



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Rob Holland  
Gael Tarleton

## Chief Executive Officer

Tay Yoshitani

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## Port of Seattle:

*Creating Economic  
Vitality Here*

## Business Strategies:

- Ensure Airport and Seaport Vitality
- Develop New Business and Economic Opportunities for the Region and the Port
- Enhance Public Understanding and Support of the Port's Role in the Region
- Be a Catalyst for Regional Transportation Solutions
- Be a Leader in Transportation Security
- Exhibit Environmental Stewardship through our Actions
- Be a High Performance Organization

Port of Seattle  
Commission Chambers  
P69, 2711 Alaskan Way  
Seattle, WA 98111

## REGULAR MEETING

Date: February 8, 2011

## ORDER OF BUSINESS

- 12:00 noon
1. Call to Order  
Recess to:
  2. Executive Session, if necessary\*
- 1:00 p.m.
3. Call to Order or reconvene to Open Public Session
  3. Approval of Minutes
  4. Special Order of Business
  5. Unanimous Consent Calendar\*\*
  6. Division, Corporate and Commission Action Items
  7. Staff Briefings
  8. New Business
  9. Policy Roundtables
  10. Adjournment

REVISED AGENDA, Revised March 28, 2011

Added item 9a PowerPoint

Revised February 9, 2011 Corrected typographical error 5a to 5b

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION\* - Pursuant to RCW 42.30.110, if necessary.

### 3. APPROVAL OF MINUTES

None

### 4. SPECIAL ORDER OF BUSINESS

None.

### 5. UNANIMOUS CONSENT CALENDAR\*\*

**Notice: There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately**

- a. Request Port Commission to authorize the Chief Executive Officer to proceed with project management, design, environmental support and preparation of 100% design level construction documents for the Tyee Valley Golf Course Area Mitigation. The design will be completed using outside services procured through a Professional Services Indefinite Delivery Indefinite Quantity (IDIQ) Contract previously authorized by the Commission. The estimate for design work is \$109,000. The total estimated project cost is \$800,000. ([memo](#) and [PPT](#) enclosed)

\* An Executive Session may be held at any time after the convening time, if necessary.

\*\* Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

\*\*\* Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

**5. UNANIMOUS CONSENT CALENDAR Continued**

- b. Authorization for the Chief Executive Officer to execute an Extension to the Collective Bargaining Agreement between the Port of Seattle and ILWU Local #9, representing Aviation Operations and Security for a ninety (90) day term from January 1, 2011, to March 31, 2011. This extension agreement creates no associated costs for the Port. ([memo](#) and [agreement](#) enclosed)

**6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS**

- a. Authorization for the Chief Executive Officer to execute an Interlocal Agreement (ILA), substantially as drafted, with the City of Auburn (City), obligating the Port to pay the City \$771,400, plus Port staff and consulting resources, for the M Street Grade Separation Project (Project), a Freight Action Strategy for the Everett-Seattle-Tacoma (FAST) Corridor Phase 2 project. The total cost of the project is \$773,900, and it is funded by the tax levy. ([memo](#), [ILA](#), [Exhibit A](#), [PPT1](#) and [PPT2](#) enclosed)

**7. STAFF BRIEFINGS**

None.

**8. NEW BUSINESS****9. POLICY ROUNDTABLE**

- a. Presentation by the Port of Moses Lake Commission. ([PowerPoint](#) enclosed)
- b. Discussion between the Port of Seattle and the Port of Moses Lake Commissioners. ([memo](#) enclosed)

**10. ADJOURNMENT****PUBLIC TESTIMONY PROCEDURES**

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)