [00:43:39] THE PATH OF THE WEST SIDE OF ALASKAN WAY [00:43:41] BE KEPT FOR ITS DURATION FOR EFFICIENCY [00:43:43] AND SAFETY PURPOSES. AND THAT CONCLUDES [00:43:45] THE WRITTEN COMMENTS WE'VE RECEIVED. [00:43:47] GREAT. THANK YOU SO MUCH, CLERK HART. [00:43:49] HEYWARD, I'M GOING TO GIVE YOU ONE MORE [00:43:50] CHANCE. HEYWARD, ARE YOU WITH US? [00:43:54] ALL RIGHT. I TRIED. HEARING NO FURTHER [00:43:58] PUBLIC COMMENTS. WE'LL MOVE TO THE [00:43:59] CONSENT AGENDA. ITEMS ON THE CONSENT [00:44:02] AGENDA ARE CONSIDERED ROUTINE AND WILL [00:44:03] BE ADOPTED BY ONE MOTION. ITEMS REMOVED [00:44:06] FROM THE CONSENT AGENDA WILL BE [00:44:07] CONSIDERED SEPARATELY IMMEDIATELY AFTER [00:44:09] ADOPTION OF THE REMAINING CONSENT AGENDA [00:44:10] ITEMS. AT THIS TIME, THE CHAIR WILL [00:44:13] ENTERTAIN A MOTION TO APPROVE THE [00:44:16] CONSENT AGENDA COVERING EIGHT [00:44:20] A, NOT EIGHT B, NOT EIGHT [00:44:23] C, BUT EIGHT D, E AND EIGHT F.



[00:44:28] DO I HAVE A MOTION? SO MOVED. [00:44:32] SECONDED. EXCELLENT. I HAVE A MOTION IN [00:44:34] A SECOND. COMMISSIONERS, PLEASE SAY AYE [00:44:36] OR NAY WHEN YOUR NAME IS CALLED, [00:44:38] BEGINNING WITH COMMISSIONER CALKINS. [00:44:40] AYE. THANK YOU. COMMISSIONER FELLEMAN. [00:44:43] AYE. THANK YOU. COMMISSIONER HASEGAWA. [00:44:46] AYE. THANK YOU. COMMISSIONER MOHAMMED. [00:44:48] AYE. THANK YOU. AND COMMISSIONER CHO. [00:44:51] AYE, THANK YOU, FIVE AYES, ZERO NAYS FOR [00:44:54] THIS ITEM. EXCELLENT. SO WE WILL NOW [00:44:56] MOVE ON TO THE CONSENT AGENDA PASSES AS [00:44:59] AMENDED. WE WILL NOW MOVE ON TO THE TWO [00:45:01] ITEMS OF THE CONSENT AGENDA THAT WERE [00:45:03] PULLED, STARTING WITH ITEM EIGHT B. [00:45:05] CLERK HART WILL LEAD IT INTO THE RECORD [00:45:07] AND THEN STEVE WILL INTRODUCE CLERK [00:45:09] HART. I HAVE A QUESTION. SECOND. [00:45:11] PERMISSION IS PLEASE SAY I YOUR NAME ON [00:45:12] YOUR NAME. NICOLE, WHOEVER THAT IS, CAN [00:45:14] YOU PLEASE THAT WAS HAYWARD. IT WASN'T. [00:45:16] IT HAYWARD. HAYWARD. [00:45:20] THANK YOU, HAYWARD. CAN YOU PLEASE MUTED [00:45:22] THE STREAM? HAYWARD, YOU'RE FOLLOWING [00:45:26] ALONG VIA THE INTERNET ON THE WEBSITE. [00:45:29] GO AHEAD AND CLOSE THAT FOR US, PLEASE. [00:45:34] AND THEN IF YOU COULD IF YOU ARE [00:45:36] AUDIBLE, PLEASE LET ME KNOW AFTER THAT [00:45:39] TIME. [00:45:47] HEYWARD, CAN YOU PLEASE RESPOND? [00:45:50] IT SAYS YOU'RE MUTED. [00:45:57] OKAY, I'M GOING TO GO AHEAD AND CONTINUE [00:45:59] TO READ. YEAH, GO AHEAD. ALL RIGHT. GO [00:46:02] AHEAD AND TAKE AN ASSET. THANK YOU. [00:46:05] THIS IS AGENDA ITEM EIGHT B. [00:46:07] AUTHORIZATION FOR THE EXECUTIVE DIRECTOR [00:46:09] TO EXECUTE A CONSULTANT SERVICES [00:46:10] AGREEMENT IN AN AMOUNT NOT TO EXCEED [00:46:12] \$500,000 TO PROVIDE SERVICES FOR THE [00:46:15] DEVELOPMENT OF WATERFRONT DESIGN AND [00:46:16] ENVIRONMENTAL STANDARDS. [00:46:21] THIS ACTION WILL CREATE CONSISTENCY [00:46:23] BETWEEN THE PROJECTS, DECISION MAKING, [00:46:26] ENVIRONMENTAL STANDARDS, AND APPLICATION [00:46:27] OF PORT INITIATIVES FOR THE WATERFRONT [00:46:29] PROJECT MANAGEMENT GROUP. WE HAVE JOANNA [00:46:32] HENGEL, ASSISTANT ENGINEERING DIRECTOR, [00:46:35] AVAILABLE TO ANSWER ANY QUESTIONS. [00:46:40] HELLO, THIS IS JOY HANGEL, ASSISTANT [00:46:42] DIRECTOR OF ENGINEERING FOR DESIGN, [00:46:43] SPECIFICALLY HAPPY TO ANSWER WHATEVER [00:46:44] QUESTIONS YOU LIKE AS WELL AS PROVIDE A [00:46:46] GENERAL OVERVIEW THAT WOULD BE HELPFUL [00:46:47] FOR YOU. THANKS, JOANNE. I THINK [00:46:49] COMMISSIONER FELLEMAN HAD SOME QUESTIONS [00:46:50] FOR YOU, SO I'LL JUST HAND IT OVER TO [00:46:52] AYE.. THANK YOU. AND MY APOLOGIES FOR NOT [00:46:55] GIVING YOU A HEADS UP ABOUT JUST A [00:46:58] COUPLE OF SIMPLE QUESTIONS, REALLY. I [00:47:01] LOVE CONSISTENCY ON THE WATERFRONT. I [00:47:04] THINK IT'S A GREAT IDEA AND TRYING TO [00:47:05] SET A GOOD BAR FOR ENVIRONMENTAL [00:47:07] STANDARDS ACROSS THE WAY. WHAT'S NOT TO



[00:47:10] LIKE? BUT THE TWO QUESTIONS I HAVE IS [00:47:13] ONE IS, WELL, FOR THE APPLICATION [00:47:16] OF THE SUSTAINABLE EVALUATION FRAMEWORK, [00:47:21] FOR SOME PROJECTS WHERE CONSISTENCY IS [00:47:23] GOOD, THERE'S OPPORTUNITIES ALSO TO [00:47:26] EXCEED. I WOULD [00:47:29] ASSUME THAT IN THE DESCRIPTION OF THESE [00:47:31] EFFORTS, WE'RE NOT JUST [00:47:35] SETTING THE BAR, WE'RE SETTING AT LEAST 100:47:371 THE MINIMUM BAR OF CONSISTENCY AND NOT [00:47:41] PRECLUDING THE ABILITY TO EXCEED. [00:47:44] THAT IS CORRECT. SO THE BUILDING CODE IS [00:47:47] GOING TO BE OUR BARE MINIMUM NO MATTER [00:47:49] WHAT. WE, AS SUPPORT, WOULD REALLY LIKE [00:47:51] TO HAVE BETTER SUPPORT TO MOVE BEYOND [00:47:53] THAT. AND SO THIS WILL SET KIND OF A [00:47:56] PORT STANDARD MINIMUM BAR. BUT IT IS [00:47:59] INTENDED TO WORK WITH THE SUSTAINABILITY [00:48:02] EVALUATION FRAMEWORK SUCH THAT WE ARE [00:48:04] MAKING PRUDENT DECISIONS ON A PROJECT BY [00:48:06] PROJECT BASIS TO DO AS BEST WE CAN FOR [00:48:09] LEADING THE BUSINESS INITIATIVES AS WELL [00:48:11] AS OUR SUSTAINABILITY AND EQUITY GOALS. [00:48:14] THANK YOU. AND SOMEWHAT TANGENTIAL TO [00:48:17] ENVIRONMENTAL STANDARDS. IT'S SOMETHING [00:48:20] THAT I UNDERSTAND IN LOOKING AT PART OF [00:48:22] THE WATERFRONT REDEVELOPMENT, SOMETHING [00:48:24] AS SIMPLE AS SIGNAGE HAS BEEN SEEN AS A [00:48:28] CHALLENGE FOR OUR PARTNERS ALONG THE [00:48:30] WATERFRONT AND THAT THERE ARE THESE [00:48:31] DIFFERENT WHETHER YOU CAN POST SOMETHING [00:48:33] ON A RAILING VERSUS SOMETHING LIKE THAT. [00:48:35] WOULD YOU SEE? THIS BEING THE 100:48:391 QUESTION I HAVE IS REALLY ABOUT THE [00:48:40] CONSISTENCY WITH OTHER JURISDICTIONS [00:48:44] REQUIREMENTS. CLEARLY, THE CITY'S [00:48:47] PERMITTING STANDARDS ARE THE BASELINE, [00:48:50] BUT I'M JUST WONDERING IN TERMS OF ARE [00:48:53] WE TRYING TO WORK WITH THE CITY TO SORT [00:48:55] OF INCORPORATE THEM INTO [00:48:59] OUR ATTEMPTS AT CONSISTENCY? [00:49:04] IT WOULD BE AN OUTREACH TO THEM MORE 100:49:061 THAN JUST SAYING, OKAY, WE HEAR YOU AND [00:49:07] WE'LL JUST TAKE WHAT YOU GIVE US. [00:49:11] YEAH. THERE ARE A HANDFUL OF POINTS THAT [00:49:13] WE ARE SPECIFICALLY KIND OF AWARE OF AND [00:49:15] THINKING OF WHERE COORDINATION WITH THE [00:49:18] CITY OF SEATTLE AS OUR PARTNERS IN THIS [00:49:21] IN ALL OF OUR INFRASTRUCTURE DEVELOPMENT [00:49:23] ON THE WATERFRONT SIDE, FRANKLY, THAT'S [00:49:25] GOING TO BE A KEY ELEMENT OF THE WORK. [00:49:28] AND SO WE INTEND TO REACH OUT ON THOSE [00:49:31] PARTICULAR TOPICS AS WE SEE FIT, BUT [00:49:33] ALSO HAVE A REALLY PRETTY BROAD REACHING [00:49:36] SURVEY OF THE NEEDS, DESIRES OF BOTH [00:49:39] INTERNAL AND EXTERNAL STAKEHOLDERS SUCH [00:49:42] THAT WE ARE BRINGING IN IDEAS AND TRYING [00:49:44] TO WRITE INTO OUR NORMS THE BEST [00:49:48] WE CAN AS FAR AS COORDINATION, AND [00:49:50] AGAIN, PUSHING FORWARD THOSE DIFFERENT [00:49:52] INITIATIVES WE HAVE AND TRYING TO [00:49:54] INCREASE THE CONSISTENCY AND QUALITY AND [00:49:56] WHATNOT OF THE INFRASTRUCTURE THAT WE



[00:49:57] PROVIDE. FAI	NTASTIC. I HOPE WE CAN GET A
[00:50:00] REPORT OUT	AFTER YOU'RE DONE WITH THIS
	RT. THANK YOU FOR GIVING A
[00:50:05] LITTLE MORE	FLESH ON THE BONES. IF I
[00:50:08] MAY, COMMIS	SSIONER. EXCELLENT. ALL RIGHT,
	TO VOTE ON THIS AS A BLOCK
	DDRESS EIGHT C. SO I'D LIKE TO
[00:50:17] MOVE ON TO	ITEM EIGHT C IF CLERK HARK
100:50:191 WANTS TO IN	TRODUCE THE ITEM AND LET
[00:50:21] STEVE SPEAR	
[00:50:25] OKAY. I'M SOI	RRY, I'M JUST LOOKING BACK.
[00:50:27] WE NEED A M	OTION. ARE WE STILL ON 8-B?
	G TO MOVE ON TO 8-C AND THEN
	OTH CONSENT AGENDA ITEMS AS A
[00:50:35] BLOCK. IS TH	AT OKAY? OH, I UNDERSTAND.
[00:50:37] YEAH, THAT'S	S FINE. ALL RIGHT, SO YEAH,
	MOVE ON TO EIGHT C. YEAH,
	O OBJECTION. I'M NOT HEARING
[00:50:42] ANY OF IT. YE	EAH, FOR SURE. OKAY. AND
[00:50:45] BEFORE I DO	THAT, I JUST WANT TO NOTE
	OLLOW UP WITH HAYWARD AFTER
	G TO MAKE CONTACT WITH AYE.
[00:50:49] AND GET AYE	E. COMMENTS. THANK YOU. I
[00:50:50] APPRECIATE	THAT. YEAH, YOU BET. THIS IS
	MEIGHT C. AUTHORIZATION FOR
	IVE DIRECTOR TO ADVERTISE AND
[00:50:56] EXECUTE A M	MAJOR WORKS CONSTRUCTION
[00:50:58] CONTRACT IN	N THE AMOUNT OF \$440,000 TO
	HE FISHERMAN'S TERMINAL BANK
	WELVE, FOR A TOTAL PROJECT
[00:51:05] COST OF \$490	6,000.
[00:51:09] COMMISSION	ER, THIS PROJECT WAS PAUSED
	PANDEMIC. ONCE DEMOLISHED,
	L BE USED AS A PROJECT LAY
[00:51:15] DOWN SITE F	OR THE CONSTRUCTION OF THE
[00:51:17] MARITIME IND	DUSTRIAL CENTER WITH
	FUTURE USE FOR THE GATEWAY
	WE HAVE ONLINE WITH US, WE
[00:51:24] CAN SEE THE	M. RIGHT HERE IS KELLY
[00:51:25] PERNELL, TH	E CAPITAL PROJECT MANAGER FOR
	PROJECT MANAGEMENT. CAROLESE
	F REAL ESTATE DEVELOPMENT AND
[00:51:33] ECONOMIC D	EVELOPMENT, AND DAVE MCFADDEN.
[00:51:36] AND I ALSO S	EE JESSICA CARLSON, THE
	ESTATE MANAGER AND DAVE
	OUR MANAGING DIRECTOR FOR
	ECONOMIC DEVELOPMENT
[00:51:47] DIVISION. SO	WE'RE GLAD TO EITHER RECAP
	WER SPECIFIC COMMISSIONER
	ON THIS. EXCELLENT. I THINK
	ER AHMED MOHAMMED HAD SOME
[00:51:55] QUESTIONS F	FOR THE TEAM, SO I'LL JUST
100:51:571 HAND IT OVE	R TO COMMISSIONER MOHAMMED.
	PRESIDENT CHO. YEAH, I JUST
	LE OF CLARIFYING QUESTIONS.
[00:52:05] SO IT'S MY UN	NDERSTANDING THAT THIS
100:52:071 PROJECT TH	E DEMOLISHING OF THE
	FERMINAL BANK BUILDING, WAS
	ORIGINAL GATEWAY BUILDING
[00:52:15] PROJECT THA	AT WAS CANCELED IN 2022.
[00:52:19] SO I WANTED	TO KNOW WHAT WAS THE REASON
	NCELLATION OF THE PROJECT AND
	NCELLATION OF THE PROJECT AND MONEY WAS ALREADY SPENT ON THE



[00:52:26] PROJECT BEFORE IT WAS CANCELED?
[00:52:32] I GUESS I'LL TAKE THAT QUESTION. GOOD
[00:52:35] AFTERNOON, COMMISSIONERS AND
[00:52:38] COMMISSIONER MOHAMED. DURING THE
[00:52:42] PANDEMIC CRISIS, WE REEVALUATED THE
[00:52:44] PRIORITIES OF OUR CAPITAL PROJECTS THAT
[00:52:47] WERE PART OF THE FT REDEVELOPMENT,
[00:52:50] WHICH INCLUDES THE MARITIME INNOVATION
[00:52:52] CENTER, SOME PUBLIC SPACE IMPROVEMENTS,
[00:52:54] WHICH INCLUDE INTERPRETIVE SIGNAGE,
[00:52:56] SEVERAL OTHER PROJECTS, INCLUDING,
[00:52:59] POTENTIALLY, THE GATEWAY BUILDING THAT
[00:53:02] WAS TO SERVE THE EMERGING AND
[00:53:05] MODERNIZATION INTERESTS OF THE MARITIME
[00:53:07] INDUSTRY. WE DECIDED GLOBALLY TO
[00:53:12] PAUSE THE PROJECT SO IT'S NOT CANCELED,
[00:53:14] BUT COULD BE TAKEN UP AS A FUTURE
[00:53:18] PROJECT AND ASSERTED THE PRIORITY
[00:53:21] OF THE MARITIME INNOVATION CENTER
[00:53:23] CONSTRUCTION PROJECT. AS WE MOVE FORWARD
[00:53:25] TOWARDS CONSTRUCTION OF THAT PROJECT,
[00:53:28] WE RESTARTED THE DEMOLITION PROCESS AND
•
[00:53:31] SEE IT AS A GREAT OPPORTUNITY FOR LAY
[00:53:34] DOWN AND FOR RELATIVELY LARGE SCALE
[00:53:38] NWBE CONTRACT, AS WE HAVE A HIGH
[00:53:40] PERFORMANCE OBJECTIVE ON NWA PREFERENCE
[00:53:44] ON THIS CONTRACTING MATTER. SO THAT'S
[00:53:46] OUR RATIONALE. THANK YOU FOR THAT
[00:53:50] CLARIFYING INFORMATION. I THINK I SAW
[00:53:53] MCFADDEN'S HAND ON IT. DIRECTOR
[00:53:54] MCFADDEN, I COULD ADD THERE THAT AS A
[00:53:58] RESULT OF SOME OF THE PANDEMIC
[00:53:59] CHALLENGES, WE HAD A GREAT REDUCTION IN
[00:54:03] OUR CAPITAL CAPACITY. SO WE HAD TO MAKE
[00:54:05] A NUMBER OF VERY DIFFICULT DECISIONS AT
[00:54:07] THAT TIME TO FOREGO OR MOCKBALL
[00:54:10] PROJECTS. AND THIS IS ONE OF THE ONES
[00:54:11] THAT WE HAD TO PUSH INTO THE FUTURE.
[00:54:15] THANKS FOR THAT CLARIFYING INFORMATION.
[00:54:18] DID YOU WANT TO YOU HAD ANOTHER QUESTION
[00:54:20] ABOUT THE COST TO DATE, AND WE
[00:54:24] MAY HAVE TO COME BACK TO YOU ON THAT. I
[00:54:26] DON'T HAVE IT PRECISELY UNLESS KELLY
100.54.201 DOIN I HAVE II I NEOIGEEL GINEEGG NEELL
[00:54:27] MIGHT HAVE ACCESS TO I
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD [00:54:35] HAVE TO COME BACK TO YOU ON THAT.
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD [00:54:35] HAVE TO COME BACK TO YOU ON THAT. [00:54:40] OKAY, THAT IS REALLY HELPFUL TO HEAR.
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD [00:54:35] HAVE TO COME BACK TO YOU ON THAT. [00:54:40] OKAY, THAT IS REALLY HELPFUL TO HEAR.
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD [00:54:35] HAVE TO COME BACK TO YOU ON THAT. [00:54:40] OKAY, THAT IS REALLY HELPFUL TO HEAR. [00:54:42] IT SAYS CANCELED ON THE MEMO. SO IT'S
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD [00:54:35] HAVE TO COME BACK TO YOU ON THAT. [00:54:40] OKAY, THAT IS REALLY HELPFUL TO HEAR. [00:54:42] IT SAYS CANCELED ON THE MEMO. SO IT'S [00:54:44] HELPFUL TO HEAR THAT IT WAS PAUSED AND
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD [00:54:35] HAVE TO COME BACK TO YOU ON THAT. [00:54:40] OKAY, THAT IS REALLY HELPFUL TO HEAR. [00:54:42] IT SAYS CANCELED ON THE MEMO. SO IT'S [00:54:44] HELPFUL TO HEAR THAT IT WAS PAUSED AND [00:54:46] NOT CANCELED. MY OTHER QUESTION IS
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD [00:54:35] HAVE TO COME BACK TO YOU ON THAT. [00:54:40] OKAY, THAT IS REALLY HELPFUL TO HEAR. [00:54:42] IT SAYS CANCELED ON THE MEMO. SO IT'S [00:54:44] HELPFUL TO HEAR THAT IT WAS PAUSED AND [00:54:46] NOT CANCELED. MY OTHER QUESTION IS [00:54:49] HOW MUCH OF THE DESIGN OF THE FISHERMEN
[00:54:27] MIGHT HAVE ACCESS TO I [00:54:31] DON'T. FOR THE ENTIRE GATEWAY PROJECT OF [00:54:33] WHICH THIS WAS FOLDED INTO. SO WE WOULD [00:54:35] HAVE TO COME BACK TO YOU ON THAT. [00:54:40] OKAY, THAT IS REALLY HELPFUL TO HEAR. [00:54:42] IT SAYS CANCELED ON THE MEMO. SO IT'S [00:54:44] HELPFUL TO HEAR THAT IT WAS PAUSED AND [00:54:46] NOT CANCELED. MY OTHER QUESTION IS [00:54:49] HOW MUCH OF THE DESIGN OF THE FISHERMEN [00:54:51] TERMINAL DEMOLISH HAPPENED UNDER THAT
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[00:55:18] SO IT'S A VERY MINIMAL AMOUNT THAT WE'VE [00:55:20] BEEN USING. OUR SEED MONEY HAS ALREADY [00:55:22] BEEN APPROVED TO FINISH THAT. THAT'S [00:55:25] REALLY HELPFUL. AND THE OTHER QUESTION I [00:55:28] HAD IS, IS THERE ANY HISTORICAL VALUE TO [00:55:34] THE FISHERMAN TERMINAL BANK BUILDING? [00:55:40] WITH THE EXCEPTION OF WHAT THE [00:55:46] PART OF THE CODE EVALUATION WHEN YOU GO [00:55:49] FOR PERMITS FOR DEMOLITION INCLUDES AN [00:55:51] EVALUATION OF WHAT'S HISTORIC MERIT BY [00:55:53] THE CITY OF SEATTLE. I WASN'T HERE FOR [00:55:56] THAT PART OF ITS PERMITTING ACTIVITY, [00:55:58] BUT I WILL REASONABLY ASSUME THAT IT DID [00:56:02] NOT MEET THE TEST BY HRC. GREAT. [00:56:05] THAT'S REALLY HELPFUL. AND THEN MY LAST [00:56:07] QUESTION IS, HAS ANY OF THE CONSTRUCTION [00:56:09] CHANGED FOR THE MARITIME INNOVATION [00:56:11] CENTER? IS THAT ALL ON TRACK? [00:56:15] I CAN ANSWER VERY QUICKLY. [00:56:19] WE TOOK A SIX MONTH ADDED TIME TO FIX [00:56:22] SOME OF THE DESIGN. KELLY OR KIRA [00:56:25] CAN DIVE INTO MORE SPECIFICS, BUT [00:56:27] GENERALLY IT'S ON SCHEDULE. WE EXPECT TO [00:56:30] BRING IT BACK FOR CONSTRUCTION [00:56:32] AUTHORIZATION TO USE SOMETIME THIS [00:56:34] SUMMER. [00:56:37] THAT CONCLUDES MY QUESTION. THANK YOU. [00:56:40] YEAH, COMMISSIONER FELLEMAN, I JUST [00:56:43] WANTED TO SAY HOW MUCH I LOOK FORWARD TO [00:56:45] SEEING THAT BUILDING COME DOWN AND THAT, [00:56:47] I THINK, FOR POTENTIAL FUTURE LEASERS [00:56:52] OF THAT PROPERTY, SEEING IT AS A CLEAR [00:56:54] SLATE WILL MAKE IT THAT MUCH MORE 100:56:561 APPEALING FOR A MARKETING SALE. [00:57:00] SO THANK YOU. I WAS HOPING TO HAVE SEEN [00:57:02] IT DONE BEFOREHAND, BUT I UNDERSTAND [00:57:04] YOUR PRIORITIZATION AT THAT TIME. [00:57:08] THANK YOU, COMMISSIONER FELLEMAN. [00:57:10] EXCELLENT. ALL RIGHT. I WILL ENTERTAIN [00:57:15] A MOTION TO VOTE ON ITEMS [00:57:19] EIGHT B AND EIGHT C AS A BLOCK. [00:57:24] EXCELLENT. SECOND. GREAT. THE MOTION HAS [00:57:27] BEEN MADE. AND SECONDED. PLEASE SAY I OR [00:57:30] NAY. CLERK HART, GO AHEAD AND CALL THE [00:57:33] ROLL. THANK YOU, MR. [00:57:36] COMMISSIONER, PRESIDENT FOR THE MINI [00:57:37] CONSENT. AGENDA ITEMS A, B AND EIGHT C [00:57:40] BEGINNING WITH COMMISSIONER CALKINS. [00:57:42] AYE. THANK YOU. COMMISSIONER FELLEMAN. [00:57:44] AYE. THANK YOU. COMMISSIONER HASAGAWA. [00:57:47] AYE. THANK YOU. COMMISSIONER MOHAMMED. [00:57:49] AYE. THANK YOU. AND COMMISSIONER CHO. [00:57:52] AYE. THANK YOU. FIVE AYES, ZERO AND NAYS [00:57:55] FOR THIS ITEM. EXCELLENT. THE MOTION [00:57:56] PASSES. AND THE ITEMS PASS AS WELL. [00:57:59] MOVING ON IN THE AGENDA, WE HAVE FOUR [00:58:01] NEW BUSINESS ITEMS TODAY. CLERK HART, [00:58:03] PLEASE READ THE FIRST ITEM INTO THE [00:58:04] RECORD. [00:58:09] THANK YOU. THIS IS AGENDA ITEM TEN, A. **100:58:111 INDUSTRIAL DEVELOPMENT CORPORATION** [00:58:12] ANNUAL MEETING, APPROVAL OF MINUTES, [00:58:14] DESIGNATION OF OFFICERS, AND ANNUAL

Transcript of Regular Meeting on Mar 28, 2023 12:00pm



100:58:171 REPORT FOR 2022, GREAT, THE COMMISSION [00:58:19] WILL NOW RECESS ITS REGULAR BUSINESS [00:58:21] MEETING TO CONDUCT THE ANNUAL MEETING OF [00:58:23] THE INDUSTRIAL DEVELOPMENT CORPORATION [00:58:24] OF THE PORT OF SEATTLE. THE TIME IS 100 [00:58:27] AND 02:00 P.M.. AND I'LL NOW [00:58:30] RECONVENE THE MEETING OF THE INDUSTRIAL [00:58:33] DEVELOPMENT CORPORATION. ALL MEMBERS OF [00:58:35] THE IDC ARE PRESENT IN ATTENDANCE TODAY. [00:58:37] THE IDC IS A SPECIAL CORPORATION [00:58:39] MAINTAINED BY THE PORT OF SEATTLE FOR [00:58:41] THE ECONOMIC DEVELOPMENT PURPOSES [00:58:42] DEFINED BY STATE LAW AND THE [00:58:44] CORPORATION'S CHARTER. ALTHOUGH IT'S [00:58:46] BEEN SEVERAL YEARS SINCE THERE WAS AN [00:58:48] INVESTMENT ACTIVITY, THERE WAS NEW [00:58:49] INVESTMENT ACTIVITY IN THE IDC. WE HOLD [00:58:52] THIS MEETING TO RECEIVE AN ANNUAL REPORT [00:58:54] CONFIRMED OFFICERS AND APPROVED MINUTES. [00:58:56] DURING THE MEETING, COMMISSIONERS WILL [00:58:57] BE ACTING AS DIRECTORS OF THE [00:58:59] CORPORATION. EXECUTIVE DIRECTOR [00:59:01] METRUCK, YOU OF THE FLOOR TO INTRODUCE [00:59:03] THE IDC DIRECTORS. [00:59:10] THE IDC IS A SPECIAL PURPOSE GOVERNMENT [00:59:12] THAT WAS ESTABLISHED TO FACILITATE [00:59:14] INDUSTRIAL EXPANSION THROUGH TAX EXEMPT [00:59:16] FINANCING. THINK OF IT AS A FINANCING [00:59:18] SUBSIDIARY FOR THE PORT. THERE WAS NO [00:59:21] IDC FINANCING IN 2022. IN BURKE [00:59:24] FINANCIAL ANALYSIS, CORPORATE OF THE [00:59:27] OFFICE OF FINANCE AND BUDGET IS OUR [00:59:29] PRESENTER FOR THE IDC MEETING TODAY. 100:59:311 BUT FIRST. I BELIEVE THAT DIRECTORS HAVE [00:59:32] SOME ORGANIZING BUSINESS TO ATTEND TO, [00:59:34] SO I'LL TURN IT BACK OVER TO DIRECTOR [00:59:36] CHO. GREAT. OUR FIRST ORDER OF BUSINESS [00:59:39] IS ADOPTION OF THE IDC MINUTES DATED [00:59:41] APRIL 26, 2022, PROVIDED IN YOUR MEETING [00:59:45] PACKETS. ARE THERE ANY OBJECTIONS TO THE [00:59:48] MINUTES AS PRESENTED? MR. COMMISSIONER, [00:59:51] PRESIDENT, I JUST WANT TO NOTE THAT I [00:59:52] HAD IAN NOT REFLECTED [00:59:56] IN THAT SET OF MINUTES, AND THAT HAS [00:59:58] BEEN CORRECTED ON OUR END. SO IT DOES [01:00:00] REFLECT IAN BURKE FROM LAST YEAR'S [01:00:02] REPORT. THANK YOU FOR THAT. ANY [01:00:03] OBJECTIONS TO THE MINUTES AS PRESENTED [01:00:07] HEARING? NONE. THE MINUTES ARE APPROVED. [01:00:09] I'LL NOW ACCEPT THE MOTION TO CONFIRM [01:00:11] THE IDC OFFICERS FOR THIS YEAR. THE [01:00:13] SLATE OF CANDIDATES FOR 2023 ARE AS [01:00:15] FOLLOWS SAM CHO, PRESIDENT TOSHIKO [01:00:18] HASEGAWA, VICE PRESIDENT FRED FELLEMAN, [01:00:20] SECRETARY HAMDI MOHAMMED, DIRECTOR. [01:00:22] RYAN CALKINS, DIRECTOR, IS THERE A [01:00:24] MOTION SO [01:00:28] MOVED? SECOND. IT HAS BEEN MOVED. AND [01:00:31] SECONDED. DIRECTORS, PLEASE SAY AYE OR [01:00:32] NAY WHEN YOUR NAME IS CALLED. CLERK HART [01:00:35] THANK YOU. DIRECTOR CALKINS. AYE. THANK [01:00:38] YOU. DIRECTOR FELLEMAN. AYE. THANK YOU. [01:00:40] DIRECTOR HASEGAWA. AYE. THANK YOU.



101:00:431 DIRECTOR MOHAMED, AYE, THANK YOU, AND [01:00:45] DIRECTOR CHEF. AYE. THANK YOU. FIVE [01:00:47] AYES, ZERO NAYS FOR THAT SLATE OF [01:00:49] OFFICERS. EXCELLENT. THE MOTION PASSES. [01:00:52] MR. BURKE, PLEASE CONTINUE WITH YOUR IDC [01:00:54] REPORT. THANK YOU. [01:00:58] GOOD AFTERNOON, COMMISSIONERS. YES, YOU [01:01:00] SHOULD HAVE ALL RECEIVED THE IDC'S 2022 [01:01:04] ANNUAL REPORT IN YOUR PACKETS. THIS 101:01:061 REPORT HAS ALREADY BEEN POSTED ONLINE [01:01:08] FOR THE GENERAL PUBLIC. THE REPORT [01:01:11] CONTAINS DETAILED BACKGROUND INFORMATION [01:01:12] ON THE IDC AS WELL AS ITS LIMITED [01:01:15] FINANCIAL ACTIVITY IN 2022. [01:01:18] ESSENTIALLY, JUST INTEREST OR EARNINGS [01:01:20] ON THE FUND BALANCE AND A SMALL AMOUNT [01:01:21] OF ADMINISTRATIVE EXPENSES FOR MANAGING [01:01:24] THE IDC. AS A BRIEF REFRESHER, [01:01:27] THE PORT IDC WAS ESTABLISHED IN 1982 TO [01:01:31] FACILITATE INDUSTRIAL DEVELOPMENT IN [01:01:33] KING COUNTY BY EFFECTIVELY PROVIDING A [01:01:36] VEHICLE THROUGH WHICH A PRIVATE COMPANY [01:01:38] COULD ACCESS THE TAX EXEMPT MUNICIPAL [01:01:41] MARKET. THINK OF THE IDC AS A CONDUIT [01:01:44] TO THE TAX EXEMPT MARKET. THE IDC ITSELF [01:01:48] DOES NOT LEND ANY MONEY AND ALL DEBT [01:01:51] ISSUED BY A PRIVATE BUSINESS THROUGH THE 101:01:531 IDC IS NON RECOURSE TO THE PORT AND TO [01:01:56] THE IDC. THE PORT IS ALSO NOT ALLOWED TO [01:02:00] LEND OR CONTRIBUTE FUNDS DIRECTLY TO THE [01:02:02] IDC. AS NOTED IN THE REPORT, [01:02:05] FEDERAL TAX LAW, PARTICULARLY THE TAX [01:02:08] REFORM ACT OF 1986, HAS GREATLY LIMITED 101:02:111 THE TYPES OF PROJECTS AND FACILITIES [01:02:13] THAT QUALIFY FOR TAXEXEMPT FINANCING. [01:02:16] AS A RESULT, THE PORTS, IDC AND IDCS IN [01:02:19] GENERAL HAVE SEEN VERY LITTLE IN THE WAY [01:02:22] OF NEW REFINANCINGS. WE HAD 15 [01:02:25] PROJECTS FUNDED THROUGH THE IDC BETWEEN [01:02:28] 1982 AND 1986 AND WE HAVE ONLY HAD TWO [01:02:31] SINCE THAT TIME. AS OF DECEMBER [01:02:35] 31, 2022, THERE REMAINS ONLY ONE [01:02:37] COMPANY, DELTA AIRLINES, WITH [01:02:40] OUTSTANDING DEBT FUNDED THROUGH THE IDC. [01:02:42] AND THAT DEBT HAS A FINAL MATURITY [01:02:44] SCHEDULED FOR 2030. UNLESS YOU HAVE ANY [01:02:48] SPECIFIC QUESTIONS, THIS CONCLUDES MY [01:02:50] PRESENTATION ON THE IDC. GREAT. [01:02:54] ANY QUESTIONS FOR MR. BURKE HERE? [01:02:58] YEAH, COMMISSIONER FELLEMAN. SO I RECALL [01:03:01] LAST TIME AROUND WITH CROWLEY WAS THE [01:03:04] LAST OUTSTANDING ONE WITH DELTA. AND SO [01:03:07] CROWLEY CLEARED THEIR DEBT IN THIS PAST [01:03:09] YEAR. OR WAS THAT THE YEAR BEFORE [01:03:12] CROWLEY WAS IT WAS THE YEAR BEFORE, [01:03:14] CORRECT. CROWLEY WAS PAID DOWN IN 2021. [01:03:21] IS THE RATE OF RETURN I MEAN, ARE THEY [01:03:24] DECREASING THEIR DEBT AT A CAN THEY JUST [01:03:27] USE ANY SORT OF INCREMENT THEY WANT OVER [01:03:29] THIS PERIOD OF TIME TILL 2030? OR IS IT [01:03:32] A FIXED AMOUNT PER TIME? NO, [01:03:36] THERE IS A SET PIGGY DOWN SCHEDULE FOR [01:03:39] DELTA. I DON'T HAVE THAT IN FRONT OF ME,



101:03:411 BUT I COULD GET BACK TO YOU. IT DOESN'T [01:03:44] REALLY HAVE BEARING ON OUR FINANCING [01:03:48] ANYWAY. IT'S THE LAST ONE STANDING. [01:03:49] THAT'S ALL I WANTED TO KNOW. THANK YOU. [01:03:51] ALL RIGHT. COMMISSIONER, HOW'S IT GOING? [01:03:53] NO, I'M SORRY. ALL RIGHT. HEARING NO [01:03:56] FURTHER BUSINESS OF THE PORT OF SEATTLE [01:03:58] INDUSTRIAL DEVELOPMENT CORPORATION, THE [01:04:00] IDC ANNUAL MEETING IS NOW ADJOURNED. [01:04:01] THE TIME IS 1:07 P. M. THE PORT OF [01:04:05] SEATTLE COMMISSION MEETING IS NOW [01:04:06] RECONVENED. CLERK HART, PLEASE READ THE [01:04:09] NEXT ITEM INTO THE RECORD. WE'LL THEN [01:04:11] HEAR FROM EXECUTIVE DIRECTOR METRUCK TO [01:04:12] INTRODUCE THE ITEM. THANK YOU. THIS IS [01:04:15] AGENDA ITEM TEN B AUTHORIZATION FOR THE [01:04:18] EXECUTIVE DIRECTOR TO EXECUTE A [01:04:19] MEMORANDUM OF UNDERSTANDING WITH KING [01:04:21] COUNTY THAT FORMALIZES THE COUNTY'S [01:04:23] FUNDING, SUPPORT AND PARTICIPATION IN [01:04:25] THE INTERNATIONAL PUBLIC MARKET [01:04:26] FEASIBILITY STUDY WITH AN ESTIMATED [01:04:29] PROJECT COST OF \$199,000. [01:04:33] COMMISSIONER, THIS MEMORANDUM OF [01:04:35] UNDERSTANDING WITH KING COUNTY WILL [01:04:36] SOLIDIFY OUR PARTNERSHIP AND ALLOW US TO [01:04:38] MOVE FORWARD COLLABORATIVELY WITH A [01:04:40] FEASIBILITY STUDY FOR THE INTERNATIONAL [01:04:42] PUBLIC MARKET CONCEPT. FUNDING FOR THIS [01:04:45] ITEM FOR THE 2023 BUDGET WAS PROPOSED [01:04:49] BY COMMISSIONER MOHAMED. AND THANKS TO [01:04:51] HER LEADERSHIP AND YOUR ALL LEADERSHIP [01:04:53] AND THE HARD WORK OF OUR ECONOMIC [01:04:54] DEVELOPMENT STAFF AND OTHERS. WE'VE [01:04:56] REACHED THIS PROJECT MILESTONE. THIS MOU [01:04:59] WILL RESULT IN A DRAFT REPORT ON THE [01:05:01] CURRENT MARKET CONDITIONS, IDENTIFY [01:05:04] MARKET ATTRIBUTES, IDENTIFY SITE [01:05:07] POSSIBILITIES, DEVELOP COST PROJECTIONS, [01:05:09] AND ULTIMATELY ANALYZE THE FEASIBILITY [01:05:11] OF THIS IDEA. PRESENTERS THIS AFTERNOON [01:05:14] ARE ANNIE TRAN, ECONOMIC DEVELOPMENT [01:05:15] MANAGER FROM THE ECONOMIC DEVELOPMENT [01:05:18] DIVISION, AND ALSO DAVE MCFADDEN, [01:05:20] MANAGING DIRECTOR, ECONOMIC DEVELOPMENT [01:05:22] DIVISION. SO I DON'T KNOW, DAVE. OR IS [01:05:25] IT GOING TO YOU TO KICK OFF THEN? ANNIE [01:05:26] OR ANNIE? OKAY, THANKS. YEAH. [01:05:30] THANKS, ANNIE. NO. [01:05:34] DO I PRESS THE BUTTON UP? THERE WE GO. [01:05:36] GO AHEAD. GOOD AFTERNOON. THANK YOU SO [01:05:38] MUCH. EXECUTIVE DIRECTOR STEVE METRUCK [01:05:41] COMMISSIONERS, COMMISSION PRESIDENT, [01:05:42] COMMISSIONER, VICE PRESIDENT AND DEPUTY [01:05:45] EXECUTIVE DIRECTOR. SOIKI WE REALLY [01:05:47] APPRECIATE YOUR TIME TODAY AS WE [01:05:49] INTRODUCE THIS INTERNATIONAL PUBLIC [01:05:51] MARKET FEASIBILITY STUDY. MY NAME IS [01:05:54] ANNIE TRAN, AND I AM THE ECONOMIC [01:05:56] DEVELOPMENT MANAGER FOR THE PORT OF [01:05:58] SEATTLE ON DAVE MCFADDEN'S TEAM. [01:06:01] I AM HERE TODAY TO SEEK COMMISSION [01:06:03] AUTHORIZATION FOR THE EXECUTIVE DIRECTOR



[01:06:06] TO EXECUTE AN MOU WITH KING COUNTY.
[01:06:08] THIS WILL FORMALIZE THE COUNTY'S FUNDING
[01:06:10] OF \$50,000 TO SUPPORT AND PARTICIPATE IN
[01:06:13] THE INTERNATIONAL PUBLIC MARKET
[01:06:15] FEASIBILITY STUDY WITH THE PORT OF
[01:06:17] SEATTLE. NEXT SLIDE, PLEASE.
[01:06:21] A LITTLE BIT ABOUT THE PROJECT. THE PORT
[01:06:23] OF SEATTLE AND KING COUNTY ARE
[01:06:25] INTERESTED IN CONDUCTING THIS
[01:06:27] FEASIBILITY STUDY IN SOUTH KING COUNTY.
[01:06:30] IDEALLY, THIS PERMANENT MARKETPLACE
[01:06:32] WOULD BE EASY TO GET TO AND FROM FROM
[01:06:34] SEA AIRPORT. SOME OF THE GOALS OF THIS
[01:06:37] PROJECT IS TO ATTRACT TOURISTS FROM ALL
[01:06:40] AROUND THE WORLD FAR AND WIDE, PROVIDE A
[01:06:42] CULTURAL GATHERING SPACE, AND ALSO
[01:06:45] SUPPORT ECONOMIC DEVELOPMENT AND
[01:06:47] ENTREPRENEURSHIP FOR SMALL BUSINESSES.
[01:06:50] THE PROPOSED STUDY IS TO NOT EXCEED THE
[01:06:52] 199,000 THRESHOLD AND THIS MOU
[01:06:56] WILL FORMALIZE KING COUNTY'S FINANCIAL
[01:06:58] COMMITMENT OF \$50,000, AS WELL AS THEIR
[01:07:02] PART IN HELPING MANAGE THIS PROJECT AND
[01:07:04] ALSO PARTICIPATING IN THE ADVISORY
[01:07:06] COMMITTEE. NEXT SLIDE, PLEASE.
[01:07:10] AS FOR THE SCOPE, THERE ARE TWO PARTS TO
[01:07:13] THIS PROJECT. PHASE ONE IS PRIMARILY
[01:07:17] FOCUSED ON COLLECTING ROBUST COMMUNITY
[01:07:19] ENGAGEMENT AND FEEDBACK. AS THIS IS A
[01:07:22] TOP PRIORITY FOR US, WE WANT TO ENSURE
[01:07:24] THAT WE UNDERSTAND THE NEED FOR THIS
[01:07:26] PROJECT AND THE IMPACT ON EXISTING AND
[01:07:30] PROSPECTIVE BUSINESSES IN SOUTH KING
[01:07:32] COUNTY BEFORE MOVING TO PHASE TWO.
[01:07:34] PHASE TWO IF THE RESULTS FROM THE
[01:07:37] COMMUNITY ENGAGEMENT PROCESS ARE
[01:07:39] FAVORABLE, WE WILL THEN PURSUE PHASE TWO
[01:07:42] AND DRILL DOWN TO THE DETAILS TO FURTHER
[01:07:44] UNDERSTAND WHAT THIS INTERNATIONAL
[01:07:46] PUBLIC MARKET FACILITY COULD LOOK LIKE,
[01:07:48] WHERE IT'S GOING TO BE MUTED, AND ALSO
[01:07:51] WHAT IT MAY COST TO BUILD AND OPERATE IN
[01:07:53] THE SHORT AND LONG TERM. NEXT SLIDE.
[01:07:59] REASONS FOR THIS PROJECT IS THAT IT DOES
[01:08:01] ALIGN WELL WITH OUR CENTURY AGENDA GOALS
[01:08:04] OF ADVANCING TOURISM AND ALSO THE GROWTH
[01:08:07] OF THIS REGION. IT ALSO SERVES AS AN
[01:08:10] INTERNATIONAL DOMESTIC TOURIST
[01:08:12] DESTINATION, AS STATED BEFORE, AND IT
[01:08:14] COULD ALSO PROVIDE AN ECONOMIC ASSET TO
[01:08:16] SOUTH KING COUNTY TO BENEFIT CITIES SUCH
[01:08:19] AS TUKWILLA, SEATAC AND OTHER SURROUNDING
[01:08:22] COMMUNITIES IN SOUTH KING COUNTY. THIS
[01:08:25] MARKETPLACE COULD GENERATE ECONOMIC
[01:08:27] ACTIVITY TO SUPPORT JOBS AND SUPPORT
[01:08:30] SMALL BUSINESSES. IN ADDITION, WE KNOW
[01:08:33] THAT SOUTH KING COUNTY IS HOME TO LARGE
[01:08:36] IMMIGRANT AND REFUGEE COMMUNITIES, AND
[01:08:38] THE PROJECT LIKE THIS COULD ALSO SUPPORT
[01:08:40] AND PREVENT SOME OF THE DISPLACEMENT OF
101 08 431 SMALL BUSINESSES AS THE REGION CONTINUES
[01:08:43] SMALL BUSINESSES AS THE REGION CONTINUES
[01:08:43] SMALL BUSINESSES AS THE REGION CONTINUES [01:08:45] TO GROW. NEXT SLIDE, PLEASE. [01:08:50] AS FOR THE TIMELINE. WE DID MENTION THAT



[01:08:52]	THIS PROJECT IS BROKEN DOWN INTO TWO
	PHASES AND SO YOU'LL SEE AT THE TOP
	LINE, A DRAFT REPORT ON THE CURRENT
	MARKET CONDITIONS AND INTERVIEWS FROM
	LOCAL STAKEHOLDERS WILL BE THAT FIRST
	PART. AND WE'RE HOPING TO PURSUE THE
	COMMUNITY ENGAGEMENT IN THE NEXT COUPLE
[01:09:06]	OF MONTHS, WHICH WILL BE COMPLETED IN
[01:09:09]	MID JUNE. IF PHASE ONE IS FAVORABLE, AS
[01:09:12]	WE MENTIONED, WE WILL THEN CONTINUE WITH
	THE REST OF THE TIMELINE TO EXPLORE THE
	PREFERRED SITE REQUIREMENTS, POTENTIAL
	SITES, AND COMPLETE A FINAL FEASIBILITY
	REPORT AT THE END OF 2023.
	THEN TO CLOSE THE LOOP, WE WILL THEN
	PRESENT OUR FINDINGS TO THE STAKEHOLDERS
	THAT WE INITIALLY ENGAGED.
	AND NEXT SLIDE, PLEASE. THAT CONCLUDES
[01:09:37]	OUR PRESENTATION TODAY. IF THERE ARE ANY
[01:09:40]	QUESTIONS, WE'D BE HAPPY TO ANSWER THEM.
[01:09:43]	EXCELLENT. THANK YOU, ANNIE, FOR THE
	PRESENTATION. ARE THERE ANY QUESTIONS
	FROM STAFF AT THIS TIME? FROM
	COMMISSIONERS? WE'LL BEGIN WITH
	COMMISSIONER MOHAMMED.
	THANK YOU. I ACTUALLY DON'T HAVE ANY
	QUESTIONS, BUT I HAVE WORKED VERY
	CLOSELY WITH ANNIE AND DIRECTOR MCFADDEN
	ON THIS TOPIC AS WELL AS SOUTH
	KING COUNTY COUNCIL MEMBER DAVE
	UPTIGROVE FROM THE KING COUNTY COUNCIL.
	OFTEN SOUTH KING COUNTY IS SEEN AS A
[01:10:14]	COMMUNITY THAT IS DRIVEN THROUGH,
	ESPECIALLY WHEN YOU ARRIVE AT SEATAC
[01:10:16] [01:10:19]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET
[01:10:16] [01:10:19]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC
[01:10:16] [01:10:19] [01:10:22]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET
[01:10:16] [01:10:19] [01:10:22] [01:10:25]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:33]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:33] [01:10:36]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:33] [01:10:36] [01:10:38]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND WALK AWAY WITH SOMETHING SIMILAR TO WHAT
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:33] [01:10:36] [01:10:38]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND WALK AWAY WITH SOMETHING SIMILAR TO WHAT WE SEE IN SEATTLE. SIMILAR TO WHAT WE
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:33] [01:10:36] [01:10:38] [01:10:44] [01:10:44]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND WALK AWAY WITH SOMETHING SIMILAR TO WHAT WE SEE IN SEATTLE. SIMILAR TO WHAT WE
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:36] [01:10:38] [01:10:41] [01:10:44] [01:10:47]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND WALK AWAY WITH SOMETHING SIMILAR TO WHAT WE SEE IN SEATTLE. SIMILAR TO WHAT WE SEE AT PIKE PLACE MARKET IN SEATTLE. AND SO THIS IS A STUDY THAT I'M REALLY
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:33] [01:10:36] [01:10:38] [01:10:44] [01:10:47] [01:10:50]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND WALK AWAY WITH SOMETHING SIMILAR TO WHAT WE SEE IN SEATTLE. SIMILAR TO WHAT WE SEE AT PIKE PLACE MARKET IN SEATTLE. AND SO THIS IS A STUDY THAT I'M REALLY EXCITED ABOUT AND IT'S AN OPPORTUNITY TO
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:36] [01:10:38] [01:10:44] [01:10:47] [01:10:50] [01:10:54]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND WALK AWAY WITH SOMETHING SIMILAR TO WHAT WE SEE IN SEATTLE. SIMILAR TO WHAT WE SEE AT PIKE PLACE MARKET IN SEATTLE. AND SO THIS IS A STUDY THAT I'M REALLY EXCITED ABOUT AND IT'S AN OPPORTUNITY TO PROMOTE TOURISM, SUSTAINABILITY AND
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:36] [01:10:38] [01:10:44] [01:10:47] [01:10:50] [01:10:54] [01:10:57]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND WALK AWAY WITH SOMETHING SIMILAR TO WHAT WE SEE IN SEATTLE. SIMILAR TO WHAT WE SEE AT PIKE PLACE MARKET IN SEATTLE. AND SO THIS IS A STUDY THAT I'M REALLY EXCITED ABOUT AND IT'S AN OPPORTUNITY TO PROMOTE TOURISM, SUSTAINABILITY AND ECONOMIC DEVELOPMENT IN THIS PARTICULAR
[01:10:16] [01:10:19] [01:10:22] [01:10:25] [01:10:27] [01:10:31] [01:10:33] [01:10:36] [01:10:38] [01:10:44] [01:10:47] [01:10:50] [01:10:57] [01:10:59]	ESPECIALLY WHEN YOU ARRIVE AT SEATAC AIRPORT. AND THIS MARKET STUDY AND THE PORT OF BUILDING A PUBLIC MARKET IN SOUTH KING COUNTY WOULD CHANGE THAT. AND PEOPLE WHO DO ARRIVE AT SEATAC AIRPORT COULD LOOK AT THIS COMMUNITY AS A PLACE NOT JUST TO DRIVE THROUGH, BUT A PLACE THAT THEY COULD COME AND VISIT AND WALK AWAY WITH SOMETHING SIMILAR TO WHAT WE SEE IN SEATTLE. SIMILAR TO WHAT WE SEE AT PIKE PLACE MARKET IN SEATTLE. AND SO THIS IS A STUDY THAT I'M REALLY EXCITED ABOUT AND IT'S AN OPPORTUNITY TO PROMOTE TOURISM, SUSTAINABILITY AND ECONOMIC DEVELOPMENT IN THIS PARTICULAR COMMUNITY. AND I JUST WANT TO SAY TO MY
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[01:11:33] ABOUT THE NEED FOR A PUBLIC MARKET AND [01:11:36] MAKING SURE THAT THE COMMUNITIES AND [01:11:39] BUSINESSES NEAR THE AIRPORT ALSO HAVE AN [01:11:42] OPPORTUNITY IN SHAPING THE STUDY AND [01:11:45] SAYING THAT THERE IS A PARTICULAR NEED [01:11:47] FOR THIS. SO I'M REALLY LOOKING FORWARD [01:11:50] TO SEEING THE OUTCOME OF PHASE ONE TO [01:11:53] HELP INFORM WHAT DAVE MCFADDEN'S TEAM [01:11:56] ENDS UP DOING FOR PHASE TWO. AND JUST [01:11:59] WANT TO ENCOURAGE YOU ALL TO SUPPORT [01:12:01] THIS INITIATIVE TODAY AND JUST WANT TO [01:12:03] EXPRESS MY DEEP GRATITUDE FOR ANNIE AND [01:12:05] DIRECTOR MCFADDEN FOR TAKING THIS. ON [01:12:08] AND MAKING IT SOMETHING REALLY GREAT. [01:12:10] THANK YOU. EXCELLENT. ANY OTHER [01:12:12] QUESTIONS OR COMMENTS? COMMISSIONER [01:12:14] HASEGAWA, THANK YOU FOR THE [01:12:16] PRESENTATION. THANK YOU SO MUCH, [01:12:17] COMMISSIONER MOHAMMED, FOR THE VISION [01:12:19] AND THE LEADERSHIP ON THIS EXCITING [01:12:21] PROGRAM. I'M WONDERING [01:12:26] WHAT THE VISION IS, IF IT'S A [01:12:29] SEASONAL FARMERS MARKET OR IF WE'RE [01:12:31] THINKING OF A FIXED LOCATION INDOORS [01:12:34] THAT WILL BE THERE AND AVAILABLE AS AN [01:12:36] ANCHOR YEAR ROUND. [01:12:40] THAT'S A GREAT QUESTION. I'D LOVE TO [01:12:42] HAVE DAVE MCFADDEN CHIME IN. YEAH, I [01:12:45] WEIGH IN ON THAT. THANK YOU, [01:12:47] COMMISSIONER HASEGAWA. I THINK WE'RE [01:12:49] REALLY TRYING TO DEVELOP THIS AS A FULL [01:12:51] TIME, YEAR ROUND MARKET, [01:12:54] OBVIOUSLY TAKING ADVANTAGE OF WEATHER 101:12:571 AND OUTDOORS OPPORTUNITIES. SO IT'LL [01:12:59] HAVE AN OUTDOOR COMPONENT. BUT I DO [01:13:00] THINK I ENVISION IT HAVING SOME INDOOR [01:13:03] COMPONENT AS WELL. WHAT WE'VE LEARNED IS [01:13:05] REALLY FOR THE MARKET SUCCESS, YOU [01:13:07] REALLY HAVE TO HAVE A FACILITY THAT [01:13:09] SUPPORTS A WIDE VARIETY OF ECONOMIC AND [01:13:12] COMMUNITY ACTIVITIES. NOT JUST PURELY [01:13:14] VENDORS AND STALLS, BUT ALSO PLACES TO [01:13:17] ACTIVATE, PLACES TO OFFER CLASSES, [01:13:19] PLACES FOR THE COMMUNITY TO COME. AND SO [01:13:22] I THINK THAT'S OUR QUALIFIED VISION FOR [01:13:26] NOW, BUT WE'RE REALLY ANXIOUS TO GET THE [01:13:28] COMMUNITY'S INPUT IN TERMS OF JUST WHAT [01:13:30] DO THEY WANT, DO THEY WANT IT FULL TIME, [01:13:33] WHAT DO THEY REALLY DREAM OF IN TERMS OF [01:13:35] A PUBLIC MARKETPLACE? THANK YOU. DO YOU [01:13:38] SUPPOSE THAT PART OF THIS MIGHT [01:13:42] LEAD TO THE NEED TO ACQUIRE PROPERTY IN [01:13:45] ORDER TO HOUSE A PROGRAM LIKE THIS? [01:13:47] OR DO YOU ANTICIPATE THAT WE MIGHT USE [01:13:51] EXISTING PORT FACILITIES OR PROPERTIES? [01:13:55] OR WOULD WE BE IN PARTNERSHIP WITH KING [01:13:58] COUNTY? OR IS SIGHTING [01:14:01] PART OF THE SCOPE OF THIS STUDY? [01:14:05] SIGHTING IS PART OF THE STUDY. [01:14:08] AS COMMISSIONER MOHAMMED MENTIONED, THE [01:14:11] FIRST PHASE IS JUST TO TEST THE [01:14:12] COMMUNITY SPIRIT, THEIR WILLINGNESS AND

[01:14:14] INTEREST IN DEVELOPING THIS FACILITY.



101:14:16] IF THAT'S THE CASE. THEN WE HAVE TO LOOK [01:14:18] AT THE SIGHTING POSSIBILITIES, THE [01:14:20] PROPERTIES THAT MAKE SENSE. I CAN [01:14:23] GENERALLY OFFER THAT THERE AREN'T REALLY [01:14:25] ANY PORT PROPERTIES AVAILABLE OR THAT [01:14:28] WOULD REALLY MAKE SENSE FOR THIS, BUT I [01:14:31] THINK THAT'S PART OF THE STUDY WE'LL [01:14:33] LOOK AT. WE'LL REVISIT THAT. [01:14:36] AND I JUST THINK THAT DOWN THE ROAD, [01:14:39] YES. WE HAVE TO LOOK AT HOW MUCH IT [01:14:41] COSTS TO BUILD, HOW MUCH IT COSTS TO [01:14:43] OPERATE AND OWNERSHIP STRUCTURES. AND [01:14:45] THAT'S SOMETHING THAT WE WILL [01:14:47] PARTICIPATE IN AND LOOK AT OUR OWN [01:14:49] OPTIONS AS POTENTIAL PARTNERS IN THIS [01:14:52] FUTURE FACILITY. YEAH, [01:14:55] THAT'S HELPFUL AND SOMETHING THAT I [01:14:57] THINK WE SHOULD BE THINKING ABOUT. I [01:14:58] KNOW THAT THE PORT HAS EXPLICIT AND [01:15:00] IMPLIED POWERS WHEN IT COMES TO [01:15:02] ACQUIRING PROPERTY, AND IT HAS TO FIT [01:15:05] SQUARELY WITHIN OUR MISSION. BUT [01:15:07] DEPENDING ON THE NEED, THE USE, THE [01:15:09] FUNCTION AND THE ANTICIPATED [01:15:11] DELIVERABLES ASSOCIATED, I WONDER IF WE [01:15:14] SHOULD BE ACCOUNTING FOR ANY SORT OF [01:15:15] LEGAL FEES OR EXPENSES TO NAVIGATE SOME [01:15:19] OF THOSE POTENTIAL CHALLENGES, SEEING AS [01:15:21] WE MIGHT NOT HAVE THE PROPERTY ALREADY [01:15:24] IN OUR PORTFOLIO. [01:15:28] IT'S AN EXCELLENT QUESTION. [01:15:30] COINCIDENTALLY, COMMISSIONER MOHAMMED [01:15:33] AND COUNTY COUNCILMAN UPTOGROVE HAVE 101:15:361 ASKED FOR AN UPFRONT LEGAL BRIEFING THIS [01:15:38] WEEK JUST TO GET THE LAY OF THE LAND, [01:15:40] JUST TO UNDERSTAND WHAT THE GUARDRAILS [01:15:42] AND PARAMETERS ARE FOR EITHER OF OUR [01:15:45] JURISDICTIONS PARTICIPATION IN THIS TYPE [01:15:47] OF PROJECT. AND SO I DON'T KNOW [01:15:51] IF I CAN ANSWER THE QUESTION OF WHETHER [01:15:52] WE NEED TO MAKE LEGAL INVESTMENTS. I [01:15:54] THINK THAT'LL COME CLEAR THIS FALL AS WE [01:15:57] GET FURTHER INTO THE STUDY. SO THINKING [01:16:00] TO THE GEOGRAPHY, THE ZIP CODE, THE [01:16:02] CITIES WHERE WE'RE TALKING ABOUT AND THE [01:16:05] DEMOGRAPHY OF THOSE CITIES, [01:16:07] THERE'S SO MUCH OF THE CULTURAL AND [01:16:12] ETHNIC DIVERSITY OF OUR COUNTY AND OF [01:16:15] OUR STATE IS CLUSTERED IN SOUTH KING [01:16:17] COUNTY. AND I THINK THAT THIS IS AN [01:16:20] EXCELLENT OPPORTUNITY TO BE ABLE TO [01:16:24] CREATE ACCESS TO THOSE COMMUNITIES [01:16:29] FROM THE BROADER REGION AND [01:16:35] DRIVE POTENTIAL SPEND AND [01:16:39] CUSTOMERS TO THEIR BUSINESSES. I WONDER [01:16:42] IF WE'RE TALKING ABOUT DOING SOMETHING [01:16:46] OFF OF LIGHT RAIL STATION SO IT'S [01:16:48] ACCESSIBLE TO FOLKS BY MASS TRANSIT [01:16:51] OR WHAT ACCESSIBILITY LOOKS LIKE [01:16:55] SO THAT WE CAN HAVE ACTUAL CUSTOMERS [01:16:58] COMING THROUGH THERE EASILY OR EVEN [01:17:02] TRAVELERS. IT'S A DEFINITE YES. [01:17:06] IF I WERE THINKING ABOUT THE CRITERIA IN



101:17:081 TERMS OF WHERE THE MARKET SHOULD BE [01:17:10] LOCATED, IT'S VERY NEAR PUBLIC TRANSIT, [01:17:13] IDEALLY CLOSE TO SOUND TRANSIT. SO [01:17:15] THERE'S A DIRECT LINK BETWEEN OUR [01:17:17] ARRIVALS, OUR PASSENGERS COMING THROUGH [01:17:19] SEATAC, AND SO THEY DON'T GO THROUGH TO [01:17:23] SEATTLE. THEY STOP, THEY STOP SOMEWHERE [01:17:25] ALONG THE WAY AND ARE ABLE TO WALK TO A [01:17:27] BEAUTIFUL NEW PUBLIC FACILITY. I SEE [01:17:29] THIS YES, THAT EXCESS IS HUGELY [01:17:32] IMPORTANT. WHEN I SUBSCRIBE TO THIS [01:17:35] VISION, I THINK OF IT AS A POTENTIAL [01:17:38] TOURIST DESTINATION FOR PEOPLE FLYING IN [01:17:41] OR EVEN FOLKS DOCKING AT ONE OF OUR [01:17:44] TERMINALS WHO WANT TO BE ABLE TO WALK UP [01:17:46] TO A LIGHT RAIL AVIATION AND GET OUT [01:17:49] THERE AND SEE WHAT THIS REGION HAS TO [01:17:50] OFFER IN THE TIME THAT THEY HAVE HERE. [01:17:52] AND WHEN WE'RE TALKING ABOUT THE [01:17:54] BENEFITS OF TOURISM, BEING ACCESS TO [01:17:58] CAPITAL FOR SMALL BUSINESSES, WHEN WE [01:18:00] EXPAND THAT GEOGRAPHY OUTSIDE OF [01:18:02] DOWNTOWN SEATTLE OR THE WATERFRONT, [01:18:04] REALLY BRING THAT INTO THOSE [01:18:07] COMMUNITIES, THOSE AIRPORT ADJACENT [01:18:09] COMMUNITIES THAT ARE MAJORITY BROWN, [01:18:11] MAJORITY BLACK, MAJORITY MINORITY [01:18:13] COMMUNITIES, IMMIGRANTS, REFUGEES, [01:18:16] I THINK THAT WE ARE ADVANCING EQUITY IN [01:18:19] OUR WORK. SO I WOULD LIKE TO AGAIN [01:18:22] REITERATE MY APPRECIATION FOR STAFF AND [01:18:24] COMMISSIONER MOHAMMED FOR YOUR [01:18:25] LEADERSHIP AND I LOOK FORWARD TO [01:18:27] SUPPORTING IT. THANK YOU, COMMISSIONER [01:18:29] HASEGAWA. ANYONE ELSE? COMMISSIONER [01:18:30] CALKINS. THANKS. [01:18:34] I'M SUPPORTIVE OF THIS INITIATIVE, BUT I [01:18:37] ALSO JUST WANT TO SHARE THAT IT'S SORT [01:18:39] OF CONDITIONAL SUPPORT. I SEE THIS AS AN [01:18:42] EXCELLENT PROJECT FOR US TO TEST [01:18:46] A HYPOTHESIS, WHICH IS THERE [01:18:49] IS A NEED IN THIS REGION OF THE COUNTY [01:18:52] THAT HISTORICALLY HAS BEEN UNDERSERVED [01:18:55] FOR THIS KIND OF OPPORTUNITY FOR SMALL [01:18:57] BUSINESSES TO COALESCE. AND HAVING BEEN [01:19:00] VERY CLOSE TO A LOT OF THIS KIND OF WORK [01:19:02] IN MY OWN PROFESSIONAL CAREER, [01:19:04] SOMETIMES THE MARKET WON'T FILL THAT [01:19:06] NEED WITHOUT SOME SORT OF EXTERNAL [01:19:09] INTERVENTION. AND THAT'S USUALLY THE [01:19:11] APPROPRIATE PURVIEW OF GOVERNMENT IS TO [01:19:13] COME IN AND SAY, WE'RE GOING TO HERD THE [01:19:15] CATS TO MAKE SURE THAT ALL THE COMPONENT [01:19:17] PARTS NECESSARY TO MAKE SOMETHING LIKE [01:19:19] THIS SUCCESSFUL WILL FOCUS LONG [01:19:23] ENOUGH TO SPIN UP THAT FLYWHEEL AND GET [01:19:26] THE MAIN MOTOR OF THE MARKET GOING. [01:19:30] WHAT THAT IMPLIES, OR AT LEAST WHAT I'LL [01:19:32] EXPLICITLY STATE, IS THAT I THINK THE [01:19:34] PORT SHOULD NOT BE THE LONGTIME OWNER OF [01:19:36] THIS PROJECT THAT WE'RE HELPING TO GET [01:19:38] IT STARTED. BUT THEN ONCE THERE IS A [01:19:41] SORT OF A GEOGRAPHIC AVIATION, I THINK

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101:19:451 WHICHEVER MUNICIPALITY IT SITS IN SHOULD [01:19:47] TAKE A LEADERSHIP ROLE. OR MAYBE THERE'S [01:19:49] AN EXTERNAL AGENCY LIKE A CHAMBER OR A [01:19:53] NONPROFIT THAT SERVES SIMILAR TO THE PDA [01:19:56] FOR PIKE PLACE MARKET. [01:19:59] AND THE OTHER PART OF THIS IS, I THINK [01:20:01] WE ALSO HAVE TO BE PREPARED TO LEARN [01:20:04] FROM THIS THAT MAYBE THERE ISN'T A NEED [01:20:07] FOR IT. AND A COUPLE OF YEARS DOWN THE [01:20:08] ROAD, WE TAKE THE LEARNINGS AND SAY. [01:20:11] ALL RIGHT, IT WAS AN INTERESTING [01:20:12] HYPOTHESIS, BUT DIDN'T, IN FACT, BEAR [01:20:14] OUT. SO I'M WILLING TO MAKE THIS [01:20:15] INVESTMENT BECAUSE I DO THINK THIS KIND [01:20:17] OF RELATIVELY SMALL INITIAL INVESTMENT [01:20:21] CAN HAVE A REALLY PROFOUND RETURN ON [01:20:23] INVESTMENT IF, IN FACT, IT IS THE [01:20:25] FLYWHEEL WE NEED TO GET THE LARGER THING [01:20:28] GOING. BUT LIKE I SAID, I THINK WE CAN [01:20:31] BE THAT CATALYST, AND THEN WE CAN STEP [01:20:32] BACK AND LET IT WORK ITS MAGIC ONCE IT'S [01:20:35] BIG ENOUGH TO OVERCOME THOSE INITIAL [01:20:37] BARRIERS. EXCELLENT. THANK YOU, [01:20:39] COMMISSIONER CALKINS. I WOULD ALSO LIKE [01:20:42] TO THANK COMMISSIONER MOHAMMED FOR YOUR [01:20:44] LEADERSHIP ON THIS. I KNOW YOU'VE BEEN [01:20:46] FLOATING THE IDEA SINCE YOU GOT HERE, [01:20:48] AND I'M REALLY HAPPY TO SEE THAT WE'VE [01:20:49] GOT THE BALL ROLLING. SO I'M REALLY [01:20:51] EXCITED TO SEE HOW THE RESULTS OF THE [01:20:53] STUDY COME OUT AND TO COMMISSIONER [01:20:55] CAULKINS' POINT, HOW THE PORT OR ANY [01:20:57] OTHER AGENCY IN THE AREA MIGHT BE ABLE [01:20:59] TO LEAD IN MAKING IT HAPPEN. [01:21:02] COMMISSIONER FALLON, AND THANK YOU FOR [01:21:04] BREAKING IT IN TWO PARTS. SO WE WILL BE [01:21:06] ABLE TO DO THAT EVALUATION AND DETERMINE [01:21:08] WHAT OUR ROLE MIGHT BE, CORRECT? YEAH. [01:21:11] ALL RIGHT. HEARING NO FURTHER QUESTIONS [01:21:13] FOR THIS ITEM. IS THERE A MOTION IN THE [01:21:14] SECOND? SO MOVED? SECONDED. [01:21:18] GREAT. THE MOTION WAS MADE AND SECONDED. [01:21:20] CLERK HART, PLEASE CALL THE ROLL FOR THE [01:21:21] VOTE. THANK YOU. BEGINNING WITH [01:21:24] COMMISSIONER MOHAMMED. AYE. THANK YOU. [01:21:27] COMMISSIONER HASAGAWA. AYE. THANK YOU. [01:21:29] COMMISSIONER CALKINS. AYE. THANK YOU. [01:21:32] COMMISSIONER FELLEMAN. AYE. THANK YOU. [01:21:35] AND COMMISSIONER TOW. AYE. THANK YOU. [01:21:38] FIVE AYES AND ZERO NAYS FOR THIS ITEM. [01:21:40] EXCELLENT. THE MOTION PASSES. ALL RIGHT, [01:21:43] WE WILL MOVE ON TO THE NEXT ITEM ON OUR [01:21:45] AGENDA, WHICH IS ITEM TEN C. CLERK HART, [01:21:49] PLEASE INTRODUCE THE ITEM, AND STEVE [01:21:51] WILL GO AHEAD AND SPEAK TO IT. IT'S [01:21:53] GOING TO TAKE A SECOND. THANK YOU. THIS [01:21:55] IS AGENDA ITEM TEN C. AUTHORIZATION FOR [01:21:57] THE EXECUTIVE DIRECTOR TO AUTHORIZE [01:21:59] \$156,400,000 FOR PHASE [01:22:03] B CONSTRUCTION. TO AUTHORIZE THE [01:22:05] TRANSFER OF \$1,559,000 FROM [01:22:08] THE MAIN TERMINAL LOW VOLTAGE PROGRAM.

[01:22:11] TO AUTHORIZE \$3,100,000 FOR FINAL DESIGN



101:22:141 ADDRESSING EXISTING BUILDING, CODE [01:22:16] COMPLIANCE AND TO EXECUTE A TENANT [01:22:18] REIMBURSEMENT AGREEMENT WITH ALASKA [01:22:20] AIRLINES FOR THE PORTION OF THE WORK OF [01:22:22] THE NORTH MAIN TERMINAL REDEVELOPMENT [01:22:24] PROGRAM AT SEATTLE TACOMA INTERNATIONAL [01:22:26] AIRPORT FOR A REQUESTED AMOUNT OF [01:22:29] \$159,500,000 AND A [01:22:32] TOTAL ESTIMATED PROJECT COST OF [01:22:34] \$550,000,000. [01:22:38] COMMISSIONERS, TODAY'S ACTION ON THE [01:22:40] NORTH MAIN TERMINAL REDEVELOPMENT [01:22:41] PROGRAM WILL BE THE FIFTH TIME THE [01:22:43] COMMISSION HAS ACTED AND ON THIS ITEM [01:22:45] SINCE 2021. ONCE COMPLETE, THIS PROJECT [01:22:48] WILL COMPLETELY REIMAGINE THE TICKETING [01:22:50] AREA FOR ALASKA AIRLINES IN OUR NORTH [01:22:52] TERMINAL, AS WELL AS IMPROVE THROUGHPUT, [01:22:55] ENSURE CODE COMPLIANCE, INCREASE NATURAL [01:22:57] LIGHT, AND BUILD OUT OUR MEZZANINE [01:22:59] PROMENADE, SECURITY CHECKPOINT AND HVAC [01:23:02] SYSTEMS. PHASE A CONSTRUCTION FOR [01:23:04] BUILDOUT OF THE PROMENADE AND BRIDGE [01:23:08] SPACE ARE CURRENTLY UNDERWAY. [01:23:11] THIS AUTHORIZATION FOR PHASE B WILL [01:23:14] ALIGN SCREENING LANES, RECONFIGURE THE [01:23:17] TICKETING AREA, AND REMOVE THE MEZZANINE [01:23:18] ABOVE ALASKA'S EXISTING TICKETING POTS [01:23:21] TO OPEN THE SPACE. THIS PROJECT IS PART [01:23:24] OF OUR LARGER UPGRADE SEA EFFORT TO [01:23:26] IMPROVE AND ENHANCE CUSTOMER EXPERIENCE [01:23:28] AT OUR AIRPORT. THE PRESENTERS ARE. [01:23:30] WE'LL BEGIN WITH AVIATION MANAGING [01:23:32] DIRECTOR LANCE LITTLE. AND THEN WE'LL [01:23:33] MOVE TO JEFF MOLKIN, SENIOR MANAGER, [01:23:35] AIRLINE AFFAIRS AND AVIATION PROPERTIES, [01:23:38] AND ALAN OLSEN, CAPITAL PROJECT MANAGER. [01:23:40] SO WITH THAT, I THINK, LANCE, I TURN IT [01:23:42] OVER TO YOU. THANK YOU, STEVE. CAN WE [01:23:45] HAVE THE PRESENTATION UP? [01:23:50] SO. THANK YOU, STEVE. GOOD AFTERNOON, [01:23:53] COMMISSIONERS. AS STEVE MENTIONED IN AYE. [01:23:55] OPENING REMARKS, WE WON THE AWARD FOR [01:23:58] THE BEST AIRPORT IN NORTH AMERICA. [01:24:02] AND AS HE ALSO POINTED OUT, ONE OF THE [01:24:05] REASONS THERE ARE MANY FACETS, BUT ONE [01:24:07] OF THE REASONS IS BECAUSE OF THE NEW [01:24:08] FACILITIES THAT WE HAVE BUILT AND ALWAYS [01:24:11] REMIND EVERYONE THAT WE WON THE AWARD [01:24:13] FOR THE BEST AIRPORT, NOT THE PERFECT [01:24:15] AIRPORT. SO THERE'S A WHOLE LOT OF WORK [01:24:17] TO BE DONE, AND THIS PROJECT IS ONE OF [01:24:20] THE WHOLE LOT OF WORK THAT'S LEFT TO BE [01:24:23] DONE. IF YOU TAKE A WALK FROM THE GINA [01:24:25] MARIE HALL AND YOU WALK NORTH UP TO THE [01:24:28] ALASKA TICKET CONTEST, YOU'LL SEE A [01:24:29] DISTINCT CHANGE THERE AS YOU GO THROUGH [01:24:31] THE DIFFERENT ZONES AND JUST [01:24:33] AESTHETICALLY HOW EFFICIENT OR [01:24:35] INEFFICIENT THE FACILITY OPERATE, [01:24:39] CODE COMPLIANCE OR LACK THEREOF, [01:24:42] OR OUTDATED CODE COMPLIANCE, ET CETERA, [01:24:44] ET CETERA. YOU'LL SEE THAT DIFFERENCE?



101:24:461 THIS PROJECT ADDRESSES THAT. THIS [01:24:49] PROJECT FIXED THAT, SO IT WILL ADDRESS [01:24:51] THE CODE, GET THE FACILITY OR THAT ZONE [01:24:54] UP TO CODE. THE CUSTOMER EXPERIENCE THAT [01:24:58] YOU WILL EXPERIENCE, OR THE CUSTOMERS [01:25:00] WILL EXPERIENCE ONCE THIS FACILITY IS [01:25:02] COMPLETED, IS JUST NIGHT AND DAY AND HOW [01:25:05] EFFICIENT THE FACILITY WILL OPERATE. [01:25:08] WE HAVE WORKED VERY CLOSELY WITH ALASKA [01:25:10] AIRLINES, SO THEY ARE VERY SUPPORTIVE OF [01:25:12] THIS PROJECT. IT'S A GREAT PARTNERSHIP [01:25:14] BETWEEN US AND ALASKA AIRLINE, AND I [01:25:15] THINK A NEW UPDATED FACILITY IS JUST [01:25:18] BEFITTING OF OUR HOMETOWN CARRIER AND [01:25:22] OUR LARGEST HUB CARRIER HERE AT THE [01:25:24] AIRPORT, THAT THEY HAVE A REALLY GREAT [01:25:26] FACILITY FOR THEIR CUSTOMERS. IT IS ALSO [01:25:28] IMPORTANT THAT NOT ONLY THAT WE BUILD [01:25:30] AND DELIVER THESE FACILITY, BUT IT'S [01:25:33] ALSO IMPORTANT THAT WE COMMUNICATE WHAT [01:25:35] WE'RE DOING, HOW WE'RE GOING TO DO IT, [01:25:37] WHEN WE'RE GOING TO DO IT, AND WHY WE'RE [01:25:38] DOING IT TO ALL THE KEY STAKEHOLDERS. [01:25:40] SO OUR PASSENGERS, THE MEMBERS OF THE [01:25:43] PUBLIC, THE TENANTS WITHIN THE AIRPORT, [01:25:45] I THINK IT'S EXTREMELY IMPORTANT THAT [01:25:46] THEY UNDERSTAND WHAT, WHEN AND WHY WE'RE [01:25:48] DOING IT. AND STEVE MENTIONED UPGRADE [01:25:50] SC. THAT'S THE PROGRAM THAT WE'RE [01:25:52] UNDERTAKING TO COMMUNICATE NOT JUST THIS [01:25:54] PROJECT, BUT ALL THE MAJOR PROJECTS AT [01:25:56] THE AIRPORT TO ALL THE RELEVANT [01:25:58] CUSTOMERS. SO WE'RE GOING TO BE WORKING 101:26:001 VERY CLOSELY WITH THE ALASKA AIRLINES [01:26:03] TEAM, THEIR COMMUNICATIONS TEAM. WE'RE [01:26:04] GOING TO USE ALL THE AVAILABILITY [01:26:07] METHODOLOGIES TO GET IT DONE, WHETHER [01:26:09] IT'S SOCIAL MEDIA, TV, TRADITIONAL [01:26:12] ADVERTISING, WEBSITE, ET CETERA, TO GET [01:26:14] THIS INFORMATION OUT AND GET THIS [01:26:16] INFORMATION ACROSS TO ALL THE [01:26:18] STAKEHOLDERS. SO WITHOUT ANY FURTHER [01:26:20] ADO, I'M GOING TO HAND OVER TO JEFF [01:26:21] MORGAN, WHICH WILL GIVE US SOME MORE [01:26:23] DETAILS ON THIS PROJECT. JEFF? THANK [01:26:26] YOU, LANCE. I APPRECIATE THAT. AND GOOD [01:26:28] AFTERNOON, EXECUTIVE DIRECTOR, METRUCK [01:26:29] AND COMMISSIONERS AND THOSE IN [01:26:31] ATTENDANCE. MAY I AT LEAST HAVE THE [01:26:33] SLIDES ADVANCE A COUPLE, PLEASE? [01:26:37] THANKS FOR THAT. AND AGAIN, JUST TO [01:26:39] REPEAT, THE REQUESTED ACTION IS TO [01:26:40] REQUEST THE COMMISSION'S AUTHORIZATION [01:26:42] FOR THE EXECUTIVE DIRECTOR TO AUTHORIZE [01:26:44] 156.4 MILLION FOR PHASE [01:26:48] B CONSTRUCTION, THE TRANSFER OF 1.59 [01:26:51] MILLION FROM THE MAIN TERMINAL LOW [01:26:53] VOLTAGE PROGRAM, AND 3.1 MILLION FOR [01:26:56] FINAL DESIGN ADDRESSING EXISTING [01:26:58] BUILDING CODE COMPLIANCE. LASTLY, THE [01:27:00] EXECUTION OF A TENANT REIMBURSEMENT [01:27:02] AGREEMENT, OR TRA, WITH ALASKA AIRLINES, [01:27:04] AS LANCE MENTIONED, AS PART OF THE NORTH



[01:27:06] MAIN TERMINAL REDEVELOPMENT PROGRAM. [01:27:08] ALSO KNOWN AS SEA GATEWAY. NEXT SLIDE, [01:27:11] PLEASE. AND THIS IS AN ANIMATION [01:27:15] OF OUR FUTURE VISION. ALAN, FEEL FREE TO [01:27:18] PROVIDE COMMENTARY. GOOD AFTERNOON, [01:27:22] EVERYONE. AS YOU CAN SEE, THE PREVIOUSLY [01:27:25] OPEN BRIDGE PROMENADE LEVEL IS BUILT OUT [01:27:28] HERE, AND WE'RE GETTING AN EXTERIOR VIEW [01:27:31] OF THAT, ALONG WITH THE VIEW 101:27:361 OF THE RELOCATED ENTRY PORTALS ON [01:27:40] THE DEPARTURES DRIVE. [01:27:53] AND IN BETWEEN THOSE ENTRY PORTALS, [01:27:55] THERE ARE BUMP OUTS THAT ARE BEING BUILT [01:27:57] IN THE CURTAIN WALL TO ACCOMMODATE [01:27:59] ADDITIONAL CHECK IN AND BAGGAGE DROP [01:28:03] AT THE NORTH END HERE OF THE MAIN [01:28:06] TERMINAL. [01:28:11] AND THIS IS WHAT THE NEW INTERIOR IS [01:28:13] GOING TO LOOK LIKE ONCE WE ARE FINISHED. [01:28:24] TO THE RIGHT, YOU WILL SEE SOME [01:28:26] AUTOMATED BAG DROP EQUIPMENT, WHICH IS [01:28:30] NEW TECHNOLOGY THAT'S BEING INTRODUCED [01:28:32] AS PART OF THIS PROGRAM, AND THAT IS [01:28:36] GOING TO BE FOUND THROUGHOUT ALASKA'S [01:28:38] TICKETING AREA. WE ALSO HAVE SEVERAL [01:28:42] LOCATIONS THAT WE'VE IDENTIFIED FOR [01:28:44] PUBLIC ART. [01:29:12] AND THIS IS THE NEW MAIN TICKETING AREA [01:29:15] RIGHT NOW WHERE ALASKA HAS THEIR PODS [01:29:18] FOR THEIR TWO STEP SYSTEM. IT'S GOING TO [01:29:21] BE OPENED UP AND BE MUCH MORE [01:29:26] OPEN AND BRIGHTER. [01:29:30] THIS IS COMING DOWN THE NEW CENTRAL 101:29:331 THOROUGHFARE, WHERE ZONE SIX, AS WE [01:29:37] CALL IT, WHERE THAT MEZZANINE AREA IS [01:29:39] BEING REMOVED TO CREATE THIS HIGHER [01:29:43] HALL. AND PERHAPS [01:29:47] MOST IMPORTANTLY ARE THE UPDATES TO [01:29:50] SECURITY SCREENING CHECKPOINT NUMBER [01:29:52] FIVE, WHICH IS REGULARLY A [01:29:57] CHOKE POINT FOR PEOPLE TRYING TO GET [01:30:00] THROUGH SECURITY SCREENING, WE'RE GOING [01:30:03] TO BE INCREASING THE SIZE AND [01:30:06] RATIONALIZING THE LAYOUT OF THE [01:30:08] SCREENING LANES AND PROVIDING A FAIRLY [01:30:12] SPACIOUS RECOMPOSE AREA POST SECURITY. [01:30:36] AND THOSE ARE THE ESCALATORS HEADING [01:30:38] DOWN TO THE ST LEVEL, [01:30:42] AND THAT'S THE END OF THE ANIMATION. [01:30:43] NEXT SLIDE, PLEASE. THANKS, ALAN. WELL, [01:30:47] BETWEEN LANCE AND ALAN AND THAT REALLY [01:30:49] COOL VIDEO MONTAGE THERE. IT ACTUALLY [01:30:51] SPEAKS TO MY NEXT SEVERAL SLIDES, SO [01:30:53] I'LL JUST BE BRIEF. BUT NONETHELESS, [01:30:55] THE PROGRAM BACKGROUND, AS WE'VE [01:30:57] ARTICULATED SEVERAL OTHER TIMES [01:30:58] PREVIOUSLY, IS A COORDINATION BETWEEN [01:31:01] ALASKA AND THE PORT ON THIS [01:31:03] REDEVELOPMENT PROGRAM. STARTING IN 2019, [01:31:06] ALASKA IS DESIGNING AND CONSTRUCTING THE [01:31:08] VARIOUS UPDATES USING THE PROGRESSIVE [01:31:10] DESIGN BUILD PDB DELIVERY METHOD UNDER

[01:31:12] THE TRA, AS I PREVIOUSLY MENTIONED, AND



[01:31:15] THE PORT IS PLANNING TO DESIGN AND [01:31:16] CONSTRUCT SIMILAR IMPROVEMENTS IN THE [01:31:18] REMAINING AREAS OF THE MAIN TERMINAL IN [01:31:20] THE FUTURE. MAIN TERMINAL IMPROVEMENT [01:31:22] PROGRAMS, OTHERWISE KNOWN AS MTIP. NEXT [01:31:24] SLIDE, PLEASE. THE PROGRAM [01:31:28] DRIVERS BACK IN 1968, THE AIRPORT WAS [01:31:31] DESIGNED FOR 25 MILLION ANNUAL [01:31:33] PASSENGERS, OR WHAT WE ARE COMMONLY [01:31:35] REFERRED TO AS 25 M MAP. [01:31:38] HOWEVER, IN PRESENT TENSE, WE'RE PRETTY [01:31:40] MUCH SITTING AT A 50 MAP, SO YOU CAN SEE [01:31:42] AS A TWO X IN OUR BUSINESS, IT IS [01:31:44] DRIVING SIGNIFICANT DELAYS IN THE TICK [01:31:46] AND LOBBY AS WELL AS CONGESTION IN THE [01:31:48] SECURITY CHECKPOINTS, AND HAS CERTAINLY [01:31:50] EXACERBATED DURING PEAK HOLIDAY SEASONS [01:31:52] AND PEAK PERIODS OF THE DAY OR [01:31:54] THROUGHOUT THE WEEK. THE FCA GATEWAY [01:31:57] PROJECT ADDRESSES THIS CONGESTION IN [01:31:59] ADDITION TO COMPLIANCE WITH EXISTING [01:32:01] BUILDING AND FIRE CODE, AS LANCE [01:32:03] ARTICULATED, AND PRESENT AND NEAR TERM [01:32:05] PROJECTED PASSENGER GROWTH, AS WELL AS [01:32:07] KEEPS PACE WITH ADVANCES IN TECHNOLOGY [01:32:09] AND ULTIMATELY IMPROVES THE OVERALL [01:32:11] PASSENGER EXPERIENCE AT SCA. NEXT SLIDE, [01:32:14] PLEASE. THE PROJECT DOES ADDRESS THREE [01:32:17] LEVELS OF OUR AIRPORT THE MEZZANINE, [01:32:19] THE PROMENADE AND BAGGAGE CLAIM LEVEL, [01:32:21] AND ALL THESE POINTS OVER HERE. THE [01:32:23] WORK, AS I MENTIONED, WILL INCREASE THE [01:32:25] CAPACITY OF TICKETING AND SECURITY [01:32:27] SCREENING UPDATES TO FIRE COMPRESSION. [01:32:29] ADDS ADA VERY IMPORTANT COMPLIANT RAMPS, [01:32:32] IMPROVES OUR HVAC LIGHTING AND BAGGAGE [01:32:34] REVIEWS AND REFRESHES ARCHITECTURAL [01:32:36] FINISHES, INCORPORATES NEW PASSENGER [01:32:39] PROCESSING TECHNOLOGY AND REMOVES [01:32:41] ASBESTOS FROM WORK AREAS. MOST [01:32:43] IMPORTANTLY, PHASE A WORK WHICH YOU'VE [01:32:46] HEARD FROM US PREVIOUSLY, IS CURRENTLY [01:32:48] UNDERWAY. CREATES 24,000 TENANT AND [01:32:51] OPERATIONAL SPACES ON THE BRIDGE AND [01:32:53] PROMENADE LEVEL. PROVIDES NEW ADA [01:32:55] COMPLIANT RAMPS ON THE BAGGAGE CLAIM [01:32:57] EXITS, RELOCATES THE ENTRY DOORS, AS WE [01:32:59] SAW IN THE VIDEO ON THE DEPARTURE DRIVE, [01:33:01] TO IMPROVE PASSENGER FLOW AND CONSTRUCTS [01:33:03] THOSE BUMP OUTS AT THE EXISTING [01:33:05] TICKETING WINDOW, WHICH WILL ALLOW US TO [01:33:07] ADD MORE CAPACITY, WHICH WILL THEREFORE [01:33:09] ALLOW MORE CUSTOMERS A CONVENIENT [01:33:11] THOROUGHFARE AS THEY TRANSITION FROM THE [01:33:13] ESCALATORS TO THE ACTUAL CHECK IN AREA. [01:33:16] PHASE B WORK, WHICH IS SCHEDULED TO [01:33:18] BEGIN IN JUST A COUPLE OF MONTHS. [01:33:19] ACTUALLY, Q THREE ACTUALLY REMOVES THE [01:33:22] MEZZANINE FROM ALASKA'S EXISTING [01:33:24] TICKETING PODS AND RECONFIGURES THE [01:33:25] NORTHERNMOST PORTION OF THE MEZZANINE [01:33:27] RECONFIGURES ALASKA'S TICKETING AREA AS [01:33:30] WELL AS REALIGNS THE SCREENING LANES AND



101:33:321 EXPANDS THE RECOMPOSE AREA AT SECURITY [01:33:34] SCREENING CHECKPOINT. FIVE IMPROVE [01:33:36] PASSENGER PROCESSING, AS YOU JUST AGAIN [01:33:38] SAW IN THE VIDEO. NEXT SLIDE, PLEASE. [01:33:42] ALAN, BACK TO YOU. AND HERE WE ARE AT [01:33:45] THE CONE OF CERTAINTY, WHICH I'M SURE [01:33:47] YOU'VE ALL SEEN BEFORE. AND GIVEN THAT [01:33:49] THIS IS A PROGRESSIVE DESIGN BUILD, [01:33:52] WE ARE FURTHER AHEAD WITH THE PHASE A [01:33:54] WORK, WE'RE CURRENTLY AT 100% DESIGN FOR [01:33:58] PHASE A AND RIGHT NOW WE JUST PASSED THE [01:34:02] 60% DESIGN FOR THE PHASE B WORK AND [01:34:08] WE ARE MOVING AHEAD. [01:34:13] NEXT SLIDE, PLEASE. [01:34:16] HERE'S AN OVERALL COST BREAKDOWN [01:34:19] EXPLAINING WHAT OUR PREVIOUS REQUESTS [01:34:22] HAVE BEEN, THIS REQUEST AND THE [01:34:26] PROGRAM TOTAL. AND AT THIS POINT WE'RE [01:34:29] ESTIMATING THAT WE WILL [01:34:32] REQUIRE PERHAPS UP TO \$50 MILLION TO [01:34:36] COMPLETE THE REST OF THE CODE RELATED [01:34:41] UPGRADE WORK THAT WE NEED TO DO FOR THIS [01:34:43] PROGRAM. AND WE PLAN TO COME BACK TO SEE [01:34:47] THE COMMISSION WITH OUR FINAL GUARANTEED [01:34:49] MAXIMUM PRICE AND WHATEVER ADDITIONAL [01:34:52] CONSTRUCTION FUNDING WE'RE GOING TO NEED [01:34:55] FOR THAT CODE RELATED WORK ON THE 27 [01:34:58] JUNE THIS YEAR. NEXT SLIDE. [01:35:04] WE'RE CURRENTLY ON SCHEDULE. AS YOU [01:35:07] CAN SEE, WE'VE ALREADY MADE A GREAT DEAL [01:35:11] OF HEADWAY ON THE PHASE A WORK AND [01:35:17] WE PRESENTED THE SUSTAINABLE DESIGN [01:35:20] APPROACH TO THE SEA ACT COMMITTEE ON THE [01:35:22] 21 FEBRUARY AND WE [01:35:26] ARE ON TRACK TO ACHIEVE LEAD SILVER FOR [01:35:30] COMMERCIAL INTERIORS AT [01:35:34] THE END OF THE PROGRAM. AND YOU CAN [01:35:37] SEE THAT WE ARE LOOKING TO ARRIVE AT OUR [01:35:40] FINAL GUARANTEED MAXIMUM PRICE IN EARLY [01:35:43] MAY, WHICH AGAIN WILL ALLOW US TO COME [01:35:47] BACK AT THE END OF JUNE WITH THAT [01:35:50] FINAL GUARANTEED MAXIMUM PRICE AND [01:35:53] WHATEVER REQUEST FOR WHATEVER [01:35:55] SUPPLEMENTAL FUNDING WE'LL NEED. THE [01:35:58] WORK IS SCHEDULED RIGHT NOW TO BE [01:36:00] SUBSTANTIALLY COMPLETE IN THE MIDDLE [01:36:03] OF THE SECOND QUARTER OF 2026 AND [01:36:08] WE BELIEVE THAT WE ARE ON TRACK TO DO [01:36:10] THAT AND WORKING VERY DILIGENTLY WITH [01:36:13] THE DESIGN BUILD TEAM TO SHORTEN THAT [01:36:15] CONSTRUCTION DURATION. NEXT SLIDE, [01:36:19] PLEASE. [01:36:23] HERE ARE SOME OF THE KEY PROGRAM RISKS [01:36:26] AND MITIGATION EFFORTS THAT WE HAVE BEEN [01:36:28] PURSUING. NUMBER ONE, ON TOP OF [01:36:31] MAKING SURE THAT EVERYONE STAYS SAFE [01:36:34] DURING THIS WORK ARE THE OPERATIONAL [01:36:37] IMPACTS. THERE IS NO WAY THAT THIS WORK [01:36:39] CAN TAKE PLACE IN A FUNCTIONING TERMINAL [01:36:42] WITHOUT THERE BEING OPERATIONAL IMPACT. [01:36:45] SO WE PUT QUITE A LOT OF EFFORT INTO [01:36:47] PLANNING FOR THESE AND WORKING WITH A [01:36:51] VARIETY OF INTERNAL AND EXTERNAL



101:36:531 STAKEHOLDERS TO ENSURE THAT WE A PROVIDE [01:36:56] THE SAFEST ENVIRONMENT POSSIBLE DURING [01:36:58] THIS WORK AND B THAT WE MINIMIZE THE [01:37:01] AMOUNT OF DISRUPTION THAT PASSENGERS AND [01:37:04] OTHER GUESTS USING THE TERMINAL ARE [01:37:06] GOING TO EXPERIENCE. AND AS YOU CAN SEE, [01:37:10] WE HAVE BEEN WORKING AND WILL CONTINUE [01:37:13] TO BE WORKING WITH QUITE A NUMBER OF [01:37:18] GROUPS WITHIN THE PORT AND AGAIN WITH [01:37:20] OUR TENANTS AND OTHER STAKEHOLDERS TO [01:37:23] MAKE SURE THAT WE ANNOUNCE WHAT IT IS [01:37:26] WE'RE GOING TO BE DOING WELL IN ADVANCE [01:37:28] AND THAT WE DO EVERYTHING WE CAN TO [01:37:31] MINIMIZE THE AMOUNT OF PAIN AND [01:37:33] DISRUPTION. THE OTHER KEY ITEM THAT [01:37:36] WE'RE LOOKING AT IS THAT THERE IS A LOT [01:37:38] OF WORK GOING ON THROUGHOUT THE PORT, [01:37:42] AND WE HAVE OVERLAPS WITH THE WORK THAT [01:37:45] WE ARE DOING WITH OTHER KEY PROJECTS [01:37:48] THAT ARE CURRENTLY UNDERWAY. AND SO WE [01:37:51] HAVE BEEN COORDINATING WITH ALL OF THESE [01:37:54] DIFFERENT PROJECTS. IN FACT, PART OF [01:37:56] THIS ACTION TODAY IS TO DO A [01:38:00] BUDGET TRANSFER FROM THE MAIN TERMINAL [01:38:02] LOW VOLTAGE PROGRAM TO THIS PROGRAM [01:38:04] BECAUSE IT MADE MORE SENSE FOR THIS [01:38:08] PROJECT TO DO THE WORK WE'VE TAKEN [01:38:12] THAT ON FROM MAIN TERMINAL LOW VOLTAGE. [01:38:15] BUT WE'RE WORKING VERY CLOSELY WITH [01:38:17] TERMINAL SECURITY ENHANCEMENTS, THE WIDE [01:38:20] ARRIVALS DRIVE AND OTHER PROJECTS TO [01:38:23] MAKE SURE THAT WE ARE WORKING IN HARMONY [01:38:26] AND NOT AGAINST EACH OTHER. NEXT SLIDE, [01:38:29] PLEASE, HERE ARE SOME PICTURES [01:38:33] OF THE WORK THAT'S ALREADY TAKING PLACE [01:38:35] IN THE BAGGAGE CLAIM. THAT AREA WHERE [01:38:38] THE SLOPED GLAZING IS ON THE EXTERIOR OF [01:38:41] THAT IS THE BRIDGE PROMENADE LEVEL, AND [01:38:44] THAT IS THE AREA THAT IS CURRENTLY BEING [01:38:47] BUILT OUT INTO NEW OPERATIONAL AND [01:38:50] OFFICE SPACE. NEXT SLIDE. [01:38:55] HERE'S ANOTHER VIEW OF ONE OF THE EXIT [01:38:58] PORTALS IN THE BAGGAGE CLAIM THAT'S [01:39:00] GOING OUT TO THE ARRIVALS DRIVE. AND YOU [01:39:03] CAN SEE WE PUT A LOT OF ATTENTION INTO [01:39:07] THE ENHANCED WAYFINDING [01:39:10] DURING THIS PERIOD OF TIME TO MAKE SURE [01:39:12] THAT WHILE WE HAVE OUR CONSTRUCTION [01:39:15] BARRICADES UP, THAT PEOPLE KNOW WHERE TO [01:39:18] GO TO GET WHAT THEY NEED TO DO. NEXT [01:39:20] SLIDE, PLEASE. AND HERE'S JUST [01:39:24] A WIDER VIEW OF WHAT IT LOOKS LIKE UP [01:39:28] AT THE NORTH END OF THE BAGGAGE CLAIM [01:39:31] AREA WHERE WE ALREADY HAVE THOSE [01:39:32] CONSTRUCTION BARRICADES FULLY IN PLACE. [01:39:37] NEXT SLIDE. [01:39:41] ANY QUESTIONS? ALL RIGHT. THANK YOU VERY [01:39:44] MUCH, JEFF AND ALAN. I'LL OPEN IT UP. [01:39:46] ARE THERE ANY QUESTIONS FOR STAFF AT [01:39:48] THIS TIME FROM COMMISSIONER? IF YOU [01:39:49] WOULD LIKE TO SPEAK, LET ME KNOW. WE'LL [01:39:52] GO WITH FRED FIRST. COMMISSIONER

[01:39:53] FELLEMAN. WELL, THANKS FOR THAT



101:39:571 PRESENTATION AND THANKS FOR THIS [01:39:58] PROJECT. I THINK THIS IS GOING TO BE ONE [01:39:59] OF THE MOST SIGNIFICANT TRANSFORMATIONS [01:40:02] OF THE USER EXPERIENCE. I MEAN, IF ANY [01:40:04] OTHER AIRPORT I GO TO, IT'S THAT INITIAL [01:40:06] IMPRESSION YOU GET OF THE SPACE WHERE [01:40:08] YOU CAN SELECT THE GATE YOU GO TO. [01:40:10] WE'RE STILL VERY CONSTRAINED, BUT THIS [01:40:12] IS LIKE THE BEST STEP TOWARDS THAT [01:40:14] EXPERIENCE. SO THRILLED BY THAT. AND I [01:40:16] DON'T ENVY AND I'M TRYING TO DO IT WHILE [01:40:18] WE'RE OPERATING. BUT I'M JUST WONDERING, [01:40:20] IN TERMS OF OUR INFLUENCE ON THE DESIGN [01:40:22] ITSELF AS A TENANT REIMBURSEMENT [01:40:24] PROJECT, IS THERE A CHALLENGE OR IS IT [01:40:27] JUST THE SAME THAT IT'S A JOINTLY AGREED [01:40:30] UPON DESIGN OR IS THERE LESS INFLUENCED [01:40:34] BY THE PORT? I CAN [01:40:38] TAKE THAT QUESTION. ALL OF THIS WORK [01:40:41] IS BEING DONE TO PORT STANDARDS AND [01:40:43] SPECIFICATIONS. AND WE'VE ALSO BECAUSE [01:40:47] OF THE MAIN TERMINAL IMPROVEMENTS [01:40:49] PROGRAM WHICH IS FOLLOWING BEHIND US, [01:40:52] WE'RE ALSO BEING VERY MINDFUL ABOUT THE [01:40:54] TYPES OF FINISHES THAT ARE BEING USED [01:40:56] BECAUSE WE DON'T WANT THERE TO BE THAT [01:40:59] MUCH OF A DIFFERENCE BETWEEN WHAT YOU'RE [01:41:01] SEEING IN THE ALASKA AREA AS OPPOSED TO [01:41:04] WHAT'S GOING TO BE HAPPENING IN THE REST [01:41:06] OF THE MAIN TERMINAL. SO I WOULD SAY [01:41:08] THAT WE EXERCISE A GREAT DEAL OF [01:41:10] CONTROL, PERHAPS AS MUCH AS WE WOULD [01:41:12] HAVE IF THIS WAS A PROJECT THAT WE WERE [01:41:14] BUILDING OURSELVES, THANK YOU. [01:41:18] AND MY NEXT QUESTION COMES TO THE [01:41:19] QUESTION ABOUT THE APPLICATION OF THE [01:41:21] SUSTAINABILITY FRAMEWORK. I KNOW WE GOT [01:41:24] BRIEFED ON IT, AND MY IMPRESSION ALWAYS [01:41:25] WAS GOING TO BE THAT THIS WOULD COME TO [01:41:27] THE FULL COMMISSIONER AND THAT WE WOULD [01:41:30] SEE THESE DIFFERENT ALTERNATIVES. AND [01:41:33] HOW MUCH DOLLARS PER CARBON AVERTED [01:41:37] WOULD THESE DIFFERENT ALTERNATIVES BE [01:41:39] AND WOULD WE GO FOR THE MORE EXPENSIVE [01:41:41] HVAC SYSTEM OR LESS SO? AND I KIND OF [01:41:44] THINK THAT WE GAVE YOU FEEDBACK ON WHAT [01:41:47] WAS RECOMMENDED, BUT I THINK THE [01:41:49] ALTERNATIVE ANALYSIS WAS SOMETHING THAT [01:41:52] THE FINAL DECISION WAS GOING TO BE OF [01:41:54] THE COMMISSIONER AND NOT JUST TWO PEOPLE [01:41:57] OF A COMMITTEE. AND YOU DIDN'T REALLY [01:42:00] PRESENT AT ALL WHAT THE [01:42:04] DECISION WAS OTHER THAN YOU'RE SAYING [01:42:05] THAT WE ARE STRIVING FOR LEADS. SILVER I [01:42:07] THINK FOR THE INTERIOR FINISHES, [01:42:11] IT WAS KIND OF AN UNDERSTATED ASPECT [01:42:15] OF THIS PROJECT. I'M JUST WONDERING, IS [01:42:17] THERE MORE TO SHARE WITH THE [01:42:19] COMMISSIONERS? WELL, [01:42:23] ALEX POTASHAVER FROM AVIATION [01:42:25] ENVIRONMENTAL IS HERE, AND PERHAPS SHE [01:42:30] CAN SPEAK TO YOUR QUESTION MORE OR YOUR

[01:42:34] STATEMENTS BETTER THAN I COULD.



101:42:421 HELLO. COMMISSIONERS. MY NAME IS ALEX [01:42:44] PORTERCHARVER. I'M PART OF THE [01:42:45] SUSTAINABILITY TEAM. HAPPY TO ANSWER ANY [01:42:49] QUESTIONS ABOUT THE FRAMEWORK. I THINK [01:42:51] IN GENERAL, COMMISSIONER FELLEMAN, [01:42:53] YOU'RE CORRECT THAT WE USE THE SCAC [01:42:55] COMMITTEE AS AN OPPORTUNITY TO PRESENT [01:42:58] ALL OF THE DIFFERENT SUSTAINABILITY [01:42:59] STRATEGIES THAT WE'RE CONSIDERING AND TO 101:43:011 GET INPUT ON WHAT STRATEGIES ULTIMATELY [01:43:04] END UP IN THE DESIGN. THIS PROJECT WAS A [01:43:07] LITTLE BIT DIFFERENT IN THAT IT CAME TO [01:43:09] THAT COMMITTEE QUITE LATE IN DESIGN. [01:43:10] AND SO THAT'S A LESSON LEARNED FOR US. [01:43:13] AND I HEAR THE FEEDBACK ABOUT BRINGING [01:43:16] THE OPTIONS TO THE FULL COMMISSION, AND [01:43:18] THAT'S SOMETHING WE CAN DISCUSS AND [01:43:20] CONSIDER. I'M NEW. I JUST STARTED LAST [01:43:22] AUGUST. AND SO IT WAS MY UNDERSTANDING [01:43:24] THAT WE ONLY BROUGHT THOSE OPTIONS TO [01:43:26] THE COMMITTEE, AND THE COMMITTEE SERVED [01:43:28] AS SORT OF A FILTER FOR THE REST OF THE [01:43:30] COMMISSION. BUT WE CAN TALK ABOUT [01:43:32] WHETHER THAT CONTINUES TO MAKE SENSE OR [01:43:34] WE NEED TO INSTEAD BRING ALL OF THOSE [01:43:35] OPTIONS TO THE FULL COMMISSIONER WHEN [01:43:37] THESE ITEMS COME. THANK YOU. [01:43:41] I HAD A GREAT DISCUSSION, AND WE RAN [01:43:44] THROUGH A LOT OF THIS STUFF THAT HELPED [01:43:46] ME UNDERSTAND IT. BUT I KIND OF THINK [01:43:48] THIS IS A VERY IMPORTANT THING FOR WE [01:43:50] HAVE THESE AMBITIOUS CLIMATE CHANGE [01:43:52] GOALS, AND I DON'T WANT YOU TO MISS THE 101:43:541 OPPORTUNITY TO SHARE THESE THINGS. [01:43:58] WAS THERE SOMETHING THANK YOU. I [01:43:59] APPRECIATE THAT. OKAY, GREAT. [01:44:02] COMMISSIONER, THIS FINAL THING IS YOU [01:44:04] SHOWED THIS GREAT PICTURE OF ALL THE [01:44:06] PARDON OUR DUST CONSTRUCTION BOXES. [01:44:09] I'VE BEEN SAYING FOR A WHILE THAT AREN'T [01:44:10] THESE GREAT OPPORTUNITIES TO HAVE [01:44:11] TEMPORARY ART THAT SOME OF THAT, [01:44:16] INSTEAD OF JUST HAVING THESE GRAY WALLS. [01:44:18] I THINK IT'S LIKE THE SECOND TO LAST [01:44:20] SLIDE. I JUST SEE AS A WAY TO MITIGATE [01:44:24] SOME OF THE MESS THAT I JUST THOUGHT [01:44:27] LIKE VINYL, EVEN, THAT YOU COULD WRAP [01:44:29] THESE THINGS WITH. BUT HAVE WE THOUGHT [01:44:31] ABOUT ART IN THE COURSE? BECAUSE [01:44:34] OBVIOUSLY THIS IS GOING TO GENERATE A [01:44:36] LOT OF 1% ANYWAY. LIKE THAT. ISN'T THAT [01:44:40] COMMISSIONER, ARE YOU REFERENCING THE [01:44:41] CONSTRUCTION? YEAH, LIKE THIS BEAUTIFUL [01:44:43] PICTURE. YES. SO THE TEAM ACTUALLY HAS A [01:44:46] PLAN FOR EACH OF THE ZONES. ONE OF THE [01:44:48] ZONES ACTUALLY IS GOING TO BE DEDICATED [01:44:50] TO ART. SO IT WILL JUST HAVE ARTWORK. [01:44:52] AND I THINK WE'RE CONSIDERING FEATURING [01:44:54] THE LOCAL ART COMMUNITY. AND THE OTHER [01:44:57] SECTIONS WILL HAVE DIFFERENT THEMES. SO [01:44:58] YOU'LL SEE A WHOLE LOT MORE THAN JUST [01:45:01] WHITE WALL OR A GRAY WALL AS THE [01:45:02] PROJECT. I'M JUST TALKING ABOUT



[01:45:04] CONTEMPORARY ART INSTALLATION, NO. [01:45:05] THAT'S WHAT WE'RE TALKING ABOUT. [01:45:06] TEMPORARY. YEAH. FOR THE CONSTRUCTION [01:45:08] WALLS. YES. THANK YOU. ALL RIGHT. I SAW [01:45:11] SANDY POP UP. SANDY, DID YOU WANT TO [01:45:12] CHIME IN OR ARE YOU GOOD? [01:45:17] I'M GOOD. ALEX, I THINK, ANSWERED THE [01:45:20] QUESTION, SO I HAVE NOTHING MORE CAT. [01:45:23] THANK YOU. OKAY, GOOD. THANK YOU. [01:45:24] COMMISSIONER CALKINS WANTED TO ASK [01:45:28] ABOUT WE CAN GO TO SLIDE SEVEN. [01:45:33] SO UNDER PHASE A WORK, WE CREATE 24,000 [01:45:36] TENANT OPERATIONAL SPACES AT THE BRIDGE [01:45:38] AND PROMENADE. HOWEVER, ON THE MEZZANINE [01:45:41] LEVEL, AREN'T WE LOSING QUITE A BIT OF [01:45:43] SQUARE FOOTAGE OF TENANT SPACE? AND [01:45:45] ROUGHLY HOW MUCH SQUARE FOOTAGE IS THAT, [01:45:52] JEFF? I GUESS I WOULD HAVE TO DEFER TO [01:45:55] PROPERTIES ON THAT. I'M NOT SURE OF THE [01:45:57] EXACT SQUARE FOOTAGE THAT IS. MAYBE I [01:46:01] DON'T MEAN TO PUT YOU ON THE SPOT THERE, [01:46:02] BUT I GUESS I'M JUST SORT OF WONDERING [01:46:04] FROM THE STANDPOINT OF REVENUE IMPACTS [01:46:07] FOR US, BASED ON THE GREAT [01:46:10] ANIMATION THAT WE GOT TO SEE ON THE [01:46:12] MEZZANINE LEVEL, IT DOES APPEAR AS IF [01:46:14] WE'RE CARVING OUT A VERY LARGE SECTION [01:46:17] OF THAT TICKETING FOR SECURITY. I DON'T [01:46:20] BELIEVE WE GET TO COLLECT RENT ON TSA. [01:46:24] AND SO PRESUMABLY WE'RE LOSING SOME RENT [01:46:28] REVENUE ASSOCIATED WITH THAT SPACE AND [01:46:30] THE MEZZANINE ABOVE IT. WE'RE REPLACING [01:46:33] SOME OF THAT AT LEAST WITH THE PHASE A 101:46:361 WORK ON THE BRIDGE AND PROMENADE LEVEL. [01:46:38] BUT MAYBE MANAGING DIRECTOR LITTLE, YOU [01:46:41] COULD SPEAK TO IS THIS GOING TO SORT OF [01:46:43] NET OUT OR? WE HOPE. BUT I'M GOING TO [01:46:44] ASK ALAN TO MAYBE SPEAK ABOUT ALL THE [01:46:46] ADDITIONAL SPACE THAT WE'RE GOING TO [01:46:48] GAIN IN THE MEZZANINE AREA. NOT JUST IN [01:46:49] ZONE SIX, ZONE SEVEN, BUT ALL THE OTHER [01:46:51] ZONES GOING ON. YOU WANT TO JUST SPEAK [01:46:53] TO THAT? THAT MIGHT EXPLAIN OR ANSWER [01:46:55] COMMISSIONER COLLEAGUES QUESTION. SO I [01:46:59] DID A REAL QUICK LOOK [01:47:03] HERE. I THINK WITH THE 24,000 [01:47:06] THAT'S BEING BUILT OUT ON THE BRIDGE [01:47:08] PROMENADE LEVEL AND THE LOSS [01:47:11] OF THE ZONE SIX MEZZANINE, WE'RE [01:47:14] LOOKING@A.NET GAIN OF JUST OVER [01:47:18] 10,000 SQFT. WOW, [01:47:21] THAT'S GREAT. AND THAT BRIDGE PROMENADE, [01:47:25] IS THAT JUST THINKING OF SORT OF [01:47:28] COMMERCIAL REAL ESTATE? IS THIS LIKE [01:47:29] OFFICE SPACE, RETAIL? WHAT DO WE [01:47:32] ANTICIPATE THAT BEING LEASED FOR ZONE [01:47:36] SIX AND. SEVEN ARE GOING TO BE ALASKA [01:47:38] LEASE SPACE FOR CHECK IN AND BACKDROP. [01:47:41] AND THE REMAINDER OF TO THE SOUTH IS [01:47:45] GOING TO ALL BE TENANT SPACE. [01:47:48] THERE'S NO DINING AND RETAIL ON [01:47:52] THE BRIDGE PROMENADE LEVEL. IT'S ALL [01:47:54] GOING TO BE TENANT LEASE SPACE.



[01:47:58] OKAY, I THINK THAT'S IT, GREAT, [01:48:01] THANK YOU. ANY OTHER QUESTIONS OR [01:48:03] COMMENTS FROM COMMISSIONER COMMISSIONER [01:48:04] HASEGAWA? THANK YOU, [01:48:10] LANCE, OR ANY OF THE PRESENTERS. [01:48:14] CAN YOU EXPLAIN TO ME WHY THIS [01:48:15] IMPROVEMENT PROJECT IS IMPORTANT? [01:48:21] IF YOU LOOK AT THE FORECASTED GROWTH [01:48:24] THAT WE HAVE THAT'S GOING TO BE TAKING [01:48:26] PLACE, AND IF YOU LOOK AT HOW THE [01:48:28] EXISTING FACILITY OPERATE NOW, THERE'S [01:48:31] JUST NO WAY WE'LL BE ABLE TO MEET THE [01:48:34] GROWTH, THE DEMAND, THE EXPECTATION OF [01:48:37] OUR AIRLINES AND OUR PASSENGERS. THE [01:48:40] LEVEL OF SERVICE THAT'S BEING [01:48:42] EXPERIENCED AT THAT SECTION OF THE [01:48:45] TERMINAL IS NOWHERE NEAR OUR LONG TERM [01:48:47] VISION. THAT LEVEL OF SERVICE, OPTIMAL [01:48:49] FIVE STAR RATING THAT WE ARE TRYING TO [01:48:51] GET TO, ET CETERA. AND IT ALSO DOESN'T [01:48:54] UTILIZE THE TECHNOLOGIES THAT THE [01:48:57] AIRLINES NOW HAVE IN TERMS OF HOW TO [01:48:59] PROCESS PASSENGERS, HOW TO GET BAGS, [01:49:01] BAG, DROP, ET CETERA. ALL THESE NEW [01:49:03] TECHNOLOGIES ARE JUST NOT ACCOMMODATOR [01:49:05] FACILITATED IN THE EXISTING FACILITY. [01:49:08] IN ADDITION TO ALL OF THAT CODE, WE NEED [01:49:11] TO UPGRADE THE FACILITY ITSELF AS WELL [01:49:14] JUST TO GET OPTICAL AND JUST [01:49:15] AESTHETICALLY. IT'S HORRIBLE. [01:49:21] THIS DOESN'T LOOKS LIKE THE BEST AIRPORT [01:49:24] IN NORTH AMERICA, BUT APART FROM THAT, [01:49:27] IT WILL BE A WHOLE LOT MORE EFFICIENT. 101:49:281 ALSO, AS WAS MENTIONED, THE ADDITIONAL [01:49:31] EFFICIENCIES THAT WE'LL GAIN WITH THE [01:49:33] SECURITY CHECKPOINT AS WELL AS JEFF AND [01:49:36] ALAN MENTIONED, THAT'S USUALLY A [01:49:38] BOTTLENECK FOR US AT THE AIRPORT AND [01:49:40] THIS WILL IMPROVE THE CHECKPOINT [01:49:42] FACILITY IN THE NORTH AREA AS WELL. [01:49:44] DOES THIS PROJECT DO ANYTHING TO [01:49:46] INCREASE THE NUMBER OF TRAVELERS OR IS [01:49:49] IT KEEPING STEP WITH AUTHENTIC GROWTH [01:49:53] TRAVELERS? ONE OF THE THINGS I ALWAYS [01:49:55] POINT OUT, PEOPLE DON'T TRAVEL BECAUSE [01:49:57] OF AN AIRPORT. PEOPLE TRAVEL FOR [01:49:59] LEISURE, FOR BUSINESS, FOR MEDICAL, FOR [01:50:01] EDUCATION. THEY'RE GOING TO TRAVEL [01:50:02] WHETHER WE HAVE THE FACILITIES OR NOT. [01:50:04] THE ONLY THING THAT'S GOING TO DIFFER IS [01:50:05] THE LEVEL OF SERVICE THAT THEY WILL GET [01:50:08] HERE AT THIS YEAR. BUT IF YOU SAW WHAT [01:50:09] HAPPENED IN THE NEW YORK AIRPORTS BEFORE [01:50:12] THEY WERE UPGRADED, THEY WERE ALWAYS ON [01:50:13] THE WORST AIRPORT IN NORTH AMERICA OR IN [01:50:17] THE WORLD. BUT IT DIDN'T STOP PEOPLE [01:50:18] FROM TRAVELING. PEOPLE TRAVELED [01:50:20] NONETHELESS. NOW THEY'VE UPGRADED. [01:50:21] THEY'VE WON SEVERAL AWARDS AT THE RECENT [01:50:24] SKYTRACKS AWARD AS WELL. SO PEOPLE DON'T [01:50:27] TRAVEL BECAUSE OF AIRPORT. THEY TRAVEL [01:50:28] FOR OTHER REASONS. WE JUST NEED TO MAKE

[01:50:30] SURE WE HAVE THE FACILITY AND DETERMINE



[01:50:32] WHAT LEVEL OF SERVICE WE'RE WILLING TO [01:50:33] PROVIDE TO THE FOLKS THAT TRAVEL. [01:50:37] THANK YOU. I APPRECIATE THE CONTEXT AND [01:50:39] THE IMPORTANCE OF EFFICIENCY IN ORDER TO [01:50:41] BE ABLE TO OPTIMIZE THE CUSTOMER [01:50:42] EXPERIENCE AND THAT FOLKS ARE TRAVELING [01:50:45] AND THAT THERE'S PROJECTED GROWTH. [01:50:49] AND WE'RE GOING TO DO EVERYTHING THAT WE [01:50:50] CAN, PARTICULARLY SINCE SAMP HAS BEEN 101:50:531 DELAYED TO MAKE SURE THAT WE CAN MEET [01:50:55] THE PROJECTED NEEDS OF THE TRAVELERS [01:50:58] THAT ARE GOING TO BE TRAVELING ANYWAY. [01:51:00] WHEN PUSH REALLY COMES TO SHOVE DURING [01:51:02] PEAK SEASON AND FOLKS ARE LINED UP [01:51:05] AROUND THE CORNER AND THROUGH THE [01:51:06] GARAGE, [01:51:09] WE'RE REALLY SENSITIVE TO THEIR [01:51:13] EXPERIENCE. SO I APPRECIATE YOU'RE [01:51:15] LIFTING UP THAT CONTEXT. I'M WONDERING, [01:51:20] SPEAKING OF EFFICIENCIES, IS THAT NEW [01:51:22] CHECK IN EQUIPMENT THAT ALASKA IS [01:51:24] DEPLOYING FOR SELF SERVICE GOING [01:51:29] TO DO ANYTHING TO IMPACT THE NUMBER OF [01:51:31] ALASKA JOBS? IN TERMS OF, [01:51:35] IS IT A FORM OF AUTOMATION THAT'S GOING [01:51:38] TO SUPPLANT THE ROLE OF DIRECT SERVICE [01:51:41] WORKERS? I DON'T THINK SO. I MIGHT ASK [01:51:44] JEFF OR ALAN TO SPEAK MORE TO THAT, BUT [01:51:46] THAT'S NOT SOMETHING I WOULD ANTICIPATE [01:51:48] ANYONE CHANGE THE WAY WE OPERATE, BUT I [01:51:51] DON'T THINK YOU'LL LOSE ANY JOBS. WE CAN [01:51:55] GET AN OFFICIAL STATEMENT FROM ALASKA IF [01:51:56] YOU WISH, COMMISSIONER, BUT COMING FROM [01:51:59] AN AIRLINE BACKGROUND, I CAN TELL YOU [01:52:00] THIS IS ABOUT APPROVING EFFICIENCY. [01:52:02] IT'S ABOUT APPROVING HOW WELL THOSE [01:52:04] EMPLOYEES CAN PROCESS THOSE CUSTOMERS. [01:52:06] AND SO BY VIRTUE OF THAT, I THINK AT THE [01:52:08] END STATE, THOSE CUSTOMERS ARE GOING TO [01:52:10] BE HIGH FIVING THIS PROJECT BECAUSE IT'S [01:52:11] GOING TO MAKE THEIR JOB A BIT EASIER, [01:52:13] FRANKLY, TO NOT ONLY ENGAGE THE [01:52:15] CUSTOMER, BUT ALSO TO MOVE THEM THROUGH [01:52:17] THE PROCESS. AND AGAIN, IF YOU LOOK AT [01:52:20] FORWARD LOOKING GROWTH HERE AT AIR [01:52:23] TRAVEL, NOT JUST AT SEA, BUT THERE'S [01:52:25] GOING TO BE PROGRESSIVE GROWTH. AND SO [01:52:27] THE MORE EFFICIENT THEY CAN BE, THE MORE [01:52:29] CUSTOMERS THEY CAN PROCESS, NOT JUST [01:52:31] ONLY IN THE MAIN TERMINAL, BUT [01:52:32] POTENTIALLY IN OTHER SATELLITE AREAS [01:52:34] THAT WE'RE EXPLORING AS WELL. OH, I [01:52:36] COMPLETELY AGREE THAT CUSTOMERS WILL [01:52:37] HIGH FIVE US OVER THIS. I'M BALANCING [01:52:40] EFFICIENCIES, OPERATIONAL EFFICIENCIES, [01:52:44] WITH PROTECTIONS FOR JOBS. AND SO I'M [01:52:49] AN OFFICIAL STATEMENT FROM ALASKA ABOUT [01:52:51] THEIR COMMITMENT TO BE ABLE TO PROTECT [01:52:54] THE EXISTING JOBS AND MAKING SURE THAT [01:52:56] NOBODY'S BEING REPLACED BY AUTOMATION, [01:52:59] I THINK, WOULD BE TRULY A WIN WIN. I [01:53:01] THINK THAT'D BE REALLY WONDERFUL. AND [01:53:04] THEN MY LAST QUESTION IS



101:53:131 NOT A QUESTION, IT'S A [01:53:19] THOUGHT. YOU KNOW US [01:53:22] BY NOW, AND I JUST WANT TO BACK UP [01:53:25] COMMISSIONER FELLEMAN'S LINE OF [01:53:27] QUESTIONING AND ASKING ABOUT THE [01:53:29] SUSTAINABILITY FRAMEWORK AND WHERE THAT [01:53:31] FITS IN HERE FOR TRANSPORTATION BEING [01:53:35] THE CORE AT WHAT WE DO AT THE PORT OF [01:53:37] SEATTLE. WE ALSO UNDERSTAND THAT THAT 101:53:381 GOES HAND IN HAND WITH A HOLISTIC [01:53:41] UNDERSTANDING OF HOW THAT IMPACTS OUR [01:53:44] CARBON OUTPUT AND CLIMATE CHANGE AND THE [01:53:48] LIVABILITY OF OUR COMMUNITIES. AND SO IT [01:53:50] SHOULD BE A PART OF EVERY SINGLE [01:53:52] PRESENTATION THAT YOU MAKE. THE [01:53:54] SUSTAINABILITY COMPONENT, NOT JUST FOR [01:53:58] OUR KNOWLEDGEABILITY AS COMMISSIONERS, [01:54:00] BUT FOR THE KNOWLEDGEABILITY OF THE [01:54:02] PUBLIC AT LARGE. THAT'S THE POINT OF [01:54:05] PUBLIC COMMISSION MEETINGS. THAT IS OUR [01:54:07] INTEREST, AND THEY ARE CONNECTED. AND SO [01:54:09] PLEASE MAKE EVERY EFFORT TO MAKE SURE [01:54:11] THAT THAT IS PROACTIVELY INTEGRATED TO [01:54:12] YOUR PRESENTATIONS IN THE FUTURE. AND [01:54:15] THAT CONCLUDES MY QUESTIONS. WE'LL MAKE [01:54:18] SURE THAT HAPPENED, COMMISSIONER, THE [01:54:20] CHART THAT I NORMALLY SHOW IT HAS THAT 101:54:231 IN ADDITION TO THE FIVE STAR AND ALL THE [01:54:25] OTHER GOALS THAT WE HAVE, ANOTHER GOAL [01:54:27] IS TO BECOME THE GREENEST [01:54:31] AIRPORT AS WELL AS THE MOST ACCESSIBLE [01:54:33] AIRPORT. SO THANKS FOR REMINDING US. [01:54:34] WE'LL MAKE SURE WE INCLUDE THAT IN 101:54:361 FUTURE PRESENTATION, DIRECTOR GREAT, [01:54:38] THANK YOU SO MUCH, COMMISSIONER [01:54:40] MOHAMMED. THANK YOU, [01:54:43] PRESIDENT CHO. FIRST, I JUST WANT TO SAY [01:54:45] CONGRATULATIONS TO DIRECTOR LITTLE ON [01:54:47] WINNING THE BEST AIRPORT IN NORTH [01:54:50] AMERICA. THAT IS A HUGE ACCOMPLISHMENT. [01:54:53] IT'S A WEE THING. YES, I WAS GETTING [01:54:54] THERE. AND TO YOUR WHOLE ENTIRE AVIATION [01:54:58] TEAM. I KNOW IT TAKES A TEAM EFFORT TO [01:55:00] DO THAT. AND IT'S A WELL DESERVED [01:55:03] RECOGNITION FOR THE EXCEPTIONAL WORK [01:55:05] THAT YOU AND YOUR TEAM DO EVERY SINGLE [01:55:07] DAY. AND SO TO YOUR TEAM, KEEP UP [01:55:11] THE EXCELLENT WORK. MY QUESTIONS, [01:55:14] I THINK COMMISSIONER HASAGAWA GOT AT IT [01:55:17] JUST A LITTLE BIT. [01:55:20] WHEN I SEE THESE UPGRADES AND THESE [01:55:22] DEVELOPMENTS THAT YOU ALL DO AS A POINT [01:55:25] TO MEET SOME OF OUR SUSTAINABILITY [01:55:27] GOALS. WHEN THESE UPGRADES HAPPEN, WE [01:55:30] ARE ABLE TO MAKE BETTER DECISIONS AND [01:55:33] CHANGE OUR COURSE TO BE MORE SUSTAINABLE [01:55:36] AND REACH THAT GOAL OF BEING THE [01:55:37] GREENEST AIRPORT IN NORTH AMERICA. [01:55:41] I THINK AT TIMES WHEN THESE TYPES OF [01:55:43] PROJECTS HAPPEN, THERE ARE A LOT OF [01:55:45] PEOPLE WHO HAVE CONCERNS ABOUT THIS [01:55:48] BEING THE AIRPORT EXPANDING. AND WHILE

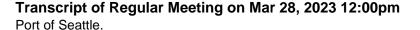
[01:55:51] MY UNDERSTANDING IS THAT WE ARE MAKING



101:55:531 THESE CHANGES AND OPERATING WITHIN OUR [01:55:55] FOOTPRINT, I JUST WANT YOU TO BE CRYSTAL [01:55:58] CLEAR AROUND THAT AND PROVIDE JUST [01:56:01] ANY SORT OF THOUGHTS AROUND THAT. [01:56:06] I WISH WE HAD SPACE TO EXPAND. [01:56:09] I WAS DOING AN INTERVIEW WITH WASHINGTON [01:56:11] STATE UNIVERSITY YESTERDAY, AND I WAS [01:56:13] EXPLAINING TO THEM, WE GO IN AND UP, [01:56:17] OR WE GO IN AND DOWN, WE DON'T HAVE ANY 101:56:201 ADDITIONAL FOOTPRINT, ALL THE PROJECTS [01:56:23] THAT WE'RE DOING RIGHT NOW, THE MAJOR [01:56:25] PROJECT AS PART OF OUR CIP, IS ACTUALLY [01:56:27] TO ACCOMMODATE THE GROWTH THAT HAS [01:56:28] ALREADY TAKEN PLACE. RIGHT. THE PROJECTS [01:56:32] THAT WILL BE FOR EXPANSION WOULD BE THE [01:56:36] PROJECTS THAT WOULD BE INCLUDED IN THE [01:56:37] SAN SUSTAINABLE AVIATION AIRPORT MASTER [01:56:40] PLAN. AND THAT'S GOING THROUGH THE [01:56:41] ENVIRONMENTAL REVIEW PHASE RIGHT NOW. [01:56:43] BUT ALL THE PROJECTS THAT WE HAVE DONE, [01:56:44] WHETHER IT'S INTERNATIONAL ARRIVAL [01:56:46] FACILITY, THE PORT SATELLITE, THE [01:56:49] CENTRAL TERMINAL, THIS PROJECT, THEY'RE [01:56:52] REALLY JUST TO ACCOMMODATE THE GROWTH [01:56:53] THAT HAS ALREADY TAKEN PLACE. WE'RE [01:56:55] REALLY PLAYING CATCH UP WITH THOSE [01:56:57] PROJECTS. THE CAPACITY EXPANSION [01:57:00] PROJECTS WILL BE PART OF THE MASTER [01:57:02] PLAN. GREAT. THAT'S REALLY HELPFUL, I [01:57:05] THINK, ESPECIALLY FOR THE PUBLIC TO [01:57:06] UNDERSTAND THAT WE ARE MAKING THESE [01:57:08] CHANGES WITHIN OUR EXISTING FOOTPRINT. [01:57:11] AND COMMISSIONER, I THINK IT'S ALSO 101:57:131 IMPORTANT TO POINT THAT EVEN THE MASTER [01:57:14] PLAN WILL BE BUILT WITHIN THE EXISTING [01:57:18] FOOTPRINT. WE'RE NOT ACQUIRING ANY [01:57:19] ADDITIONAL LAND AS PART OF THE MASTER [01:57:22] PLAN. IT WILL BE BUILT WITHIN THE [01:57:23] EXISTING 2500 ACRES THAT WE HAVE. [01:57:26] GREAT, THANK YOU FOR THAT. MY OTHER [01:57:29] QUESTION IS JUST CONSIDERING THE [01:57:30] OPERATIONAL IMPACTS WHEN I'M LOOKING AT [01:57:33] THE DOLLARS, I KNOW YOU MENTIONED THAT [01:57:36] BOTH THE AIRLINES AND THE PORT WILL [01:57:38] PRIORITIZE COMMUNICATING CLEARLY TO THE [01:57:40] PUBLIC AROUND THESE CONSTRUCTION [01:57:43] IMPACTS. IS THERE AN EXACT DOLLAR [01:57:45] AMOUNT? HOW DO YOU GUYS INTEND TO BUDGET [01:57:47] FOR THAT? DOES THAT COME BACK TO THE [01:57:48] COMMISSION? ARE YOU WORKING WITHIN WHAT [01:57:50] IS ON HERE? WE HAVE THE UPGRADE SCA. [01:57:55] CATHY, YOU WANT TO TALK TO THAT REAL [01:57:57] QUICKLY? I'LL PUT KATHY ON THE SPOT. [01:58:00] THE ANSWER IS, IN A NUTSHELL, YES, BUT [01:58:03] SHE'LL EXPLAIN MORE TO THE YES. AND [01:58:05] WHILE KATHY ARRIVES, FOR ME, IT'S [01:58:07] CONSIDERING SOME OF THE LABOR SHORTAGES [01:58:09] THAT THE AVIATION INDUSTRY IS [01:58:10] EXPERIENCING RIGHT NOW WITHIN OUR [01:58:12] AIRPORT, I THINK THAT COMMUNICATION [01:58:14] PIECE WILL BE REALLY IMPORTANT IN [01:58:16] ENSURING APPROPRIATE INVESTMENT IN THAT. [01:58:19] THANK YOU FOR INVITING ME TO RESPOND TO



101:58:211 YOUR QUESTION, KATHY RODER, DIRECTOR OF [01:58:23] COMMUNICATIONS SO WE ALREADY BUDGETED [01:58:25] FOR ADVERTISING IN LAST YEAR'S BUDGET, [01:58:28] AND WE HAD SET ASIDE \$300,000 [01:58:31] FOR UPGRADE SEA. AND THAT'S A [01:58:33] COMBINATION OF ADVERTISEMENTS THAT [01:58:36] YOU'LL SEE ON SOCIAL MEDIA AND DIGITAL [01:58:38] AND ALL KINDS OF PLACES. WE'RE [01:58:40] FINALIZING THOSE RIGHT NOW, IN ADDITION 101:58:421 TO PURCHASING SOME GIVEAWAYS SO THAT WE [01:58:45] CAN BE A LITTLE BIT TOP OF MIND. AND WE [01:58:46] HAVE A NUMBER OF SPONSORSHIPS, SO WE'LL [01:58:48] BE DOING SOME SUMMER TABLING, SHOWING UP [01:58:50] AT SOME OUTDOOR FESTIVALS AND [01:58:52] EXPERIENCES LIKE THAT. SO WE'RE TRYING [01:58:53] TO MEET THE COMMUNITY IN A LOT OF [01:58:55] DIFFERENT PLACES IN DIFFERENT WAYS, BUT [01:58:57] IT'S ALREADY BUDGETED AND FUNDED IN OUR [01:59:00] ANNUAL BUDGET PROCESS. KATHY, THANK YOU. [01:59:03] THAT'S A HELPFUL ANSWER. AND THEN I [01:59:04] GUESS MY LAST QUESTION SIMILAR TO THAT [01:59:06] IS, IS THERE STRATEGIES IN PLACE THAT [01:59:09] WILL BE IN COORDINATION WITH BOTH THE [01:59:12] AIRLINES AND EVEN TSA TO ENSURE THAT [01:59:15] THESE IMPACTS ARE NOT GREAT FOR OUR [01:59:17] CUSTOMERS COMING THROUGH THE AIRPORT AND [01:59:19] THE COMMUNITY AT LARGE? YEAH, AND THAT'S [01:59:20] ONE OF THE PRIMARY REASON WHY WE DID THE [01:59:23] TENANT REIMBURSEMENT AGREEMENT [01:59:25] METHODOLOGY, BECAUSE IT ALLOWS THE [01:59:27] AIRLINE ITSELF TO CONTROL TO A [01:59:31] MORE EXTENT. I DON'T [01:59:34] WANT TO SAY PAIN, BUT THE PAIN THAT OUR [01:59:36] JOINT PASSENGERS WILL [01:59:40] FEEL. WE HAVE GONE THROUGH EXTENSIVE [01:59:42] PLANNING TO MITIGATE THE IMPACT ON THE [01:59:44] PASSENGERS AS MUCH AS POSSIBLE, AND [01:59:46] THAT'S WHY IT'S SO IMPORTANT THAT WE [01:59:48] REALLY WORK CLOSELY, WORK [01:59:49] COLLABORATIVELY WITH OUR PARTNER AT [01:59:52] ALASKA AIRLINES, BUT WE HAVE SPENT [01:59:55] NUMEROUS HOURS JUST TALKING ABOUT ALL [01:59:57] THE DIFFERENT WAYS TO MITIGATE. THERE [01:59:59] ARE GOING TO BE SOME REALLY TOUGH TIMES [02:00:01] THROUGHOUT THE NEXT COUPLE OF YEARS, [02:00:03] BUT WE'RE DOING EVERYTHING WITHIN OUR [02:00:04] PART TO MAKE THAT AS PAINLESS AS [02:00:06] POSSIBLE. THANK YOU. DIRECTOR LITTLE. [02:00:08] THE LAST QUESTION THAT I HAVE IS AROUND [02:00:11] THE COMMUNITIES NEAR THE AIRPORT, HOW [02:00:13] DOES THESE CONSTRUCTION IMPACT THOSE [02:00:16] COMMUNITIES AND HOW DO WE COMMUNICATE TO [02:00:18] THEM? ALAN, YOU WANT [02:00:21] TO TALK ABOUT THE WMBE GOALS OR THE [02:00:24] OTHER GOALS THAT WE HAVE, BUT BEFORE YOU [02:00:27] GO, THAT ONE OF THE THINGS WE HAVE ALSO [02:00:30] ASKED. AS YOU SAID, I THINK COMMISSIONER [02:00:32] FELLEMAN MENTIONED THIS, THE BLANK [02:00:34] WALLS, ET CETERA. SO ONE OF THE THINGS [02:00:36] WE ARE DOING IS TO TRY TO INCORPORATE [02:00:39] THE ART COMMUNITY TO HAVE ART DISPLAYS [02:00:42] ON THOSE WALLS. THEY'RE TEMPORARY, SO [02:00:44] THEY'LL BE THERE FOR A FEW YEARS. BUT,





[02:00:48] OF THE WIMPY GOALS THAT WE HAVE FOR THIS [02:00:49] PROJECT AS WELL, AND HOW THE LOCAL [02:00:52] COMMUNITIES WOULD BENEFIT FROM THAT. [02:00:55] SO ON THE PORT SIDE OF THIS [02:00:59] ARRANGEMENT, THIS TENANT REIMBURSEMENT [02:01:02] AGREEMENT, WE HAVE A CONSULTANT SUPPORT [02:01:05] CONTRACT THAT HAS SET A GOAL OF [02:01:09] 15% WMBE PARTICIPATION, [02:01:13] WHICH IS NOW IN EXCESS [02:01:17] OF 20%, AND THAT, AGAIN, [02:01:20] IS ON THE PORT SIDE OF THE [02:01:24] AGREEMENT. FOR THE DESIGN BUILD TEAM, [02:01:27] THEY HAVE SET A 15% [02:01:32] WMBE AND SMALL BUSINESS PARTICIPATION [02:01:35] GOAL, AND THEY'RE STILL IN THE PROCESS [02:01:38] OF DOING THE BUYOUT FOR THE REMAINDER OF [02:01:42] PHASE A AND PHASE B, BUT WE ARE [02:01:45] CONFIDENT THAT THEY'RE GOING TO BE ABLE [02:01:47] TO ACHIEVE THOSE GOALS. [02:01:50] THAT CONCLUDES MY QUESTIONS. THANK YOU [02:01:52] SO MUCH FOR THE TIME. OKAY, GREAT. I HAD [02:01:56] ONE QUICK QUESTION. I KNOW I THINK RYAN [02:01:59] MENTIONED THE MEZZANINE, BUT WHERE ARE [02:02:02] WE PUTTING THOSE TENANTS? ARE WE PUTTING [02:02:03] THEM IN THE WHERE IS IT THE [02:02:07] PROMENADE LEVEL, OR HAVE WE ALREADY [02:02:09] DETERMINED WHAT WE'RE DOING? THE TENANTS [02:02:11] THAT ARE BEING REMOVED FROM THE EXISTING [02:02:13] ZONES? YEAH, ALAN, YOU WANT TO JUST [02:02:15] STATE WHERE ALASKA IS GOING TO BE AND [02:02:18] THEN WHERE THE OTHER TENANTS ARE GOING [02:02:19] TO BE? SOME OF THE TENANTS ARE GOING TO 102:02:221 BE RELOCATED TO THE MEZZANINE [02:02:26] LEVEL. AIRPORT JOBS AND AIRPORT [02:02:29] UNIVERSITY ARE NOT ON THE MEZZANINE ON [02:02:31] THE BRIDGE PROMENADE LEVEL, WHICH IS [02:02:34] ACTUALLY GOING TO BE A BETTER LOCATION [02:02:35] FOR THEM IN TERMS OF BEING ACCESSIBLE TO [02:02:39] THE PUBLIC THAN THEIR CURRENT LOCATIONS. [02:02:43] ALASKA. A LOT OF ALASKA'S CURRENT [02:02:47] BACK OF HOUSE FUNCTIONS ARE IMPACTED BY [02:02:50] THIS, AND THEY HAVE RELOCATED THEM TO [02:02:53] A VARIETY OF OTHER AREAS. SOME OF THEM [02:02:56] POST SECURITY, SOME OF THEM PRESECURITY. [02:03:01] AND ALSO, WE ARE GOING TO BE UTILIZING [02:03:04] SOME SPACE IN THE OLD 1949 ADMIN [02:03:08] BUILDING FOR SOME OF THESE TENANTS [02:03:11] THAT ARE BEING DISPLACED. IS THE USO [02:03:14] LOUNGE AFFECTED BY THIS PROJECT? NO. [02:03:18] OKAY. ALL RIGHT. [02:03:22] THEY'RE GETTING SOME NEW NEIGHBORS, BUT [02:03:24] NO. GREAT. [02:03:28] ALL RIGHT. ANY OTHER QUESTIONS FOR STAFF [02:03:30] AT THIS TIME FROM COMMISSIONERS HEARING? [02:03:32] NO FURTHER QUESTIONS FOR THIS ITEM. IS [02:03:34] THERE A MOTION? IN A SECOND. SO MOVED. [02:03:38] SECOND. GREAT. MOTION WAS MADE AND [02:03:40] SECONDED. CLERK HART, PLEASE CALL THE [02:03:41] ROLL. THANK YOU. BEGINNING WITH [02:03:45] COMMISSIONER CALKINS? AYE. THANK YOU. [02:03:48] COMMISSIONER FELLEMAN AYE. THANK YOU. [02:03:51] COMMISSIONER HASEGAWA. AYE. THANK YOU.

102:00:461 ALAN, IF YOU COULD MAYBE TALK ABOUT SOME



[02:03:53] COMMISSIONER MOHAMMED AYE, THANK YOU. [02:03:56] AND COMMISSIONER CHO AYE. THANK YOU. [02:03:58] FIVE AYES AND ZERO NAYS FOR THIS ITEM. [02:04:00] GREAT. THE MOTION PASSES. THANK YOU VERY [02:04:02] MUCH, TEAM, FOR THE PRESENTATION AND FOR [02:04:04] ANSWERING ALL THE QUESTIONS. WE WILL NOW [02:04:05] MOVE ON TO ITEM TEN D. [02:04:08] CLERK HART, PLEASE INTRODUCE THE ITEM, [02:04:10] AND STEVE CAN SPEAK TO IT AFTERWARDS. [02:04:15] THANK YOU. THIS IS AGENDA ITEM TEN D [02:04:18] INTRODUCTION OF RESOLUTION NUMBER 30 [02:04:20] 812, A RESOLUTION ESTABLISHING AN EQUITY [02:04:23] DIRECTIVE TO GUIDE THE INTEGRATION OF [02:04:25] EQUITY, DIVERSITY, INCLUSION, AND [02:04:26] BELONGING INTO THE PORT'S PRACTICES AND [02:04:28] POLICIES AND TO MOVE OUR WORK BEYOND [02:04:31] COMPLIANCE AND MANDATES TOWARD LONG TERM [02:04:33] COMMITMENT AND SUSTAINABLE SYSTEMS [02:04:34] CHANGE. [02:04:38] COMMISSIONER, FOUR YEARS AGO, THE PORT [02:04:40] CREATED THE OFFICE OF EQUITY, DIVERSITY [02:04:42] AND INCLUSION, MAKING US ONE OF THE [02:04:44] FIRST PORT AUTHORITIES IN THE COUNTRY TO [02:04:46] RECEIVE OR TO CREATE SUCH AN OFFICE. [02:04:49] SINCE THAT TIME, OEDI'S IMPACT HAS BEEN [02:04:52] CRITICAL IN OUR EFFORTS TO ADVANCE [02:04:54] EQUITY. UNDER THE COMMISSION'S [02:04:56] LEADERSHIP, WE HAVE HAD MANY [02:04:58] ACHIEVEMENTS, AND WE CONTINUE TO CENTER [02:05:00] ANTIRACISM AND EQUITY AS A CORE VALUE TO [02:05:03] GUIDE OUR WORK AND CULTURE. THE EQUITY [02:05:07] POLICY DIRECTIVE WILL CODIFY MUCH OF [02:05:09] THIS WORK AND PROVIDE CLARITY ON OUR 102:05:111 EFFORTS MOVING FORWARD, TO ACHIEVE OUR [02:05:13] GOAL OF BECOMING A MODEL OF EQUITY, [02:05:15] DIVERSITY AND INCLUSION, WE MUST COMMIT [02:05:17] TO WORK EVERY DAY TO COMBAT SYSTEMIC [02:05:20] RACISM IN ALL ITS FORMS. A HUGE THANK [02:05:22] YOU TO THE ENTIRE OEDI TEAM AND THE [02:05:25] CHANGE TEAM MEMBERS ACROSS THE BOARD FOR [02:05:26] THEIR FANTASTIC EFFORTS EVERY DAY TO [02:05:28] HELP US GET CLOSER TO THAT AVIATION AND [02:05:32] THEN CONTRIBUTING TO THIS WORK AS WELL. [02:05:34] SO, WE HAVE A NUMBER OF PRESENTERS [02:05:36] TODAY. WE'LL BEGIN WITH BOOKDA GHEISAR, OUR [02:05:39] SENIOR DIRECTOR OF THE OFFICE OF EQUITY. [02:05:41] DIVERSITY INCLUSION. TARA MINSKI FROM THE [02:05:44] COMMISSION OFFICE STRATEGIC ADVISOR. [02:05:47] WE HAVE BETH BRITS, SENIOR MANAGER FOR [02:05:49] CONSTRUCTION SERVICES, CONSTRUCTION [02:05:51] OPERATIONS. KENNETH LYLES, A DIRECTOR [02:05:54] OF MARITIME OPERATIONS AND SECURITY. [02:05:57] ELISE AIDAN, INTERIM SENIOR PROGRAM [02:06:00] MANAGER OF ENVIRONMENTAL ENGAGEMENT. [02:06:02] AND WE ALSO HAVE FROM CPO, [02:06:06] FROM CONTRACTING SOPHIA MALE SENIOR [02:06:09] MANAGING SERVICE AGREEMENTS. AND ALSO [02:06:11] CAROL HASARD CONTRACT ADMINISTRATOR [02:06:15] FROM THE CENTRAL PROCUREMENT OFFICE TO [02:06:18] ANSWER QUESTIONS AS WELL. SO, BOOKED AT [02:06:20] THIS POINT, I THINK. I BELIEVE I'M [02:06:21] TURNING IT OVER TO YOU. THANK YOU.

[02:06:23] THANK YOU, EXECUTIVE DIRECTOR OF METRUCK.



102:06:251 AND GOOD AFTERNOON, COMMISSIONER, FOR [02:06:27] THE RECORD, MY NAME IS BOOKDA GHEISAR. I USE SHE [02:06:30] HER PRONOUNS, AND I'M THE SENIOR [02:06:32] DIRECTOR OF OFFICE OF EQUITY, DIVERSITY [02:06:34] AND INCLUSION. JUST A LITTLE CORRECTION. [02:06:36] I'M SORRY, STEVE, IN YOUR INTRODUCTIONS [02:06:39] IS THAT ONLY FOUR OF US PRESENTING [02:06:42] ADDITIONAL STAFF ARE AVAILABLE TO ANSWER [02:06:45] ANY QUESTIONS THAT MIGHT COME UP ABOUT 102:06:471 ELEMENTS OF THE DIRECTIVE. [02:06:50] ALL RIGHT, SO I AM REALLY EXCITED [02:06:53] FOR THIS DAY. THIS IS ABSOLUTELY A [02:06:56] HISTORIC DAY AT THE PORT OF SEATTLE THAT [02:06:59] MANY OF US HAVE BEEN WORKING TOWARDS FOR [02:07:01] YEARS. AS YOU REMEMBER, THE OFFICE OF [02:07:04] EQUITY WAS FIRST ESTABLISHED IN JUNE OF [02:07:07] 2019. IN JANUARY OF 2020. [02:07:10] OUR WORK WAS INCREDIBLY ACCELERATED [02:07:14] BECAUSE OF THE COVID CRISIS, THE [02:07:16] ECONOMIC CRISIS THAT OUR COMMUNITIES [02:07:18] FACED IN KING COUNTY, THE MURDER OF [02:07:21] GEORGE FLOYD, AND THE UPRISINGS AROUND [02:07:25] THE COUNTRY DEMANDING FOR RACIAL [02:07:26] JUSTICE. COMMISSIONER CHO, THANK YOU FOR [02:07:29] YOUR LEADERSHIP. YOU PROPOSED THE EQUITY [02:07:32] MOTION THAT WAS SUPPORTED BY THE FULL [02:07:34] COMMISSIONER. THAT MOTION REALLY ALLOWED [02:07:37] US TO DO MUCH OF WHAT WE HAVE [02:07:39] ACCOMPLISHED OVER THE LAST FOUR YEARS. [02:07:42] WE'VE DONE A LOT OF WORK, AND NOW THIS [02:07:45] DIRECTIVE REALLY PICKS UP FROM WHERE THE [02:07:48] EQUITY MOTION STARTED AND HAS PLACED FOR [02:07:50] US. THE DIRECTIVE, IN MULTIPLE NAYS, [02:07:52] ALLOWS US TO REALLY CEMENT AND [02:07:55] INSTITUTIONALIZE EQUITY INTO THE LIFE OF [02:07:58] THIS ORGANIZATION SO THAT THE [02:08:01] GENERATIONS AFTER US, MANY PEOPLE WHO [02:08:04] WILL COME INTO THE ORGANIZATION CAN [02:08:06] BENEFIT AND KNOW THAT EQUITY IS INFUSED [02:08:09] IN EVERY ASPECT OF THE PORT OF SEATTLE. [02:08:13] THE POLICY DIRECTIVE ACCOMPLISHES A [02:08:16] NUMBER OF THINGS. ONE IS THAT IT [02:08:19] ACTUALLY CENTERS ACCOUNTABILITY AND [02:08:23] TRANSPARENCY IN MULTIPLE ASPECTS OF THE [02:08:26] DIRECTIVE. WHERE WE ARE MANDATED TO DO [02:08:29] PUBLIC REPORTING WITHIN THE PORT OR TO [02:08:31] OUR COMMUNITIES, WE'LL BE HIGHLIGHTING [02:08:32] SOME OF THAT. IT'S ALSO REALLY A [02:08:35] SIGNIFICANT WAY TO PUT OUR VALUES INTO [02:08:37] ACTION. THERE ARE MULTIPLE ELEMENTS [02:08:40] OF THE DIRECTIVE ALSO, THAT TYLER AND I [02:08:43] WILL BE SPEAKING ABOUT THAT ARE BASED ON [02:08:45] BEST PRACTICES OF GOVERNMENTS THAT WE [02:08:47] HAVE WORKED WITH AROUND THE COUNTRY. [02:08:49] AND SOME ARE ABSOLUTELY UNCHARTED [02:08:52] TERRITORY AND ARE INNOVATIVE, LIKE THE [02:08:54] EQUITY SPENDING ELEMENT THAT WE HAVE SO [02:08:57] FAR NOT FOUND A SINGLE OTHER GOVERNMENT [02:08:59] THAT'S TACKLED THIS. SO IT'S REALLY [02:09:01] EXCITING WORK AND TRULY REVOLUTIONARY, [02:09:03] IN MY OPINION, FOR US TO BE TACKLING [02:09:05] SUCH DIRECTIVES. AND AS YOU'VE HEARD, [02:09:09] MANY PEOPLE SPEAK TODAY ABOUT US BEING



102:09:111 THE FIRST PORT IN THE COUNTRY THAT [02:09:13] ESTABLISHED THE OFFICE OF EQUITY, AND WE [02:09:16] CONTINUE TO BE A LEADER IN PORTS, [02:09:18] REACHING OUT TO US AND ASKING ABOUT OUR [02:09:20] WORK AND ASKING US TO PARTNER WITH THEM. [02:09:23] SO TYLER IS GOING TO WALK US THROUGH [02:09:26] THE HISTORY OF THE LAST FEW YEARS AND [02:09:29] WHAT'S BROUGHT US TO HERE. KENNY AND [02:09:32] BETH AND I ARE GOING TO TALK ABOUT THE 102:09:341 ELEMENTS OF THE DIRECTIVE. AND THEN [02:09:37] TYLER IS GOING TO AGAIN TACKLE SOME OF [02:09:39] THE PIECES OF THE DIRECTIVE, AND THEN [02:09:41] WE'LL BE OPEN FOR SOME OF YOUR [02:09:43] QUESTIONS. I JUST WANT TO ACKNOWLEDGE [02:09:45] THAT, THOUGH I SAY THE OFFICE OF EQUITY [02:09:47] STARTED IN JUNE OF 2019, A LOT OF [02:09:50] CHAMPIONS IN THIS ORGANIZATION HAVE [02:09:53] WORKED FOR EQUITY FOR DECADES. AND TODAY [02:09:56] I AM HONORED TO BE SITTING NEXT TO TWO [02:09:58] OF THEM WHO WILL BE SPEAKING ABOUT THE [02:10:00] WORK THAT THEY'VE DONE FOR YEARS TO GET [02:10:02] US TO THIS POINT. SO I'LL TURN IT OVER [02:10:04] TO TYLER. THANK YOU [02:10:08] SO MUCH. BOOKDA. AND GOOD AFTERNOON, [02:10:10] COMMISSIONERS. MY NAME IS TYLER EMSKY, [02:10:12] AND I AM A STRATEGIC ADVISOR IN YOUR [02:10:14] COMMISSION OFFICE. THIS POLICY DIRECTIVE 102:10:171 REPRESENTS THE CULMINATION OF NEARLY [02:10:18] FIVE YEARS OF WORK. I'D LIKE TO TAKE A [02:10:21] QUICK MOMENT TO THANK EACH AND EVERY ONE [02:10:22] OF THE COMMISSIONERS FOR YOUR LEADERSHIP [02:10:24] AND INPUT ON THIS DIRECTIVE OVER THE [02:10:26] YEAR, PLUS THAT I PERSONALLY HAVE BEEN 102:10:281 WORKING ON IT. COMMISSIONER PRESIDENT [02:10:30] CHO AND COMMISSIONER MOHAMMED IN THE [02:10:31] EQUITY AND WORKFORCE DEVELOPMENT [02:10:33] COMMITTEE LAST YEAR AND COMMISSIONERS [02:10:35] HASAGAWA AND CALKINS OF THE COMMITTEE [02:10:36] THIS YEAR HAVE PRIORITIZED THE [02:10:39] DEVELOPMENT OF THIS POLICY. I WOULD ALSO [02:10:41] LIKE TO THANK COMMISSIONER FELLEMAN FOR [02:10:43] AYE. ENGAGEMENT ON THE DIRECTIVE AND AYE. [02:10:44] VALUABLE INPUT GIVEN DURING MULTIPLE [02:10:46] BRIEFINGS AND UPDATES. I'M PROUD TO WORK [02:10:48] FOR AN ORGANIZATION WHERE LEADERSHIP [02:10:50] TAKES EQUITY AS SERIOUSLY AS ALL OF YOU [02:10:52] DO. SO HERE'S A RECAP OF [02:10:55] THAT FIVE YEARS OF WORK. LET'S GET THE [02:10:57] NEXT SLIDE, PLEASE. [02:11:00] COMMISSIONER AVIATION STARTED IN 2018 [02:11:02] WITH AN ORDER TO IMPLEMENT AN EQUITY [02:11:04] PILOT PROGRAM WHICH LED TO THE CREATION [02:11:06] OF OEDI IN 2019 AND INITIATED THE [02:11:09] DEVELOPMENT OF THIS POLICY DIRECTIVE. [02:11:11] NEXT. COMMISSIONER CHO'S MOTION IN 2020 [02:11:14] REQUIRED RACIAL EQUITY TRAININGS FOR ALL [02:11:16] PORT EMPLOYEES AND ESTABLISHED THE [02:11:18] CHANGE TEAMS WHOSE REPRESENTATIVES [02:11:20] YOU'LL HEAR FROM IN A MINUTE. THEN WE [02:11:23] WENT AHEAD AND DRAFTED THE DIRECTIVE [02:11:25] WITH SEVERAL CYCLES OF EQUITY AND [02:11:26] WORKFORCE DEVELOPMENT COMMITTEE FEEDBACK [02:11:28] AND DIALOGUE WITH EXECUTIVE STAFF. WE



102:11:301 ALSO HELD MULTIPLE LISTENING SESSIONS [02:11:32] WITH COMMUNITY STAKEHOLDERS AND PORT [02:11:34] STAFF, ENGAGING SEVERAL HUNDRED [02:11:36] PARTICIPANTS. WE WERE HAPPY FOR THIS [02:11:39] ENGAGEMENT AS IT WAS CRUCIAL FOR US TO [02:11:40] REACH OUT PROACTIVELY TO COMMUNITY AND [02:11:42] STAFF TO GET THEIR INPUT ON THE FUTURE [02:11:44] OF EQUITY AT THE PORT. FINALLY, WE MADE [02:11:47] THE LAST FEW EDITS TO THIS DIRECTIVE TO [02:11:49] RESPOND TO THE FEEDBACK WE RECEIVED IN [02:11:51] THOSE LISTENING SESSIONS AND NOW WE'RE [02:11:54] HERE TODAY. I'LL GO AHEAD AND HAND IT [02:11:56] OVER TO BOOKDA, KENNETH AND BETH. THANK [02:11:58] YOU. NEXT SLIDE, PLEASE. [02:12:03] ALL RIGHT, SO JUST THREE SIGNIFICANT [02:12:07] ELEMENTS OF THE POLICY DIRECTIVE IS [02:12:10] THAT STRUCTURALLY, REALLY, [02:12:13] THE OFFICE OF EQUITY WILL BE IS [02:12:17] PROPOSED TO BE IN CENTRAL SERVICES. [02:12:20] AND AS YOU'VE SEEN, I KNOW THAT VISUAL [02:12:23] IMAGE OF CUTTING HORIZONTALLY ACROSS [02:12:26] LINES OF BUSINESS AND DIVISIONS IN THE [02:12:28] ORGANIZATION AND THAT THE SENIOR [02:12:32] DIRECTOR OF OFFICE OF EQUITY IS AT THIS [02:12:34] EXECUTIVE LEADERSHIP TEAM AND REPORTS [02:12:37] DIRECTLY TO THE EXECUTIVE DIRECTOR. [02:12:39] THESE ARE REALLY ABSOLUTELY BASED ON [02:12:41] BEST PRACTICES THAT WE'VE SEEN AROUND [02:12:43] THE COUNTRY FOR THE OFFICES OF EQUITY TO [02:12:45] NOT BE MARGINALIZED AND HAVE VOICE AND [02:12:48] BE AT THE TABLE FOR SIGNIFICANT [02:12:50] DECISIONS AND ISSUES FOR THE [02:12:54] ORGANIZATION AND TO ESTABLISH A CHANGE [02:12:56] TEAM, OF COURSE, YOU KNOW THAT WE HAVE A [02:12:58] CHANGE TEAM IN PLACE THAT WE PUT IN [02:13:00] PLACE ABOUT THREE AND A HALF YEARS AGO. [02:13:03] BUT THE POLICY DIRECTIVE PROPOSES THAT [02:13:06] THE CHANGE TEAM ARE REALLY SIGNIFICANT [02:13:09] AMBASSADORS OF THIS WORK BY DOING THE [02:13:12] BUDGETING AND EQUITY WORK BY SUPPORTING [02:13:16] THE ANNUAL GOAL SETTING IN EVERY [02:13:19] DEPARTMENT SO THAT EVERY DEPARTMENT DOES [02:13:21] HAVE EQUITY GOALS. AND THAT WE ADD THEM [02:13:23] TO A DASHBOARD AND THEY ARE ACTUALLY [02:13:26] SHARED AND WE HOLD ALL LEADERS [02:13:28] ACCOUNTABLE IN THE ORGANIZATION AND THEN [02:13:31] OPERATIONALLY, THESE GOALS ARE REALLY A [02:13:34] PART OF OUR BUSINESS PRACTICES ALONG [02:13:36] WITH THE EXECUTIVE DIRECTOR PRIORITIES. [02:13:40] AND ALL DEPARTMENTS USE THE EQUITY AND [02:13:43] BUDGETING TOOL. AND THAT WE [02:13:48] I KNOW YOU'RE AWARE THAT WE ARE WORKING [02:13:50] ON MULTIPLE HR POLICIES TO UPDATE SO [02:13:53] THAT WE ARE REALLY CREATING A CULTURAL [02:13:56] BELONGING FOR NEW PEOPLE JOINING THE [02:13:58] ORGANIZATION, AS WELL AS EFFORTS LIKE [02:14:00] ANTIRACISM TRAINING TO CONTINUE TO BUILD [02:14:04] AN ANTIRACIST ORGANIZATION. AND [02:14:07] EXTERNALLY, WE HAVE SEVERAL ELEMENTS IN [02:14:11] THE DIRECTIVE, INCLUDING ENVIRONMENTAL [02:14:15] JUSTICE ADVISORY BOARD. I THINK YOU [02:14:18] MIGHT REMEMBER THAT ORIGINALLY WE [02:14:20] PROPOSED THAT THERE WOULD BE ONE

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[02:14:21] ADVISORY BOARD, BUT WITH TIME WE CHANGED [02:14:24] THAT AND IT'S NOW KIND OF AN ISSUE [02:14:26] SPECIFIC AND TIME LIMITED ADVISORY [02:14:30] BOARD, STARTING WITH AN IMPORTANT ISSUE [02:14:32] OF ENVIRONMENTAL JUSTICE. HIRING [02:14:34] ENVIRONMENTAL JUSTICE LEADER FOR THE [02:14:37] ORGANIZATION AND THEN THE EQUITY [02:14:39] SPENDING SEGMENT OF THE POLICY DIRECTIVE [02:14:42] THAT I KNOW WE BRIEFED ALL OF YOU ABOUT [02:14:43] IN THE LAST WEEK. SO I [02:14:47] JUST WANTED TO PAUSE HERE FOR A MOMENT [02:14:49] AND ASK BETH BRITS AND KENNY LYLES TO [02:14:52] SPEAK ABOUT THEIR EXPERIENCE IN [02:14:54] OPERATIONALIZING EQUITY IN THE [02:14:56] ORGANIZATION AND BEING MEMBERS OF THE [02:14:58] CHANGE TEAM. [02:15:00] KENNY. [02:15:05] GOOD AFTERNOON, PRESIDENT CHO AND [02:15:08] COMMISSIONER AND EXECUTIVE DIRECTOR [02:15:11] METRUCK. I WAS HONORED WHEN ASKED TO JOIN [02:15:14] BOOKDA FOR THIS PRESENTATION, AS WELL AS [02:15:17] THE TEAM FOR THE FIRST READING OF THE [02:15:19] PORT OF SEATTLE EQUITY POLICY DIRECTIVE. [02:15:23] MY APPRECIATION IS A RESULT OF OVER 30 [02:15:25] YEARS OF SERVICE AT THE PORT [02:15:27] PARTICIPATING IN AND PROMOTING THE [02:15:29] VIRTUES OF DIVERSITY AND INCLUSION. IN [02:15:33] 1990, I SERVED ON THE FIRST EVER AT THE [02:15:36] PORT OF SEATTLE ETHNIC AWARENESS [02:15:38] COMMITTEE. AND IN 1993 I SERVED [02:15:41] ON THE FIRST AT THE PORT STRATEGIC [02:15:44] DIVERSITY COMMITTEE. I AM AN ORIGINAL [02:15:47] MEMBER OF THE PORT OF SEATTLE'S CHAPTER [02:15:49] OF BLACKS AND GOVERNMENT AND A FORMER [02:15:50] TWO TERM PRESIDENT. I'M A FORMER [02:15:54] RECIPIENT OF THE CHARLES BLOOD CHAMPION [02:15:56] OF DIVERSITY AWARD IN 2006, AND I [02:15:59] CURRENTLY SERVE AS A SPONSOR ON THE [02:16:01] CHANGE TEAM. AS I MENTIONED, MY [02:16:03] INVOLVEMENT PROMOTING DIVERSITY AND [02:16:05] INCLUSION AT THE PORT BEGAN IN 1990, [02:16:08] WHEN AS A MEMBER OF THE NEWLY CREATED [02:16:10] ETHNIC AWARENESS COMMITTEE WAS CREATED. [02:16:12] THE GOAL OF THAT COMMITTEE WAS TO [02:16:14] EDUCATE, UPLIFT AND CELEBRATE THE [02:16:16] CONTRIBUTIONS OF AFRICAN, ASIAN, [02:16:19] HISPANIC AND NATIVE EMPLOYEES. THE GOAL [02:16:22] WAS TO CREATE GATEWAYS FOR EMPLOYEES OF [02:16:24] COLOR FOR ADVANCEMENT AT THE PORT OF [02:16:27] SEATTLE. ONLY BLACK HISTORY MONTH WAS [02:16:30] RECOGNIZED THAT YEAR. UNFORTUNATELY, [02:16:36] 13 YEARS LATER, IN 2003, I WAS ASKED TO [02:16:39] PARTICIPATE ON A COMMITTEE TO CREATE THE [02:16:42] PORT OF SEATTLE STRATEGIC DIVERSITY [02:16:44] PLAN. THE FOCUS OF THE TEAM WAS TO [02:16:48] DESIGN GOALS AND BRINGING DIVERSITY TO [02:16:51] THE PORT. A FEW OF THE GOALS OF THAT [02:16:55] PLAN CONSISTED OF PROMOTING AN [02:16:57] ENVIRONMENT THAT ACKNOWLEDGED AND [02:16:58] RESPECTED A DIVERSE WORKPLACE OR [02:17:01] WORKFORCE RECRUITMENT, HIRING, [02:17:04] PROMOTING AND PROMOTING DIVERSE

[02:17:06] EMPLOYEES IN LEADERSHIP POSITIONS AT THE



[02:17:08] PORT ENSURING ALL EMPLOYEES ACHIEVE
[02:17:11] DIVERSITY, GOALS TO IDENTIFY AND
[02:17:14] CELEBRATE A CHAMPION OF DIVERSITY AT THE
[02:17:16] PORT. AND THOSE ARE JUST TO NAME A FEW
[02:17:19] FROM THAT PLAN. ONLY THE CHAMPION OF
[02:17:22] DIVERSITY CHARLES BLOOD CHAMPION OF
[02:17:25] DIVERSITY AWARD PROVED TO BE
[02:17:27] SUSTAINABLE. THE SIGNIFICANCE OF THE
[02:17:32] DIRECTIVE TODAY? AS YOU CAN SEE,
[02:17:34] ATTEMPTS AT CREATING AND ACHIEVING
[02:17:36] EQUITY DIVERSITY INCLUSION HAS NOT BEEN
[02:17:38] SUSTAINABLE AT THE PORT OF SEATTLE.
[02:17:41] SINCE THE CREATION OF THE OFFICE OF
[02:17:43] EQUITY DIVERSITY INCLUSION FOUR YEARS
[02:17:45] AGO, THE PORT HAS TAKEN POSITIVE STEPS
[02:17:48] TO ESTABLISH AN INCLUSIVE CULTURE
[02:17:51] AND EMBED IN A SUSTAINABLE WAY ITS
[02:17:54] COMMITMENT TO THE VIRTUES OF EDI.
[02:17:57] UNDER THE LEADERSHIP OF EXECUTIVE
[02:17:59] DIRECTOR METRUCK, THE DIRECTOR OF
[02:18:02] DIRECTOR GHEISAR, AND THE DIRECTOR OF
[02:18:04] HUMAN RESOURCES, KATIE GERARD, THE PORT
[02:18:06] BECAME THE FIRST PUBLIC AGENCY IN THE
[02:18:09] STATE TO OBSERVE JUNETEENTH AS A DAY OF
[02:18:12] REFLECTION WITH A PORT HOLIDAY
[02:18:16] THE COMPLETION OF THE PORT OF SEATTLE
[02:18:18] POLICE USE OF FORCE REVIEW EQUITY,
•
[02:18:22] DIVERSITY AND INCLUSION TRAINING FOR ALL
[02:18:24] SUPERVISORS AND MANAGERS AND EMPLOYEES
[02:18:26] AS BOOKED. HAMDI MENTIONED PAY EQUITY
[02:18:29] FOR WOMEN OF COLOR, CONVENING THE SECOND
[02:18:32] COHORT OF THE CHANGE TEAM AND ADOPTING
[02:10:02] COTION OF THE CHANGE TEAM AND ABOUT THE
[02:49:25] DODT WIDE THE MADITIME
[02:18:35] PORT WIDE THE MARITIME
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES [02:18:50] PARTICIPATE ELECTRONICALLY FOR
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES [02:18:50] PARTICIPATE ELECTRONICALLY FOR [02:18:54] THE PRESENTATIONS. OEDI HAS
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES [02:18:50] PARTICIPATE ELECTRONICALLY FOR [02:18:54] THE PRESENTATIONS. OEDI HAS [02:18:58] ALSO LAUNCHED PERFORMANCE GOALS FOR
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES [02:18:50] PARTICIPATE ELECTRONICALLY FOR [02:18:54] THE PRESENTATIONS. OEDI HAS [02:18:58] ALSO LAUNCHED PERFORMANCE GOALS FOR [02:19:00] EMPLOYEES AND PARTNERS WITH THE NOW 13
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES [02:18:50] PARTICIPATE ELECTRONICALLY FOR [02:18:54] THE PRESENTATIONS. OEDI HAS [02:18:58] ALSO LAUNCHED PERFORMANCE GOALS FOR [02:19:00] EMPLOYEES AND PARTNERS WITH THE NOW 13 [02:19:03] EMPLOYEE RESOURCE GROUPS. RECALL THAT
[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES [02:18:50] PARTICIPATE ELECTRONICALLY FOR [02:18:54] THE PRESENTATIONS. OEDI HAS [02:18:58] ALSO LAUNCHED PERFORMANCE GOALS FOR [02:19:00] EMPLOYEES AND PARTNERS WITH THE NOW 13
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[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES [02:18:50] PARTICIPATE ELECTRONICALLY FOR [02:18:54] THE PRESENTATIONS. OEDI HAS [02:18:58] ALSO LAUNCHED PERFORMANCE GOALS FOR [02:19:00] EMPLOYEES AND PARTNERS WITH THE NOW 13 [02:19:03] EMPLOYEE RESOURCE GROUPS. RECALL THAT [02:19:05] WHEN WE STARTED THIS EMPLOYEE RESOURCE [02:19:07] GROUP PROGRAM, THERE WAS ONLY FOUR, NOW [02:19:10] WE HAVE 13. SO I HAVE SHARED WITH [02:19:14] COMMISSIONER HASEGAWA, I'M SURE YOU [02:19:16] REMEMBER ON A FEW OCCASIONS THAT THE [02:19:21] BEEN IN MY CAREER AS IT RELATES [02:19:25] TO EQUITY, DIVERSITY AND INCLUSION. THE [02:19:28] WORK THAT IS UNDERWAY AFFIRMS THAT THE [02:19:33] YEARS WILL BE EMBEDDED AND SUSTAINABLE [02:19:33] THE PORT OF SEATTLE. THAT IS MY [02:19:40] PERSPECTIVE ON THE STATE OF AFFAIRS IN [02:19:44] THIS CONVERSATION, IN THIS SPACE. SO [02:19:45] THANK YOU FOR THE OPPORTUNITY TO SPEAK [02:19:47] AND BETH, THANK YOU.
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[02:18:39] MODEL OF EMPLOYEE DIVERSE HIRING PANELS [02:18:43] AND THE TOWN HALLS THAT BOOK THE [02:18:46] CHAIRS WHERE UP TO 200 EMPLOYEES [02:18:50] PARTICIPATE ELECTRONICALLY FOR [02:18:54] THE PRESENTATIONS. OEDI HAS [02:18:58] ALSO LAUNCHED PERFORMANCE GOALS FOR [02:19:00] EMPLOYEES AND PARTNERS WITH THE NOW 13 [02:19:03] EMPLOYEE RESOURCE GROUPS. RECALL THAT [02:19:05] WHEN WE STARTED THIS EMPLOYEE RESOURCE [02:19:07] GROUP PROGRAM, THERE WAS ONLY FOUR, NOW [02:19:10] WE HAVE 13. SO I HAVE SHARED WITH [02:19:14] COMMISSIONER HASEGAWA, I'M SURE YOU [02:19:16] REMEMBER ON A FEW OCCASIONS THAT THE [02:19:21] BEEN IN MY CAREER AS IT RELATES [02:19:21] BEEN IN MY CAREER AS IT RELATES [02:19:25] TO EQUITY, DIVERSITY AND INCLUSION. THE [02:19:30] WORK THAT IS UNDERWAY AFFIRMS THAT THE [02:19:33] YEARS WILL BE EMBEDDED AND SUSTAINABLE [02:19:33] YEARS WILL BE EMBEDDED AND SUSTAINABLE [02:19:36] AS PART OF THE BUSINESS CULTURE HERE AT [02:19:38] THE PORT OF SEATTLE. THAT IS MY [02:19:40] PERSPECTIVE ON THE STATE OF AFFAIRS IN [02:19:41] THIS CONVERSATION, IN THIS SPACE. SO [02:19:45] THANK YOU FOR THE OPPORTUNITY TO SPEAK [02:19:52] GOOD AFTERNOON, COMMISSIONERS AND [02:19:53] EXECUTIVE DIRECTOR OF METRUCK. MY NAME IS



IO:	20:04] HUMBLED TO HAVE A SEAT HERE AT THE TAB	I F
	20:08] FOR THIS MOMENTOUS OCCASION. TO BE PA	
		ΚI
[0:	20:11] OF AN ACTUAL POLICY CODIFYING EQUITY	
IU.	20:14] INTO THE PORT OF SEATTLE GOALS CULTURE	=
[0.	20.17 INTO THE FORT OF GENTTLE GONEG GOETORE	-
	20:15] IS AN HONOR. SO I'VE BEEN AT THE PORT	
[0:	20:19] NOW A LITTLE OVER 17 YEARS. I STARTED AT	
	20:22] THE PORT AS A CONTRACTOR, COMMERCIAL	
ĮO:	20:24] ELECTRICIAN AND THEN TOOK A JOB AT	
[0]	20:28] MARINE MAINTENANCE WORKING IN THE	
	20:29] MAINTENANCE SHOP THERE AS AN ELECTRIC	IAN
		, I/\I
	20:31] WORKING UNDER COLLECTIVE BARGAINING	
[0:	20:32] AGREEMENT. ADVANCED MY CAREER THROU	GH
	20:34] THE PORT. HAD A WONDERFUL LEADER, WHIC	
	20:36] SOME OF YOU HAD AN OPPORTUNITY TO WO	
[0:	20:38] WITH AND LINDSAY PAULSAVER, WHO WAS A	Γ
IO.	20:41] THE FOREFRONT ALONGSIDE WITH KENNY OF	N
	20:44] MANY OF THE ISSUES THAT KENNY JUST	•
[0:	20:46] MENTIONED, IF NOT ALL OF THEM. BUT SHE	
[0:	20:48] WAS A LEADER THAT BELIEVED IN	
	20:51] OPPORTUNITIES AND EQUITY AND UNDER HE	R
	20:53] LEADERSHIP, I HAD THE OPPORTUNITY TO GE	
[0:	20:56] DEVELOPMENT, TRANSITIONED INTO A STAFF	;
	20:58] POSITION, EVENTUALLY LEFT PRE-MAINENAN	
		OL
-	21:00] AND CAME TO THE AVIATION DIVISION AND	
[0:	21:02] WORKED FOR AVIATION MAINTENANCE IN A	
[0]	21:03] MANAGEMENT ROLE. I NOW WORK FOR PCS	
		\DT
	21:07] PORT CONSTRUCTION SERVICES. SO NOW PA	₹K I
	21:09] OF CENTRAL SERVICES. SO I'VE WORKED MY	
[0]	21:11] WAY AROUND IN THREE DIFFERENT MAJOR	
	21:13] DEPARTMENTS HERE AT THE PORT OF SEATT	
		LL,
	21:14] AND IN EACH ONE I'VE BEEN ABLE TO GROW	
[0:	21:17] MYSELF AND MY CAREER. AND ALL BECAUSE	OF
	21:20] OPPORTUNITIES THAT HAVE BEEN OFFERED,	
	21:21] BUT NOT WITHOUT A LOT OF EFFORT ON MY	
[0:	21:24] OWN PART, BUT BECAUSE OF THE LEADERSH	IIP
IO.	21:26] THAT I HAMDI. LIKE I SAID, I CAME TO	
	21:29] WORK UNDER THE CBA, A COLLECTIVE	
		_
[0:	21:31] BARGAINING AGREEMENT, AND HAD THE GOO)D
[0]	21:33] FORTUNE TO WORK FOR LINDSAY. BECAUSE	OF
	21:36] THE OPPORTUNITIES THAT SHE PROVIDED FO	
		JΓ
	21:38] ME, I WAS ABLE TO PARTICIPATE, I THINK	
[0:	21:40] IT WAS IN THE THIRD COHORT OF THE PORT	
ĪO:	21:42] DEVELOPMENT AND DIVERSITY COUNCIL.	
	21:43] WHICH NOW WE'VE EXPANDED TO INCLUDE	
	21:45] INCLUSIVITY IN THAT LEADERSHIP ROLE,	
[0]	21:49] WAS ABLE TO ACTUALLY AFFECT POLICIES AT	ND
	21:51] HAVE CONVERSATIONS AT THE EXECUTIVE	
-	•	
	21:53] LEVEL FROM A BOOTS ON THE GROUND	
[0:	21:55] PERSPECTIVE I'VE BEEN ABLE TO	
0]	21:57] PARTICIPATE IN FROM THAT	
	22:01] PLATFORM FOR INCLUSION, HAVE BEEN ABLE	-
[0:	22:04] TO PARTICIPATE IN OTHER OF WHAT WE USE	D
[0:	22:05] TO CALL THE AFFINITY GROUPS AND NOW	
	22:07] EMPLOYEE RESOURCE GROUPS.	
-	•	_
	22:11] BECAME ONE OF THE FIRST COHORTS OF TH	ᆮ
[0:	22:13] CPI LEAN INITIATIVES. LEAN SPECIALIST,	
	22:16] PROGRAM AND PORT WIDE PRIDE. BACK IN TI	HE
	22:19] DAY WHEN WE HAD THREE MEMBERS MARCH	
	22:21] IN THE PARADE WHEN OUR POSTERS WOULD	
[0:	22:23] TORN DOWN OUT OF THE ELEVATORS AND O	FF
	22:25] THE WALLS, BUT WE STILL WEATHERED	
		TED
	22:28] THROUGH AND WE GOT GREATER AND GREA	ιEΚ
[0	22:29] PARTICIPATION AND VISIBILITY.	



102:22:331 I'M PART OF THE TRANS INCLUSIVE NETWORK [02:22:37] WHERE WE'VE LOOKED AT THE ORIGINAL FOCUS [02:22:40] WAS TO LOOK AT ALL THE PORT POLICIES AND [02:22:42] GO THROUGH THEM. AND AGAIN, I WAS JUST A [02:22:43] VERY SMALL PART OF A LARGER TEAM THAT [02:22:46] WENT THROUGH AND LOOKED THROUGH EVERY [02:22:47] PORT POLICY TO TRY TO FIGURE OUT WHAT [02:22:49] THERE WERE GENDER BIASES IN THOSE [02:22:51] POLICIES, TO BASICALLY DEGENENDER THOSE [02:22:53] POLICIES. SO THERE'S BEEN OPPORTUNITIES [02:22:56] TO PARTICIPATE THERE. [02:22:59] I WAS FORTUNATE ENOUGH TO BE ONE OF THE [02:23:01] ORIGINAL CORE CHANGE TEAM MEMBERS [02:23:02] REPRESENTING THE AVIATION DIVISION AND [02:23:05] NOW HAVE MOVED INTO THE NEXT ROUND [02:23:08] REPRESENTING THE CENTRAL SERVICE [02:23:10] DIVISION WITH PORT CONSTRUCTION SERVICES [02:23:12] ON THE CHANGE TEAM. I'M A PREVIOUS [02:23:15] WINNER OF THE WOMEN'S OUTSTANDING [02:23:17] ACHIEVEMENT AWARD, WHICH IS A VERY HIGH [02:23:19] HONOR FOR ME, AND I'M THE DRIVING FORCE [02:23:22] BEHIND THE ALL GENDER RESTROOMS [02:23:23] INITIATIVE, WHICH I'VE TALKED TO SEVERAL [02:23:25] OF YOU ABOUT. AND IN THAT EFFORT TO TRY [02:23:28] TO MOVE FORWARD IN A MORE OF A UNIVERSAL [02:23:30] DESIGN APPROACH THAT WOULD ACTUALLY [02:23:31] PROVIDE AN EQUITABLE SOLUTION FOR MANY [02:23:33] PEOPLE AND ALL USERS. WHEN I [02:23:37] FIRST JOINED THE PORT OF SEATTLE, I MADE [02:23:39] A CONSCIOUS DECISION TO PROMISE MY TRUE [02:23:41] AUTHENTIC SELF THIS IS WHO I AM, THIS IS [02:23:43] THE WAY I LOOK, THIS IS HOW I PRESENT. [02:23:45] I'VE ALWAYS BEEN ONE TO STAND UP, STEP 102:23:481 UP AND SPEAK UP. IT'S NOT ALWAYS BEEN [02:23:50] EASY AND I HAVEN'T ALWAYS HAD PEOPLE [02:23:52] WILLING TO LISTEN. THE CULTURE AND [02:23:56] SENTIMENT AROUND CHANGE FRIGHTENS [02:23:57] PEOPLE. THERE SEEMS TO BE THIS NOTION [02:24:00] THAT PROVIDING EQUITY, WE'RE GOING TO BE [02:24:02] TAKING THINGS AWAY FROM OTHER PEOPLE. [02:24:03] BUT TO COVID A VARIABLE USE STATEMENT, [02:24:07] IT'S NOT PIE. THERE ARE PLENTY OF PIECES [02:24:09] TO GO AROUND. WE'RE NOT TAKING AWAY, [02:24:11] WE'RE JUST BRINGING MORE EQUITY, GIVING [02:24:14] EVERYBODY OPPORTUNITIES. SO NOW IN [02:24:17] MY ROLE AT PARK CONSTRUCTION SERVICES, [02:24:19] I HAVE THE OPPORTUNITY TO ACTUALLY THE [02:24:22] PLEASURE TO LEAD A GROUP OF CONSTRUCTION [02:24:24] WORKERS REPRESENT SEVEN DIFFERENT [02:24:26] COLLECTIVE BARGAINING UNITS. THESE ARE A [02:24:28] GROUP OF PEOPLE THAT, UP UNTIL VERY [02:24:29] RECENTLY, AND WITH THE EFFORTS THAT WAS [02:24:32] VERY MUCH SUPPORTED WITH CPI PROCESS [02:24:34] IMPROVEMENT AND THE OFFICE OF EQUITY [02:24:36] DIVERSITY INCLUSION, HELPED PORT [02:24:38] CONSTRUCTION SERVICE TRANSITION ALL OF [02:24:40] THEIR TEMPORARY EMERGENCY HIRES, OF [02:24:43] WHICH SOME HAVE WORKED HERE FOR 22 YEARS [02:24:45] INTO FULL EMPLOYEE, FULL REGULAR [02:24:47] EMPLOYEES AT THE PORT OF SEATTLE. [02:24:49] THEY'VE CONVERTED THEIR CONTRACTS AS [02:24:51] REGULAR EMPLOYEES. THEY'RE STILL WORKING [02:24:52] UNDER THE COLLECTIVE BARGAINING



[02:24:53] AGREEMENT, BUT IN AN EFFORT TO BRING
[02:24:55] EQUITY, THEY NOW FOR THE FIRST TIME,
[02:24:57] GET PAID FOR HOLIDAYS, THINGS THAT WE
[02:24:59] JUST TAKE FOR GRANTED. PRESIDENT'S DAY
[02:25:01] WAS THE FIRST TIME THAT IN MY ENTIRE
[02:25:03] CREW PER ALL THAT HAVE THE CBAS THAT
[02:25:06] ALIGN, GOT PAID TO NOT COME TO WORK.
[02:25:09] AND THAT'S A HUGE THING. AND FOR A LOT
[02:25:12] OF PEOPLE, LIKE I SAID, WE TAKE IT FOR
[02:25:14] GRANTED. BUT THESE ARE HUGE STEPS IN
[02:25:16] TERMS OF BRINGING EQUITY, BRINGING
[02:25:19] TECHNOLOGY TO THE REPRESENTED WORKERS.
[02:25:22] THESE ARE AREAS THAT, AGAIN, ARE
[02:25:24] BRINGING EQUITY. NOW THAT THEY ARE
[02:25:26] REGULAR EMPLOYEES, THEY ARE ABLE TO TAKE
[02:25:28] PART IN THINGS LIKE, I HAVE A
[02:25:29] REPRESENTATIVE NOW THAT SITS ON THE DND
[02:25:31] COUNCIL. WE HAVE THREE CORE CHANGE TEAM
[02:25:33] MEMBERS THIS YEAR. LAST YEAR, WHEN WE
[02:25:36] WERE DOING THE SUBCOMMITTEE FOR
[02:25:38] REPRESENTED WORKERS AND OFFSHIFT AS A
[02:25:40] SUBCOMMITTEE FOR THE CHANGE TEAM, I
[02:25:42] LOOKED AROUND THE ROOM AND I WENT,
[02:25:43] THERE IS NOBODY HERE THAT IS CURRENTLY
•
[02:25:45] WORKING UNDER A COLLECTIVE BARGAINING
[02:25:47] AGREEMENT. SO WE WENT BACK TO OUR
[02:25:49] RESPECTIVE GROUPS AND MARINE MAINTENANCE
[02:25:51] AND DELMAS BROUGHT FORTH WORKERS.
[02:25:53] AVIATION RATES MAINTENANCE BROUGHT ONE
[02:25:55] WORKER. PCS BROUGHT FORTH THREE WORKERS
[02:25:57] TO BE ON THE SUBCOMMITTEE. THOSE THREE
[02:25:59] WORKERS NOW ARE PART OF THE CORE CHANGE
[02:26:01] TEAMWORK. SO THESE ARE THE THINGS THAT
[02:26:03] WE'RE ABLE TO DO. BECAUSE OF THIS,
[02:26:08] ALMOST HALF OF THE PORT OF SEATTLE
[02:26:09] WORKFORCE IS REPRESENTED UNDER SOME KIND
[02:26:12] OF COLLECTIVE BARGAINING UNIT WORKING
[02:26:13] OFF SHIFT, ALSO WORKING OFF SHIFT. THEY
[02:26:16] DON'T HAVE THE OPPORTUNITIES TO TAKE
[02:26:18] PART IN SOME OF THE TRAININGS AND
[02:26:18] PART IN SOME OF THE TRAININGS AND
[02:26:19] DEVELOPMENT THAT THE NORMAL NINE TO FIVE
[02:26:19] DEVELOPMENT THAT THE NORMAL NINE TO FIVE [02:26:21] DAY SHIFT WORKERS DO. THROUGH THIS, AND
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102:27:081 COMMUNICATE. IT HAS TO BE THE FILTER [02:27:10] WITH WHICH WE LOOK AT EVERY DECISION WE [02:27:13] MAKE. DESIGN DECISIONS. ARE WE DESIGNING [02:27:16] IN A UNIVERSAL DESIGN SO THAT IT WILL [02:27:17] PROVIDE EQUITY FOR ALL USERS, ALL [02:27:20] ABLEISMS, ALL PEOPLE IN ALL WALKS OF [02:27:23] LIFE? THESE ARE ALL THINGS THAT WE HAVE [02:27:25] TO KEEP IN MIND IN EVERY DECISION WE [02:27:27] MAKE IN OUR HIRING PRACTICES. THESE ARE [02:27:30] REAL LIFE THINGS THAT I'M LIVING AND [02:27:32] BREATHING EVERY DAY WITH MY AMAZING [02:27:33] GROUP OF WORKERS THAT FOR THE FIRST TIME [02:27:35] REALIZE THAT THEY ACTUALLY ARE PART OF [02:27:37] THE PORT OF SEATTLE. AND WE CAN'T JUST [02:27:40] SAY IT, WE HAVE TO SHOW IT AND WE HAVE [02:27:41] TO DO IT. [02:27:44] THE COALITION BETWEEN EDI AND CPI [02:27:48] PROCESS IMPROVEMENT AND HOW THIS WHOLE [02:27:51] EFFORT IN BRINGING EQUITY DIVERSITY [02:27:53] INCLUSION TO THE COURT IS A PROCESS [02:27:55] IMPROVEMENT EFFORT AND EMBEDDING THOSE [02:27:57] AND WORKING TOGETHER WITH THAT IS SO [02:27:59] ESSENTIAL. AND I JUST THANK YOU SO MUCH [02:28:01] FOR CONSIDERING THIS AND ALLOWING ME A [02:28:04] SEAT AT THE TABLE. AND THANK YOU. [02:28:10] THANK YOU SO MUCH, KENNETH AND BETH, [02:28:11] FOR YOUR DECADES OF WORK ON EQUITY. WE [02:28:15] HOPE THAT THIS DIRECTIVE WILL MAKE [02:28:16] PERMANENT PATHS FOR FOLKS TO FOLLOW IN [02:28:18] YOUR FOOTSTEPS AS PART OF CHANGE TEAMS [02:28:21] AND ANOTHER INITIATIVES TO HELP BRING [02:28:23] THAT CHANGE TO THE PORT GOING FORWARD [02:28:24] HERE. SO, AS BETH WAS SAYING, TWO OF OUR 102:28:271 GUIDING PRINCIPLES THAT WE USED IN THE [02:28:29] DEVELOPMENT I CAN ACTUALLY GET NEXT [02:28:30] SLIDE, PLEASE. [02:28:34] THANK YOU. OKAY, SO TWO OF THE GUIDING [02:28:36] PRINCIPLES WE USED IN THE DEVELOPMENT OF [02:28:37] THIS POLICY DIRECTIVE ARE CONTINUOUS [02:28:39] GROWTH AND ACCOUNTABILITY. EVERYTHING IN [02:28:42] THIS DIRECTIVE IS INTENDED TO STEADILY [02:28:44] AND INEXORABLY MOVE THE PORT TOWARDS A [02:28:46] MORE EQUITABLE FUTURE WITH TRANSPARENCY [02:28:49] AND HOW WE ARE DOING SO. THIS DIRECTIVE [02:28:52] CALLS FOR PORT DEPARTMENTS TO SET ANNUAL [02:28:54] EQUITY GOALS IN ALIGNMENT WITH THEIR [02:28:55] BUDGET PLANNING PROCESS. WE DID THIS IN [02:28:58] ORDER TO MAXIMIZE EACH DEPARTMENT'S [02:28:59] CHANCE OF SUCCESS IN ACHIEVING THEIR [02:29:01] GOALS. THESE ANNUAL GOALS AND [02:29:04] OUR PROGRESS TOWARDS ACHIEVING THESE [02:29:06] GOALS WILL BE REPORTED TO THE COMMISSION [02:29:08] EVERY YEAR AND MADE PUBLICLY AVAILABLE. [02:29:10] PROGRESS TOWARDS SETTING AND ACHIEVING [02:29:12] EQUITY GOALS WILL BE CONSIDERED AS PART [02:29:14] OF THE PERFORMANCE REVIEWS OF PORT [02:29:16] EXECUTIVE LEADERSHIP. AND FINALLY, THE [02:29:18] AUDIT TEAM WILL EXAMINE HOW WELL THE [02:29:20] PORT IS MEETING THE REQUIREMENTS OF THIS [02:29:22] POLICY DIRECTIVE ON A PERIODIC BASIS. [02:29:24] NEXT SLIDE, PLEASE. [02:29:30] THIS POLICY DIRECTIVE WILL ALSO HELP [02:29:32] MOVE THE PORT TOWARDS BETTER ENGAGEMENT



[02:29:33] WITH OUR COMMUNITY BY BUILDING ON AND [02:29:35] EXPANDING SOME OF THE MOST SIGNIFICANT
IN2 29 351 EXPANDING SOME OF THE MOST SIGNIFICANT
[02:29:37] COMMUNITY INITIATIVES IN THE PORT'S
[02:29:39] HISTORY, SUCH AS THE SOUTH KING COUNTY
[02:29:42] COMMUNITY IMPACT FUND AND THE DUWAMISH
[02:29:44] VALLEY PORT COMMUNITY AVIATION TEAM.
[02:29:46] THIS POLICY DIRECTIVE IS A JUMPING OFF
[02:29:48] POINT FOR SOME SIGNIFICANT BODIES OF NEW
[02:29:50] WORK, INCLUDING A DEEP DIVE INTO THE
[02:29:52] PORT'S PAST EQUITY RELATED SPENDING AND
[02:29:55] A PROPOSAL OF A FORMALIZED STRUCTURE FOR
[02:29:57] THIS SPENDING IN THE FUTURE. THIS
[02:29:59] DIRECTIVE ALSO CALLS FOR ENGAGEMENT WITH
[02:30:01] NEARPORT COMMUNITIES TO DEVELOP A SET OF
[02:30:03] ENVIRONMENTAL JUSTICE PRINCIPLES. NEXT
[02:30:06] SLIDE, PLEASE.
[02:30:10] SO IT WAS CRITICAL FOR US TO USE
[02:30:12] COMMUNITY FEEDBACK TO GUIDE THE
[02:30:13] DEVELOPMENT OF THIS DIRECTIVE.
[02:30:15] PARTICIPANTS IN THE COMMUNITY LISTENING
[02:30:17] SESSIONS WE CONDUCTED WERE APPRECIATIVE
[02:30:19] OF THE FACT THAT THE PORT WAS
[02:30:20] PROACTIVELY REACHING OUT TO THEM TO
[02:30:24] GET THEIR INPUT REGARDING OUR EQUITY
[02:30:24] GET THEIR INFO TREGARDING OOK EQUITY
[02:30:28] IMPROVEMENT WE HEARD IN THESE SESSIONS
[02:30:30] WAS REGARDING OUR CONTRACTING PROCESSES
[02:30:32] WITH COMMUNITY BASED ORGANIZATIONS.
[02:30:35] THEREFORE, WE ADDED A REPORTING ELEMENT
[02:30:37] TO THE EQUITY POLICY DIRECTIVE THAT
[02:30:39] REQUIRES THE PORT TO ENGAGE WITH
[02:30:40] COMMUNITY BASED ORGANIZATIONS ON AN
[02:30:42] ANNUAL BASIS TO DETERMINE CONTINUOUS
[02:30:44] PROCESS IMPROVEMENT OPPORTUNITIES IN OUR
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102:32:001 YOUR QUESTIONS AND COMMENTS. PLEASE. [02:32:02] GREAT. THANK YOU SO MUCH TO BUDDHA, TO [02:32:05] TYLER, TO KENNY AND EVERYONE ELSE WHO'S [02:32:08] WORKED ON THIS. I REALLY APPRECIATE THE [02:32:10] INPUT THAT YOU PROVIDED. ARE THERE ANY [02:32:12] QUESTIONS FROM COMMISSIONERS? [02:32:20] I'LL GO FIRST. ALL RIGHT. COMMISSIONER [02:32:22] HASEGAWA. [02:32:24] WOW. 102:32:311 IT IS SUCH AN HONOR TO BE HERE AND [02:32:34] WITNESS THIS MOMENT AND TO BE A PART OF [02:32:37] IT. [02:32:40] I NEED TO OPEN BY ACKNOWLEDGING THAT THE [02:32:46] LEGWORK TO CREATE [02:32:51] A CULTURE OF INCLUSION AND [02:32:55] AN INSTITUTION OF FAIRNESS AND [02:32:57] OPPORTUNITIES BEGAN BY SO MANY [02:33:01] OF YOU WHILE I WAS STILL IN GRADE SCHOOL [02:33:04] 17 YEARS IS A TREMENDOUS CAREER. [02:33:09] FOLKS LIKE DIRECTOR LYLE DELMAS, [02:33:11] WHITTAKER. RUDY KALUZA, LUIS NAVARRO, [02:33:15] SO MANY PEOPLE WHO HAVE BEEN CHAMPIONING [02:33:19] THIS SO THAT WE COULD BE HERE TODAY. [02:33:25] IT'S LIKE A RELAY RACE. AND AS THE [02:33:28] CURRENT MEMBER OF THE EQUITY WORKFORCE [02:33:29] DEVELOPMENT COMMITTEE THAT GETS TO CARRY [02:33:31] A LITTLE BIT THROUGH THE VERY LAST LEG [02:33:34] OF THIS RACE, I AM SO HONORED TO BE A [02:33:37] PART OF YOUR TEAM. DIRECTOR GHEISAR, [02:33:41] YOUR LEADERSHIP HAS BEEN PHENOMENAL. [02:33:45] AND THE WORK THAT YOU HAVE DONE OVER THE [02:33:48] PAST MANY YEARS LEADING [02:33:52] THE OFFICE OF EQUITY WITH YOUR [02:33:54] PHENOMENAL TEAM, WITH INPUT AND [02:33:57] COLLABORATION FROM MANY PEOPLE [02:33:59] THROUGHOUT THE PORT, INCLUDING THE [02:34:01] CHANGE TEAM AND MEMBERS OF THE [02:34:03] COMMISSION OFFICE, IS MONUMENTAL. [02:34:09] PAY EQUITY, INCLUSIVE FACILITIES, [02:34:14] USING QUANTITATIVE DATA TO IMPROVE [02:34:17] OUTCOMES, CREATING A CULTURE OF [02:34:20] INCLUSION, USING THE BUDGET AS A [02:34:23] VALUE STATEMENT AND A TRANSPARENCY TOOL, [02:34:27] AND BEING A BETTER STEWARD BY THE PUBLIC [02:34:31] AT LARGE. [02:34:34] THIS IS AN AMAZING NEXT [02:34:38] STEP THAT'S BUILT UPON SO MUCH WORK [02:34:42] LED BY MY COLLEAGUES HERE. IF I COULD [02:34:46] TAKE IT ONE STEP FURTHER, AND I KNOW WE [02:34:48] HAVE MORE TO BUILD UPON, IT WOULD JUST [02:34:51] TO ALSO MAKE SURE THAT WE HAD A WAY [02:34:55] TO COMPENSATE COMMUNITY MEMBERS THAT [02:34:58] HAVE TO BE INCLUDED IN THIS WORK FOR [02:35:03] THEIR LIVED EXPERIENCE AND THEIR TIME. [02:35:09] I AM SO PROUD AND I AM SO GRATEFUL [02:35:13] FOR THIS BODY OF WORK AND I THANK [02:35:16] YOU VERY MUCH FOR COMING TO SHARE IT [02:35:18] WITH US TODAY. IN JAPANESE CULTURE, WE [02:35:21] HAVE A PHRASE, IT MEANS I AM WHO I AM [02:35:25] BECAUSE OF YOU. IT'S A RECOGNITION THAT [02:35:27] WE ARE ALL A PART OF SOMETHING MUCH [02:35:30] GREATER THAN OURSELVES. AND THIS IS

[02:35:33] GOING TO LIFT THE BAR FOR EVERYONE.



[02:35:38] THAT PHRASES, OK. SAMADE. [02:35:41] THANK YOU ALL. THANK YOU, COMMISSIONER. [02:35:44] THANK YOU, COMMISSIONER HASEGAWA. [02:35:45] COMMISSIONER MOHAMED. [02:35:50] THANK YOU, PRESIDENT CHO AND [02:35:51] COMMISSIONER HASEGAWA FOR YOUR WORDS. [02:35:53] THAT'S VERY HARD TO FOLLOW. [02:35:58] FIRST, I ALSO WANT TO EXPRESS MY [02:36:01] GRATITUDE FOR THE MANY PORT STAFF 102:36:031 MEMBERS WHO PROVIDED THEIR FEEDBACK [02:36:07] AND CONTRIBUTED TO THIS WORK AND ALSO [02:36:10] WANT TO HOLD SPACE TO RECOGNIZE THAT [02:36:13] MANY OF YOU HAVE PAVED THE WAY FOR US TO [02:36:15] BE SITTING HERE TODAY IN THESE SEATS. [02:36:16] AND JUST LOTS OF GRATITUDE AND [02:36:19] APPRECIATION THERE. MR. KENNY, LYLES AND [02:36:22] BETH, THANK YOU FOR PRESENTING TODAY. [02:36:24] DIRECTOR GHEISAR, THANK YOU FOR PRESENTING [02:36:26] AS WELL AS TYLER, THANK YOU FOR [02:36:29] PRESENTING AN EXECUTIVE DIRECTOR METRUCK [02:36:31] FOR YOUR SUPPORT. I'VE BEEN, FOR THE [02:36:34] LAST YEAR, BEEN WORKING VERY CLOSELY [02:36:36] WITH COMMISSIONER CHO ON THIS DIRECTIVE [02:36:38] THAT I ALMOST SOMETIMES FORGET WHEN [02:36:40] YOU'RE IN THE WORK, THE IMPACT AND HOW [02:36:43] PEOPLE REACT TO IT, BECAUSE YOU ARE [02:36:45] THINKING, HOW DO YOU IMPROVE IT, HOW DO [02:36:47] YOU MAKE IT BETTER? THAT I HAVEN'T [02:36:49] REALLY HAD THE OPPORTUNITY TO SIT WITH [02:36:52] IT. AND I THINK THE WAY COMMISSIONER [02:36:53] HASEGAWA DESCRIBED IT WAS REALLY [02:36:55] POWERFUL. AND I WAS LOOKING AT [02:36:57] COMMISSIONER CHO, YOU WERE SPEAKING, 102:36:581 I'M LIKE, WOW, THIS IS HUGE. [02:37:02] AND ALL THE PUBLIC COMMENTS THAT WAS [02:37:04] PROVIDED TODAY WAS VERY MOVING. I FEEL [02:37:06] LIKE THERE'S A LOT OF PROGRESS WE HAVE [02:37:08] MADE AS A COUNTRY, AS A PORT, AND I ALSO [02:37:11] A LOT OF THE TIME, SIT WITH WHERE WE [02:37:14] NEED TO GO. AND WHEN I THINK ABOUT [02:37:17] ENVIRONMENTAL ISSUES AS EQUITY ISSUES, [02:37:20] I'M OFTEN THINKING ABOUT HOW WE'RE [02:37:22] RUNNING OUT OF TIME AS WE DO THIS [02:37:25] WORK. WHILE I WANT TO CELEBRATE AND FEEL [02:37:27] LIKE WE'RE MAKING VICTORY AND MOVING [02:37:30] FORWARD, I DEFINITELY DO FEEL LIKE AT [02:37:32] TIMES WE ARE RUNNING OUT OF TIME AND IT [02:37:34] IS INITIATIVES LIKE THIS THAT I THINK [02:37:37] MOVE US IN THE RIGHT SORT OF DIRECTION. [02:37:40] COMMISSIONER CHILL, THANK YOU FOR [02:37:43] SERVING WITH ME ON THAT COMMITTEE AND [02:37:44] FOR THE GROUNDWORK THAT YOU'VE DONE AND [02:37:47] ALL THE OTHER COMMISSIONERS THAT CAME [02:37:48] BEFORE US WHO HAVE SUPPORTED THIS [02:37:51] INITIATIVE AS WELL. I JUST WANTED TO [02:37:54] JUST TAKE A MINUTE TO POINT [02:37:58] OUT BEING ABLE [02:38:01] TO MEASURE OUR EQUITY INVESTMENTS AND [02:38:05] HOW IMPORTANT THAT IS. WE MEASURE THE [02:38:08] THINGS THAT WE VALUE AND IT ALLOWS US TO [02:38:11] SHOW A COMMITMENT TO EQUITY, BUT ALSO IT [02:38:15] ALLOWS US TO IDENTIFY DISPARITIES RIGHT,

[02:38:17] TO IDENTIFY WHERE THE GAPS ARE AND



[02:38:21] THEN DECIDE WHERE DO WE WANT TO MAKE
[02:38:23] IMPACT. AND I THINK EXECUTIVE DIRECTOR
[02:38:26] METRUCK HAS SAID OFTEN THAT WE NEED TO
[02:38:29] BE THINKING ABOUT WHAT OUR INVESTMENTS
[02:38:32] ARE ACTUALLY DOING AND WHAT THAT IMPACT
[02:38:35] LOOKS LIKE. AND I THINK BEING ABLE TO
[02:38:37] MAKE THE INVESTMENTS FIRST, THEN BEING
[02:38:39] ABLE TO SAY, OKAY, SO WE'VE MADE THE
[02:38:40] INVESTMENTS, NOW WHAT ARE THE OUTCOMES?
[02:38:43] WHO ARE WE IMPACTING AND HOW DO WE
[02:38:44] MEASURE THAT? AND THOSE ARE THE PORT
[02:38:47] THAT I FEEL VERY CLOSELY TO IN
[02:38:51] THIS POLICY DIRECTIVE. AND I JUST WANT
[02:38:54] TO GIVE A HUGE SHOUT OUT TO OUR FINANCE
[02:38:57] TEAM DIRECTOR, DAN THOMAS. THEY SPENT SO
[02:39:00] MUCH TIME IN FIGURING OUT DEVELOPING AN
[02:39:03] ACTUAL DASHBOARD THAT DEFINES OUR EQUITY
[02:39:06] INVESTMENTS AND WHAT THAT LOOKS LIKE,
[02:39:08] BECAUSE WE CAN THROW SO MUCH MONEY
[02:39:12] AT SO MANY ISSUES. BUT IF WE'RE NOT
[02:39:14] REALLY ABLE TO MEASURE THAT STUFF AND
[02:39:16] ASSESS IT, IT COULD JUST BE THAT
[02:39:18] THROWING MONEY AT PROBLEMS AND THINKING
[02:39:20] IT'S RESOLVING IT. I THINK SOME OF THE
[02:39:23] PIECES IN THIS EQUITY DIRECTIVE GETS
[02:39:27] TO THE BOTTOM OF THAT. AND I JUST WANT
[02:39:29] TO EXPRESS MY GRATITUDE AROUND THAT. I
[02:39:32] DID HAVE A QUESTION THAT IS NOT CHANGING
[02:39:35] THE POLICY DIRECTIVE. I DID MENTION THIS
[02:39:37] EARLY ON YESTERDAY TO SOME
[02:39:40] OF THE COMMISSION STAFF MEMBERS AROUND
[02:39:44] OUR CONTRACTING PIECES, THE COMMUNITY.
[02:39:47] SO WHEN WE DID THE LISTENING SESSIONS,
[02:39:49] WE HEARD A LOT FROM COMMUNITY MEMBERS.
[02:39:51] AND ONE OF THE THINGS THAT I OFTEN HEAR
[02:39:54] OVER AND OVER AGAIN FROM OUR GRASSROOTS
[02:39:57] COMMUNITY ORGANIZATION IS THE STRUGGLE
[02:40:00] WITH BEING ABLE TO PARTNER WITH THE PORT
[02:40:03] AND THAT THERE'S LIKE A LOT OF
[02:40:04] LIMITATIONS. AND WHEN THEY CONTRACT WITH
[02:40:07] THE PORT, THERE IS JUST
[02:40:11] SO MANY HURDLES THAT THEY HAVE TO GET
[02:40:13] OVER IN ORDER TO CONTRACT WITH THE PORT.
[02:40:16] AND THAT GRASSROOTS ORGANIZATIONS,
[02:40:18] MAYBE FROM THE PROCUREMENT OFFICE, ARE
[02:40:21] BEING SEEN SIMILAR TO CONTRACTS THAT
[02:40:24] WE DO WITH CONSTRUCTION AND BIG
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY.
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER.
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT [02:40:43] TO COMMENT ON THIS OR DO YOU WANT ME TO
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT [02:40:43] TO COMMENT ON THIS OR DO YOU WANT ME TO [02:40:46] START? SURE, I COULD JUST START
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT [02:40:43] TO COMMENT ON THIS OR DO YOU WANT ME TO
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT [02:40:43] TO COMMENT ON THIS OR DO YOU WANT ME TO [02:40:46] START? SURE, I COULD JUST START [02:40:49] BY SAYING THAT THANK YOU, COMMISSIONER
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT [02:40:43] TO COMMENT ON THIS OR DO YOU WANT ME TO [02:40:46] START? SURE, I COULD JUST START [02:40:49] BY SAYING THAT THANK YOU, COMMISSIONER [02:40:52] MOHAMMED, FOR THOSE THOUGHTS AND
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT [02:40:43] TO COMMENT ON THIS OR DO YOU WANT ME TO [02:40:46] START? SURE, I COULD JUST START [02:40:49] BY SAYING THAT THANK YOU, COMMISSIONER [02:40:52] MOHAMMED, FOR THOSE THOUGHTS AND [02:40:56] TALKING ABOUT THAT. I THINK FOR US,
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT [02:40:43] TO COMMENT ON THIS OR DO YOU WANT ME TO [02:40:46] START? SURE, I COULD JUST START [02:40:49] BY SAYING THAT THANK YOU, COMMISSIONER [02:40:52] MOHAMMED, FOR THOSE THOUGHTS AND [02:40:56] TALKING ABOUT THAT. I THINK FOR US, [02:40:58] THAT IS A FOCUS.
[02:40:24] WE DO WITH CONSTRUCTION AND BIG [02:40:25] BUSINESSES. AND ONE OF THE THINGS THAT I [02:40:28] HAMDI SAID IS, IS THERE SOMETHING THAT [02:40:30] WE COULD PUT IN THIS POLICY DIRECTIVE TO [02:40:32] HELP ADDRESS SOME OF THAT? AND THAT [02:40:34] WASN'T CLEAR. SO I WAS WONDERING IF [02:40:36] SOMEONE COVID SPEAK TO THAT TODAY. [02:40:39] YEAH. THANK YOU, COMMISSIONER. [02:40:42] EXECUTIVE DIRECTOR METRUCK, DID YOU WANT [02:40:43] TO COMMENT ON THIS OR DO YOU WANT ME TO [02:40:46] START? SURE, I COULD JUST START [02:40:49] BY SAYING THAT THANK YOU, COMMISSIONER [02:40:52] MOHAMMED, FOR THOSE THOUGHTS AND [02:40:56] TALKING ABOUT THAT. I THINK FOR US,



[02:41:07] SPECIAL PURPOSE GOVERNMENT AND THEN
[02:41:09] LOOKING AT, WELL, HOW CAN WE DO THIS
[02:41:11] WITHIN THAT CONSTRUCT OF OUR STANDARD
[02:41:11] WITHIN THAT CONSTRUCT OF CORCUTANDARD
[02:41:17] THE TEAM HAS BEEN WORKING A LOT ON THIS.
[02:41:19] I THINK THE TEAM HAS BEEN WORKING ON
[02:41:21] IMPROVING HOW TO
[02:41:24] RIGHT SIZE THIS, IF THAT'S NOT THE RIGHT
[02:41:26] WORD, BUT HOW TO RIGHT SIZE THIS
[02:41:28] ACCORDING TO THAT INTERACTION. AND I'LL
[02:41:30] BE GLAD I DIDN'T KNOW IF YOU WANT TO ADD
[02:41:32] MORE TO THAT, BUT I KNOW WE HAVE BEEN
[02:41:34] LOOKING AT THIS OF MAKING THOSE
[02:41:36] IMPROVEMENTS. AND I KNOW WITHIN OUR
[02:41:39] CENTRAL PROCUREMENT OFFICE HAS BEEN
[02:41:41] LOOKING AT IMPROVING THOSE AS WELL. SO
[02:41:43] BOOKDA I DIDN'T KNOW IF YOU WANTED TO
[02:41:45] ADD ANYTHING, BUT I KNOW SOPHIA MAYO IS
[02:41:47] ON THE LINE AS WELL, I BELIEVE, TO TALK
[02:41:50] ABOUT THAT IF WE WANT TO TALK ABOUT
[02:41:51] THOSE SPECIFICALLY. BUT COMMISSIONER,
[02:41:53] OR WE CAN BRIEF YOU SEPARATELY ON THOSE
[02:41:56] SEEKING AND DO THOSE IMPROVEMENTS AND
[02:41:58] CONTINUE LOOKING FOR OTHER WAYS THAT WE
[02:42:00] CAN MAKE THAT EASIER TO ENGAGE WITH
[02:42:02] THOSE CBOS. YEAH. I WOULD JUST ADD THAT,
[02:42:07] AS YOU SAID, COMMISSIONER, DURING THE
[02:42:09] LISTENING SESSIONS, WE HEARD FROM A
[02:42:11] NUMBER OF NONPROFITS ABOUT THE
[02:42:13] CHALLENGES THAT THEY'VE HAD IN THEIR
[02:42:15] CONTRACTING PROCUREMENT INVOICING WITH
[02:42:18] THE PORT AND HOW VERY COMPLICATED THAT
[02:42:21] PROCESS IS, AND THAT THE AMOUNT OF
[02:42:25] WORK FOR CONTRACTING FOR A GIGANTIC
[02:42:28] BUSINESS OR A SMALL NONPROFIT IS ABOUT
[02:42:30] THE SAME. AND THEY WOULD REALLY LIKE TO
[02:42:32] SEE SOME IMPROVEMENT IN THAT WORK.
[02:42:36] AND I KNOW THAT THE CPO TEAM, I THINK,
[02:42:39] ARE ONLINE, AND I WOULD LIKE THEM TO
[02:42:41] SPEAK ABOUT THIS, BUT A LOT OF
[02:42:43] IMPROVEMENT HAS BEEN MADE IN
[02:42:46] THE PROCESS OF SOUTH KING COUNTY FUND
[02:42:48] FOR THE ORGANIZATIONS THAT HAVE APPLIED.
[02:42:51] AND I KNOW THAT THE TEAM IS COMMITTED TO
[02:42:53] FURTHER IMPROVEMENTS. BUT SOFIA, WOULD
[02:42:55] YOU LIKE TO TALK ABOUT SOME SPECIFIC
[02:42:57] MEASURES THAT YOUR OFFICE IS PLANNING TO
[02:42:59] TAKE? HI. GOOD AFTERNOON,
[02:43:03] COMMISSIONERS. I'M SOPHIA MEDIO, SENIOR
[02:43:05] MANAGER OF THE CENTRAL PROCUREMENT
•
[02:43:06] OFFICE. I ALSO WOULD LIKE TO SEE IF
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF [02:43:10] SHE IS ABLE TO SPEAK, SINCE SHE IS
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF [02:43:10] SHE IS ABLE TO SPEAK, SINCE SHE IS [02:43:12] ACTUALLY ONE OF OUR SHE HELPS CONTRIBUTE
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF [02:43:10] SHE IS ABLE TO SPEAK, SINCE SHE IS [02:43:12] ACTUALLY ONE OF OUR SHE HELPS CONTRIBUTE [02:43:15] TO AND LEAD THE FORCE IN THIS. AS STEVE
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF [02:43:10] SHE IS ABLE TO SPEAK, SINCE SHE IS [02:43:12] ACTUALLY ONE OF OUR SHE HELPS CONTRIBUTE [02:43:15] TO AND LEAD THE FORCE IN THIS. AS STEVE [02:43:18] MENTIONED, WE HAVE HAD IMPROVEMENTS. WE
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF [02:43:10] SHE IS ABLE TO SPEAK, SINCE SHE IS [02:43:12] ACTUALLY ONE OF OUR SHE HELPS CONTRIBUTE [02:43:15] TO AND LEAD THE FORCE IN THIS. AS STEVE [02:43:18] MENTIONED, WE HAVE HAD IMPROVEMENTS. WE [02:43:21] HAVE HEARD FROM OUR COMMUNITY CBOS, AND
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF [02:43:10] SHE IS ABLE TO SPEAK, SINCE SHE IS [02:43:12] ACTUALLY ONE OF OUR SHE HELPS CONTRIBUTE [02:43:15] TO AND LEAD THE FORCE IN THIS. AS STEVE [02:43:18] MENTIONED, WE HAVE HAD IMPROVEMENTS. WE [02:43:21] HAVE HEARD FROM OUR COMMUNITY CBOS, AND [02:43:24] WE UNDERSTAND THAT THE COMMENT THAT WAS
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF [02:43:10] SHE IS ABLE TO SPEAK, SINCE SHE IS [02:43:12] ACTUALLY ONE OF OUR SHE HELPS CONTRIBUTE [02:43:15] TO AND LEAD THE FORCE IN THIS. AS STEVE [02:43:18] MENTIONED, WE HAVE HAD IMPROVEMENTS. WE [02:43:21] HAVE HEARD FROM OUR COMMUNITY CBOS, AND [02:43:24] WE UNDERSTAND THAT THE COMMENT THAT WAS [02:43:27] MADE THAT SOME OF OUR PROCESSES ARE VERY
[02:43:08] CAROL HAZARD IS ON THE LINE IN CASE IF [02:43:10] SHE IS ABLE TO SPEAK, SINCE SHE IS [02:43:12] ACTUALLY ONE OF OUR SHE HELPS CONTRIBUTE [02:43:15] TO AND LEAD THE FORCE IN THIS. AS STEVE [02:43:18] MENTIONED, WE HAVE HAD IMPROVEMENTS. WE [02:43:21] HAVE HEARD FROM OUR COMMUNITY CBOS, AND [02:43:24] WE UNDERSTAND THAT THE COMMENT THAT WAS [02:43:27] MADE THAT SOME OF OUR PROCESSES ARE VERY [02:43:29] MUCH RELATED, THE PORT OF CONSTRUCTION
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102:43:371 LOOKING AT AFTER EACH CYCLE THAT WE [02:43:39] HAVE, EITHER FOR THE ENVIRONMENTAL [02:43:40] GRANTS OR FOR ECONOMIC RECOVERY. WE MAKE [02:43:44] IMPROVEMENTS AND WE LOOK TO SEE WHERE [02:43:46] ELSE WE CAN FURTHER MAKE OTHER CHANGES, [02:43:49] MEANINGFUL CHANGES. NOT JUST CHECKING [02:43:52] OFF CERTAIN BOXES. BUT WITH THAT, [02:43:56] SHOULD WE GO INTO SOME OF THOSE DETAILS [02:43:58] OR SHOULD WE RESERVE THAT FOR LATER? [02:43:59] BECAUSE I WOULD NEED CAROL TO SPEAK FOR [02:44:00] THAT. YEAH, I DON'T KNOW. [02:44:02] COMMISSIONERS, WOULD YOU LIKE TO HEAR [02:44:03] SOME OF THOSE IMPROVEMENTS? I'M SORRY, [02:44:05] I'M NOT IN A ROOM, SO I CAN'T SEE MAKE [02:44:07] EYE CONTACT WITH YOU TO SEE IF THAT'S [02:44:11] COMMISSIONERS, WOULD YOU LIKE TO HEAR [02:44:12] THAT NOW? OR WE CAN TALK MORE ABOUT [02:44:15] THAT. I CAN RESPOND TO THAT. WE CAN [02:44:18] HOLD. AND I THINK MAYBE IT'S [02:44:22] A DEEPER CONVERSATION THAT WE NEED TO [02:44:24] HAVE AROUND THIS. I KNOW, LIKE [02:44:26] ORGANIZATIONS LIKE THE ASIAN COUNCIL AND [02:44:28] REFERRING SERVICES, ACRS IN PARTICULAR, [02:44:32] HAD A BIG GRANT WITH THE PORT OF SEATTLE [02:44:34] AND HAS REALLY STRUGGLED I'VE TALKED TO [02:44:37] THE EXECUTIVE DIRECTOR THERE, MICHAEL, [02:44:39] AROUND THESE ISSUES. AND SO IF THERE ARE [02:44:41] IMPROVEMENTS BEING MADE AND WE'RE MAKING [02:44:44] PROCEDURAL CHANGES, I JUST WOULD WANT [02:44:47] THAT TO BE COMMUNICATED TO ORGANIZATIONS [02:44:49] LIKE THAT. AND WHEN THE POLICY [02:44:52] DIRECTIVE COMES BACK TO US, IF THERE IS [02:44:55] SPECIFIC LANGUAGE AROUND SOME OF THOSE [02:44:56] CHANGES THAT WE CAN EMBED IN THIS [02:44:58] DIRECTIVE, I'D LIKE TO SEE THAT AS WELL. [02:45:02] SO COMMISSIONER, I THOUGHT I'D JUST [02:45:04] REALLY QUICKLY DESCRIBE THE [02:45:08] WAY THAT THE POLICY DIRECTIVE IS [02:45:09] CURRENTLY ADDRESSING THIS ISSUE AND [02:45:11] BASICALLY WE BECAME AWARE OF THE EFFORTS [02:45:15] BY CBO TO MAKE THESE IMPROVEMENTS. THE [02:45:18] POLICY DIRECTIVE BASICALLY CALLS FOR US [02:45:21] TO DOUBLE CHECK ON THIS AND TO CHECK IN [02:45:22] ON THIS GOING FORWARD WITH THE CBOS. SO [02:45:25] GOING OUT EVERY YEAR DOING A LISTING [02:45:27] SESSION, HOW ARE WE DOING, HOW CAN WE [02:45:29] IMPROVE AND BRINGING THAT UP TO THE [02:45:31] COMMISSION LEVEL EVERY YEAR. SO [02:45:34] BASICALLY DOUBLE CHECKING OUR WORK AND [02:45:37] WE'VE GOT THESE IMPROVEMENTS IN PLACE [02:45:38] BUT JUST IDENTIFYING THIS GOING FORWARD [02:45:40] ALL OUT INTO THE FUTURE, FAR OUT INTO [02:45:42] THE FUTURE OF MAKING SURE WE'RE STILL [02:45:45] MAKING THOSE IMPROVEMENTS. THANK YOU FOR [02:45:48] SHARING THAT INTENT AND I APPRECIATE THE [02:45:50] TIME. THAT CONCLUDES MY QUESTION. [02:45:51] GREAT. ANYONE ELSE? COMMISSIONER [02:45:54] CALKINS? SO HAVING [02:45:58] PARTICIPATED BOTH ON THE EQUITY AND [02:46:02] WORKFORCE DEVELOPMENT COMMITTEE THIS [02:46:05] YEAR AND IN PREVIOUS ITERATIONS OF THE [02:46:07] DRAFT AND INITIALLY WORKING WITH BOOKDA [02:46:09] AS SHE CAME ON BOARD AS THE DIRECTOR, I



[02:46:12] THINK THE REASON WHY I'M SO SUPPORTIVE
[02:46:15] OF THIS PARTICULAR POLICY DIRECTIVE IS
[02:46:17] BECAUSE OF HOW LONG IT TOOK TO GET TO
[02:46:19] WHERE WE ARE. THAT PART OF WHY I THINK
[02:46:22] IT'S, TO BORROW LANCE'S PHRASE FROM
[02:46:25] EARLIER, IT MAY
• •
[02:46:28] NOT BE THE PERFECT POLICY, BUT I THINK
[02:46:30] IT'S THE BEST ONE AROUND, WHICH MEANS
[02:46:33] THAT WE STILL HAVE ROOM FOR IMPROVEMENT.
[02:46:34] WE'RE GOING TO WORK THIS THING FOR A
[02:46:36] WHILE ONCE IT PASSES AND WE'RE GOING TO
[02:46:38] LEARN WHERE WE NEED TO TWEAK IT. BUT I
[02:46:40] THINK WE AVOIDED TWO OF THE SERIOUS
[02:46:43] PITFALLS THAT COME IN THIS KIND OF WORK
[02:46:44] AND ONE IS THAT WE PUT OUT SOMETHING
[02:46:46] THAT WAS ESSENTIALLY VIRTUE SIGNALING.
[02:46:49] WE'RE GOING TO BE THE MOST EQUITABLE
[02:46:51] ORGANIZATION AND WE DON'T PUT ANY MEAT
[02:46:52] BEHIND IT. IT'S REALLY JUST WAVING THE
[02:46:54] FLAG AND THEN THERE'S NOTHING THAT
[02:46:57] ACTUALLY INTERNALLY CHANGES IN OUR
[02:46:59] ORGANIZATION. THE OTHER IS THAT WE FAIL
[02:47:03] TO DO AN OUTCOMES BASED APPROACH AND
[02:47:07] WE PUT A HUGE BURDEN ON STAFF AND
[02:47:09] EXTERNAL PARTNERS AND WE DO ALL SORTS
[02:47:13] OF FLASHY SHOWY THINGS IN TERMS OF
[02:47:15] EQUITY, BUT THEY DON'T ACTUALLY RESULT
[02:47:17] IN OUTCOMES THAT BENEFIT THOSE WHO
[02:47:19] HISTORICALLY HAVE BEEN UNDERSERVED. AND
[02:47:21] I THINK THE FOLKS, THE REAL ARCHITECTS
[02:47:25] BEHIND THIS AND ALL OF THE LEGACY WORK
[02:47:27] THAT WAS DONE TO GET HERE DEMONSTRATES
[922.]
102-47-201 THAT ME'DE VEDV SEDIOUS ABOUT THIS
[02:47:29] THAT WE'RE VERY SERIOUS ABOUT THIS.
[02:47:31] NOW, WE ALSO GET SOME CRITICISM FROM
[02:47:31] NOW, WE ALSO GET SOME CRITICISM FROM [02:47:34] OUTSIDE THAT WHY ARE YOU GUYS WASTING SO
[02:47:31] NOW, WE ALSO GET SOME CRITICISM FROM [02:47:34] OUTSIDE THAT WHY ARE YOU GUYS WASTING SO [02:47:36] MUCH ORGANIZATIONAL RESOURCES OR
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[02:48:46] IS THAT WE CAN SEE AROUND CORNERS BETTER
[02:48:48] THAN ANYONE ELSE BECAUSE WE AREN'T JUST
[02:48:50] ONE SMALL DEMOGRAPHIC GROUP TRYING TO
[02:48:53] UNDERSTAND OUR DIVERSE COMMUNITY FROM
• •
[02:48:55] OUR LIMITED PERSPECTIVE, BUT INSTEAD
[02:48:57] THAT WE HAVE WITHIN OUR ORGANIZATION
[02:48:59] BAKED INTO WHO WE ARE, THE KIND OF
[02:49:01] DIVERSE REPRESENTATION THAT IS OUR
[02:49:03] COMMUNITY. AND I THINK THAT MAKES US
[02:49:05] MORE EFFECTIVE AS A PUBLIC AGENCY IN A
[02:49:08] SENSE OF ENLIGHTENED SELF INTEREST. WE
[02:49:09] WANT TO DO THIS TOO. SO I'M STRONGLY
[02:49:11] SUPPORTING THIS. THANK YOU,
[02:49:13] COMMISSIONER CALKINS, COMMISSIONER
[02:49:15] FELLEMAN, I WOULD LIKE TO ALSO EXPRESS
[02:49:19] MY APPRECIATION FOR ALL THE WORK THAT
[02:49:21] WENT INTO THIS AND THE HISTORY THAT WAS
[02:49:23] BEING RETOLD. AND THANK YOU SO MUCH FOR
[02:49:27] ALLOWING US TO RECOGNIZE THAT THIS
[02:49:29] DIDN'T HAPPEN OVERNIGHT AND THE
[02:49:31] SUSTAINED EFFORT IS WHAT MAKES IT
[02:49:33] HAPPEN. BUT I ALSO REALLY APPRECIATE THE
[02:49:36] NEED TO FEEL LIKE IT'S DURABLE, THAT YOU
[02:49:38] CAN LEAVE AND YOU KNOW, IT LASTS BEYOND
[02:49:41] YOU. AND I FIND IT IN EVERYTHING THAT I
[02:49:43] TRY TO DO. IT'S LIKE EVERYTHING IS
[02:49:45] HAMDI, BUT YOU WANT TO MAKE SURE THAT IT
•
[02:49:47] LASTS. IF IT'S GOING TO GET IT DONE,
[02:49:50] LET'S JUST REALLY GET IT DONE. SO I
[02:49:52] REALLY APPRECIATE HEARING YOUR STORIES
[02:49:54] TO MAKE THAT REMIND US OF THAT.
[02:49:58] I THINK ULTIMATELY THE MOST IMPORTANT
[02:49:59] ASSESSMENT OF HOW WE'RE DOING IS THE
[02:50:01] PRIDE WITH WHICH YOU ARTICULATE THIS AND
[02:50:05] THAT WE HEAR THROUGHOUT THE
[02:50:06] ORGANIZATION. THIS IS SOMETHING THAT
[02:50:08] PEOPLE WANT TO TELL THAT STORY AND IF
[02:50:11] THAT'S NOT THE CASE, THEN IT'S NOT REAL.
[02:50:13] SO IT REALLY IS IMPORTANT TO FEEL THAT.
[02:50:17] SO THANK YOU FOR TAKING THE TIME TO LET
[02:50:20] US KNOW IT'S WORKING RIGHT. AND SO THAT
[02:50:22] TO ME IS THE THAT MEANS WE'RE ON THE
[02:50:26] RIGHT TRACK, NOW, I ALSO APPRECIATE
[02:50:30] IN THE IMPORTANCE OF RETELLING HISTORY
[02:50:32] THAT I LOOK AT THIS
[02:50:36] CURRENT MOTION AND WE HAVE THE
[02:50:37] SIGNATURES OF ALL THE COMMISSIONERS THAT
[02:50:40] ARE GOING TO PARTICIPATE. BUT I WENT
[02:50:43] BACK AND LOOKED AT I THINK THE FIRST
• •
[02:50:46] ORDER WAS WHAT WAS IT?
[02:50:49] AND I DON'T SEE ANY SIGNATURES
[02:50:52] ON THE SIGNATURE PAGE. BUT THAT WAS TWO
[02:50:56] COMMISSIONER AGO OR SOMETHING LIKE THAT.
[02:50:59] I THINK WE'RE HERE BECAUSE PEOPLE LIKE
[OO.E4.OO] VOLLOOT LICHEDE DUT THE ODOANIZATION
[02:51:02] YOU GOT US HERE, BUT THE ORGANIZATION
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[02:51:06] HAS A MOMENTUM THAT WE KEEP ON BUILDING [02:51:08] ON. AND SO I THINK THE TRAJECTORY [02:51:12] IS GOOD. WE'RE NEVER GOING TO GET THERE. [02:51:14] BUT I THINK IT'S ALSO IMPORTANT TO [02:51:16] RECOGNIZE OUR HISTORY HAS BEEN A LONG
[02:51:06] HAS A MOMENTUM THAT WE KEEP ON BUILDING [02:51:08] ON. AND SO I THINK THE TRAJECTORY [02:51:12] IS GOOD. WE'RE NEVER GOING TO GET THERE. [02:51:14] BUT I THINK IT'S ALSO IMPORTANT TO [02:51:16] RECOGNIZE OUR HISTORY HAS BEEN A LONG [02:51:19] TERM COMMITMENT. SO THANK YOU FOR



[02:51:27] FIRST OF ALL. I APOLOGIZE WHEN I THANK [02:51:29] THE STAFF FOR THE PRESENTATION, I [02:51:31] ACCIDENTALLY ADMITTED BETH. SO, BETH, I [02:51:33] THANK YOU AS WELL FOR BEING HERE TODAY. [02:51:36] I SO MUCH APPRECIATE THE HISTORICAL [02:51:39] CONTEXT THAT WAS PROVIDED HERE TODAY. [02:51:42] AND COMMISSIONER CALKINS IS RIGHT, THIS [02:51:44] HAS BEEN A LONG TIME COMING. [02:51:47] DEPENDING ON YOUR PERSPECTIVE, IT IS 102:51:491 OVERDUE IN TERMS OF WHEN THIS HAS BEEN [02:51:51] PRESENTED TO US. BUT I THINK IT'S I'LL [02:51:54] SPEAK FOR MYSELF, I ACTUALLY HAVE NO [02:51:56] PROBLEMS WITH THAT BECAUSE NOT ONLY WAS [02:51:58] THIS A LABOR OF LOVE FOR MANY OF US, [02:52:01] BUT ALSO BECAUSE I TEND TO THINK THAT [02:52:03] THERE'S A DIRECT CORRELATION BETWEEN HOW [02:52:05] LONG SOMETHING TAKES AND HOW LONG IT [02:52:08] STICKS AROUND AS WELL. IF YOU DO [02:52:10] SOMETHING QUICKLY AND FAST, IT TENDS TO [02:52:13] ALSO DROP OFF QUICKLY AND FAST. AND THE [02:52:16] FACT THAT IT TOOK SO LONG IS NOT AN [02:52:19] INDICATION THAT WE SLOW ROLLED THIS OR [02:52:22] WERE LAZY ABOUT IT. WHAT IT TELLS ME IS [02:52:24] THAT WE WERE VERY THOROUGH, RIGHT? WE [02:52:26] HAD LISTENING SESSIONS, WE HAD THE [02:52:28] ENGAGEMENT OF COMMUNITY EXTERNAL [02:52:30] STAKEHOLDERS. WE HAD THE INPUT OF [02:52:32] COMMISSIONERS AS WELL AS ELT. AND SO [02:52:34] THIS HAS BEEN, LIKE I SAID, A TRUE LABOR [02:52:37] OF LOVE. I DO WANT TO THANK EVERYONE WHO [02:52:39] HAS CONTRIBUTED TO THIS. IN PARTICULAR, [02:52:42] I WANT TO THANK THE ELT AND ALL THOSE [02:52:45] WHO HAVE COMMITTED TO PROVIDING THE 102:52:471 FEEDBACK, BUT ALSO ARE OKAY WITH SOME OF [02:52:50] THE THINGS THAT ARE IN HERE. AND I WANT [02:52:52] TO ACKNOWLEDGE THAT HAVING PERFORMANCE [02:52:55] GOALS AND SETTING METRICS OF THE LT [02:52:59] ON EDI CAN MAKE PEOPLE [02:53:03] A LITTLE UNCOMFORTABLE. AND I KNOW WHEN [02:53:05] WE FIRST PROPOSED IT, WE GOT A LITTLE [02:53:06] PUSHBACK, RIGHT? AND WE'RE LIKE, WAIT, [02:53:08] DOES THIS MEAN THE COMMISSION IS GOING [02:53:10] TO START REVIEWING US ON EDI STUFF? HOW [02:53:12] DOES THIS PLAY INTO OUR ANNUAL [02:53:14] PERFORMANCE REVIEWS AND WHATNOT? BUT THE [02:53:18] FACT THAT WE'VE COME TO THE PORT NOW [02:53:20] WHERE THE LANGUAGE IS NOT JUST [02:53:22] PERFORMATIVE, IT'S NOT VIRTUAL [02:53:23] SIGNALING, BUT THERE'S TRUE [02:53:25] ACCOUNTABILITY IN THIS, AND THAT'S [02:53:27] ULTIMATELY WHAT I THINK WILL GET US TO A [02:53:30] POINT OF BEING AN ORGANIZATION THAT [02:53:31] TRULY PROMOTES EQUITY, DIVERSITY, [02:53:33] INCLUSION, RIGHT. IT'S THE [02:53:34] ACCOUNTABILITY PIECE, RIGHT? IT'S THE [02:53:36] BUY IN FROM EXECUTIVE LEADERS. AND SO [02:53:40] THAT'S WHY IT TOOK SO LONG. I'M GLAD IT [02:53:42] TOOK THIS LONG. I'M GLAD WE'RE HERE [02:53:46] WHERE IT IS. AND TODAY IS JUST THE FIRST [02:53:49] READING, AND WE WILL BE CONSIDERING THIS [02:53:51] AT OUR NEXT COMMISSION MEETING FOR FULL [02:53:53] PASSAGE. AND WHO KNOWS WHAT WILL HAPPEN [02:53:56] BETWEEN NOW AND THE NEXT PASSAGE.



102:53:581 THERE. COULD BE SOME TWEAKS IMPROVEMENTS [02:54:00] BASED ON THE PRESENTATION. AND SO WE [02:54:03] WILL TAKE THOSE IN STRIDE AND MAKE SURE [02:54:05] THAT WE COME UP WITH THE BEST PRODUCT [02:54:07] BETWEEN NOW AND THE NEXT MEETING. BUT [02:54:09] AGAIN, THANK YOU SO MUCH. TO BOOKDA, TO [02:54:11] TYLER, MY SPECIALIST WHO HAS BEEN [02:54:13] WORKING SO HARD ON THIS, AND AN EQUITY [02:54:16] COMMITTEE, TO KENNY, TO BETH, AND ALL [02:54:18] THOSE WHO ARE INTIMATELY INVOLVED IN [02:54:22] THIS. I HOPE YOU ALL ARE PROUD OF THE [02:54:24] PRODUCT THAT IS BEFORE US AND THE [02:54:26] PRODUCT THAT WE WILL ULTIMATELY END UP [02:54:28] PASSING. SO, WITH THAT, IF THERE ARE NO [02:54:31] FURTHER QUESTIONS OF STAFF, IS THERE A [02:54:35] MOTION AND A SECOND TO INTRODUCE [02:54:36] RESOLUTION 38? ONE, TWO. SO MOVED. [02:54:40] SECOND. ALL RIGHT, THE MOTION HAS BEEN [02:54:43] MADE AND SECONDED. CLERK HART, PLEASE [02:54:45] CALL THE ROLL FOR THE VOTE. [02:54:46] COMMISSIONERS, PLEASE SAY AYE OR NAY [02:54:48] WHEN YOUR NAME IS CALLED. THANK YOU. [02:54:50] WE'LL BEGIN WITH COMMISSIONER CHO. [02:54:51] AYE. THANK YOU, COMMISSIONER CALKINS. [02:54:54] AYE. THANK YOU. COMMISSIONER FELLEMAN. [02:54:58] AYE. THANK YOU. COMMISSIONER HASAGAWA. [02:55:00] AYE. THANK YOU. COMMISSIONER MOHAMMED. [02:55:03] AYE. THANK YOU. FIVE AYES, ZERO NAYS FOR [02:55:05] THIS ITEM. EXCELLENT. THE MOTION PASSES. [02:55:08] THANK YOU, COMMISSIONER. THANK YOU ALL. [02:55:16] GREAT. WE ARE NOW MOVING ON TO THE LAST [02:55:18] ITEM ON THE AGENDA ITEM ELEVEN, [02:55:20] PRESENTATIONS AND STAFF REPORTS. CLERK [02:55:22] HART, PLEASE READ THE NEXT ITEM INTO THE [02:55:24] RECORD. EXECUTIVE DIRECTOR WILL THEN [02:55:26] INTRODUCE THE ITEM. BEFORE YOU DO THAT, [02:55:28] THOUGH, I JUST WANT TO MAKE A QUICK [02:55:30] ANNOUNCEMENT. WE HAVE SOME COLLEAGUES [02:55:31] WHO NEED TO EXIT THE MEETING DUE TO SOME [02:55:34] FAMILY AND CHILDCARE MATTERS. SO I JUST [02:55:35] WANT THE PUBLIC TO UNDERSTAND THAT WE [02:55:37] HAVE TWO COMMISSIONERS WHO MAY NEED TO [02:55:40] LEAVE IN THE MIDDLE OF THIS [02:55:41] PRESENTATION. THANK YOU. THANK YOU FOR [02:55:44] THAT. THIS IS AGENDA ITEM ELEVEN A. THE [02:55:47] SEA STAKEHOLDER ADVISORY ROUNDTABLE. [02:55:49] THIS IS START 2022 ANNUAL REPORT AND [02:55:53] I WILL NOTE THAT IF WE FOR SOME REASON [02:55:55] LOSE A THIRD, THEN WE'LL BE UNDER [02:55:57] QUORUM. [02:56:02] COMMISSIONERS, I'M PLEASED TO PRESENT TO [02:56:03] YOU THE ANNUAL REPORT ON THE SCA [02:56:05] STAKEHOLDER ADVISORY ROUNDTABLE, OR [02:56:08] START. STARTCONTINUES TO PLAY AN [02:56:10] ESSENTIAL ROLE TO ENHANCE COOPERATION [02:56:11] BETWEEN THE PORT, THE HIGHLINE FORUM [02:56:13] MEMBER CITIES OF SEATAC, BURIEN, DES [02:56:16] MOINES, NORMANDY PARK, TUKWILLA AND [02:56:18] FEDERAL WAY. ALASKA AIRLINES AND DELTA [02:56:20] AIRLINES ALSO SERVE ON START AND THE [02:56:23] FEDERAL AVIATION ADMINISTRATION PROVIDES [02:56:25] AGENCY EXPERIENCE, EXPERTISE AND [02:56:28] EXPERIENCE. OVER THE LAST YEAR, START



102:56:301 HAS BEEN FULLY FOCUSED ON IMPLEMENTING [02:56:32] TANGIBLE SOLUTIONS THAT ADDRESS [02:56:33] AIRCRAFT, NOISE AND EMISSIONS ISSUES. [02:56:35] TODAY'S PRESENTATION WILL COVER SOME OF [02:56:37] THE ACCOMPLISHMENTS IN 2022 AND OFFER [02:56:40] SOME COMMUNITY PERSPECTIVES. THE [02:56:41] PRESENTERS ARE TODAY INCLUDE LANCE [02:56:44] LITTLE, MANAGING DIRECTOR OF AVIATION, [02:56:46] JEFF HARBAUGH, START, COMMUNITY 102:56:481 REPRESENTATIVE ERIC SCHINFIELD. SENIOR [02:56:51] MANAGER, FEDERAL AND INTERNATIONAL [02:56:53] GOVERNMENT RELATIONS, MARCO MILANESE, [02:56:55] SENIOR PROGRAM MANAGER, COMMUNITY [02:56:57] ENGAGEMENT, AND BRIAN SCOTT. START [02:56:59] FACILITATOR. SO WITH THAT, [02:57:02] I'LL TURN IT OVER TO LANCE, I BELIEVE. [02:57:04] THANK YOU, EXECUTIVE DIRECTOR METRUCK. [02:57:06] GOOD AFTERNOON AGAIN, COMMISSIONERS, [02:57:08] AND THANK YOU FOR HAVING ME HERE TODAY [02:57:10] TO PRESENT THE 2022 ANNUAL START REPORT. [02:57:14] AS STEVE SAID, START IS THE STAKEHOLDER [02:57:18] ADVISORY ROUNDTABLE. [02:57:23] ERIC SCHINFELD. MARCO MELANIE JEFF [02:57:26] HARBOR. BRIAN WILL JOIN ME TODAY. ERIC, [02:57:29] MARCO AND BRIAN ARE HERE TO ASSIST WITH [02:57:31] ANY QUESTIONS THAT YOU MAY HAVE AT THE [02:57:33] END. NEXT SLIDE, PLEASE. [02:57:39] SO I'LL BEGIN THE PRESENTATION WITH A [02:57:42] QUICK REFRESHER AND START ITS ORIGINS, [02:57:44] PURPOSE AND STRUCTURE. I THEN WILL OFFER [02:57:47] SOME HIGHLIGHTS FROM THE EFFORTS, [02:57:49] PROGRAMS AND INITIATIVES THAT THE [02:57:51] AVIATION NOISE WORKING GROUP AND THE 102:57:521 FEDERAL POLICY WORKING GROUP WERE [02:57:55] ENGAGED IN 2022 AND ALSO IN 2023. AFTER [02:57:58] MY REMARKS, JEFF HARBOR WILL SHARE AYE. [02:58:01] PERSPECTIVE AS ONE OF BURIEN'S COMMUNITY [02:58:03] REPRESENTATIVES SERVING ON START. SO I [02:58:06] WANT TO THANK JEFF FOR TAKING THE TIME [02:58:08] TO BE WITH US TODAY. NEXT SLIDE. [02:58:12] SO HOW DID THIS ALL BEGAN? BACK IN 2016 [02:58:16] WHEN I STARTED, ONE OF THE THINGS THAT [02:58:17] WAS VERY NOTICEABLE, WE HAD MANY [02:58:19] COMMUNITY MEMBERS THAT WOULD COME TO THE [02:58:22] COMMISSIONER MEETING AND THEY WOULD [02:58:23] VOICE THEIR CONCERNS, COMPLAINTS ABOUT [02:58:26] NOISE AND EMISSIONS TAKING PLACE IN AND [02:58:29] AROUND THE AIRPORT. HOWEVER, THERE [02:58:32] WASN'T ANYTHING THAT WAS BEING DONE AND [02:58:34] IT WAS JUST LIKE A REPETITIVE CYCLE. SO [02:58:36] WE GOT TOGETHER AT THE PORT AND WE'RE [02:58:38] LIKE, HOW CAN WE ACTUALLY ADDRESS THIS [02:58:41] ISSUE? HOW CAN WE COME UP WITH PRACTICAL [02:58:43] SOLUTIONS TO ADDRESS THE COMMUNITY [02:58:44] COMPLAINT? IRONIC, AT THE SAME TIME, WE [02:58:47] GOT A CALL FROM ONE OF THE CITY MANAGERS [02:58:50] AND WITHIN THE SAME TIME FRAME, WE GOT A [02:58:52] CALL FROM THE FAA WHICH SAYS, HEY, [02:58:55] WE REALLY NEED TO PUT A GROUP TOGETHER [02:58:56] TO ADDRESS THIS. AND THAT WAS THE [02:58:58] GENESIS. THAT'S HOW START ACTUALLY [02:59:01] BEGAN. NEXT SLIDE, [02:59:04] PLEASE. SO, WORKING IN



[02:59:07] REALLY CLOSE COORDINATION WITH THE
[02:59:09] LEADERSHIP FROM THE HIGHLINE FORUM
[02:59:11] MEMBER CITIES OF SEATAC, BURIEN, DES
[02:59:13] MOINES, NORMANDY PARK, YAKIMA AND
[02:59:16] FEDERAL WAY AND OTHER REPRESENTATIONAL
[02:59:18] ENTITIES, THE PORT OF SEATTLE AND ITS
[02:59:20] PARTNERS DEVELOP START TO ENHANCE
•
[02:59:22] COOPERATION BETWEEN THE PORT AND THE SIX
[02:59:24] CITIES. START PROVIDES THE PORT OF
[02:59:27] SEATTLE WITH A DEDICATED FORUM INTENDED
[02:59:29] SPECIFICALLY FOR DISCUSSING AND TACKLING
[02:59:32] AIRPORT AND AVIATION INDUSTRIAL IMPACTS
•
[02:59:34] ON THE NEIGHBORING HIGHLINE FORUM MEMBER
[02:59:37] CITIES. WITH THE PORT, THE FAA,
[02:59:41] THE PRIMARY AIR CARRIERS, AND THE
[02:59:43] AIRPORT'S NEIGHBORING CITIES ALL
[02:59:44] REPRESENTED AROUND THE TABLE, START
[02:59:46] BRINGS TOGETHER ALL THE RELEVANT PARTIES
[02:59:49] WITH A COMMON PURPOSE TO SHARE
[02:59:51] INFORMATION, COLLABORATE, AND ACHIEVE
[02:59:54] RESULTS. ONE OF THE CHALLENGES WE HAD IN
[02:59:55] THE PAST WAS THAT WE NEVER HAD ALL THE
[02:59:57] KEY STAKEHOLDERS AT THE TABLE. AT THE
[02:59:59] SAME TIME, THERE WOULD BE A MEETING
[03:00:00] BETWEEN THE PORT AND THE FAA, THE PORT
[03:00:02] AND THE CITY, THE FAA AND THE CITY. BUT
[03:00:04] WE NEVER HAD THE ENTIRE STAKEHOLDERS
[03:00:07] TOGETHER. AND THAT'S ONE OF THE
[03:00:08] SIGNIFICANT DIFFERENCE. WE'LL START
[03:00:09] BECAUSE WE HAVE ALL THE KEY STAKEHOLDERS
[03:00:11] AT THE TABLE. SO WHY ARE THEY HIGHLAND
[03:00:14] FOUR MEMBER CITIES OF SEATAC, BUREAU AND
[03:00:18] DES MOINES, NORMANDY, PARTICLE AND
[03:00:19] FEDERAL WAY APART OF START, WHILE OTHER
[03:00:22] CITIES ARE NOT? WE HAVE BEEN ASKED THAT
[03:00:23] QUESTION ON SEVERAL OCCASIONS. SO IT IS
[03:00:26] TRUE THAT NUMEROUS CITIES THROUGHOUT THE
[03:00:28] PUGET ZONE EXPERIENCE OVERFLIGHT.
[03:00:30] HOWEVER, THE SIX HIGHLINE FORUM MEMBER
[03:00:33] CITIES THAT ENCIRCLE SCA EXPERIENCE
[03:00:36] IMPACT ON MULTIPLE FRONTS IN ADDITION TO
[03:00:39] AIRCRAFT OVERFLIGHT. THEY EXPERIENCE
[03:00:41] IMPACT ON SORRY TO THEIR CITIES FROM THE
[03:00:44] NOISE AND EMISSION GENERATED BY AIRFIELD
[03:00:47] OPERATION, FROM THE TRAFFIC CONGESTION,
[03:00:49] NOISE AND EMISSION GENERATED BY
[03:00:51] VEHICULAR TRAFFIC COMING TO AND FROM THE
[03:00:54] AIRPORT, AND FROM THE NOISE AND EMISSION
[03:00:56] GENERATED BY ARRIVING AND DEPARTING
[03:00:58] AIRCRAFT THAT ARE AT THEIR LOWEST
[03:01:00] ALTITUDES OVER THE CITY. SO THESE CITIES
[03:01:04] ALSO HAVE THE BIGGEST OPPORTUNITY TO
[03:01:06] BENEFIT FROM THE AIRPORT'S OPERATIONS,
[03:01:08] SUCH AS ECONOMIC DEVELOPMENT, WORKFORCE
[03:01:10] DEVELOPMENT, TOURISM PROMOTION, THE
[03:01:12] SOUTH KING COUNTY IMPACT FUND, AND SOME
[03:01:15] OF THE AIRPORT'S OTHER ENVIRONMENTAL
[03:01:17] INITIATIVES. AND SO START IS PURPOSELY
[03:01:20] DESIGNATED OR SORRY, DESIGNED TO ADDRESS
[03:01:24] THESE IMPACTS AND POTENTIAL BENEFITS
[03:01:24] THESE WIN ACTORNO FOR THE BENEFITO
•
[03:01:28] HIGHLAND FORUM MEMBER CITIES. NEXT
•



[03:01:35] JUST A QUICK OVERVIEW OF HOW WE'RE [03:01:37] STRUCTURED. EACH CITY DESIGNATES THREE [03:01:39] MEMBERS TO START WHO ARE JOINED [03:01:43] BY REPRESENTATIVE FROM ALASKA AIRLINES, [03:01:45] DELTA AIRLINES AND PORT STAFF. THE FAA [03:01:48] OR THE FEDERAL AVIATION ADMINISTRATOR [03:01:50] ADMINISTRATION PROVIDES AGENCY [03:01:52] EXPERTISE. AS THE AIRPORT MANAGING [03:01:55] DIRECTOR, I SERVE AS A CHAIR, AND I 103:01:561 DEDICATE THE NECESSARY STAFF. [03:01:59] CONSULTANT, SUPPORT AND TECHNICAL [03:02:01] EXPERTISE TO ASSIST IN THE WORK. [03:02:03] MEETINGS WHICH ARE EVERY OTHER [03:02:07] MONTH ARE FACILITATED BY A BRAND, [03:02:09] SCOTT, WHICH WAS INTRODUCED EARLIER. [03:02:10] BRANDED WITH BDS. URBAN PLANNING AND [03:02:13] DESIGN START ALSO CREATED TWO WORKING [03:02:16] GROUP. OUR THOUGHT WAS, BECAUSE OF THE [03:02:19] TIME FRAME BETWEEN THE MEETINGS, WE [03:02:20] REALLY NEED TO GET MORE WORK DONE IN [03:02:23] BETWEEN MEETINGS. SO WE CREATED THE [03:02:26] NOISE WORKING GROUP AND THE POLICY [03:02:28] WORKING GROUP THAT MEET ON A FREQUENT [03:02:30] BASIS, AND I'LL SPEAK A LITTLE BIT MORE [03:02:31] ABOUT THAT. THE NOISE WORKING GROUP WERE [03:02:34] CREATED BACK IN 2018 AND THE POLICY [03:02:36] WORKING GROUP IN 2019. NEXT SLIDE, 103:02:391 PLEASE, SO AT START [03:02:43] MEETING, THE FULL MEETING THAT WE HAVE [03:02:44] EVERY OTHER MONTH, WE HAVE HAD THE [03:02:48] PLEASURE OF HEARING FROM SEVERAL OUTSIDE [03:02:50] SPEAKERS, EACH OF WHICH HAS HELPED [03:02:53] EXPAND OR SHARED UNDERSTANDING OF 103:02:561 SEVERAL AVIATION TOPICS. IN 2022. [03:02:59] WE HEARD FROM CONGRESSWOMAN JAYA PAUL, [03:03:01] WHO PROVIDED AN UPDATE ON AVIATION [03:03:03] RELATED LEGISLATION UNDER CONSIDERATION. [03:03:05] WE HEARD FROM CHRIS RYLES WITH THE [03:03:08] AIRLINE PILOT ASSOCIATION, WHO SPOKE [03:03:10] ABOUT FUEL JETTISONING. THAT'S DUMPING [03:03:13] FUEL COMMUNITY HAD CONCERNS OVER THAT. [03:03:15] SO WE HAD A PRESENTATION ON THAT. WE HAD [03:03:17] ERIC SAGANISH WITH THE PUGET ZONE CLEAR [03:03:20] AIR AGENCY ON REGIONAL AIR QUALITY [03:03:24] EFFORTS. WE ALSO HAD DAVID FLECKENSTEIN [03:03:26] WITH WSDOT ON THE PROCESS TO [03:03:29] RECOMMEND THE NEXT COMMERCIAL AIRPORT [03:03:32] LOCATION IN THE PUGET ZONE. I HAD A LOT [03:03:34] OF INTEREST IN THAT AS WELL. AND WE HAD [03:03:37] CAROL SIM WITH WASHINGTON STATE [03:03:39] UNIVERSITY, DR. JIM HALIMAN WITH THE [03:03:42] FAA, AND REPRESENTATIVES FROM DELTA AND [03:03:44] ALASKA ON WHAT'S NEXT FOR SUSTAINABLE [03:03:47] AVIATION FUEL. WE ALSO HAD A LOT OF OUR [03:03:51] STAFF MEMBERS PRESENT AS WELL. AND IN [03:03:54] 2023, IT REALLY STARTED OFF STRONG WITH [03:03:56] DON SCOTTA, THE HEAD OF THE FAA NOISE [03:04:00] DIVISION, JOINING US ON FEBRUARY 22 FROM [03:04:02] WASHINGTON DC. AND I'M SURE WE'LL [03:04:05] CONTINUE TO HAVE SUCCESS BRINGING MANY [03:04:08] MORE EXCEPTIONAL SPEAKERS TO START IN [03:04:10] 2023. IN 2022, THE START AVIATION [03:04:14] NOISE WORKING GROUP, WITH A MISSION TO



[03:04:16] PRIORITIZE AND EXPLORE POTENTIAL NEAR
[03:04:18] TERM ACTIONS TO REDUCE AND PREVENT
[03:04:20] AVIATION NOISE, CONTINUE TO FOCUS ON
[03:04:23] EFFORTS ON ITS AVIATION NEAR TERM NOISE
[03:04:26] ACTION AGENDA. THIS INCLUDES REVIEWING
[03:04:28] AND REFINING WORK ASSOCIATED WITH
[03:04:31] SEVERAL OF THE AGENCY'S INITIATIVES AND
[03:04:34] EXPLORING NEW POTENTIAL INITIATIVES
[03:04:37] TO INCLUDE WITHIN THE AGENDA. IN THE
[03:04:40] INTEREST OF TIME, I'LL FOCUS SOLELY ON
[03:04:41] THE 2022 EFFORTS AND NOT THE
[03:04:43] ACHIEVEMENTS FROM THE PAST WHICH I'VE
[03:04:45] SPOKEN ABOUT PREVIOUSLY. NEXT SLIDE,
[03:04:47] PLEASE. SO FIRST, THE GROUND NOISE
[03:04:49] STUDY, WHICH STUDIED AIRFIELD NOISE,
[03:04:52] GROUND NOISE SOURCES AND IDENTIFIED
[03:04:54] POTENTIAL MITIGATION MEASURES, WAS
[03:04:57] COMPLETED IN MID 2022. THE GROUND NOISE
[03:05:00] STUDY WAS THE DIRECT RESULT OF A REQUEST
[03:05:03] FROM THE WORKING GROUP MEMBERS THAT WE
[03:05:05] ADDRESS THE NOISE SOURCES THAT ARE
[03:05:07] PARTICULARLY FELT AND HEARD IN THE
[03:05:10] NEIGHBORHOOD WEST AND EAST OF THE
[03:05:11] AIRPORT. THE STUDY INCLUDED SEVERAL
[03:05:14] RECOMMENDATIONS THAT HAVE BEEN
[03:05:18] EXPLORED SINCE THE STUDY'S COMPLETION OR
[03:05:20] WILL BE IN THE FOLLOWING MONTH. REVERSE
[03:05:23] THRUST, A METHOD USED TO DECELERATE
[03:05:27] AIRCRAFT, WAS IDENTIFIED AS A SOURCE OF
[03:05:30] NOISE IN THE GROUND NOISE STUDY AND
[03:05:33] REPRESENTS THE WORKING GROUP'S SECOND
[03:05:35] MAJOR ACHIEVEMENT IN 2022. WITH THE
[03:05:38] ASSISTANCE OF ALASKA DELTA AND THE FAA,
[03:05:41] THE AIRPORT'S VOLUNTARY LANGUAGE
[03:05:43] DISCOURAGING THE USE OF REVERSE THRUST
[03:05:45] BEYOND WHAT IS NECESSARY, WAS
[03:05:47] STRENGTHENED AND IS NOW A 24-7 ASK OF
[03:05:51] THE AIR CARRIERS, AS OPPOSED TO ONLY A
[03:05:53] ASK DURING THE LATE NIGHT HOURS AS
[03:05:55] PREVIOUSLY. ROLLING TAKEOFF, THE THIRD
[03:05:59] NEARLY COMPLETE ACHIEVEMENT, WAS ALSO
[03:06:01] IDENTIFIED IN THE GROUND NOISE STUDY AS
[03:06:04] RESULTING IN LESS NOISE EXPERIENCED BY
[03:06:06] THE SURROUNDING COMMUNITY. ROLLING
[03:06:08] TAKEOFFS ARE TYPICALLY QUIETER WITH
[03:06:10] TRADITIONAL THAN TRADITIONAL TAKEOFFS,
[03:06:15] WHICH REQUIRE THE AIRCRAFT TO COME TO A
[03:06:17] COMPLETE STOP BEFORE POWERING UP.
[03:06:20] VOLUNTARY SEA LANGUAGE ENCOURAGING
[03:06:22] ROLLING TAKEOFF IS CURRENTLY IN
[03:06:24] DEVELOPMENT AND WE HOPE TO HAVE IT
[03:06:26] FINALIZED VERY SOON. AND I HAVE A NEWS
[03:06:29] FLASH HERE THAT WE PLAN TO MOVE AWAY
[03:06:31] FROM REFERRING TO THE OPERATION AS
[03:06:34] ROLLING TAKEOFF. A NEW, MORE DESCRIPTIVE
[03:06:37] TERM IS BEING DEVELOPED, MARCO, AS WE
[03:06:39] SPEAK. SO WE WON'T USE ROLLING TAKEOFFS
[03:06:41] ANYMORE. SORRY. NEXT SLIDE, PLEASE.
[03:06:45] IN 2023, EXPECT THE NOISE WORKING GROUP
[03:06:48] TO CONTINUE TO PRIORITIZE AND EXPLORE
[03:06:50] POTENTIAL NEAR TERM ACTIONS TO REDUCE
103.00.331 AND PREVENT AVIATION NOISE. AND AS
[03:06:53] AND PREVENT AVIATION NOISE. AND AS [03:06:56] ALWAYS, BASED ON MEMBER AND STAFF INPUT,



103:06:581 EXPECT ADDITIONAL TOPICS AND EFFORTS [03:07:01] CONNECTED TO AVIATION NOISE TO BE ADDED [03:07:03] TO THE MEETING AGENDAS THROUGHOUT THE [03:07:05] YEAR. NEXT SLIDE. [03:07:11] SO THE WE'RE [03:07:16] SUPPOSED TO BE AT FEDERAL NEXT [03:07:20] SLIDE. NEXT. [03:07:28] LET'S BE IN THE FEDERAL POLICY ONE, [03:07:31] I THINK ONE SLIDE FORWARD. THANK YOU. 103:07:351 SO THE START FEDERAL POLICY WORKING [03:07:38] GROUP IS FOCUSED ON CHANGING FEDERAL [03:07:40] POLICIES AND REGULATION THAT CAN GIVE [03:07:42] THE FAA, THE PORT AND THE COMMUNITIES [03:07:45] MORE TOOLS, RESOURCES, FLEXIBILITY TO [03:07:48] ADDRESS AIRCRAFT NOISE AND EMISSION. [03:07:51] COMMISSIONER. THE AIRPORT IS EXTREMELY [03:07:54] REGULATED AND THERE IS JUST SO [03:07:58] MUCH THAT WE CAN DO AND THERE ARE JUST A [03:08:01] LOT OF THINGS THAT WE CAN DO. SO THE [03:08:02] NOISE WORKING GROUP THAT I SPOKE ABOUT [03:08:03] EARLIER REALLY FOCUSED ON THE SHORT TERM [03:08:05] THINGS THAT WE CAN GET DONE, MORE OR [03:08:06] LESS LIKE LOW HANGING FRUIT. THE FEDERAL [03:08:10] POLICY WORKING GROUP REALLY LOOK AT THE [03:08:11] LONG TERM CHANGE IN LEGISLATION, ET [03:08:13] CETERA, THE LONGER TERM THINGS THAT WE [03:08:15] CAN GET DONE. SO OVER THE LAST FEW YEARS 103:08:181 WE HAVE FOCUSED ON DOING SO THROUGH [03:08:21] IMPLEMENTATION OF A SHARED PORT CITY [03:08:24] FEDERAL POLICY PRIOR TO THE AGENDA. AS [03:08:27] FAR AS WE KNOW, SEA IS ONE OF THE ONLY [03:08:30] AIRPORTS IN THE COUNTRY THAT HAS [03:08:32] COLLABORATED WITH ITS OWN 103:08:331 JURISDICTION AND ASSURED FEDERAL [03:08:36] ADVOCACY AGENDA. AND SO WHAT MAKES THIS [03:08:39] JOINT EFFORT PARTICULARLY POWERFUL IS [03:08:41] THAT IT ALLOWS US TO BRING FOCUS ASKED [03:08:45] OF OUR CONGRESSIONAL DELEGATION, WHICH [03:08:47] MAKES IT EASIER FOR OUR FEDERAL ELECTED [03:08:50] OFFICIALS TO PRIORITIZE THEIR ENGAGEMENT [03:08:52] ON THESE ISSUES. NEXT SLIDE. [03:08:55] SO, AT THE END OF LAST YEAR, THE PORT 103:08:581 AND THE AIRPORT CITIES SENT A JOINT [03:09:00] LETTER TO THE WASHINGTON CONGRESSIONAL [03:09:02] DELEGATION HIGHLIGHTING SEVEN KEY [03:09:05] AIRPORT NOISE AND EMISSION POLICY [03:09:07] PRIORITIES FOR PROPOSED INCLUSION IN THE [03:09:10] 2023 FAA REAUTHORIZATION ACT. WE BELIEVE [03:09:14] THAT THE FAA REAUTHORIZATION ACT [03:09:16] REPRESENTS THE BEST NEAR TERM [03:09:19] OPPORTUNITY TO PASS THESE PRIORITIES [03:09:23] INTO LAW, PARTICULARLY BECAUSE OF HOW [03:09:26] WELL POSITIONED OUR CONGRESSIONAL [03:09:27] DELEGATION IS IN TERMS OF CRAFTING THE [03:09:30] LEGISLATION. AS YOU CAN SEE ON THE [03:09:32] SCREEN, THOSE SEVEN PRIORITIES FALL INTO [03:09:34] THREE MAIN CATEGORIES. ONE, REDUCING THE [03:09:37] IMPACT OF OVERFLIGHT NOISE ON NEAR [03:09:40] AIRPORT COMMUNITIES, TWO, REDUCING [03:09:43] AIRCRAFT EMISSIONS AND THREE, [03:09:45] ADDRESSING REGIONAL AIR CAPACITY NEEDS [03:09:47] BY ENSURING FAA SUPPORT. NEXT SLIDE. [03:09:51] SO, ONE OF THE EXCITING WAYS THAT WE ARE



[03:09:54] GOING TO WORK TOWARDS THE GOAL OF	
[03:09:56] INCLUDING THESE POLICIES IN THE 2023 FAA	
[03:09:58] REAUTHORIZATION IS THROUGH THE JOINT	
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[03:10:00] PORT CITIES DC FLYING AT THE END OF	
[03:10:03] APRIL. AND I'M PLEASED TO SHARE THAT THE	
[03:10:06] RESPONSE TO THIS OPPORTUNITY HAS BEEN	
[03:10:08] SIGNIFICANT IN AVIATION. TO COMMISSIONER	
[03:10:11] MOHAMMED AND MYSELF, WE HAVE RIGHT NOW	
[03:10:14] NINE CITY COUNCIL MEMBERS AND TWO STATE	
[03:10:16] REPRESENTATIVES SIGNED UP TO JOIN US,	
[03:10:19] PLUS ADDITIONAL PORT STAFF. SO WE'RE	
[03:10:21] REALLY LOOKING FORWARD TO THAT. SO I	
[03:10:23] BELIEVE THAT THIS SHOW OF SOLIDARITY AND	
[03:10:26] COMMITMENT WILL GO A LONG WAY TO	
[03:10:29] ENCOURAGE OUR CONGRESSIONAL DELEGATION	N
[03:10:31] TO PRIORITIZE OUR PROPOSED NOISE AND	•
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[03:10:34] EMISSION POLICIES. AND I'M LOOKING	
[03:10:35] FORWARD TO REPORTING BACK TO YOU AFTER	
[03:10:37] THIS FLYING. NEXT SLIDE PLEASE. SO, I	
[03:10:41] WANT TO THANK EVERYONE WHO PLAYED A ROL	F
[03:10:44] ON START IN 2022 AND MADE WHAT I	
•	
[03:10:48] JUST SUMMARIZED POSSIBLE. I WOULD LIKE	
[03:10:50] TO PARTICULARLY CALL OUT THE COMMUNITY	
[03:10:52] AND CITY REPRESENTATIVES WHO REPRESENTE	Ð
[03:10:54] THEIR CITIES AND THEIR FELLOW RESIDENTS	
[03:10:57] INTEREST AND START. THEY SERVE AND START	
[03:10:59] BECAUSE OF THEIR DEEP COMMITMENT TO	
[03:11:01] PUBLIC SERVICE AND BECAUSE THEY	
[03:11:03] GENUINELY WANT TO TACKLE THE ISSUES	
[03:11:05] FACING THEIR CITIES. SO TODAY WE ARE	
[03:11:08] FORTUNATE TO HAVE ONE OF STAR'S	
[03:11:10] COMMUNITY REPRESENTATIVE WITH US TO	
[03:11:12] SHARE HIS PERSPECTIVE. SO LET ME WELCOME	
[03:11:14] JEFF HARBOR FROM BURIEN TO SAY A FEW	
[03:11:18] WORDS. JEFF? THANK YOU LANCE, FOR THE	
[03:11:20] INTRODUCTION. I'M A FIVE YEAR RESIDENT	
[03:11:22] OF BURIEN. I FINISHED MY SECOND TERM ON	
[03:11:25] THE AIRPORT COMMITTEE, OR I'M ABOUT TO.	
[03:11:27] AND I'M IN MY FIRST START TERM. MY	
[03:11:30] PROFESSIONAL TRAINING IS IN FINANCE AND	
[03:11:32] INTERNATIONAL BUSINESS. I'VE LIVED IN A	
[03:11:34] COUPLE OF COUNTRIES, LEARNED ANOTHER	
[03:11:36] LANGUAGE, WORKED IN INTERNATIONAL	
[03:11:37] BANKING, CORPORATE DEVELOPMENT, AND DON	1⊏
[03:11:39] A BUNCH OF TURNAROUND WORK. THE FIRST	
[03:11:42] AMENDMENT GIVES THE AMERICAN PEOPLE THE	
[03:11:44] RIGHT TO PETITION THE GOVERNMENT FOR A	
[03:11:46] REDRESS OF GRIEVANCES. EVEN IN LINCOLN'S	
[03:11:49] TIME, YOU COULD WALK IN AND SEE THE	
[03:11:50] PRESIDENT. HE WAS KIND OF BUSY. AND THAT	
[03:11:53] ENDED SOMETIME AROUND THEN WHEN THE FAM	4
[03:11:56] IMPLEMENTED THE BURIEN TURN. THE CITY	
[03:12:00] OF BURIEN TRIED TO PETITION THE	
[03:12:02] GOVERNMENT BY TALKING TO THE FAA. THEY	
[03:12:05] DIDN'T HAVE TIME FOR THAT. AND THE ONLY	
• •	
[03:12:07] WAY THE CITY OF BURIEN COULD GET THEIR	
[03:12:08] ATTENTION WAS BY SUING THEM. THE CITY	
[03:12:12] WON, SO THAT'S A GOOD THING, RIGHT?	
[03:12:14] THINGS SHOULD CHANGE. BUT NOTHING	
[03:12:16] CHANGED. WE DIDN'T SUE BECAUSE OF THE	
[03:12:18] BURY IN TURN. WE SUED BECAUSE OF THE WAY	
[03:12:21] THEY HAD IMPLEMENTED IT, VIOLATING, WE	
[03:12:23] THOUGHT, THE NEPA REGULATIONS.	



[03:12:27] BUT NOTHING CHANGED AND IT WAS OVER.
[03:12:29] AND OUR ONLY CHOICE WAS TO SUE THEM
[03:12:31] AGAIN. I WONDER WHAT MIGHT HAVE HAPPENED
[03:12:34] IF REPRESENTATIVES OF THE FAA IN THE
[03:12:36] CITY OF BURIEN HAD SAT DOWN IN A ROOM
[03:12:38] SOMEWHERE AND TALKED ABOUT THE PROCESS
[03:12:40] BY WHICH THE CHANGE HAD OCCURRED? MAYBE
[03:12:43] NOTHING. BUT I'M PRETTY SURE THAT
[03:12:45] CONVERSATIONS ARE BETTER THAN LAWSUITS.
[03:12:47] AND EVEN WHEN THERE'S NO AGREEMENT TO
[03:12:50] HAVE, AND MAYBE A LOT OF TIME, MONEY AND
[03:12:52] EFFORT COULD HAVE BEEN SAVED, BURIEN IS
[03:12:55] NOT A RICH CITY. IT DIDN'T HAVE THE
[03:12:57] MONEY TO SUE, AND IT CERTAINLY DIDN'T
[03:12:59] HAVE THE MONEY TO SUE AGAIN, WHICH WAS
[03:13:00] ITS ONLY CHOICE. THE START COMMITTEE IS
[03:13:03] A PLACE WHERE THOSE KINDS OF
[03:13:05] CONVERSATIONS HAPPEN, WHERE CITIZENS,
[03:13:08] IN A SMALL WAY, CAN TRY AND PETITION
[03:13:10] THEIR GOVERNMENT. WE DON'T ALWAYS AGREE
[03:13:12] AND THE PROBLEM DOESN'T ALWAYS GET
[03:13:14] SOLVED, BUT AT LEAST THE CONVERSATION
[03:13:17] GIVES US A BASIS FOR SOME COMMON
[03:13:19] KNOWLEDGE, AND WE KNOW WHAT WE AGREE ON
[03:13:21] AND WHAT WE DON'T AGREE ON. I KNOW THE
[03:13:24] AIRPORT AND THE ASSOCIATED NOISE AND
•
[03:13:26] POLLUTION ISN'T GOING AWAY AND IT'S
[03:13:27] LIKELY TO GROW. AND JUST TO BE CLEAR,
[03:13:29] NONE OF US WANT TO GET RID OF THE
•
[03:13:31] AIRPORT. WE KNOW IT'S IMPORTANT. I KNOW
[03:13:35] THE PORT'S INFLUENCE ON THE FAA IS
[03:13:37] LIMITED, AND I'M PRETTY SURE AS MUCH
[03:13:41] TRAFFIC AS THE AIRSPACE CAN CONTAIN IS
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[03:15:06] START ANNUAL REPORT AND ADDITIONAL
[03:15:07] MATERIALS, THERE ARE ATTEMPTS BEING MADE
[03:15:09] TO ADDRESS THAT. BUT IT REQUIRES
[03:15:11] LEGISLATION AND FAA ACTION, AND THE
[03:15:15] CALCULATION OF WHO IS ELIGIBLE BASED ON
[03:15:18] THE 65 DECIBEL LIMIT MISSES PEOPLE
[03:15:21] WHO SHOULD BE ELIGIBLE. IF YOU WANT TO
[03:15:23] DO SOMETHING INTERESTING, GO TO THE
[03:15:25] PORT'S WEBSITE AND SPEND A LITTLE TIME
[03:15:27] ON THE DISCUSSION OF HOW THEY CALCULATE
[03:15:30] NOISE, WHAT THE MEASURES OF NOISE ARE,
[03:15:33] HOW THEY'RE RELATED AND HOW THEY USE
[03:15:34] THEM. AND IF YOU DON'T WALK AWAY FROM
[03:15:36] THAT CONFUSED, DISMAYED, AND A LITTLE
[03:15:39] WORRIED, THEN YOU DON'T UNDERSTAND THE
[03:15:41] SITUATION.
[03:15:44] DIRECTOR LITTLE'S REPORT OUTLINES ALL
[03:15:46] THE OTHER WAYS WE'RE NIBBLING AROUND THE
[03:15:48] EDGES. THOSE INITIATIVES ARE WORTHWHILE
[03:15:50] AND WE'RE MAKING SOME GRADUAL PROGRESS,
[03:15:52] BUT NONE OF IT IS GOING TO CHANGE THE
[03:15:54] FUNDAMENTAL SITUATION. ONE OF THE THINGS
[03:15:57] THAT HAPPENED IS LAST MEETING, THE
[03:16:00] MEETING BEFORE, I DON'T KNOW WHICH ONE.
[03:16:01] WE WERE LOOKING AT THE EXCEEDANCES OF
[03:16:04] NOISE LEVELS AS WE TRY AND KEEP THE
[03:16:07] SPACE QUIETER AT NIGHT WHILE PEOPLE ARE
[03:16:10] SLEEPING. AND I SAW THAT BASICALLY TWO
[03:16:14] AIRLINES AND A COUPLE OF PLANES ARE
[03:16:17] CAUSING ALL THE NOISE, OR MOST OF IT.
[03:16:20] SO WE HAD A PLACE TO FOCUS. THAT'S THE
[03:16:22] KIND OF THING WE CAN TRY AND DO. NOW,
[03:16:24] THE PORT CAN'T MAKE THOSE AIRLINES
[03:16:27] CHANGE, BUT THEY CAN AT LEAST TALK TO
[03:16:29] THEM. WE SIT AND WE TALK AND WE DEVELOP
[03:16:32] AN UNDERSTANDING OF CAPABILITIES,
[03:16:34] POSSIBILITIES AND PERSPECTIVES. WE DON'T
[03:16:37] ALWAYS AGREE. I GET FRUSTRATED, ANNOYED
[03:16:40] AND SOMETIMES UNHAPPY, AND I THINK MOST
[03:16:42] OF THE MEMBERS KNOW WHEN THAT IS. BUT WE
[03:16:44] KEEP TALKING AND LISTENING AND
[03:16:46] OCCASIONALLY GOOD IDEA COMES OUT OF
[03:16:48] THAT. THE PORT IS A BUREAUCRACY WITH ITS
[03:16:51] OWN STAKEHOLDERS AND AGENDA, AND THAT'S
[03:16:54] JUST A FACT. IT'S NOT A CRITICISM. IF I,
[03:16:57] FROM TIME TO TIME, CAN ASK A QUESTION
[03:16:59] THAT'S A LITTLE UNCOMFORTABLE OR CAN
[03:17:01] MAKE THEM THINK IN A WAY THEY DIDN'T
[03:17:02] THINK BEFORE, GREAT.
[03:17:05] THAT'S HOW WE DEVELOP THIS COMMON
[03:17:07] KNOWLEDGE, AND IT'S A GOOD THING.
[03:17:11] SO AN IMPORTANT ROLE FOR THE COMMUNITY
[03:17:13] REPRESENTATIVES IS TO RAISE
[03:17:15] UNCOMFORTABLE ISSUES AND PROVIDE A
[03:17:17] DIFFERENT PERSPECTIVE AND NOT HAVE TO BE
[03:17:20] CAUTIOUS IN ANY WAY ABOUT WHAT WE SAY OR
[03:17:22] HOW WE SAY IT. IF WE'RE GOING TO BE ABLE
[03:17:24] TO PETITION THE GOVERNMENT AS WE USED
[03:17:26] TO, THAT'S WHAT HAS TO HAPPEN. I LEARNED
[03:17:28] THE MOST FROM TALKING TO PEOPLE I
[03:17:30] DISAGREE WITH, AND I THINK WE NEED MORE
[03:17:32] ORGANIZATIONS LIKE START. THANK YOU FOR
[03:17:35] YOUR ATTENTION. IF I CAN ANSWER ANY
[US. 17.30] TOUR ATTENTION. IF I CAN ANSWER ANY



103:17:371 QUESTIONS, I'D BE HAPPY TO. [03:17:42] THANK YOU SO MUCH FOR JOINING US TODAY. [03:17:44] THANK YOU FOR BEING CANDID. THANK YOU [03:17:46] FOR THE FEEDBACK. I APPRECIATE IT. [03:17:48] COMMISSIONER AND EXECUTIVE DIRECTOR [03:17:51] METRUCK, THANK YOU FOR THE OPPORTUNITY TO [03:17:53] SHARE OUR THOUGHTS AND WHAT WE HAVE DONE [03:17:56] TODAY. WE ARE AVAILABLE FOR ANY [03:17:58] QUESTIONS THAT YOU MAY HAVE. GREAT. 103:18:001 THANK YOU SO MUCH, LANCE AND JEFF, FOR [03:18:02] THAT PRESENTATION. I'LL OPEN UP COMMENTS [03:18:04] AND QUESTIONS FOR COMMISSIONERS AT THIS [03:18:05] TIME. ANY QUESTIONS OR COMMENTS, [03:18:08] COMMISSIONER MOHAMMED? [03:18:13] FIRST, THANK YOU, DIRECTOR LYTTLE, FOR [03:18:15] LEADING THE PRESENTATION AND FOR CALL [03:18:18] THE ROLL THAT YOU'VE DONE AND YOUR TEAM [03:18:20] HAS DONE TO ESTABLISH START AS A [03:18:23] SOUTH KING COUNTY RESIDENT. THIS GROUP [03:18:26] IS REALLY IMPORTANT TO ME FROM A [03:18:28] PERSONAL STANDPOINT AND FROM A [03:18:30] PROFESSIONAL STANDPOINT AS A [03:18:32] COMMISSIONER. AND I AM LOOKING FORWARD [03:18:35] TO JOINING THE START MEMBERS IN THE DC [03:18:37] TRIP TO ADVOCATE ON BEHALF OF SOUTH KING [03:18:41] COUNTY RESIDENTS AND JOINING OTHER [03:18:42] ELECTED OFFICIALS TO HELP ELEVATE THE [03:18:45] CONCERNS THAT WE SHARE. [03:18:48] THAT SAID, I HAD A COUPLE OF QUESTIONS. [03:18:53] ONE, I REMEMBER DIRECTOR LITTLE, WE [03:18:56] HEARD FROM MEMBERS WHO ARE NOT PART [03:19:00] OF THE SIX CITIES WHO ARE PART OF THE [03:19:02] START COMMITTEE, WHO RAISED SOME 103:19:051 CONCERNS AROUND THE PLATFORM THAT START [03:19:08] IS USING AS FAR AS MOVING AWAY FROM ZOOM [03:19:11] TO A DIFFERENT WEB CONFERENCE PLATFORM. [03:19:15] DID THAT CHANGE? [03:19:21] I HAVE MARCO ADDRESS. MARCO MILLINE [03:19:24] IS A COMMUNITY ENGAGEMENT MANAGER AT [03:19:26] SEATAC AIRPORT. SCA AND I CAN ADDRESS [03:19:28] THAT. AND MAYBE BRIAN SCOTT, WHO IS OUR [03:19:32] START FACILITATOR, CAN ASSIST AS WELL [03:19:34] TOO. WE DID DO A FORMAT CHANGE USING [03:19:37] ZOOM AT THOSE START MEETINGS. WE WENT [03:19:40] FROM KIND OF A REGULAR, KIND OF [03:19:44] FULLY, KIND OF EVERYONE'S ENGAGED TYPE [03:19:47] ZOOM MEETING FORMAT TO A. AND BRIAN WILL [03:19:50] REMIND ME OF THE NAME. I THINK IT'S [03:19:51] CALLED A. BRIAN, DO YOU REMEMBER THE [03:19:53] NAME OF THE ACTUAL FORMAT? ZOOM WEBINAR [03:19:57] FORMAT. SO IT'S A WEBINAR FORMAT. SO THE [03:20:00] START MEMBERS ARE THE ONES WHO YOU SEE [03:20:02] ON THE SCREEN. ANYONE ELSE WHO WANTS TO [03:20:05] AND BE IN THE AUDIENCE CAN LISTEN IN AND [03:20:09] FOLLOW WHAT'S GOING ON AT THE START [03:20:11] MEETINGS. BUT WHO YOU SEE ON THE SCREEN [03:20:13] AND WHO'S ABLE TO TALK ARE THE ACTUAL [03:20:15] MEMBERS OF START THEMSELVES. AND THEN AT [03:20:17] THE END OF THE MEETING, WE DO OPEN IT UP [03:20:19] TO A PUBLIC COMMENT, AND THEN WE DO [03:20:21] ALLOW ANYONE WHO WANTS TO PROVIDE [03:20:23] ANYTHING VERBALLY, THEIR SCREEN IS [03:20:26] TURNED ON, AND THEY CAN PROVIDE THAT



[03:20:27] COMMENT AT THAT MEETING, BURIEN. [03:20:30] ANYTHING ELSE TO ADD TO THAT FORMAT [03:20:31] PROCESS? WELL, BEFORE BRIAN MISS THAT, [03:20:33] THERE WAS ONE PARTICULAR MEETING THAT WE [03:20:35] HAD A TECHNICAL ISSUE WHERE IT DID NOT [03:20:38] WORK THE WAY IT WAS SUPPOSED TO WORK. [03:20:40] WE HAVE SUBSEQUENTLY ADDRESSED THAT. [03:20:42] BRIAN, SORRY, GO AHEAD. THE FORM THAT [03:20:46] WE USE, ZOOM AS OPPOSED TO MICROSOFT 103:20:501 TEAMS. BUT THE EFFECT FOR THE PRESENTER [03:20:52] IS VERY MUCH LIKE THE MEETING I'M IN [03:20:54] RIGHT NOW WITH ALL OF YOU IS I CAN SEE [03:20:58] THE PRESENTER AND I CAN SEE MR. [03:21:02] METRUCK AND I COULD SEE THE SLIDES, BUT I [03:21:04] CAN'T SEE THE PORT COMMISSIONER, [03:21:07] AND I CAN'T SEE EVERYBODY ELSE AT THE [03:21:09] MEETING. SO IT'S VERY MUCH LIKE THIS [03:21:12] FORMAT, THE FORMAT WE HAD BEFORE, [03:21:15] WHICH WAS JUST A PLAIN OLD ZOOM MEETING, [03:21:17] HAD EVERYBODY THAT WERE BOTH START [03:21:19] MEMBERS AND ANY MEMBERS OF THE PUBLIC [03:21:22] WERE BASICALLY IN THE SAME PLACE ON THE [03:21:25] SCREEN. AND THERE ISN'T A WAY TO [03:21:27] ORGANIZE THE FOLKS THAT ARE THE FORMAL [03:21:28] PART OF THE MEETING TO THE TOP OF THE [03:21:30] SCREEN OR ANYTHING. SO AS THE [03:21:32] FACILITATOR, IT WAS VERY DIFFICULT TO [03:21:35] FIGURE OUT WHO THE START MEMBERS WERE. [03:21:37] SO WE MADE IT MORE LIKE THE PUBLIC [03:21:41] MEETINGS THAT MOST OF THE CITY COUNCILS [03:21:44] IN THE START SERVICE AREA USE AND AS [03:21:48] THE PORT USES. I'M SORRY, I DON'T [03:21:50] UNDERSTAND WHAT YOU'RE SAYING. YOU CAN'T 103:21:511 SEE US RIGHT NOW? YOU DON'T KNOW WHO THE [03:21:53] PARTICIPANTS ARE? BRIAN, [03:21:56] I CAN SEE A LIST. I CAN SEE A LIST. [03:21:58] OKAY, SO YOU SEE THE PERSON ON MY [03:22:00] SCREEN. I SEE A LIST OF WHO'S THERE. [03:22:03] I'M IN GALLERY VIEW, AND RIGHT NOW [03:22:06] ON MY SCREEN, I CAN SEE MR. LITTLE [03:22:10] SITTING IN THE AUDIENCE, AND I CAN SEE [03:22:11] MR. METRUCK, AND I CAN SEE A BUNCH OF [03:22:14] LITTLE CIRCLES WITH INITIAL [03:22:17] ZIP. I WANT TO MAKE SURE THE PUBLIC IS [03:22:18] VERY CLEAR ABOUT AND NOT CONFLATE HOW [03:22:22] OUR PUBLIC MEETINGS ARE RIGHT NOW AND [03:22:24] HOW YOU'RE RUNNING START. WHAT YOU'RE [03:22:26] SEEING RIGHT NOW ON THE SCREEN IS [03:22:27] BECAUSE YOU HAVEN'T PINNED SOMEONE SO [03:22:29] THAT YOU CAN SEE THEM. YOU CAN SEE THE [03:22:31] PARTICIPANTS OF THIS MEETING RIGHT NOW. [03:22:33] AND THE BIGGEST DIFFERENCE IS THAT [03:22:35] YOU'RE TALKING TO US RIGHT NOW. [03:22:38] SO IT'S NOT THE SAME, FIRST OF ALL, AND [03:22:41] I DON'T THINK THAT'S AN ACCURATE [03:22:42] COMPARISON. I WANT TO MAKE SURE THAT'S [03:22:44] CLEAR FOR THE RECORD. THAT'S RIGHT, [03:22:47] BECAUSE IF EVERYONE WHO'S PARTICIPATING [03:22:50] CHOSE TO TURN THEIR CAMERAS ON, WE WOULD [03:22:52] GET A WHOLE BUNCH OF OTHER PEOPLE WHO [03:22:54] ALSO BE VISIBLE. THAT'S CORRECT. I THINK [03:22:56] THAT THE DISTINCTION IS THAT HE'S A [03:22:59] PRESENTER RIGHT NOW. YES,



[03:23:02] THAT'S RIGHT. WELL, ANYWAYS, THAT IS
[03:23:05] HELPFUL INFORMATION TO HEAR WHERE THAT
[03:23:08] HAS ENDED. THAT MAKES ME WONDER.
[03:23:13] SO AFTER THE START MEETING IS OVER, YOU
[03:23:16] THEN OPEN IT UP FOR OTHER PEOPLE WHO
[03:23:19] MIGHT BE IN THE ROOM TO PROVIDE PUBLIC
[03:23:21] COMMENT, WHICH I IMAGINE AT THAT POINT,
[03:23:23] THEIR CAMERA IS TURNED ON AND YOU CAN
[03:23:24] SEE WHO'S TALKING TO YOU. SO WHEN THEY
[03:23:26] PROVIDE THOSE PUBLIC COMMENTS, IS THERE
[03:23:29] AN OPPORTUNITY TO RESPOND? OR IS IT
[03:23:32] JUST SIMILAR TO THE COMMISSION MEETING
[03:23:33] WHERE YOU NOTE THE PUBLIC COMMENT AND
[03:23:36] YOU GO ON WITH THE AGENDA? WE'VE MODELED
[03:23:39] THAT AFTER THE COMMISSION MEETING SO
[03:23:41] THEY HAVE THE ABILITY TO TURN THEIR
[03:23:44] CAMERA ON, PROVIDE PUBLIC COMMENT, AND
[03:23:46] THEN THAT IS CAPTURED IN THE MEETING
[03:23:48] NOTES. OKAY, THAT'S HELPFUL TO KNOW.
[03:23:52] THE OTHER QUESTION THAT I HAD IS, DO YOU
[03:23:54] GUYS SEE A DISTINCTION BETWEEN THE
[03:23:56] COMPLAINTS OR CONCERNS THAT INDIVIDUALS
[03:23:59] AROUND THE REGION IS SUBMITTING TO
[03:24:03] THE PORT OF SEATTLE. AND WHAT YOU'RE
[03:24:05] HEARING FROM START COMMITTEE MEMBERS,
[03:24:08] ARE THEY SOMEWHAT ALIGNED? ARE THERE ANY
[03:24:12] COMPARISONS THAT ARE DONE THERE? MARCO
[03:24:15] SO SOME OF THEM ARE THE SAME, LIKE
[03:24:16] OVERFLIGHT NOISE. BUT WHEN THE
[03:24:19] COMPLAINTS FROM THE NEIGHBORING
[03:24:21] COMMUNITY, THERE'S SOME UNIQUE
[03:24:24] COMPLAINTS AND CONCERNS, FOR EXAMPLE,
[03:24:25] GROUND NOISE. AND THAT'S WHY WE DID THE
[03:24:28] GROUND NOISE STUDY THAT I JUST SPOKE
[03:24:30] ABOUT, BECAUSE THE NEIGHBORING COMMUNITY
[03:24:32] EXPERIENCED THAT IF YOU ARE FURTHER AWAY
[03:24:34] FROM THE AIRPORT, YOU'RE NOT GOING TO
[03:24:36] EXPERIENCE THAT TRAFFIC. AS AN EXAMPLE,
[03:24:39] PARKING ISSUES EVEN BEFORE WHEN WE JUST
[03:24:42] STARTED THE TNCS, AND THERE'S VARIOUS
[03:24:45] OTHER ISSUES THAT'S REALLY UNIQUE TO THE
[03:24:47] NEIGHBORING COMMUNITIES THAT COMMUNITIES
[03:24:49] FAR AWAY WOULD NOT EXPERIENCE. SO THE
102-24-E21 ANGWED TO VOLID OLIECTION IS VEG. AND ILICT
[03:24:52] ANSWER TO YOUR QUESTION IS YES, AND JUST
[03:24:54] LET ME JUST GO BACK TO THE QUESTION
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[03:24:54] LET ME JUST GO BACK TO THE QUESTION [03:24:55] FIRST. IN TERMS OF THE FORMAT AND HOW [03:24:57] THE MEETINGS ARE CONDUCTED, THE PORT [03:24:59] DOESN'T MAKE THAT DECISION BY [03:25:01] THEMSELVES. WE HAVE A STEERING COMMITTEE [03:25:02] WHICH CONSISTS OF THE SIX CITIES THAT [03:25:04] DETERMINE HOW OUR MEETINGS ARE [03:25:06] FORMATTED. SO THE STEERING COMMITTEE [03:25:08] MAKES THAT DECISION. SO THE STEERING [03:25:10] COMMITTEE WAS THE ONE THAT DECIDED TO GO [03:25:12] TOWARDS WEBEX AND NOT ZOOM? YEAH, WE HAD [03:25:15] THAT DISCUSSION AS PART OF THE STEERING
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[03:24:54] LET ME JUST GO BACK TO THE QUESTION [03:24:55] FIRST. IN TERMS OF THE FORMAT AND HOW [03:24:57] THE MEETINGS ARE CONDUCTED, THE PORT [03:24:59] DOESN'T MAKE THAT DECISION BY [03:25:01] THEMSELVES. WE HAVE A STEERING COMMITTEE [03:25:02] WHICH CONSISTS OF THE SIX CITIES THAT [03:25:04] DETERMINE HOW OUR MEETINGS ARE [03:25:06] FORMATTED. SO THE STEERING COMMITTEE [03:25:08] MAKES THAT DECISION. SO THE STEERING [03:25:10] COMMITTEE WAS THE ONE THAT DECIDED TO GO [03:25:12] TOWARDS WEBEX AND NOT ZOOM? YEAH, WE HAD [03:25:15] THAT DISCUSSION AS PART OF THE STEERING [03:25:16] COMMITTEE, AND WE DECIDED THAT'S THE [03:25:19] FORMAT THAT WE'RE GOING TO BE USING, [03:25:23] WE ARE USING ZOOM. WE'RE JUST USING THE [03:25:27] ZOOM WEBINAR FORMAT, WHICH LIMITS WHO



[03:25:38] COMMITTEE DECIDES. WE DON'T DECIDE
[03:25:39] ANYMORE BY OURSELVES. AND WE WENT WITH
•
[03:25:42] ZOOM BECAUSE THE PUBLIC'S MORE FAMILIAR
[03:25:44] WITH ZOOM. AND SO IT SEEMED LIKE AN
[03:25:45] EASIER TYPE FORMAT THAT PEOPLE CAN USE
[03:25:48] ON THEIR COMPUTERS. OKAY, I THOUGHT I
[03:25:50] HEARD WEBEX EARLIER, BUT IT'S HELPFUL TO
[03:25:52] KNOW THAT YOU GUYS ARE USING ZOOM,
[03:25:56] THE WEBINAR SORT OF VERSION OF THAT. SO
[03:26:00] EARLIER IT WAS MENTIONED THAT TWO
[03:26:02] AIRLINES SEEM TO BE RESPONSIBLE FOR THE
[03:26:06] MAJORITY OF THE NOISE THAT COMMUNITY
[03:26:09] MEMBERS ARE HEARING, OR START MEMBERS
[03:26:12] SEEM TO BE ELEVATING. I WANTED TO KNOW.
[03:26:14] SO WHEN THAT COMPLAINT COMES IN, OR YOU
[03:26:16] GUYS MAKE THAT CONNECTION AND THEY'RE
[03:26:18] SAYING IT'S ABOUT TWO AIRLINES, WHAT'S
[03:26:20] THE PROTOCOL THAT'S IN PLACE FOR THE
[03:26:23] PORT STAFF TO REACH OUT TO THOSE
[03:26:25] AIRLINES? WHERE DOES IT END? IF I CAN
[03:26:28] CLARIFY THAT, THAT WAS ONLY REFERRING TO
[03:26:31] NIGHTTIME NOISE BETWEEN, I THINK
[03:26:33] MIDNIGHT AND 05:00 A.M SO NOT NOISE IN
[03:26:35] A GENERAL WAY IN THE AIRPORT. THANKS FOR
[03:26:38] THAT CLARIFICATION, BUT EVEN IN THAT
[03:26:39] CASE, WHAT HAPPENS? WHAT'S THE PROTOCOL
[03:26:41] WHEN THAT NIGHTTIME NOISE THERE'S
•
[03:26:44] AIRLINES IDENTIFIED? HOW DO WE THEN
[03:26:46] REACH OUT TO THOSE AIRLINES WHILE WE
[03:26:48] DON'T HAVE DIRECT CONTROL OVER WHAT
[03:26:52] THEY'RE DOING? BUT WHAT'S THE PROTOCOL?
[03:26:55] YES, WE HAVE START DEVELOPED WHAT'S
[03:26:57] CALLED THE LATE NIGHT NOISE LIMITATION
[03:26:58] PROGRAM. SO WE DO TRACK ALL FLIGHTS,
[03:27:01] THE LATE NIGHT HOURS BETWEEN TWELVE AND
[03:27:03] FIVE, AS JEFF MENTIONED, AND WE
[03:27:07] PROVIDE THOSE RESULTS ON A QUARTERLY
[03:27:09] BASIS. AND SO TYPICALLY THERE'S TWO
[03:27:11] CARRIERS. THAT HAVE THE MOST NOISE
[03:27:13] COMPLAINTS, WELL, NOT THE MOST NOISE
[03:27:15] EXCEEDANCES DURING THOSE HOURS. SO WE
[03:27:17] HAVE NOISE MONITORING THAT'S DONE AND IT
[03:27:19] CAPTURES THE NOISE LEVELS AND WE'VE SET
[03:27:19] CAPTURES THE NOISE LEVELS AND WE'VE SET [03:27:21] SOME THRESHOLDS. AND SO TYPICALLY TWO
[03:27:21] SOME THRESHOLDS. AND SO TYPICALLY TWO
[03:27:21] SOME THRESHOLDS. AND SO TYPICALLY TWO [03:27:22] FERRIES ARE THE NUMBER ONE AND NUMBER
[03:27:21] SOME THRESHOLDS. AND SO TYPICALLY TWO [03:27:22] FERRIES ARE THE NUMBER ONE AND NUMBER [03:27:25] TWO WHEN IT COMES TO NOISE. SO WE REPORT
[03:27:21] SOME THRESHOLDS. AND SO TYPICALLY TWO [03:27:22] FERRIES ARE THE NUMBER ONE AND NUMBER [03:27:25] TWO WHEN IT COMES TO NOISE. SO WE REPORT [03:27:28] OUT THOSE RESULTS ON A QUARTERLY BASIS
[03:27:21] SOME THRESHOLDS. AND SO TYPICALLY TWO [03:27:22] FERRIES ARE THE NUMBER ONE AND NUMBER [03:27:25] TWO WHEN IT COMES TO NOISE. SO WE REPORT [03:27:28] OUT THOSE RESULTS ON A QUARTERLY BASIS [03:27:29] TO START ON OUR WEBSITE AND THAT'S
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[03:28:12] NOISE EXCEEDANCES. AND BASED ON THE [03:28:14] DISCUSSIONS THAT WE HAD WITH THEM, THEY
[03:28:16] MADE A CHOICE AND UP GAUGE TO A MUCH
[03:28:19] MORE MODERN, QUIETER AIRCRAFT. SO WE'RE
[03:28:21] HOPING OTHER CARRIERS FOLLOW THAT
[03:28:23] PATTERN AND TAKE THAT ADVICE AND WHEN
[03:28:26] THEY BRING NEW AIRCRAFT INTO THEIR
[03:28:28] FLEET, THAT THEY THINK ABOUT SEA. JUST
[03:28:31] TELL THE COMMISSIONER ABOUT THE
[03:28:32] DISCUSSIONS WE'RE HAVING WITH THE OTHER
[03:28:33] CARRIERS AS WELL. WE'RE HOPING TO GET
[03:28:36] SIMILAR RESULTS, BUT WE CAN'T MANDATE
[03:28:38] THAT THEY FLY A CERTAIN TYPE OF AIRPLANE
[03:28:41] OR FLY A CERTAIN TIME, WE JUST CAN'T DO
[03:28:43] THAT. SO WE TRY TO INFLUENCE AS MUCH AS
[03:28:45] POSSIBLE AND WE'RE HOPING TO HAVE
[03:28:47] ADDITIONAL SUCCESS LIKE WE HAD WITH
[03:28:49] KUDOS TO EVA AIR. THEY DIDN'T HAVE TO DO
[03:28:51] IT, THEY'VE DONE IT. AND WE'VE SEEN
[03:28:53] SIGNIFICANT DIFFERENCE IN THE NOISE WITH
[03:28:55] THE NEWER AIRPLANES THAT THEY HAVE. AND
[03:28:57] WE'RE HOPING THE OTHER AIRLINES AS
[03:28:58] MARCUS NAYS WILL FOLLOW SUIT. IS THAT
[03:29:01] INFORMATION PUBLIC TO PEOPLE, THE
[03:29:03] AIRLINES THAT ARE YES,
[03:29:06] ALL THOSE RESULTS ARE ON THE PORT'S
[03:29:09] WEBSITE WHEN YOU GO TO THE NOISE
[03:29:10] PROGRAMS ON A QUARTERLY BASIS. SO YOU
[03:29:13] CAN SEE THAT AIRLINES AND THE AIRLINES
[03:29:14] THAT ARE, AND I THINK IT EVEN BREAKS IT
[03:29:16] DOWN BY INDIVIDUAL FLIGHTS AS WELL TOO.
[03:29:18] SO WHAT KIND OF AIRCRAFT AND AT WHAT
[03:29:21] TIME OF NIGHT? SO IT'S ALL AVAILABLE.
[03:29:24] GREAT THAT'S HELPEUL THE LAST QUESTION
[03:29:24] GREAT, THAT'S HELPFUL. THE LAST QUESTION
[03:29:25] THAT I HAVE IS JUST AROUND THE MAKEUP OF
[03:29:25] THAT I HAVE IS JUST AROUND THE MAKEUP OF [03:29:28] THE START COMMITTEE MEMBERS. IF SOMEONE
[03:29:25] THAT I HAVE IS JUST AROUND THE MAKEUP OF [03:29:28] THE START COMMITTEE MEMBERS. IF SOMEONE [03:29:31] ENDS UP BEING DECIDING TO GET OFF START
[03:29:25] THAT I HAVE IS JUST AROUND THE MAKEUP OF [03:29:28] THE START COMMITTEE MEMBERS. IF SOMEONE
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[03:29:25] THAT I HAVE IS JUST AROUND THE MAKEUP OF [03:29:28] THE START COMMITTEE MEMBERS. IF SOMEONE [03:29:31] ENDS UP BEING DECIDING TO GET OFF START [03:29:34] OR THEY CHOOSE TO DEPART, [03:29:39] IS THERE SORT OF A FORM THAT THEY FILL [03:29:41] OUT? DO WE DO AN EXIT SORT [03:29:45] OF DISCUSSION WITH THEM?
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[03:29:25] THAT I HAVE IS JUST AROUND THE MAKEUP OF [03:29:28] THE START COMMITTEE MEMBERS. IF SOMEONE [03:29:31] ENDS UP BEING DECIDING TO GET OFF START [03:29:34] OR THEY CHOOSE TO DEPART, [03:29:39] IS THERE SORT OF A FORM THAT THEY FILL [03:29:41] OUT? DO WE DO AN EXIT SORT [03:29:45] OF DISCUSSION WITH THEM? [03:29:50] GREAT ADVICE. WE DON'T DO AN EXIT [03:29:52] INTERVIEW WITH MEMBERS, BUT IT'S
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[03:29:25] THAT I HAVE IS JUST AROUND THE MAKEUP OF [03:29:28] THE START COMMITTEE MEMBERS. IF SOMEONE [03:29:31] ENDS UP BEING DECIDING TO GET OFF START [03:29:34] OR THEY CHOOSE TO DEPART, [03:29:39] IS THERE SORT OF A FORM THAT THEY FILL [03:29:41] OUT? DO WE DO AN EXIT SORT [03:29:45] OF DISCUSSION WITH THEM? [03:29:50] GREAT ADVICE. WE DON'T DO AN EXIT [03:29:52] INTERVIEW WITH MEMBERS, BUT IT'S [03:29:54] SOMETHING THAT WE SHOULD TALK ABOUT AT [03:29:55] THE STEERING COMMITTEE LEVEL. AND [03:29:57] COMMISSIONER, JUST TO CLARIFY, WHEN YOU [03:29:58] SAY SOMEONE REPRESENTING LIKE A CITY OR [03:30:02] THE CITY ITSELF WANTS TO SOMEONE [03:30:04] REPRESENTING THE CITY ACTUALLY IS WHAT I
[03:29:25] THAT I HAVE IS JUST AROUND THE MAKEUP OF [03:29:28] THE START COMMITTEE MEMBERS. IF SOMEONE [03:29:31] ENDS UP BEING DECIDING TO GET OFF START [03:29:34] OR THEY CHOOSE TO DEPART, [03:29:39] IS THERE SORT OF A FORM THAT THEY FILL [03:29:41] OUT? DO WE DO AN EXIT SORT [03:29:45] OF DISCUSSION WITH THEM? [03:29:50] GREAT ADVICE. WE DON'T DO AN EXIT [03:29:52] INTERVIEW WITH MEMBERS, BUT IT'S [03:29:54] SOMETHING THAT WE SHOULD TALK ABOUT AT [03:29:55] THE STEERING COMMITTEE LEVEL. AND [03:29:57] COMMISSIONER, JUST TO CLARIFY, WHEN YOU [03:29:58] SAY SOMEONE REPRESENTING LIKE A CITY OR [03:30:02] THE CITY ITSELF WANTS TO SOMEONE
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[03:30:41] A PROCESS FOR THEM TO SHARE ANY MAYBE
[03:30:44] GRIEVANCES THAT THEY MAY HAVE HAD IF
[03:30:47] THEY WERE ON START. THEY'RE USUALLY NOT
[03:30:49] SHY, SO WE TYPICALLY KNOW EXACTLY WHAT
[03:30:51] AS YOU SAW FROM JEFF YEAH, WE TYPICALLY
[03:30:55] KNOW EXACTLY HOW THEY FEEL. THEY DON'T
[03:30:57] TYPICALLY HIDE IT FROM US.
[03:31:01] WELL, THAT CONCLUDES MY QUESTION. THANK
[03:31:02] YOU. AND I'M LOOKING FORWARD TO JOINING
[03:31:04] THE START MEMBERS ON THAT DC TRIP AND
[03:31:07] HOPE TO ELEVATE OUR JOINT CONCERNS.
[03:31:09] THANK YOU. COMMISSIONER FELLEMAN.
[03:31:14] WELL, THANK YOU FOR SHARING YOUR
[03:31:16] INSIGHTS AND FOR YOUR ONGOING COMMITMENT
[03:31:19] TO THIS COMMUNITY PROCESS. I THINK THIS
[03:31:23] ZOOM THING MIGHT HAVE BEEN, LIKE, ONE OF
[03:31:25] THE GREAT IMPROVEMENTS TO THE SYSTEM,
[03:31:28] BECAUSE I KNOW ONE OF THE COMPLAINTS
[03:31:30] I'VE HEARD MOST OF THE COMMUNITY WAS THE
[03:31:32] OPAQUENESS OF WHAT WAS GOING ON WITH
[03:31:34] START. SO THIS IS LIKE THE FIRST TIME
[03:31:36] FOLKS CAN EVEN WATCH. IS THAT TRUE?
[03:31:42] NO. START HAS BEEN OPEN TO THE PUBLIC
[03:31:45] FROM DAY ONE. EVEN WHEN WE WERE ACTUALLY
[03:31:48] IN PERSON, WE ALWAYS ADVERTISED A WEEK
[03:31:51] OUT, AND ANYONE WHO WANTED TO COME COULD
[03:31:53] COME AND SIT AND LISTEN AND ALWAYS HAD
[03:31:55] THE ABILITY TO PROVIDE PUBLIC COMMENT AS
[03:31:57] WELL, TOO.
[03:32:00] SOME PEOPLE MIGHT BE REFERRING TO THE
[03:32:02] WORKING GROUPS, THE NOISE WORKING GROUP,
[03:32:04] AND THE POLICY WORKING GROUP, WHICH IS
[03:32:06] NOT AN OPEN WORKING GROUP. SO THAT MAY
[03:32:08] BE WHY YOU'RE GETTING THANK YOU FOR THAT
[03:32:10] CLARIFICATION. RIGHT. SO WE HAD OUR
[03:32:12] COLLEAGUES ON WSDOT ISLAND WERE
[03:32:14] CONTINUING CONCERNED ABOUT NOT BEING
[03:32:16] ABLE TO BRING THEIR EXPERTISE TO THIS
[03:32:18] SPECIFIC WORKING GROUP. BUT THE FACT
[03:32:20] THAT THE OVERALL DELIBERATIONS WERE
[03:32:22] OPEN, I MEAN, THAT'S REALLY KIND OF ONE
[03:32:24] OF THE UPSIDES OF COVID HAS BEEN THE
[03:32:27] ABILITY FOR PEOPLE TO MONITOR WHETHER OR
[03:32:30] NOT THEY'RE PHYSICALLY THERE OR NOT.
[03:32:33] BUT THANK YOU FOR THAT CLARIFICATION.
[03:32:35] ONE OF THE THINGS I JUST NOTICED ABOUT
[03:32:37] THIS REPORT, AND IN CONTRAST TO WHAT YOU
[03:32:39] PRESENTED, IS THE LACK OF DATA.
[03:32:43] HERE'S AN ANNUAL SUMMARY REPORT. WE KNOW
[03:32:46] WHAT IS IT? AIR CHINA AND FEDEX ARE THE
[03:32:49] OTHER TWO FOLKS THAT FLY AIR CARGO AT
[03:32:52] NIGHT CHINA AIR OR AIR CHINA. I NEVER
[03:32:55] GET THAT RIGHT.
[03:32:59] AND THE FACT THAT THE EVA AIR I MEAN,
[03:33:01] YOU HAVE THESE DATA. I MEAN, IF YOU'RE
[03:33:03] PROUD OF THE FACT THAT YOU'VE DONE THIS
[03:33:03] PROUD OF THE FACT THAT YOU'VE DONE THIS [03:33:06] ACCOMPLISHMENT. AND ONE OF THE THINGS WE
[03:33:06] ACCOMPLISHMENT. AND ONE OF THE THINGS WE [03:33:08] TALKED ABOUT BACK IN THE DAY WAS, LIKE,
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[03:33:23] MEAN, WE'RE TRYING TO DO BIKE PATHS IN T	
[03:33:26] 91, BUT UNTIL WE BECAUSE WE DEAL WITH	
[03:33:29] THIS AT THE SEAPORT ALLIANCE, WE FOUND	
[03:33:32] THE BOSS AT BNSF, AND ALL OF A SUDDEN	
[03:33:35] SOMETHING CHANGES. SO I JUST THINK WHEN	1
[03:33:38] YOU HAVE THE DATA AND GETTING IT TO THE	
[03:33:41] RIGHT PEOPLE IS PART OF IT, AND THEN I	
[03:33:43] HAVE TO COMPLIMENT YOU SO MUCH ABOUT	
[03:33:45] ALIGNING. YOU HAVE FIVE CITIES AND THE	
[03:33:48] PORT ALL BEING ON THE SAME PIECE OF	
[03:33:50] PAPER, NO LESS, GOING TO DC. TOGETHER,	
[03:33:52] IT'S A TREMENDOUS ACCOMPLISHMENT. AND	
[03:33:54] WHILE THERE'S ONLY SO MUCH YOU CAN DO	
[03:33:55] WITH THE FAA, PERHAPS HAVING CONGRESS	
[03:33:58] HELPING WITH THAT IS A HUGE THING. AND I	
[03:34:00] THINK, QUITE FRANKLY, THAT'S ONE OF THE	
[03:34:02] GREAT ACCOMPLISHMENTS OF START IS	
[03:34:05] FINDING THOSE PLACES OF COMMONALITY.	
[03:34:07] BUT WHEN YOU DO IDENTIFY SOMETHING LIKE	:
[03:34:11] REVERSE THRUST,	
[03:34:14] ARE THERE METRICS IN TERMS OF GETTING	,
[03:34:16] LIKE, WHAT IS VOLUNTARY COMPLIANCE LOOP	
[03:34:18] LIKE? HOW WOULD YOU MONITOR THAT? WHA	Τ
[03:34:21] IS THE METRUCK? DO YOU MONITOR IT? ARE V	
[03:34:24] MAKING PROGRESS? I MEAN, I'M GLAD TO SEE	
[03:34:26] THIS PARAGRAPH, BUT THERE'S NO WAY TO	
[03:34:29] KNOW HOW WE'RE DOING.	
[03:34:35] SOME OF THE PROGRAMS, WE DO HAVE METR	ICS
[03:34:37] ATTACHED TO THEM. SO THE LATE NIGHT	
[03:34:39] NOISE LIMITATION PROGRAM IS A GOOD	
[03:34:41] EXAMPLE, BUT OTHERS, LIKE REVERSE	
[03:34:42] THRUST, ARE REALLY TRICKY, AND WE	
[03:34:46] HAVEN'T FIGURED OUT A GREAT WAY TO	
[03:34:49] REALLY TRACK PROGRESS ON THAT. AND SO	
[03:34:52] WE'VE KIND OF TAKEN A DIFFERENT APPROAC	н
[03:34:53] WITH THEM. AND SO WE SEE SUCCESS COMIN	
[03:34:56] THROUGH THE AWARENESS CAMPAIGN TIED T	O
[03:34:59] THAT WORK. SO THERE'S	
[03:35:02] SOME OTHER LANGUAGE WE'RE WORKING ON	
[03:35:03] RIGHT NOW CONNECTED TO ROLLING TAKEOF	
	г.
[03:35:06] SO WE'RE GOING TO CHANGE THE NAME. AND	
[03:35:08] ONCE WE HAVE THAT LANGUAGE DONE, WITH	
[03:35:10] THE LANGUAGE ATTACHED TO REVERSE THRU	JST.
[03:35:12] I THINK WHAT WILL BE KEY IS GOING TO THE	,
[03:35:14] AIRLINES AND REALLY TALKING ABOUT THE	
[03.33.14] AINLINES AND REALET TALKING ADOUT THE	_
[03:35:15] LANGUAGE THAT WE HAVE IN PLACE AND JUS	i
[03:35:17] TRYING TO BUILD AWARENESS AND AN	
[03:35:18] APPRECIATION. THAT THE HOPE	
[03:35:21] THAT SOMETHING CAN CHANGE HERE. AND SO)
[03:35:24] WE'RE GOING TO START WITH A CAMPAIGN AN	
•	
[03:35:25] SEE HOW THAT GOES, AND THEN MAYBE IN TH	E
[03:35:27] FUTURE, WE CAN LOOK AT MORE CREATIVE	
[03:35:29] WAYS TO POTENTIALLY MONITOR WHETHER	
[03:35:34] THEY'RE BEING ABIDED BY OR NOT. MARCO,	
[03:35:36] COULD YOU TALK ABOUT THEN MAYBE THE	
[03:35:37] RUNWAY USE? BECAUSE THAT'S VOLUNTARY,	
[03:35:39] BUT THAT'S VERY MEASURABLE. RUNWAY USE	,
[03:35:41] PLEASE. SO, YEAH, THERE ARE A NUMBER OF	
[03:35:43] INITIATIVES I MENTIONED THAT ARE	
[03:35:44] MEASURABLE. SO THE RUNWAY USE PLAN,	
[03:35:46] WHERE WE TRACK HOW RUNWAYS ARE USED	
[03:35:48] DURING THE LATE NIGHT HOURS, WE CAN	
[03:35:50] TRACK THAT, AND WE GO TO THE FAA AND WE	



[03:35:52] REPORT ON THOSE RESULTS AND ASK IF
[03:35:54] THERE'S CHANGES AND DISCREPANCIES. AND
[03:35:56] THE LATE NIGHT NOISE LIMITATION PROGRAM,
[03:35:58] SAME THING ON A QUARTERLY BASIS, WE KNOW
[03:36:02] WHO'S CREATING HIGHER LEVELS OF NOISE,
[03:36:04] THE LATE NIGHT HOURS. SO THERE ARE SOME
[03:36:05] INITIATIVES WHERE YOU CAN TRACK, AND WE
[03:36:07] CONTINUE TO TRACK AND REPORT OUT AT
[03:36:10] START MEETINGS ON THE RESULTS, BUT
[03:36:12] OTHERS ARE KIND OF IN A DIFFERENT
[03:36:14] CATEGORY. WELL, I MEAN, AS A
[03:36:17] COMMISSIONER WHO WANTS TO BE ABLE TO
[03:36:19] HELP FURTHER THE RESULTS, AND YOU
[03:36:22] PROVIDE US A VERY GLOSSY, PRETTY PICTURE
[03:36:24] BOOK, BUT YOU'RE NOT SHARING THE DATA
[03:36:26] THAT YOU'RE COLLECTING FOR THOSE
[03:36:30] METRICS. YOU HAVE THIS IS YOUR CHANCE TO
[03:36:33] BRING THEM FORWARD. WELL, AND AS MARKHAM
[03:36:35] POINTED OUT, WE ACTUALLY HAVE THAT
[03:36:37] INFORMATION DISPLAYED ON OUR WEBSITE,
[03:36:39] AND WE UPDATE IT EVERY QUARTER. I
[03:36:42] UNDERSTAND, BUT THEN I'M OR THE
[03:36:44] COMMUNITY IS SUPPOSED TO GO AND DO
[03:36:46] TABULATIONS ANYWAY, I JUST THOUGHT THAT
[03:36:48] THIS WAS WHAT AN ANNUAL REPORT WOULD
[03:36:50] ENTAIL. THAT'S ALL I WOULD ASK. IN
[03:36:52] FUTURE ANNUAL REPORTS, YOU PROVIDE DATA
[03:36:54] SUMMARIES AND NOT JUST PARAGRAPHS.
[03:36:56] THANKS FOR THAT FEEDBACK. THAT WOULD BE,
[03:36:58] I THINK, MAKE IT MUCH MORE VALUABLE AND
[03:37:00] ALSO GIVE US TOOLS TO HELP YOU WITH TO
[03:37:04] FURTHER YOUR GOALS. THANKS FOR THAT
[03:37:06] FEEDBACK. YEAH. AND NOW I KNOW THAT THIS
[03:37:09] FAA IS DOING THIS ANNOYANCE STUDY. I
[03:37:12] HEAR MYSELF TALKING, IT'S GETTING LATE.
[03:37:14] ANNOYANCE STUDY? SO THOSE
[03:37:18] ARE DATA, RIGHT? AND DIDN'T THEY JUST
[03:37:20] EXTEND THE
[03:37:23] COMMENT PERIOD ON THAT? DO WE HAVE AN
[03:37:25] IDEA? BECAUSE I THINK THAT'S A DATABASE
[03:37:27] THAT WE MIGHT BE ABLE TO MAKE USE OF,
[03:37:31] THE PUBLIC CAN STILL PARTICIPATE. I
[03:37:32] GUESS THAT'S ONE OF THE REASONS I'M
[03:37:33] BRINGING IT UP. ISN'T THAT THE CASE NOW?
[03:37:35] THAT STUDY WAS COMPLETED ALREADY. THEY
[03:37:38] DID EXTEND THE COMMENT PERIOD, I THINK,
[03:37:40] FOR ACCEPTING PUBLIC PUT ON. BUT ERIC
[03:37:43] SCHINFIELD IS ON AS WELL, TOO. HE MIGHT
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT.
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF,
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A [03:38:01] FRIDAY MEMO. ALL RIGHT. I THOUGHT I WAS
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A [03:38:01] FRIDAY MEMO. ALL RIGHT. I THOUGHT I WAS [03:38:02] BEING CLEVER. FINALLY,
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A [03:38:01] FRIDAY MEMO. ALL RIGHT. I THOUGHT I WAS [03:38:02] BEING CLEVER. FINALLY, [03:38:06] WE CLEARLY HAVE LIMITED IMPACT ON THE
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A [03:38:01] FRIDAY MEMO. ALL RIGHT. I THOUGHT I WAS [03:38:02] BEING CLEVER. FINALLY, [03:38:06] WE CLEARLY HAVE LIMITED IMPACT ON THE [03:38:09] FAA, BUT WHEN IT COMES TO ALTHOUGH
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A [03:38:01] FRIDAY MEMO. ALL RIGHT. I THOUGHT I WAS [03:38:02] BEING CLEVER. FINALLY, [03:38:06] WE CLEARLY HAVE LIMITED IMPACT ON THE [03:38:09] FAA, BUT WHEN IT COMES TO ALTHOUGH [03:38:13] THE POLITICS IS A GOOD THING,
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A [03:38:01] FRIDAY MEMO. ALL RIGHT. I THOUGHT I WAS [03:38:02] BEING CLEVER. FINALLY, [03:38:06] WE CLEARLY HAVE LIMITED IMPACT ON THE [03:38:09] FAA, BUT WHEN IT COMES TO ALTHOUGH [03:38:13] THE POLITICS IS A GOOD THING,
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A [03:38:01] FRIDAY MEMO. ALL RIGHT. I THOUGHT I WAS [03:38:02] BEING CLEVER. FINALLY, [03:38:06] WE CLEARLY HAVE LIMITED IMPACT ON THE [03:38:09] FAA, BUT WHEN IT COMES TO ALTHOUGH [03:38:13] THE POLITICS IS A GOOD THING, [03:38:16] WE DO HAVE MORE CONTROL OVER LAND USE.
[03:37:46] KNOW A LITTLE BIT MORE ABOUT THAT. [03:37:48] YEAH, SO I SAW THAT IN A NOTE THAT [03:37:52] WENT TO COMMISSION, BUT NO, IT WAS [03:37:53] EXTENDED LAST YEAR, BUT IT HAS BEEN [03:37:55] CLOSED FOR ABOUT A YEAR AND A HALF, [03:37:57] DONE A LONG TIME AGO. OH, THAT'S REALLY [03:37:59] GOOD. I LIKE THEIR MEMOS. THAT WAS A [03:38:01] FRIDAY MEMO. ALL RIGHT. I THOUGHT I WAS [03:38:02] BEING CLEVER. FINALLY, [03:38:06] WE CLEARLY HAVE LIMITED IMPACT ON THE [03:38:09] FAA, BUT WHEN IT COMES TO ALTHOUGH [03:38:13] THE POLITICS IS A GOOD THING,



[03:38:25] IF WE CAN'T STOP THEM, ARE WITH BUFFERS	
[03:38:28] AND SO TREE PLANTING,	
[03:38:31] MITIGATE NOISE, AND POLLUTION. THIS IS	
[03:38:34] SOMETHING THAT COMMUNITIES WOULD HAVE	
[03:38:37] GREAT SAY ABOUT. WHERE MIGHT BE THE GOOD	`
	,
[03:38:39] PLACES FOR THINGS LIKE THIS. IF THERE	
[03:38:41] WERE START MEMBERS THAT WOULD LIKE TO	
[03:38:43] HAVE LAND USE AS BEING A	
[03:38:46] SUBJECT FOR START, WOULD THAT BE WITHIN	
[03:38:51] THE BALLPARK, OR IS IT REALLY PLAIN	
[03:38:53] OPERATIONS ONLY? SO WE TYPICALLY SUGGEST	Г
[03:38:57] ITEMS TO GO ON THE AGENDA FOR WHETHER	
[03:39:00] IT'S A WORKING GROUP OR POLICY GROUP.	
[03:39:02] AND THEN THE STEERING COMMITTEE, WHICH	
[03:39:05] CONSISTS OF THE SIX CITIES, DECIDE IF	
[03:39:07] THAT'S A TOPIC THAT THEY WANT TO	
[03:39:11] HAVE FURTHER STUDY ON. SO WE CAN PUT	
[03:39:13] THAT AS A SUGGESTION IN OUR NEXT MEETING	
[03:39:15] AND SEE WHAT THEY SAY. IT WOULDN'T BE,	
[03:39:17] LIKE, CATEGORICALLY EXCLUDED. IT WOULD	
[03:39:19] BE IF THE STEERING COMMITTEE WAS	
[03:39:20] INTERESTED, IT WOULD BE SOMETHING YOU	
[03:39:22] COULD ENTERTAIN. YEAH, WHATEVER THE	
[03:39:23] STEERING GROUP DECIDES THAT WE SHOULD	
[03:39:25] PRIORITIZE, THAT'S WHAT WE END UP	
[03:39:27] PRIORITIZING AND FOCUSING ON. THANK YOU	
[03:39:30] VERY MUCH. GREAT. I HAVE JUST TWO	
[03:39:33] QUESTIONS HERE AND I HATE TO BEAT A DEAD	
[03:39:35] HORSE, BUT I WANT TO GO BACK TO THIS	
[03:39:37] WEBINAR FORMAT THING, AND THE REASON IS	
[03:39:39] BECAUSE CLEARLY WE'VE BEEN CONTACTED AS	
[03:39:42] COMMISSIONERS ABOUT THIS. I NEED TO	
[03:39:44] UNDERSTAND WHY THE STEERING COMMITTEE	
[03:39:45] MADE A DECISION TO CHANGE THE FORMAT OF	
[03:39:47] THE MEETING.	
[03:39:50] I COULD JUMP IN AND BURIEN YOU COULD	
[03:39:53] CERTAINLY PROVIDE SOME ADDITIONAL	
[03:39:54] COMMENTS. SO, AS BRIAN MENTIONED	
[03:39:57] EARLIER, IT WAS DIFFICULT AS A	
[03:40:00] FACILITATOR OF A MEETING TO MANAGE WHEN	
[03:40:03] YOU HAD SO MANY HEADS ON THE SCREEN AND	
[03:40:05] SO MANY KIND OF PEOPLE IN AN EQUAL	
[03:40:06] POSITION. AND SO WE WANTED TO CREATE A	
[03:40:09] SYSTEM THAT REALLY ELEVATED THE START	
[03:40:11] MEMBERSHIP ON THE SCREEN AND THEN HAD AN	4
[03:40:13] AUDIENCE THAT WAS ACTUALLY WATCHING IT.	
[03:40:15] AND SO WE GOT SOME ADVICE THAT THE	
[03:40:19] WEBINAR FORMAT WOULD BE A MORE	
[03:40:21] APPROPRIATE WAY TO MANAGE A MEETING AND	
[03:40:23] WE GAVE IT A TRY. THERE WERE SOME	
[03:40:25] HICCUPS WITH IT AND SO WE WENT BACK,	
[03:40:27] EXPLORED IT, BUT WE DID TALK WITH THE	
[03:40:29] STEERING COMMITTEE AND THEY CONFIRMED	
[03:40:30] THAT IT WAS A MORE APPROPRIATE WAY TO	
[03:40:32] RUN A START MEETING. AS LANCE MENTIONED,	
[03:40:36] THE PORT DOESN'T MAKE UNILATERAL	
[03:40:38] DECISIONS ABOUT ANYTHING THAT START	
[03:40:40] DOES. AND SO WE ALWAYS TAKE IT BACK TO	
[03:40:42] OUR STEERING COMMITTEE, WHICH HAS	
[03:40:43] REPRESENTATION FROM THE SIX CITIES TO	
[03:40:46] MAKE ANY DECISIONS. ALSO, IF WE COULD	
[03:40:48] ADD TO THAT, THE CHAT WAS ALSO A PART OF	
[03:40:50] IT BECAUSE EVERYBODY WHO WAS ON THE CALL	1



[03:40:52] COULD BE IN THE CHAT, NOT JUST THE START
[03:40:54] MEMBERS. AND PRIOR TO US GOING ONLINE,
[03:40:58] WHERE THE MEETING WAS SET UP, THE START
[03:41:00] COMMITTEE MEMBERS WOULD BE AT A TABLE,
[03:41:01] ALL THE PARTICIPANTS WOULD BE IN THE
[03:41:04] AUDIENCE, THEY WOULDN'T BE ABLE TO SPEAK
[03:41:06] OR ANSWER QUESTIONS OR PARTICIPATE IN
[03:41:08] THE CHAT. ONCE WE WENT ONLINE, THAT
[03:41:10] REALLY CHANGED. EVERYBODY WAS A PART OF
[03:41:12] THE GROUP, EVERYBODY COULD CHAT, ET
[03:41:14] CETERA. AND AS MARCUS SAID, WE TOOK THIS
[03:41:17] BACK TO THE STERN COMMITTEE AND THE
[03:41:18] STERN COMMITTEE SAID THIS IS WHAT THEY
[03:41:20] WANTED. THIS IS WHAT THEY WANTED.
[03:41:21] BRIAN, IF YOU WANT TO ADD ANYTHING TO
[03:41:23] THAT. NO, I THINK YOU AYE. THE MAIN
[03:41:26] POINTS. I'LL JUST REITERATE THAT
[03:41:31] USING THE SIMPLEST ZOOM FORMAT,
[03:41:36] YOU'RE EITHER IN THE MEETING OR YOU'RE
[03:41:37] NOT IN THE MEETING. AND THERE ISN'T A
[03:41:39] WAY TO GIVE SOME PEOPLE A DIFFERENT KIND
[03:41:43] OF STATUS THAN OTHERS.
[03:41:46] AND YOU CAN'T EVEN PIN THERE'S LIKE 25,
[03:41:51] 30 MEMBERS OF START AND WE WERE GETTING
[03:41:53] 30 OR 40 MEMBERS OF THE PUBLIC AND I
[03:41:57] COULDN'T FIGURE OUT A WAY TO GET THE
[03:41:59] START MEMBERS TO BE ON THE PRIMARY
[03:42:01] SCREEN. AND IT WAS JUST
[03:42:05] VERY HARD TO MANAGE. AND THERE'S THIS
•
[03:42:07] CHAT STREAM GOING LIKE MAD AND THEN
[03:42:11] YOU GET START MEMBERS SOMETIMES
[03:42:13] UNPREDICTABLY RESPONDING TO THINGS AND
[03:42:17] PEOPLE CHOOSING. IT WAS VERY HARD TO
[03:42:20] MANAGE. AND START MEMBERS WERE KIND OF
[03:42:24] TUNING OUT. SO WE MADE
[03:42:28] A MODIFICATION IN WHICH ALL THE START
[03:42:31] MEMBERS AND THE KEY PORT STAFF AND THE
[03:42:34] FACILITATORS COULD BE IN WHAT WAS
[03:42:37] BASICALLY WHAT WOULD APPEAR TO ALL OF
•
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT.
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE [03:42:56] THEIR FACES ON THEIR CAMERAS. [03:42:59] THAT IS ESSENTIALLY THE CHANGE.
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE [03:42:56] THEIR FACES ON THEIR CAMERAS. [03:42:59] THAT IS ESSENTIALLY THE CHANGE. [03:43:02] AND AS FAR AS I UNDERSTAND IT, A
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE [03:42:56] THEIR FACES ON THEIR CAMERAS. [03:42:59] THAT IS ESSENTIALLY THE CHANGE. [03:43:02] AND AS FAR AS I UNDERSTAND IT, A [03:43:05] COMMUNITY MEMBER, ANY MEMBER OF THE
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE [03:42:56] THEIR FACES ON THEIR CAMERAS. [03:42:59] THAT IS ESSENTIALLY THE CHANGE. [03:43:02] AND AS FAR AS I UNDERSTAND IT, A [03:43:05] COMMUNITY MEMBER, ANY MEMBER OF THE [03:43:07] PUBLIC, CAN SEE ALL THE START MEMBERS IF
[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE [03:42:56] THEIR FACES ON THEIR CAMERAS. [03:42:59] THAT IS ESSENTIALLY THE CHANGE. [03:43:02] AND AS FAR AS I UNDERSTAND IT, A [03:43:05] COMMUNITY MEMBER, ANY MEMBER OF THE [03:43:07] PUBLIC, CAN SEE ALL THE START MEMBERS IF [03:43:10] THEY HAVE A SCREEN THAT IS BIG ENOUGH TO
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[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE [03:42:56] THEIR FACES ON THEIR CAMERAS. [03:42:59] THAT IS ESSENTIALLY THE CHANGE. [03:43:02] AND AS FAR AS I UNDERSTAND IT, A [03:43:05] COMMUNITY MEMBER, ANY MEMBER OF THE [03:43:07] PUBLIC, CAN SEE ALL THE START MEMBERS IF [03:43:10] THEY HAVE A SCREEN THAT IS BIG ENOUGH TO [03:43:12] SHOW ALL OF THOSE PACES. SO IT [03:43:18] FUNCTIONAL MEETING WITHOUT LIMITING THE [03:43:22] INTENDED PUBLIC INPUT. OKAY. [03:43:25] YEAH. AGAIN, WE'VE BEEN CONTACTED ABOUT [03:43:28] THIS, AND THE REASON I'M TRYING TO BRING [03:43:33] EXPLANATION. SO I APPRECIATE THE [03:43:35] EXPLANATION. YES, YOU'RE RIGHT,
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[03:42:39] YOU AS A REGULAR ZOOM MEETING. AND THEN [03:42:42] MEMBERS OF THE PUBLIC COULD WATCH THAT. [03:42:45] AND THE BIGGEST DIFFERENCE WAS THAT WE [03:42:49] COULD ONLY SEE THE AUDIENCE MEMBERS [03:42:52] NAMES IN A LIST, AND WE COULD NOT SEE [03:42:56] THEIR FACES ON THEIR CAMERAS. [03:42:59] THAT IS ESSENTIALLY THE CHANGE. [03:43:02] AND AS FAR AS I UNDERSTAND IT, A [03:43:05] COMMUNITY MEMBER, ANY MEMBER OF THE [03:43:07] PUBLIC, CAN SEE ALL THE START MEMBERS IF [03:43:10] THEY HAVE A SCREEN THAT IS BIG ENOUGH TO [03:43:12] SHOW ALL OF THOSE PACES. SO IT [03:43:18] FUNCTIONAL MEETING WITHOUT LIMITING THE [03:43:22] INTENDED PUBLIC INPUT. OKAY. [03:43:25] YEAH. AGAIN, WE'VE BEEN CONTACTED ABOUT [03:43:28] THIS, AND THE REASON I'M TRYING TO BRING [03:43:33] EXPLANATION. SO I APPRECIATE THE [03:43:35] EXPLANATION. YES, YOU'RE RIGHT, [03:43:38] COMMISSIONER. THERE ARE A NUMBER OF



[03:43:47] THEN LASTLY, I'LL JUST ASK,	
[03:43:50] AND I APOLOGIZE IF YOU'VE ALREADY	
[03:43:51] COVERED THIS WHO DETERMINES MEMBER	RS OF
[03:43:53] START AND HOW DOES THE MEMBERSHIP E	
	JEOONIE
[03:43:57] WHAT IT IS? THE STEERING	.=
[03:44:01] COMMITTEE WOULD DETERMINE THE MEME	
[03:44:03] OF START. LIKE ALL INSTANCES RELATED T	O
[03:44:06] HOW START IS MANAGED, IT IS DETERMINE	D
[03:44:09] BY THE STEERING COMMITTEE. AND IS THE	
[03:44:10] A PROCESS BY WHICH A NEIGHBORING CIT	
[03:44:12] WHO HAS AN INTEREST IN BEING A START (JAN
[03:44:15] APPLY FORMALLY TO BE A MEMBER?	
[03:44:21] I DON'T BELIEVE THERE'S A FORMAL	
[03:44:22] PROCESS, BUT MEMBERSHIP, IF YOU LOOK	
[03:44:25] AT OUR BYLAWS, MEMBERSHIP IS RESERVE	
[03:44:29] FOR THE STEERING COMMITTEE. AND SO T	
[03:44:31] WOULD HAVE A DISCUSSION AS A STEERIN	G
[03:44:33] COMMITTEE ABOUT ANY CHANGES TO	
[03:44:34] MEMBERSHIP. OKAY. AND SINCE THE	
[03:44:37] INCEPTION OF START, HAS THE STEERING	
[03:44:39] COMMITTEE MADE DETERMINATIONS ON W	UETUED
[03:44:42] OR NOT THEY WOULD LIKE TO INCLUDE MO	RE
[03:44:43] OR NOT INCLUDE MORE? WE HAVE HAMDI	
[03:44:45] NUMEROUS DISCUSSIONS WITH THE STEEF	RING
[03:44:47] COMMITTEE ON THAT. OKAY. OH, YEAH.	
[03:44:50] COMMISSIONER MOHAMMED, PLEASE JUST	
[03:44:53] PIGGYBACKING OFF OF WHAT COMMISSION	IEK
[03:44:55] CHO SAID.	
[03:44:58] SPECIFICALLY FOR VASHON ISLAND FOLKS	WHO
[03:45:02] HAVE RAISED SIGNIFICANT CONCERNS. I AM	И
[03:45:05] WONDERING, IS THERE A SOLUTION TO	
[03:45:10] MAKE THEIR CONCERNS FOR START,	
[03:45:15] LIKE THIS MODEL THAT YOU GUYS HAVE BU	
[03:45:17] WHERE FAA IS ANSWERING QUESTIONS, TH	łΕ
[03:45:19] PORT IS ANSWERING QUESTIONS IN	
[03:45:21] PARTNERSHIP WITH THE COMMUNITY, IS TH	HERE
[03:45:23] ANY WAY TO COME UP WITH SOME SORT O	
[03:45:25] SOLUTION THAT ALLOWS SPACE FOR FOLK	
	3 WHO
[03:45:28] LIVE ON WSDOT ISLAND, FOR INSTANCE,	
[03:45:30] TO ASK THESE QUESTIONS? IF THERE TO B	EΑ
[03:45:33] SPACE, I DON'T KNOW IF THAT'S LIKE	
[03:45:35] SOMETHING THAT HAPPENS ON A QUARTER	RLY
[03:45:37] BASIS OR IF THEY SUBMIT QUESTIONS DUR	
[03:45:40] THE START COMMITTEE MEETINGS, IS THEF	
[03:45:42] WAY TO SUBMIT ANSWERS TO THE QUESTION	ONS
[03:45:46] THAT THEY'VE ASKED? I UNDERSTAND THA	Т
[03:45:48] INDIVIDUALLY, PEOPLE CAN SUBMIT	
[03:45:50] QUESTIONS TO THE PORT ALL THE TIME.	
[03:45:51] THEY COULD FOIA US, THEY COULD DO ALL	
	-
[03:45:53] SORTS OF THINGS. BUT IF THEY ARE AN	
[03:45:55] ORGANIZED COLLECTIVE WHO HAVE SOME	
[03:45:58] SHARED CONCERNS, AND THEY'RE ELEVAT	ING
[03:46:00] THOSE CONCERNS. WHAT IS AN ACTUAL	
[03:46:03] PATHWAY FOR THEM TO ENGAGE WITH US	AND
[03:46:06] ESPECIALLY ENGAGE AROUND THIS MODEL	
[03:46:08] THAT THEY'RE THE START MODEL THAT TH	
	L I
[03:46:10] FEEL LIKE IS THE APPROPRIATE PLACE TO	
[03:46:12] HELP ADDRESS THEIR CONCERNS IS THAT	
[03:46:17] HAVE HAD DISCUSSIONS WITH VASHON ISL	AND.
[03:46:20] THE CHALLENGES THAT	
[03:46:24] VASHON ISLAND IS EXPERIENCING RIGHT N	IO\//
[03:46:26] AND THE QUESTIONS THAT THEY HAVE. TH	
[03:46:27] PORT CANNOT PROVIDE THE ANSWERS TO	THOSE



[03:46:30] QUESTIONS. IT'S THE FAA THAT HAS TO
[03:46:32] PROVIDE THE ANSWER. SO WE MET WITH
[03:46:35] VASHON ISLAND RECENTLY. WE HAD INVITED
[03:46:38] THE FAA TO PARTICIPATE IN THAT MEETING.
[03:46:41] UNFORTUNATELY, THEY WERE NOT ABLE TO
[03:46:43] PARTICIPATE IN THE MEETING. WE WENT
[03:46:45] AHEAD AND WE HAD THE MEETING WITH VASHON
[03:46:46] ISLAND ANYWAY. BUT THERE'S A CERTAIN
[03:46:49] QUESTIONS THAT WE THE PORT, WE JUST
[03:46:51] DON'T HAVE THE ANSWERS TO THOSE
[03:46:52] QUESTIONS. THAT'S REALLY HELPFUL. BUT
[03:46:55] THE FAA SHOWS UP TO THE START MEETINGS,
[03:46:57] RIGHT? SO IF THE FAA IS SHOWING UP TO
[03:47:00] THE START MEETINGS, IS THAT THE TIME
[03:47:03] WHERE IT DOESN'T HAVE TO BE DURING
[03:47:04] START? MAYBE IT'S AFTER START, MAYBE
[03:47:06] IT'S EVERY SIX MONTHS OR QUARTERLY OR
[03:47:08] WHATEVER MAKES SENSE TO BE ABLE TO GIVE
[03:47:11] WSDOT ISLAND RESIDENTS AN OPPORTUNITY
[03:47:14] TO DIRECTLY HEAR FROM THE FAA? BECAUSE
[03:47:17] IT SOUNDS LIKE WHEN IT'S HAPPENING ON
[03:47:19] JUST A RANDOM CALENDAR DAY, THE FAA IS
[03:47:22] NOT SHOWING UP. WELL, IT WASN'T A
[03:47:25] RANDOM CALENDAR DAY. WE SET SEVERAL
[03:47:29] DAYS. WE TRIED FOR A WHILE TO GET THAT
[03:47:32] MEETING. MARCO TRIED FOR WEEKS AND
[03:47:36] WEEKS, MONTHS AND MONTHS, BUT LEFE WAS
[03:47:38] JUST NOT ABLE TO PARTICIPATE IN ANY OF
[03:47:41] THE DATES THAT WE WERE ABLE TO GET.
[03:47:44] SO WE'LL CONTINUE TRYING. I HAVE THE
[03:47:48] OPPORTUNITY TO WITNESS THIS FIRSTHAND.
[03:47:51] I'M LIVING ON VASHON ISLAND AND HAVE BEEN
[03:47:52] FOR A FEW MONTHS BECAUSE WE'RE HAVING
[03:47:55] SOME REMODELING DONE. I'VE BEEN GOING
[03:47:58] OVER THERE FOR A LONG TIME. WE HAVE
[03:47:59] FRIENDS THERE, AND I THINK THERE'S A
[03:48:00] LITTLE MORE NOISE. BUT WHEN
[03:48:05] YOU WATCH THE FAA AT THE START MEETINGS,
[03:48:08] THEY DON'T HAVE MUCH TO SAY UNLESS
[03:48:11] THEY'RE A FEATURED PRESENTER. AND MAYBE
[03:48:14] I'M A LITTLE TOO SUSPICIOUS, BUT I THINK
[03:48:16] IF WE SAID, WELL, WHAT ARE YOU GOING TO
[03:48:18] DO ABOUT THE NOISE ON VASHON? THAT WE
[03:48:22] WOULDN'T GET MUCH OF AN ANSWER. AND
[03:48:24] BURIEN TRIED THAT, AND YOU SAW WHAT THEY
[03:48:27] HAD TO DO TO GET ANY KIND OF ATTENTION,
[03:48:29] AND NOTHING CHANGED ANYWAY,
[03:48:33] I DON'T UNDERSTAND THE FAA'S MOTIVATIONS
[03:48:37] AND WAY THEY WORK, BUT THEY ARE A
[03:48:40] LITTLE OBTUSE IN TERMS OF GETTING TO
[03:48:44] THEM AND TALKING TO THEM. I WOULD LOVE
[03:48:47] TO BE ABLE TO HAVE MORE CONVERSATIONS OR
[03:48:49] ANY CONVERSATIONS WITH THEM, BUT IT
[03:48:50] REALLY DOESN'T HAPPEN VERY MUCH. I
[03:48:52] APPRECIATE THOSE THOUGHTS AND COMMENTS.
[03:48:54] SO THEN THE THING I WILL SAY, DIRECTOR
[03:48:57] LITTLE, AND THIS MIGHT BE SOMETHING FOR
[03:48:59] MY COLLEAGUES TO CONSIDER AS WELL, IS
[03:49:01] THAT I'D LIKE TO SEE THE COMMISSION
[03:49:03] WRITE A LETTER TO THE FAA ASKING THAT
[03:49:05] THEY MEET WITH THE VASHON COMMUNITY.
[03:49:08] AND THAT CONCLUDES MY THOUGHTS. AND
[03:49:14] MARGARET, I DID WANT
יסיים ואייטרוגרו, ו טוט איאואו



[03:49:21] NOT A REGULAR CONTRIBUTOR AT MEETINGS, [03:49:24] BUT BEHIND THE SCENES THEY'VE REALLY [03:49:26] BEEN OF HELP WITH US IN TERMS OF WORKING [03:49:28] ON SOME OF THAT LANGUAGE I'VE TALKED [03:49:29] ABOUT WHEN IT COMES TO REVERSE THRUST, [03:49:31] WHEN IT COMES TO REVERSE THRUST, [03:49:31] WHEN IT COMES TO ROLLING TAKEOFFS, THAT [03:49:33] WE'RE GOING TO RENAME IT. WE HAVE GOTTEN [03:49:33] WE'RE GOING TO RENAME IT. WE HAVE GOTTEN [03:49:33] GREAT INPUT FROM THEM AND INVOLVEMENT TO [03:49:38] PUT LANGUAGE IN PLACE THAT WE THINK [03:49:38] PUT LANGUAGE IN PLACE THAT WE THINK [03:49:44] WOULD MAKE A DIFFERENCE IN TERMS OF [03:49:41] REDUCING NOISE IN THE SURROUNDING [03:49:42] COMMUNITIES AND TO ADD SOME BALANCE TO [03:49:44] WHAT MARCUS SAID. ONE OF THE BIGGEST [03:49:45] SUCCESS THAT WE HAVE HAD IS ACTUALLY THE [03:49:49] THIRD RUNWAY LATE NIGHT USE, AND THAT'S [03:49:49] THIRD RUNWAY LATE NIGHT USE, AND THAT'S [03:49:52] ALL DUE TO THE FAA, SO WE [03:49:55] HAVE HAD SOME GREAT SUCCESSES WITH THEM [03:49:58] AS WELL ABSOLUTELY, AND I DON'T TAKE [03:50:00] AWAY ANY CREDIT FROM THEM AND THE WORK, [03:50:01] THE GOOD WORK THAT THEY'VE DONE. AND [03:50:04] THEY SHOULD ALSO CONSIDER MEETING WITH [03:50:06] THE VASHON ISLAND RESIDENTS WHO HAVE [03:50:09] CONSISTENTLY ELEVATED CONCERNS TO US. [03:50:14] DIRECTLY FROM THEM IS IMPORTANT AS WELL [03:50:14] DIRECTLY FROM THEM IS IMPORTANT AS WELL [03:50:09] CONSISTENTLY BLEVATED CONCERNS TO US. [03:50:14] DIRECTLY FROM THEM IS IMPORTANT AS WELL [03:50:09] CONSISTENT TURNING UP AT THE START [03:50:29] TO APPLAUD THE VASHON FOLKS FOR THEIR [03:50:29] TO APPLAUD THE VASHON FOLKS FOR THEIR [03:50:29] TO APPLAUD THE VASHON FOLKS FOR THEIR [03:50:29] TO APPLAUD THE VASHON FOLK STOR THEM [03:50:29] TO APPLAUD THE VASHON FOLK STOR THEM [03:50:48] CLEAR THAT THEY WE DONE AND THE [03:50:51] HAPPY ABOUT AIRPLANE NOISE [03:50:45] ON START, INCLUDING THE FAA, THAT ISN'T [03:50:45] ON START, INCLUDING THE FAA, THAT ISN'T [03:50:51] HAPPY ABOUT AIRPLANE NOISE [03:50:54] ON S		
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[03:49:46] SUCCESS THAT WE HAVE HAD IS ACTUALLY THE [03:49:49] THIRD RUNWAY LATE NIGHT USE, AND THAT'S [03:49:52] ALL DUE TO THE FAA. SO WE [03:49:56] HAVE HAD SOME GREAT SUCCESSES WITH THEM [03:49:58] AS WELL. ABSOLUTELY. AND I DON'T TAKE [03:50:00] AWAY ANY CREDIT FROM THEM AND THE WORK, [03:50:01] THE GOOD WORK THAT THEY'VE DONE. AND (03:50:04] THEY SHOULD ALSO CONSIDER MEETING WITH [03:50:06] THE VASHON ISLAND RESIDENTS WHO HAVE [03:50:09] CONSISTENTLY ELEVATED CONCERNS TO US. [03:50:11] AND AN OPPORTUNITY FOR THEM TO HEAR [03:50:14] DIRECTLY FROM THEM IS IMPORTANT AS WELL. [03:50:16] AND DON'T TAKE ANY CREDIT AWAY FROM THE [03:50:20] PARTNERSHIP THAT WE HAVE WITH THEM AND [03:50:22] HOW THEY PARTNER WITH THE AVIATION TEAM. [03:50:22] TO APPLAUD THE VASHON FOLKS FOR THEIR [03:50:32] CONSISTENT TURNING UP AT THE START [03:50:33] THEIR FRUSTRATIONS ARE. AND I'M SURE [03:50:46] ON START, INCLUDING THE FAA, THAT ISN'T [03:50:46] ON START, INCLUDING THE FAA, THAT ISN'T [03:50:48] CLEAR THAT THE WSDOT FOLKS AREN'T [03:50:54] ON BASH ON ISLAND. AND THEY'VE BEEN VERY [03:50:57] CLEAR ABOUT IT, VERY CONSISTENT. AND THE [03:50:59] FAA HAS BEEN IN THE ROOM WHEN THAT WAS [03:51:10] HAPPENING. YEAH, [03:51:10] SABHONS AND SHAND, SHE FER NOT JUST [03:51:14] COMMISSIONER FELLEMAN, [03:51:16] ARE THE MOST COMPUTATIVE GROUP OF [03:51:13] EXPERIENCE IS IN THE ROOM WHEN THAT WAS [03:51:23] THE FAA IS IN THE ROOM, BUT MY [03:51:23] THE FAA IS IN THE ROOM, BUT MY [03:51:23] THE FAA IS IN THE ROOM, BUT MY [03:51:33] THE ROOM, BIG ACCOMPLISHMENT. THANK YOU [03:51:33] THE ROOM, BIG ACCOMPLISHMENT. THANK YOU [03:51:33] FOR THAT. AND YOU HAD THEM MAKE A [03:51:34] IN PUBLIC, BUT JUST TO HEAR EACH OTHER [03:51:47] YOU DON'T WANT THEM TO BE PONTIFICATING [03:51:51] OUT IS REALLY, I THINK, WHAT AND IF WE	• •	
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[03:51:54] COULD FACILITATE THAT, MAYBE PUTTING IT		
	[03:51:54] COULD FACILITATE THAT, MAYBE PUTTING IT	



[03:51:58] IN WRITING MAY NOT BE THE WAY TO DO IT,
[03:51:59] BUT, I MEAN, THOSE GUYS BRING THE DATA
[03:52:03] TO THE TABLE. THEIR CONCERNS ARE
•
[03:52:06] NOT UNFOUNDED. YOU NOW HAVE A GOOD
[03:52:10] COMPARISON DIRECTLY. LIVING SO FAR
[03:52:13] AFIELD NOW, AND STILL YOU'RE HEARING THE
[03:52:15] IMPACT. SO I GUESS IT'S
[03:52:19] A UNIQUE SITUATION IN DEALING WITH A
[03:52:20] FEDERAL REGULATORY AGENCY WHO IS
[03:52:24] SOMEBODY WE WORK WITH ALL THE TIME. SO I
[03:52:27] EMPATHIZE WITH THAT. AND TO THE POINT
[03:52:29] THAT VASHON IS CONSISTENT AND
[03:52:32] QUANTITATIVE, THEY DESERVE A LITTLE BIT
[03:52:34] MORE ATTENTION. YEAH, I AGREE WITH THOSE
[03:52:37] SENTIMENTS. AND LET ME JUST ALSO MAKE
[03:52:40] SURE THAT IT'S CLEAR THAT THE EXISTENCE
[03:52:42] OF START IS A NET POSITIVE AND THE WORK
[03:52:44] THAT YOU'VE OUTLINED HERE IS TREMENDOUS.
[03:52:47] I DON'T WANT TO TAKE AWAY FROM THAT AND
[03:52:48] WANT TO MAKE SURE THAT THE MEMBERS OF
[03:52:51] START, AS WELL AS OUR STAFF, AND
[03:52:53] INCLUDING YOU, BRIAN, YOU ALL ARE DOING
[03:52:55] GREAT WORK THAT DIDN'T PREVIOUSLY EXIST.
[03:52:57] AND WE'RE MAKING PROGRESS. BUT AS THE
[03:53:00] OLD SAYING GOES, BEYOND MOUNTAINS,
[03:53:01] THERE ARE MOUNTAINS, AND THERE'S ALWAYS
[03:53:03] WAYS TO IMPROVE. AND SO WE JUST WANT TO
[03:53:04] MAKE SURE AS COMMISSIONERS THAT THERE
[03:53:06] ARE CONSTITUENCY GROUPS OUT THERE WHO
[03:53:08] FEEL LIKE THEY'RE NOT BEING HEARD AS
[03:53:10] MUCH, AND EVEN THOUGH THEY HEAR MORE IN
[03:53:13] THEIR NEIGHBORHOODS. AND SO WE'RE JUST
[03:53:15] TRYING TO SHED LIGHT AND MAKE SURE YOU
[03:53:18] ALL KNOW WHAT WE'RE HEARING FROM THE
[03:53:20] COMMUNITIES AS COMMISSIONERS. SO I
[03:53:22] APPRECIATE YOU TAKING THE TIME TO ANSWER
[03:53:25] OUR QUESTIONS AND PROVIDE CLARITY IN HOW
[03:53:28] MEETINGS ARE BEING CONDUCTED, WHY
[03:53:29] THEY'RE BEING CONDUCTED THAT WAY, AND
[03:53:31] HOPEFULLY THOSE. I'M SURE THERE ARE SOME
[03:53:32] VASHON ISLAND PEOPLE LISTENING RIGHT
[03:53:34] NOW. AND THEY HAVE A BETTER
[03:53:36] UNDERSTANDING OF WHY YOU ALL SWITCHED TO
[03:53:38] THE WEBINAR MODE. TO MAKE SURE THAT
[03:53:40] THOSE MEETINGS ARE RUN MORE SMOOTHLY.
[03:53:43] SO THANK YOU SO MUCH. I APPRECIATE IT.
[03:53:44] AND GREAT WORK ON ALL THIS STUFF. THANK
[03:53:46] YOU. ALL RIGHT, HEARING NO FURTHER,
[03:53:51] I THINK THAT CONCLUDES OUR MEETING
[03:53:53] AGENDA, BUSINESS MEETING AGENDA FOR THE
[03:53:55] DAY. ARE THERE ANY CLOSING COMMENTS AT
[03:53:57] THIS TIME OR MOTIONS RELATING TO
[03:53:58] COMMUNITY REFERRALS FROM COMMISSIONER?
[03:54:02] YEAH, COMMISSIONER MOHAMMED, JUST A
[03:54:04] QUICK CLOSING COMMENT. I JUST WANT TO
[03:54:06] EXPRESS MY SINCERE WISHES
[03:54:09] TO THOSE WHO ARE OBSERVING RAMADAN
[03:54:12] PASSOVER, LINT, EASTER, AND HOPE
[03:54:15] THAT THIS IS A GREAT TIME OF REFLECTION
[03:54:18] AND GRATITUDE. A LOT OF PEOPLE THINK
[03:54:20] THAT WHEN IT'S LENT OR RAMADAN THAT
[03:54:23] YOU'RE FASTING AND YOU'RE DISCIPLINING
[03:54:25] YOUR BODY AND TRYING TO NOT EAT, BUT
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103:54:281 IT'S REALLY AN OPPORTUNITY TO
[03:54:32] FEED YOUR SOUL AND TO BE GROUNDED
[03:54:36] IN GRATITUDE AND FORGIVENESS, IN PEACE
[03:54:39] AND HOPE. AND SO I JUST WANT TO SAY TO
[03:54:43] THOSE WHO ARE OBSERVING CELEBRATIONS AND
[03:54:46] RAMADAN PASSOVER AND EASTER INLAND,
[03:54:49] BUT MAY THIS BE A BEAUTIFUL TIME FOR YOU
[03:54:52] AND YOUR FAMILY. GREAT. THANK YOU SO
[03:54:54] MUCH. COMMISSIONER MOHAMMED. ANYTHING
[03:54:56] ELSE, COMMISSIONER? I HAVE NOTHING
[03:54:58] NEARLY THAT POETIC, BUT I GUESS IN
[03:55:00] SPEAKING TO OUR CRITICS ON THE
[03:55:04] MARITIME SIDE, THE ONLY FOLKS THAT SPEAK
[03:55:07] AS CONSISTENTLY AS THE AVIATION FOLKS
[03:55:09] ARE THE CRUISE SHIP FOLKS. AND TO THEIR
[03:55:12] CREDIT, IT REMINDS ME OF ME AND WHEN I
[03:55:13] WAS ON THE OUTSIDE. SO I WANT TO
[03:55:15] ACKNOWLEDGE BEING HEARD. AND I ALSO WANT
[03:55:17] TO ACKNOWLEDGE THAT WE'RE PROBABLY NEVER
[03:55:18] GOING TO MAKE ALL OUR CONSTITUENTS
[03:55:20] HAPPY, BUT THERE ARE OPPORTUNITIES FOR
[03:55:23] PUBLIC ENGAGEMENT THAT I WANT TO MAKE
[03:55:24] SURE PEOPLE KNOW ABOUT. ON THE 5 APRIL,
[03:55:27] THERE IS THE CRUISE MOU MEETING THAT
[03:55:30] DEPARTMENT OF ECOLOGY HOSTS ON THE 6TH.
[03:55:33] WE'RE DOING THE WEBINAR ON A GREEN
[03:55:35] CORRIDOR. AND TO THE FACT
[03:55:39] THAT PEOPLE THINK THAT WE'RE EXPANDING
[03:55:41] CRUISE. OBVIOUSLY, THIS COMMISSION DID
[03:55:42] NOT EXPAND CRUISE ONTO 46. SO WE'RE
[03:55:46] NEVER GOING TO MAKE PEOPLE HAPPY, BUT WE
[03:55:48] ARE NOT IGNORING THEM. AND IT'S NOT LIKE
[03:55:50] WE'RE OBLIVIOUS TO THE ISSUES.
[03:55:54] AND THEN FINALLY, MY ENTHUSIASM FOR
[03:55:56] KNOCKING DOWN THAT BUILDING OVER AT
[03:56:00] FISHERMAN'S TERMINAL, THE GATEWAY
[03:56:01] BUILDING. IT WOULD BE A GREAT PLACE FOR
[03:56:03] A PROPELLER ANYWAY. THANK YOU VERY MUCH.
[03:56:06] THANK YOU, COMMISSIONER FELLEMAN. AND IN
[03:56:09] CLOSING, I WANT TO GIVE ONE LAST SHOUT
[03:56:11] OUT TO LANCE LITTLE AND THE AVIATION
[03:56:12] TEAM. CONGRATULATIONS ON BACK TO BACK,
[03:56:15] TWO YEARS IN A ROW, BEST AIRPORT IN
[03:56:17] NORTH AMERICA. EXTREMELY PROUD OF YOU
[03:56:20] AND EVERYONE THAT MADE THAT POSSIBLE. I
[03:56:22] THINK I'M FEELING A THREE PEAT HERE, SO
[03:56:24] LET'S MAKE IT HAPPEN. EXECUTIVE DIRECTOR
[03:56:28] METRUCK, ANY CLOSING COMMENTS FOR US
[03:56:29] TODAY? EXECUTIVE METRUCK
[03:56:33] HAD DELETED. OKAY. THERE'S NO ADDITIONAL
[03:56:35] COMMENTS. NO NEW BUSINESS THAT I KNOW.
[03:56:37] GREAT. HEARING. NO FURTHER COMMENTS AND
[03:56:39] HAVING NO FURTHER BUSINESS, IF THERE'S
[03:56:41] NO OBJECTION, WE ARE ADJOURNED AT 04:00
[03:56:44] ON THE DOT. THANK YOU,
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END OF TRANSCRIPT