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Agenda Item: 11c_supp
Date: February 13, 2024

PORT OF SEATTLE COMMISSION COMMITTEES'
2023 REPORT OUT AND 2024 WORKPLANS
Vy Nguyen, Commission Office Strategic Advisor
February 13, 2024

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Overview

Committee Roster

- Review of Commission Art Board committees in 2023 Audit

Aviation

- Look ahead for Commission Equity and Workforce Development (EWFD) committees in 2024 Ethics Board

Governance

Sustainability, Environment, and Climate (SEAC)

Waterfront and Industrial Lands (WIL)

Ad Hoc Committees: Airport Workforce

Conditions, Proposed Tourism Ad Hoc

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Portwide Arts and Culture Board

2023 Review

Members: Commissioners Felleman and Cho

- Annual briefing at the 12/12/2023 Commission Meeting
- Onboarding of new board members
- Strategy to align Port-wide art program
- New installations – A, B, C Concourses; World Trade Center
- Public tours of AV Art Installations
- Temporary art exhibits at SEA, Pier 66 and Pier 69
- Vanishing Point: A Neon Constellation at SEA Cellphone Lot
- Dozfy Mural at Fishermen's Terminal
- Morgan Madison and Grace Athena Flott exhibits at P69

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Portwide Arts and Culture Board

Proposed 2024 Workplan

Members: Commissioners Mohamed and Felleman

- Art installations at Capital Improvement Projects
- SEA: Widen Arrivals; Restroom Phase 5; North Main Terminal; Checkpoint 1; Concourse C
- Bollard Projects
- Fishermen's Terminal: MInC (Maritime Innovation Center); Fishermen's Terminal- Site Improvement project

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Portwide Arts and Culture Board

Proposed 2024 Workplan (cont.)

- Programs/ Public Engagement
- Commissioners site visits to SEA and Maritime Properties
- Bi-monthly public tours
- Acquisitions, Conservation, and Maintenance
- Checkpoint 1

- Club SEA at A Concourse
- North Main Terminal
- Other projects
- Website update
- Temporary Art programs
- Port-wide art strategy

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Audit Committee 2023 Review

Members: Commissioners Mohamed and Cho

- Ms. Sarah Holmstrom, a Finance • Oversaw the issuance of 16 Audit

Leader for Amazon Marketing, Reports, including:

served as the Committee Public • 5 Performance

Member. • 5 Capital

- 3 Information Technology

• Held four public & three non- • 3 Limited Contract Compliance
public Committee Meetings. • Responded to increasing GC/CM

- Oversaw the Annual Financial Construction Projects with real-time

Statement Audit with Moss Adams. auditing. Received an annual readout

- Received and addressed the State from the Independent Auditors; RL

Auditor's Annual Accountability Townsend and Associates.

Report.

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Audit Committee 2024 Workplan

Members: Commissioners Calkins and Hasegawa

- Review of External Audits:

- 2023 Financial Audit Results and 2024 Audit Engagement Service Plan (Moss Adams)

- 2023 Performance Audit of the Port of Seattle Police Department – Civil Asset Forfeitures (WA State Auditor)

- 2022 Accountability Audit Results and 2023 Audit Opening (WA State Auditor)

- General Contractor/Construction Manager Projects Independent Audits (Contracted audit firms)

- Review of Internal Audits:

- Director's Annual Communication

- 2024 Audit Plan Updates

- Open Issue Status

- Completed Audits

- Approvals:

- 2025 Internal Audit Budget

- 2025 Internal Audit Annual Audit Plan

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Aviation Committee 2023 Review

Members: Commissioners Calkins and Mohamed

- Ground Transportation Access Plan Update including the Transportation Management
Association and Active Transportation planning

• Taxi pilot program lessons learned and path forward including taxi operation
agreements, curbside management, S. 160th drivers' lot, and TNC virtual queue
expansion

- Employee parking next steps and the search process for the next regional airport

• Accessibility Order: formalized our goal to being one of the most accessible
airports in the nation.

- FAA noise policy update

- Airport Dining and Retail Master Plan review

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Aviation Committee 2024 Workplan

Members: Commissioners Cho and Hasegawa

- Fire Station work package authorization

- Baggage Optimization Phase 3

- Logistics Site Expansion project

- GTAP work program update

- Part 150 update

- Aviation Budget Review
 - Update on Accessibility Programs
 - FIFA Look Ahead
 - Review of Accessibility Programs
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EWFD 2023 Review

Members: Commissioners Calkins and Hasegawa

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

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EWFD Committee 2024 Workplan

Members: Commissioners Calkins and Hasegawa

- Annual reports
- OEDI, WFD, Diversity in Contracting
- OEDI Reports, Briefings, & Updates
- SKCCIF Authorization, Language Access, Youth Maritime Career Launch, Equity in Budgeting
- EDD Reports, Briefings, & Updates
- Priority Hire Directive Amendment, International Market Study, Community Business Connector, Diversity in Contracting Policies and Goals (2024-2029)
- Update Diversity in Contracting goals for next five- year period

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Ethics Board 2024

- Review Code of Ethics Recommended Amendments
- Expected in 4th Quarter 2024
- Create New Rules of Procedure to Guide Ethics Board Reviews
- This work may not commence until 2025 depending upon project timeline for amendment of the Code of Ethics.

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Governance Committee 2024

- Review and Make Recommendations Re: Amendments to the Commission's Code of Ethics
- Expected in 4th Quarter 2024
- Possible Review of Delegation of Responsibility and Authority (DORA) to the Executive Director Levels of Authority
- Pending Review and Discussion of the Commission

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SEAC Committee 2023 Review

Members: Commissioners Hasegawa and Felleman

- Port-wide Environmental Land Stewardship Principles Order
- Aviation Land Stewardship Plan and SEA Tree Replacement Standards
- Municipal solid waste to SAF study
- Sustainable Aviation Fuel Study Session
- Seattle Waterfront Clean Energy Strategy
- Green corridor updates
- Cruise MOU updates

- Cruise Agreements and Lease
- Sustainable Evaluation Framework – Sustainable Design Strategies
- Parks assessment
- Airport waste sorting using artificial intelligence

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SEAC Committee Proposed 2024 Workplan

Members: Commissioners Felleman and Cho

- Land Stewardship and tree replacement update
- Environmental performance metrics preview
- Pre-Season Cruise Environmental/Green Corridor Update / Cruise Dashboard
- Maritime Climate and Air Action Plan (MCAAP) implementation 2023 Update
- Preliminary Findings on Pre-Conditioned Air system
- Single Use Plastic Pilot Project and Wrap Act
- Waterfront Clean Energy Strategy policy decisions
- SEF Annual Update
- Electric Vehicle (EV) Charging Study Update (Maritime Fleet)
- Clean Maritime Fuels, Hydrogen Hub, and role of SAF and Hydrogen at SEA
- Waterfront Building Electrification and Priority Decarbonization Actions, including Power Barge concept
- Ground Transportation Emission Reduction Strategy
- PFAS Update pending regulation implementation
- Central Mechanical Plant (CMP) Study Results and Decarbonization Options
- Maritime and Aviation Sustainable Evaluation Framework (SEF) Capital Project recommendations

Sustainable Shorelines

- NOAA/NMFS Enduring Effects

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WIL 2023 Review

Members: Felleman and Hasegawa

- City of Seattle Industrial Lands Rezoning
- Industrial Lands Transportation
- Freight corridor planning
- Bike lanes
- Real Estate
- NWSA/PoS Real Estate Study
- Waterfront redevelopment

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WIL 2024 Workplan

Members: Commissioners Felleman and Calkins

- Land Use & Transit:
- WOSCA & industrial lands, Sound Transit expansion
- City of Seattle policy initiatives: Comp Plan Update, Move Seattle Levy
- Green Economy Initiatives & Real Estate
- Future Lines of Business study, cruise issues, economic impact study, Port of Seattle real estate portfolio updates

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Ad Hoc Committees

Airport Workforce Conditions

Members: Commissioners Hasegawa and Mohamed

- Exploration of affordable, accessible childcare for SEA workers,
- Exploration of a port-wide third-party code of conduct related to worksite, civil rights, and combatting human trafficking
- Hygiene products at Port managed facilities
- Exploration of affordable, accessible health care options for non-Port workers at SEA

Proposed Tourism Ad Hoc: Waterfront MOUs with Aquarium, City of Seattle and Elliot Bay Connectors, among other tourism related items.

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Questions?

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