

#### START OF TRANSCRIPT

[00:00:00] Sam.	
[00:00:31] This is Commission President Toshiko	
[00:00:33] Hasegawa convening the regular meeti	ng
[00:00:34] of May 27, 2025. The time is 10:30am	Ū
[00:00:37] we're meeting in person today at the SE	Α
[00:00:39] Conference center and virtually on	
[00:00:41] Microsoft Teams. Present with me today	v
[00:00:43] are Commissioners Calkins, Cho Fillma	
[00:00:45] and Muhammad, who are currently gath	ii arad
[00:00:47] in executive session awaiting the	icica
[00:00:49] opening of the public meeting. We will	
[00:00:52] now recess into executive session to	
[00:00:53] discuss two items regarding litigation	
[00:00:55] or potential litigation or legal risk	
[00:00:57] per RCW42.30.1,	
[00:01:00] with one of these items, also regarding	۸.
[00:01:02] national security, per RCW42.30. 1101	ΑI
[00:01:07] for approximately 60 minutes, will	
[00:01:09] reconvene in a public session at 12:00p	
[00:01:11] thank you. We are in recess. Thank you	Ι,
[00:01:15] ma' am. Thank you. Have a good.	
[00:01:20] This is Commission President Toshiko	
[00:01:22] Hasegawa reconvening the regular mee	eting
[00:01:24] of May 27, 2025. The time is 12:03pm	
[00:01:28] and we're meeting in person today at th	е
[00:01:29] SEA Conference Center as well as	
[00:01:31] virtually on Microsoft Teams. Clerk	
[00:01:33] Hart, please call the roll of all	
[00:01:34] commissioners in attendance. Thank yo	u.
[00:01:36] Beginning with Commissioner Calkins	
[00:01:37] here. Thank you. Commissioner Cho.	
[00:01:39] Present. Thank you. Commissioner	
[00:01:42] Felleman. Present. Thank you.	
[00:01:44] Commissioner Hasegawa. Present. Tha	ınk
[00:01:46] you. And Commissioner Mohamed I know	ow is
[00:01:48] en route. She's online. Commissioner	
[00:01:51] Mohamed. I'm online. I'm here. Thank	
[00:01:53] you. We do have a quorum established	
[00:01:55] Thank you very much. Clerk Hart, a few	
[00:01:57] housekeeping items before we begin. F	
[00:01:59] everyone in the meeting room, please	
[00:02:00] turn your cell phones to silent. And	
[00:02:03] anyone participating on Microsoft Team	s,
[00:02:06] please mute your speakers. When not	
[00:02:07] actively speaking or presenting. Please	
[00:02:09] keep your cameras off unless you're a	
[00:02:11] Commissioner or a member of staff	
[00:02:12] participating virtually and are actively	
[00:02:14] addressing the Commission. Members	of
[00:02:16] the public addressing the Commission	J.
[00:02:17] during public comment may turn on their	r
[00:02:17] daming public comment may tarriform the [00:02:19] cameras when your name's called to	
[00:02:13] speak, and you'll turn them back off	
[00:02:22] again at the conclusion of remarks. For	
[00:02:22] again at the conclusion of remarks. For [00:02:24] anyone at the dais, please please turn	
[00:02:26] off computer speakers and silence your	
[00:02:28] devices. Please also remember to address	
[00:02:31] your request to speak through the chair	
[00:02:32] and wait to speak until you've been	
[00:02:33] recognized. You'll turn your microphone	S
[00:02:35] on and off as needed. All of the items	



[00:02:38]	noted here will ensure a smoother
[00:02:39]	meeting. Thank you. All votes today will
	• •
	be taken by the roll call method or by
[00:02:44]	general consent, so it's clear for
[00:02:45]	anyone participating virtually how votes
	are cast. Commissioners will say aye or
	nay when your name's called. Like to
[00:02:52]	open with an acknowledgement that we're
[00:02:54]	meeting on the ancestral lands and
	waters of the Coast Salish peoples with
	• • •
	whom we share a commitment to steward
[00:03:00]	these natural resources for future
[00.03.02]	generations. This meeting is
	being digitally recorded and may be
	viewed or heard at any time on the
[00:03:09]	port's website and may be rebroadcast by
	King County Television. Now, please
	stand or join us for the Pledge of
[00:03:15]	Allegiance. I pledge allegiance
[00:03:20]	to the flag of the United States of
	America and to the republic for which it
	stands, one nation under God in the
[00:03:28]	biscuit, with liberty of justice.
[00:03:34]	The first item of business today is
	approval of the agenda. As a reminder,
	if a Commissioner wishes to make a
[00:03:40]	general comment for or against an item
[00:03:42]	on the consent agenda, it's not
	necessary to pull the item from the
	consent agenda. Rather, a Commissioner
[00:03:47]	may offer general supporting or opposing
[00:03:48]	comments later in this meeting. Once we
	get to that part of the agenda.
	However, it is appropriate at this time,
[00:03:54]	if a Commissioner wants to ask questions
[00:03:56]	of staff or wishes to have a dialogue on
	the consent agenda item, to request the
	item be pulled for a separate
[00:04:02]	discussion. With that to my
[00:04:06]	colleagues, are there any items to be
	pulled from the consent agenda or any
	motions to rearrange orders of the day?
[00:04:13]	Seeing none, Commissioners, the question
	is now on the approval of the agenda.
	Is there a motion to approve the agenda
	as presented? Second,
[00:04:22]	the motion's been made by Commissioner
[00:04:24]	Cho and seconded by Commissioner
	Calkins. Is there any objection to
	approval of the agenda as presented?
[00:04:31]	Hearing none, the agenda is approved.
[00:04:35]	Next on our agenda is the executive
	director's report. Executive Director
	Metruck, you have the floor.
	Thank you, President Hasegawa. Good
[00:04:45]	afternoon, Commissioners. I'd like to
[00.04.48]	begin with noting that yesterday our
	nation recognized Memorial Day.
	Memorial Day was established as a
	federal holiday to remember and honor
	the men and women who died while serving
	Lin the United States armed convices
	in the United States armed services.  Their sacrifice shall never be



[00:05:03]	forgotten. Our organization deeply
	values public service at all levels. My
	hope is that everyone took time
	•
	yesterday to pause, reflect and remember
	and honor those in the armed services
[00:05:15]	that made the ultimate sacrifice in
[00:05:17]	service to our nation and remembered the
	loved ones and friends that those
	service members left behind. Our port
	employees and a large number of military
	members. And I want to express my
[00:05:29]	gratitude to all of the port staff who
[00:05:32]	have worn the cloth of our nation and
[00:05:34]	their willingness to put their selves in
	harm's way in service of our country.
	Commissioners. Moving on to port
	specific events. Commissioners. It was
	supposed to be the warmest day of the
[00:05:48]	year so far today. And that means a busy
[00:05:51]	summer travel season. That SEA is
	ramping up. Initial reports indicate
	this holiday weekend travel period may
	have been one for the record books, but
	just barely passenger volume for the
[00:06:02]	period Wednesday through Sunday aye.
[00:06:04]	970,000 travelers, 3% higher than the
[00:06:08]	holiday period last last year. I want to
[00:06:12]	thank all of our employees who kept the
	airport operating safely and efficiently
	during this busy travel period.
	We look forward to the opening of the
	new Checkpoint one adjacent to Gina
	Marie hall next month to increase our
[00:06:26]	customer screening throughput and you
[00:06:27]	can see the finishing touches going into
[00:06:29]	that as we as we meet today.
	Last Wednesday, I also want to note that
	SEA was thrilled to celebrate the return
	of its former longest serving
	international travel airline partner
	Scandinavian Airlines with the Integral
[00:06:44]	flight to Copenhagen, Denmark. For
[00:06:48]	decades, SAS served SEA in the Pacific
	Northwest. Starting in the 1960s, SAA
	will fly Airbus A350s to Copenhagen five
	times a week and this is now the third
	Nordic capital city directly accessible
	from SEA. In addition, SEA joined the
	SkyTeam airline alliance last year,
	allowing easier connections on Delta
[00:07:11]	Airline flights. So travelers out of SEA
[00:07:14]	now have 57 service options to 35
	international destinations on 29
	different airlines. Moving to Maritime
	tariffs continue to be a main cause of
	uncertainty for our economy. The
	landscape changes almost daily on the
	maritime shipping side. The Northwest
[00:07:32]	Seaport alliance reports that for the
	week of May 5 to May 9, international
	imports slowed significantly 30% lower
	compared to the previous week.
	International imports are almost down
[00.07.41]	michiational imports are almost down



	are down almost 23% compared to our
[00:07:46]	weekly average for the year this week of
[00:07:49]	May 9th. This the week of May 9th also
[00:07:52]	reflected the first void trip for one of
[00:07:56]	the largest NWSA service calls that
	reduced their service from weekly to a
[00:80:00]	bi weekly service. Vessels are now
	calling our gateway left China or other
[00:08:06]	Asian ports two to four weeks ago when
[80:80:00]	tariffs were at their highest. We expect
[00:08:11]	this downward trend to continue for the
[00:08:13]	next few weeks as vessels that were
[00:08:15]	loaded and departed after the April 9
[00:08:17]	announcements reach our gateway. So I
[00:08:20]	appreciate our local leaders that they
[00:08:23]	understand the impacts of the tariffs on
[00:08:25]	Washington jobs and industries. Last
[00:08:27]	week Governor Bob Ferguson was joined b
[00:08:29]	Commissioner Calkins and Puerto Tacoma
[00:08:33]	Commissioner John McCarthy in their
[00:08:34]	capacity as Northwest Seaport Alliance
[00:08:36]	Managing Members along with NWSA CEC
[00:08:39]	John wolf at Terminal 46 to highlight
[00:08:43]	those impacts. In other maritime
[00:08:47]	highlights, I have a few milestones to
[00:08:49]	highlight before we move to today's
[00:08:51]	Commission meeting in Cruise Royal
[00:08:53]	Caribbean Anthem of the Seas made her
[00:08:55]	voidant call to Seattle this month and
[00:08:57]	we're looking forward to welcoming three
[00:08:59]	new vessels in the coming weeks,
[00:09:00]	Canards, Queen Elizabeth, Oceana Riviera
[00:09:04]	and the Via V Odyssey.
[00:09:08]	In sustainable news, Fisherman's
[00:09:10]	Terminals was recertified by SEA Grant
[00:09:13]	as a Clean Marina certified operation
	and I'd like to note that net recycling
	day at Terminal 91 is tomorrow. And this
	is a bipartisan effort from the At SEA
	Processors association that includes
	American Seafoods, Arctic Storm Coastal
	Villages, the Glacial Fish Company and
	Trident Seafoods to collect use nets and
	prevent that plastic from going into the
	oceans. So you mean to say bipartisan?
	Did I say bipartisan? Yeah, it's
	collective. Right? Collective. It's a.
	Yeah, a collect. Well,
	I said Etsy Processors association, so I
	don't know that. Anyway, so. Thanks
	Commissioner. Moving to today's
	commission meeting, I'd like to
[00:10:02]	highlight a few items on our consent
	agenda today. We have an item for our
	workforce development team that was
	taken out of our Executive Director of
	delegations. Item 8e creates a new
	aviation security training pathway.
	This is a win win for the port and the
	other employers at SEA and near port
	communities interested in starting and
	growing their career in security. As we
[00-10-22]	continue to evolve our workforce



[00:10:24]	development strategies, strategies like
	these, we will keep an eye for the jobs
[00:10:30]	of the future and find more ways to
[00:10:32]	benefit our communities while we grow
	the port. Also on our consent agenda is
	an authorization related to our South
[00:10:38]	Concourse Evolution project which you
[00:10:40]	received a briefing on at our last
	commission meeting. This request is to
	fund facilitating projects in the base
[00:10:46]	building design. We anticipate an
[00:10:49]	additional construction authorization
	request to come to commission at the end
[00:10:53]	of this year. And as we mentioned at the
[00:10:55]	last meeting, we are continuing our
	efforts to reduce the cost of the
	project. For presentations and staff
	reports, you you will receive briefings
[00:11:03]	from the workforce from Workforce
[00:11:04]	Development, the SEA Stakeholder
	Advisory Roundtable and our diversity
	and contracting program. Finally, I'd
[00:11:12]	like to note that last week was our
	Accounts Payable Appreciation Week. You
	may have noticed that our consent agenda
[00:11:19]	today are payments for claims and
[00:11:21]	obligations for the months of January,
	February and March. Our talented and
	award winning accounting and financial
	reporting team has been hard at work
[00:11:29]	reconciling our books since being months
	behind due to impacts from our cyber
	incident last year. This hard working
	team had to resort to manual and labor
[00:11:37]	intensive methods to make sure payments
[00:11:39]	went out and standards were adhered to.
	So we deeply appreciate their work and
	their commitment to excellence during
[00:11:46]	this time period and every day. So I
[00:11:49]	want to give a shout out to our accounts
	payable team and Commissioners. This
	concludes my remarks. Thank you. Does
	anybody have any questions for Executive
[00:11:57]	Director Metchik? Seeing none. That
	brings us on to committee reports and
	Strategic Advisor Francis Cho will
	provide it. Thank you very much. Good
[00:12:07]	afternoon Madam President,
	Commissioners and Executive Director
	Metruck. My name is Francis Cho,
	Metruck. My name is Francis Cho, Commission Strategic Advisor and I am
	Metruck. My name is Francis Cho,
[00:12:13]	Metruck. My name is Francis Cho, Commission Strategic Advisor and I am providing the committee report today on
[00:12:13] [00:12:16]	Metruck. My name is Francis Cho, Commission Strategic Advisor and I am providing the committee report today on behalf of my colleague Erica chung.
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100:12:42	May 20 Campaigning Dungident Hannes
	May 20, Commission President Hasegawa
	and Commissioner Mohamed convened the
[00:12:46]	Airport Workforce Conditions Ad Hoc
[00:12:49]	Committee where staff briefed
	commissioners on labor unions requests
	for airport badging to access the secure
	area for purpose of communication and
	meetings. And later today, an order will
[00:13:01]	be introduced for committee action
[00:13:02]	directing the executive director to
	evaluate issuing airport badges to union
	representatives for the purpose of of
	supporting representative employees. On
	May 20, Commissioners Cho and Felloman
[00:13:15]	convened the Aviation Committee.
[00:13:18]	Commissioners heard that the startup of
[00:13:20]	the SEA Moves Transit Management
	association is proceeding on track and
	mostly on schedule with travel demand
	modeling for different scenarios.
	Commissioners also received a preview of
[00:13:30]	the Port's preparation for the 2026 FIFA
[00:13:33]	World cup and the 2025 Cup. World Cup
	Club World Cup. Excuse me. On May 20,
	the Equity and Workforce Development
	Committee met with Commissioners
	Hasegawa and Mohammed. In attendance.
	There are two briefing items, the WIMBEE
[00:13:49]	Annual Report and updated diversity and
[00:13:51]	contracting goals. On May 23,
	Commissioners Cho and Calkins convened
	the Sustainability, Environment and
	Climate Committee where Commissioners
	received an update of the Maritime
	Climate and Air Action Plan,
	Accomplishments and challenges in 2024
[00.14.06]	Land strataging for 2025. This concludes
	and strategies for 2025. This concludes
[00:14:09]	my report. Thank you very much. Now
[00:14:09] [00:14:12]	my report. Thank you very much. Now we'll continue in our agenda to the
[00:14:09] [00:14:12] [00:14:14]	my report. Thank you very much. Now we'll continue in our agenda to the public comment portion of our meeting.
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[00:15:03] screen and a buzzer will sound at the
[00:15:05] end of the speaker's comment period.
[00:15:07] The Commission accepts comments on items
[00:15:09] appearing on its agenda and items
[00:15:11] related to the conduct of port business.
[00:15:13] Presiding Officer will ask speakers to
[00:15:16] limit their comments to these topics.
[00:15:17] This rule applies to both introductory
[00:15:20] and concluding remarks. Disruptions of
[00:15:23] Commission public meetings are
[00:15:24] prohibited. General disruptions include,
[00:15:27] but are not limited to, the Speaking
[00:15:29] before being recognized by the Presiding
[00:15:31] officer Holding or placing banners and
[00:15:34] signs in the meeting room in a way that
[00:15:36] endangers others or obstructs the flow
[00:15:38] of people or view of others at the
[00:15:40] meeting Intentionally disrupting,
[00:15:42] disturbing, or otherwise impeding
[00:15:44] attendance or participation at a meeting
[00:15:46] Refusing to follow the direction of the
[00:15:48] Presiding officer or security personnel
[00:15:50] Attempting to use the comment time for
[00:15:52] purposeful delay without conveying a
[00:15:54] discernible message Using the comment
[00:15:57] period to assist in a campaign for
[00:15:59] election of any person to any office or
[00:16:02] for the promotion of or opposition to
[00:16:04] any ballot proposition, except when
[00:16:06] addressing action being taken by the
[00:16:08] Commission on a ballot proposition
[00:16:10] appearing on its agenda directing public
[00:16:13] comments to the audience engaging in
[00:16:15] abusive or harassing behavior,
[00:16:17] including, but not limited to,
[00:16:18] derogatory remarks based on age, race,
[00:16:21] color, national origin, ancestry,
[00:16:24] religion, disability, pregnancy, sex,
[00:16:27] gender, sexual orientation, transgender
[00:16:30] status, marital status or any other
[00:16:32] category protected by law the use of
[00:16:35] obscene or profane language and
[00:16:37] gestures, assaults or other threatening
[00:16:39] behavior and sexual misconduct or sexual
[00:16:42] harassment for safety purposes.
[00:16:44] Individuals are asked not to physically
[00:16:47] approach Commissioners or staff at the
[00:16:48] meeting table during the meeting.
[00:16:50] Individuals may provide written public
[00:16:53] comment before or after the meeting and
[00:16:55] in addition, speakers may offer written
[00:16:57] materials to the Commission Clerk for
[00:16:59] distribution during their testimony to
[00:17:01] the Commission. A detailed list of the
[00:17:03] public comment rules is available
[00:17:05] through the Commission Clerk. If a
[00:17:07] meeting is disrupted by an individual in
[00:17:09] attendance in the meeting room or by an
[00:17:11] individual providing public comment in
[00:17:13] person or virtually, the port will
[00:17:16] impose progressive consequences and that
[00:17:18] may result in exclusion from future
[00:17:20] meetings. Written materials provided to
La caracteristics and the caracteristics and



	the Clerk will be included in today's
	meeting record. The Clerk has a list of
	those prepared to speak. When your name
	is called, please come to the testimony
	table or unmute yourself. If joining,
	virtually repeat your name for the
	record and state your topic related to
	an item on the agenda or related to the
	conduct of poor business. For those
	joining virtually, when you have
	concluded your remarks, please turn off
	your camera and mute your microphone.
	Our public comment period will now
	commence. Thank you again for joining us today. Thank you very much. And Clerk
	Hart, would you mind getting us through
	those who have signed up in advance,
	starting with those who are in person?
	Thank you. Madam Commissioner,
	President, just one moment here to get
	our timer pulled up. Please note for the
	record that Commissioner Muhammad has
	joined us in person.
	I'm going to have to try this again.
	Thank you. Our first speaker today,
	Madam Commission President, members of
	the Commission, we have no signups from
[00:18:35]	the room, so I will go to the virtual
	list. And our first speaker is Hachiyin.
	Hachi, are you able to hear me and mute
	your microphone?
	Okay, we'll move on to Carla Butler.
	Carla, please go ahead and restate your
	name for the record and your topic
	related to the conduct of port business or the agenda item that you wish to
	speak to. Hello everyone,
	My name is Carla Butler and I am
	speaking on behalf of the Port of
	Seattle Diversity in Contracting team.
	Thank you. Please begin.
	Okay, so I have a company,
	document control company and I went
[00:19:32]	through the Port of Seattle Port Gen
	Business course that helps small
	businesses get work with the Port of
	Seattle and also help us grow our
	business. It was a wonderful experience.
	The Port of Seattle diversity and
	contracting team was so supportive and I
	came away from that course with so many
	friends and contacts. It really did
	change my life. I really feel more
	empowered with my business and it also gave me some great contacts with the
[00.20.07]	Port of Seattle. I've wanted to work
	with the Port of Seattle for a very long
	time and I appreciate all the work they
	did in giving us a voice and
	also helping us find work and growing
	our businesses. And I am internally very
	grateful to them and they do such
	wonderful work and



[00:20:37] wow. I finished on time. [00:20:46] Thank you very much. [00:20:49] Shall we move to our next speaker? [00:20:51] Thank you. Our next speaker is Venki [00:20:55] Ramakrishnan, And Venki, go ahead and [00:20:58] please restate your name for the record [00:21:00] and your agenda item or topic related to [00:21:02] the conduct of port business, please. [00:21:05] Thank you. My name is Venki [00:21:07] Ramakrishnan. I'll be giving a comment [00:21:11] about the PORTS Diversity in [00:21:13] contracting. Thank you. [00:21:17] My name is Venki Ramakrishan. I am the [00:21:21] director of Stigma Consultants Group, a [00:21:23] certified minority owned business with [00:21:26] the offices in Seattle and Portland. We [00:21:29] provide information technology [00:21:30] consulting services to public sector [00:21:33] agencies including State of Washington, [00:21:36] Portland Airport and City of Portland, [00:21:38] to mention a few. I came to the United [00:21:40] States 30 years ago and worked for a [00:21:43] fortune find at companies like Nike and [00:21:46] Kaiser. Inspired by the American Dream, [00:21:49] I founded my own company to train, [00:21:52] mentor and provide opportunities to [00:21:55] others just like the ones have received. [00:21:58] Our mission is not just to deliver IT [00:22:02] solutions, but to help diverse talent [00:22:05] thrive in technology. The PORTS [00:22:08] Diversity in Contracting program has [00:22:11] been instrumental in our growth. We had [00:22:14] the privilege of participating in PORTS [00:22:17] Business Accelerator Program where I was [00:22:20] matched with Matt Breed, Chief [00:22:23] Information Officer of Port of Seattle, [00:22:26] an extraordinary mentor who has been [00:22:29] guiding me for the past three years. [00:22:31] This is the first time I ever had a [00:22:35] mentor and the impact has been [00:22:37] transformative for me and my company. [00:22:40] Thank you to me and Rice, Emily Ho and 100:22:431 the Ford Small Business Team for [00:22:46] creating these meaningful connections. [00:22:49] Supporting a small diverse business is [00:22:53] not just about equity, it is a smart [00:22:56] economic policy. I deeply appreciate [00:23:01] the Port's continued commitment to [00:23:04] diversity and inclusion. They are [00:23:06] investments in capable, innovative [00:23:10] business like mine. Thank you for [00:23:13] believing in the potential of small, [00:23:15] diverse teams. Thank you. Thank you [00:23:18] Commission for this opportunity. [00:23:23] Thank you. Our next speaker is David [00:23:26] Goble. David, please go ahead and [00:23:27] restate your name for the record and [00:23:29] your agenda item or topic related to the [00:23:30] conduct of Port business. Please My name [00:23:34] is David Goble, the President of Vashon [00:23:35] Fire Skies, a 5001 C3 founded in the [00:23:38] wake of Next gentation over Vashon [00:23:39] Island. Today I'm Speaking to item 11B,



	the SEA-Tac stakeholder, its Advisory
	Roundtable Annual Report Start please
[00:23:49]	go ahead. Okay, you will receive a rosy
[00:23:52]	presentation tape Start. However, due to
	foundational and deliberate
[00:23:56]	shortcomings, it is not able to even
[00:23:57]	consider a large amount and I would say
	plurality of the express community
	environmental frustration with ttac,
[00:24:02]	namely over the noise. I personally
[00:24:04]	attended in the capacity allowed for the
	public every single START meeting from
	its inception in February 2018 until the
[00:24:10]	start of COVID Unfortunately, we're
	still in Covid, or so would appear as
	the START Steering Committee refuses to
[00:24:15]	allow either an in person or hybrid
[00:24:18]	meeting format such as using Stay very
	effectively with teams. I've always
[00:24:21]	liked how you've done that post Covid.
[00:24:23]	This is especially ironic as START only
	allows official members from the
•	
	immediate surrounding cities, that is
[00:24:28]	they call walking distance of the
[00:24:30]	airport and yet they refuse to do any in
	person or hybrid options for start. To
	] make matters worse, they changed their
[00:24:35]	remote meeting technology for normal
	zoom meetings to what's called webinar
	panelist mode, which makes members of
[00:24:40]	the public invisible to each other and
[00:24:42]	to the official members. It's like
	you're just watching it on tv, except
	you have to go through all these hoops
[00:24:47]	to even get the link to it through
[00.54.40]	
	several steps and then the meeting is
[00:24:50]	several steps and then the meeting is not recorded. So you literally have to
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[00:24:50] [00:24:51]	several steps and then the meeting is not recorded. So you literally have to be there for when it's happening and
[00:24:50] [00:24:51] [00:24:53]	several steps and then the meeting is not recorded. So you literally have to be there for when it's happening and then you can only watch it live. Vashon
[00:24:50] [00:24:51] [00:24:53] [00:24:55]	several steps and then the meeting is not recorded. So you literally have to be there for when it's happening and then you can only watch it live. Vashon Island's repeated efforts to gain
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[00:25:44] account in terms of selecting who's
[00:25:46] going to be on start. Otherwise, what
[00:25:47] you've got is a Potemkin roundtable that
[00:25:49] you go through all the motions but
[00:25:51] doesn't reflect the actual data driven
[00:25:53] expressed community outrage that the
[00:25:56] port had that data. And I really hope
[00:25:58] that they will consider making changes
[00:26:01] in the future. Thank you.
[00:26:04] Thank you, David. Our next speaker is
[00:26:08] Katie Garo. Katie, please go ahead and
[00:26:10] repeat your name for the record and your
[00:26:11] agenda item or topic related to the
[00:26:13] conduct of poor business, please.
[00:26:23] And we'll go ahead and call Katie again
[00:26:26] here in a moment. Moving to Shani
[00:26:28] Wheeler, Shawnee, are you on the line?
[00:26:37] Okay. And we'll go back and move to our
[00:26:40] first speaker who was Ha Chi Yin.
[00:26:50] Okay. One moment, Madam Commission
[00:26:59] I believe that's all we have for our
[00:27:01] speakers today. Madam Commission
[00:27:02] President. Great. Thank you very much.
[00:27:04] Is there anybody else who did not sign
[00:27:07] up in advance that is here with us,
[00:27:09] either in person or virtually, who would
[00:27:11] like to address the commission?
[00:27:17] Seeing none, we will move forward in our
[00:27:21] agenda.
[00:27:24] Clerk Hart, could you give us a synopsis
[00:27:27] of any written comments that we
[
[00:27:28] received? Yes, Thank you, Madam
[00:27:28] received? Yes. Thank you. Madam [00:27:30] Commission President, members of the
[00:27:30] Commission President, members of the
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	contracting. Our next written comment
[00:28:38]	comes from Kaylee Robertson, who writes
[00:28:40] t	to urge the port to take immediate
	action to reduce the harms caused by
	Seattle's crew sector and to reduce the
[00:28:45] r	number of cruise sailings. And then our
	final written comment comes from Marcus
	Cola, co founder and CEO of Apex
	Electrical Group, who writes to say that
[00:28:55] t	the port's diversity and contracting
[00:28:56] p	orogram has provided invaluable
	opportunities for businesses like aye
	And he urges the commission to continue
	enhancing the diversity and contracting
[00:29:05] p	program with policies that ensure early
	payments, transparent procurement
	access, and innovative approaches to
	supporting small businesses. And that
[00:29:13]	concludes our written comments received
[00:29:15] t	today. Thank you very much. Seeing that
	there is no further testimony, we're
	going to move forward. And Madam
	Commission President, I do believe we
[00:29:23] h	have someone who has joined us virtually
	for public comment. Do we want to go
	back and take that? Oh, very good. Yes.
	Okay. Who is it that's joined us online?
	believe that's Shani Wheeler.
[00:29:33] \	Welcome, Shawnee. You have two minutes
[00:29:36] t	to provide public comment. And hold on
	ust a moment. I've got to get that back
	up again here.
	Shawnee, if you can hear me, please go
[00:29:49] a	ahead and repeat your name for the
[00:29:50] r	record and your agenda item or topic
[00.20.52] *	
100.29.5211	
	related to the conduct of port business,
[00:30:01] \$	related to the conduct of port business, Shawnee, are you available?
[00:30:01] S [00:30:09] O	related to the conduct of port business, Shawnee, are you available? Okay, just looking to tech to make sure
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[00:31:08]	to the new business section of our
[00:31:10]	agenda. We have one new. One new
[00:31:14]	business item for today. Clerk Hart,
[00:31:15]	please read it into the record and
[00:31:17]	Executive Director Metruck will introduce
[00:31:18]	it. Thank you. Madam Commission
[00:31:21]	President. I just wanted to note for any
[00:31:23]	of our public commenters that were
[00:31:25]	trying to comment virtually who were not
[00:31:27]	able to Connect that if they wish to
[00:31:28]	submit written comments to our office
[00:31:30]	that we can take those and distribute
[00:31:32]	them to commissioners and they will
[00:31:33]	become a part of this meeting meeting's
[00:31:34]	record. And then also Commission Chief
[00:31:38]	of Staff Pritchard will be introducing
[00:31:39]	this item. So this is Agenda Item 10A,
[00:31:42]	Commission Adoption of Order Number
[00:31:44]	202507 in order to direct the Executive
[00:31:47]	Director to evaluate issuing airport
	CITA badges to union representatives for
[00:31:52]	the purpose of supporting represented
[00:31:54]	employees. Good afternoon Commissioners
[00:31:58]	and Executive Director. My name is Aaron
[00:32:00]	Pritchard, Chief of Staff for the Port
[00:32:01]	of Seattle Commission. The purpose of
[00:32:04]	this order and I will read this so the
	public is just sort of aware where we
	are and I'll just move directly through
	the order is to direct the Executive
	Director to evaluate issuing CIDA
	badges, which are some of our security
	badges we issue at the port to union
	representatives for the purpose of
	meeting with represented employees and
	administrating collective bargaining
	agreements on the sterile side of
	security. This order directs the
	Executive Director to conduct the
	necessary legal, operational and
	security analysis of regarding port
	issued CITA badges for union
	representatives and to return to the
	Commission with recommendations. There
	are four primary areas that the
	Commission is directing the Executive
	Director. First is to conduct research
	and legal review. Second is to assess
	the operational needs and security
	requirements. Third is to engage
	specific stakeholders and fourth is to
	report to the Commission by August 30,
	2025 on their progress. That concludes
	my presentation on this item. Back to
	you, Commission President.
	Thank you very much. So at this point to
	my colleagues, I will see if you have
	any questions or comments for Staff
	Commissioner Mohamed. Yeah, well, first
	of all, I want to thank Commission
	President Hasegawa for bringing this
	order forward. And I was able to review
100.33.331	it as part at the ad has Committee on



	Workforce Development Workers
	Conditions. And I'm looking forward to
	supporting this order today. And for me,
	let me just say I think this is being
	done in a very thoughtful way. We're
	allowing time for staff to evaluate,
	provide the legal analysis necessary for
	the whole Commission to be able to make
	a decision. So I am looking forward to
	the report that will be coming to the
	Commission on August 30 and to
	the union members, folks who work at the
	airport who brought this forward to us.
	I just want to say thank you for doing
	that. I believe it is in the public
	interest for us to be able to make the airport available to SEATAC workers,
	including those who represent union. So
	I'm looking forward to the report and
	for us to be able to make decisions
	based off of that. Thank you for the
	Commissioner Cho. Yeah. I want to echo
	those sentiments first. Obviously,
	we've been having this conversation for
	a very long time, and I know our. Our
	friends in the labor community have been
	really waiting a long time for us to
	make moves on this. But as Commissioner
	Mohamed alluded to that we need to make
[00:34:41]	sure that whatever we do is within
	compliance of the federal regulations
	and any rules that TSA or other
	federal agencies might have around
	providing badges. And so I do appreciate
	the leadership of both my colleagues at
[00.24.EE]	
	the diocese, Commissioner Hasegawa and
[00:34:57]	Commissioner Mohammed for their work.
[00:34:57] [00:34:59]	Commissioner Mohammed for their work.  And I, too, am looking forward to seeing
[00:34:57] [00:34:59] [00:35:01]	Commissioner Mohammed for their work. And I, too, am looking forward to seeing the recommendations and the results of
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[00:34:57] [00:34:59] [00:35:01] [00:35:03] [00:35:06] [00:35:08] [00:35:11] [00:35:15] [00:35:17] [00:35:20] [00:35:22] [00:35:24] [00:35:25] [00:35:31] [00:35:33] [00:35:35] [00:35:38] [00:35:42] [00:35:42]	Commissioner Mohammed for their work. And I, too, am looking forward to seeing the recommendations and the results of this study come end of the summer to see what actions we can take to provide those who are seeking this benefit.  Thanks. Commissioner Felleman. I just want to lend my support to the effort and acknowledge the fact that labor's been asking for a direct answer on this. And so we owe it to you, and I appreciate we're doing this in a methodical manner. Thank you.  Just looking at Commissioner Calkins to see if there's anything he'd like to say or ask about the badging order.  Okay. I just wanted to acknowledge the folks who have been involved in getting it to this juncture. First and foremost,
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	the executive director to work with
[00:36:09]	labor legal and security teams to
	evaluate what access should look like
	and to bring back a draft policy
[00:36:15]	recommendation to us as a commission by
[00:36:16]	the end of Q2. So we look forward to
	taking it up in committee and then and
	seeing what happens next. And with that,
	I can look to my colleagues for emotion
[00:36:30]	in a second. So moved. Second,
[00:36:34]	the. The motion's been made by
	Commissioner Muhammad and seconded by
	Commissioner Felleman. Commissioners,
	are there any additional questions,
[00:36:42]	comments, or debate on this item?
[00:36:44]	Seeing none. Clerk Hart, you may call
	the roll. Thank you. Bingoing with
	Commissioner Muhammad. Aye.
	Thank you, Commissioner Hasakawa. Aye.
	Thank you, Commissioner Cho. Aye. Thank
[00:36:58]	you, Commissioner Calkins. Aye. Sorry,
	that was a little out of order.
	Commissioner Felloman. Aye. Thank you,
	Commissioner. That's it. That's us.
	Five ayes, zero nays for this item. And
[00:37:08]	the motion carries unanimously. Thank
[00:37:10]	you. I was trying to get sponsors first.
	Thank you very much.
	Wow. That moves us swiftly forward to
	presentations and staff reports. And
[00:37:20]	Clerk Hart, you can read the next item
[00:37:21]	into the record. Executive Director
	Metruck will introduce it. Thank you.
	This is agenda item 11, a workforce
	development annual report.
	Commissioners, Port related industries
[00:37:34]	face growing workforce challenges,
	including staff shortages, an aging
	labor force and limited awareness of
	career pathways. In response, our
[00:37:42]	workforce development team prioritizes
[00:37:44]	communities historically excluded from
	these opportunities and make strategic
	investments across maritime,
	construction, aviation and green jobs.
	Anna Pavlik, the Port's Workforce
[00:37:55]	Development Director, recently
[00:37:56]	celebrated her one year anniversary
[00:37:58]	since taking the helm of the workforce
[00:38:00]	development team and will share more
	about our progress over the last year.
	Presenters this afternoon are Anna
[00:38:07]	Pavlick, Director of Workforce
	Development, Girmay Wurku, Port of
	Seattle Airfield operations Specialists,
	and Christina Vandermeer, pile driver
	apprentice with Washington State United
[00:38:19]	Brotherhood of Carpenters. So, Anna,
[00:38:23]	thank you, esteemed commissioners and
	Executive Director Metruck. All right,
	so I'm going to be sharing a lot with
	you today about our 2024 accomplishments
100:38:331	in workforce development and some of our



[00:38:34]	plans ahead. I'm going to move quickly
[00:38:36]	because I'd love for you to hear from
	the folks who are actually building and
	operating our report. So I'll pass it to
	you when it's your turn. All right,
	thank you. Next slide please. In
[00:38:48]	workforce development housed within the
[00:38:50]	Office of Equity Diversity Inclusion,
[00:38:52]	we have a small but mighty team focused
	on the three sectors you see on the
	slide. In maritime, we have Robert Brown
	III, who comes to us with lots of
	employer engagement experience from
	Washington Maritime Blue Aviation,
	Leslie Horton, working with youth in her
[00:39:07]	past and also a lot of employment
[00:39:09]	services and construction. Carl Hugo,
[00:39:11]	with experience as a recruiting
	manager in the US army, bringing folks
	into non traditional trade. So Robert
	and Carl are here with me today. I'd
	love for them to wave their hands
	because their work is really what's
	sitting at this table and all of the
[00:39:26]	accomplishments I'll share with you
[00:39:27]	today. And we also have Crystal Dome,
[00:39:30]	who is our fearless contract and budget
[00:39:33]	specialist. And a special shout out to
	our Senior Director, Bukta Ksar for
	leading us in all of this important
	work. So we see green jobs is scattered
	throughout those three sectors, not as a
	particular industry itself. Most green
	jobs are existing occupations like the
	one you'll hear about today from
[00:39:52]	Christina. As a pile driver apprentice,
[00:39:54]	we're also looking at jobs of the
	future. So as we're doing our strategic
	planning for the remainder of the year,
	you'll be hearing us think through and
	we'll be looking for your leadership as
	well and how we define jobs of the
	future and green jobs. Next slide
[00:40:09]	please. We're grounded in our commitment
	through the century agenda to advance
[00:40:15]	regional workforce development in port
[00:40:17]	related industries by providing
	equitable access to quality careers.
	And I think it's important to say that
	up front because as we continue to live
	out our values as a port that remains
	front and center to our work and
	workforce development, ensuring that
	near port communities those have been
	excluded gain Access. So since 2019
	we've seen a little under \$17 million in
[00:40:38]	port resources invested in workforce
	development with over 1200 people
	trained in high demand living wage
	careers like the pre apprenticeships we
	fund, which again you'll hear about from
	Christina. And over 3,000 people trained
[00:40:55]	in job readiness and career advancement



[00:40:57] opportunities, mostly here at the	
[00:40:58] airport through port jobs, which Grimai	
[00:41:01] will be speaking to. And then over 8,500	
[00:41:04] people since 20 placed into employment,	
[00:41:06] mostly here at the airport. And we could	
[00:41:09] not have done this alone in the office	
[00:41:11] of Equity Diversity Inclusion without	
[00:41:13] incredibly strong partnerships across	
[00:41:14] the port departments and all the amazing	
[00:41:18] folks who make it happen. And we're	
[00:41:19] going to give you a few examples of	
[00:41:21] those partnerships of shared vision,	
[00:41:23] shared success. So next slide please.	
[00:41:26] The first example is in maritime. So	
[00:41:30] under your leadership and your vision,	
[00:41:33] the port seeded Maritime High School,	
[00:41:35] right? Several years. I know we're all	
[00:41:38] looking forward to that first graduating	
[00:41:39] class here in a few weeks. But this year	
[00:41:42] Port of Seattle, through our Talent	
[00:41:44] Connections team and HR was able to hire	
[00:41:47] 10 Maritime High School interns to come	
[00:41:49] here and work for the port. And they	
[00:41:51] took on an issue that's been challenging	
[00:41:54] for us to figure out how to solve. We	
[00:41:56] want to provide career awareness	
[00:41:58] opportunities for young people across	
[00:42:00] our county. We'd love for them to come	
[00:42:02] tour all of our facilities and marine	
[00:42:05] maintenance in particular has been	
[00:42:07] stretched thin. They they've offered	
[00:42:09] many tours, they'll continue to do it,	
[00:42:11] but wanted to be able to do more. So	
[00:42:13] they partnered with the Maritime High	
[00:42:15] school interns. The interns developed	
[00:42:17] videos, you may have seen some of them	
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[00:43:22] development, the majority served near	
[00:43:25] port communities. The darker the color	
[00:43:27] of the zip code, the more folks served	
[00:43:29] with our investments in workforce	
[00:43:30] development. And you can see there the	
[00:43:32] zip codes of folks served, 78% of	
[00:43:36] those served with the investments live	
[00:43:39] in low equity communities in King	
[00:43:41] County. Next slide, please.	
[00:43:46] Also in 2024, we made similar levels of	
[00:43:49] investments. I do want to note that we	
[00:43:52] saw a decrease in the number of job	
[00:43:54] placements in 24 and job trainings. And	
[00:43:57] so why is that? I think there's a number	
[00:43:59] of factors. One being just sort of the	
[00:44:03] regional shift in hiring when we	
[00:44:06] came out of COVID 22. And you saw that	
[00:44:09] big ramp up in hiring in 23. I'm not an	
[00:44:12] economist, but I can say by looking at	
[00:44:14] regional economic data that there has	
[00:44:17] been a cooling off of hiring in 2024,	
[00:44:20] especially towards the end of the year.	
[00:44:22] We saw that at SEA. We've seen it in	
[00:44:26] construction. Construction lost over	
[00:44:28] 5,000 jobs in the Seattle metro area	
[00:44:31] between February of 24 to 25. So there's	
[00:44:35] been a regional cooling. And it also is	
[00:44:37] in regards to when you have such a huge	
[00:44:40] spike from 22 to 23 in hiring,	
[00:44:42] eventually folks stay in their positions	
[00:44:44] and you're going to level off. That	
[00:44:46] said, we have a number of plans underway	
[00:44:49] for how we continue to have greater	
[00:44:51] impact in our community communities with	
[00:44:53] these investments. I would also note	
[00:44:55] that at SEA, in particular, the cyber	
[00:44:58] attack and a few construction closures	
[00:45:01] had a small impact on hiring as well.	
[00:45:04] All right, next slide, please. So what	
[00:45:04] All right, next slide, please. So what	
[00:45:07] are our plans underway to have continued	
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[00:45:59] t	his presentation is using our strategic
[00:46:02] i	nvestments to provide more tailored
[00:46:04] \$	services to individuals, partnering more
	with employers so that they're at the
[00:46:08] t	able in the planning phase to ensure
	we're training folks to meet their
	employment demand and then also again
	planning for jobs of the future. Last
	out definitely not least, really needing
	o focus even more on the commitments
	we've already made in the Duwamish
	Valley with priority hire with our
	Muckleshoot and Suquamish partners.
	Next slide please. So to dive
	nto a few of those strategies moving forward in more detail,
	we see in terms of our own investments
	hat we can have greater community
	outcomes with better clarity for our
	partners, more technical assistance from
	for our community partners, the
	nonprofits that provide most of these
	services increase program oversight in a
	strengths based, community informed way
	and then also more efficient contract
	management. So we're again working with
	central procurement office and internal
[00:47:04] a	audit on those strategies. And I would
[00:47:06] j	ust say we're as strong in our
	nvestments as we are in our procurement
	eam. So as you're entering budget
	season thinking about resources, our
	riends in central procurement office I
	know could use some more support. Next
	slide please. So before I go into each
	of the sectors that we're making
	nvestments and I'm going to turn it over to Girmay Warku to share a little
	bit about aye. story. Gurmai thank you
	Anna thank you commissioners and my name
	s Girmai and I'm happy to be here
	oday to share my story with you. And
	'm currently working in the Port of
	Seattle, an airfield operations
[00:47:49] s	
	But my journey started with at the
	airport as a wheelchair attendant. From
[00:47:57] t	hat moment I know I can be more than
	hat just pushing wheelchairs. But I'm
	grateful, thank you for the Port of
	Seattle, for your leadership and the
	Port of jobs. The opportunity to open
	nere at the airport with Highline
	Community College and Green River
	Colleges to get access to learn here at
	Airport University here. So I was one of
	the students over there and taking many
	classes. I took criminal justice
	classes, hospitality, Tourism management, customer service, computer
	science classes.
	And then last summer 2018 I graduated
	with Highline Community College with



[00:48:42] Airport University with Criminal justice
[00:48:45] and Hospitality Tourism Management dual
[00:48:48] associate degrees. That was my focus but
[00:48:51] I didn't stop commissioners. I also
[00:48:53] continue to learn to complete four short
[00:48:57] term certificates with Introduction to
[00:48:59] Homeland Security and Aviation,
[00:49:03] a private security academy. And I also
[00:49:06] completed with ACE with Airport
[00:49:09] certified employee with Airport
[00:49:10] Operation aaa. So with that being said,
[00:49:13] I'm here today. Thank you for your
[00:49:16] Support for your leadership. Thank you
[00:49:19] for your help to build up this
[00:49:21] opportunity from here. We're working
[00:49:23] here and we're learning at the same
[00:49:24] time. I really appreciate it.
[00:49:30] So Ghurmay has grown aye. career at the
[00:49:33] airport. Now as a Port of Seattle
[00:49:34] employee. I got to meet aye. at the bring
[00:49:36] your kids to work and meet aye. oldest
[00:49:38] daughter who's nine, oldest of four.
[00:49:40] So, so many. The next generation is
[00:49:43] ready to come to work. She looked ready.
[00:49:46] So in aviation Girmay mentioned port
[00:49:49] jobs. They're our longest standing
[00:49:51] partner as community investment that
[00:49:54] we've made here at the port. And this
[00:49:55] last year they they placed 1200 people
[00:49:58] and provided so many different
[00:50:00] opportunities for these kinds of career
[00:50:02] advancement training that the gourmet
[00:50:04] has taken. They also served 130 asylum
[00:50:08] seekers in this this last year. South
[00:50:11] Seattle College, another partner has [00:50:13] continued their worker upskilling
[00:50:15] continued their worker upskilling [00:50:15] training through the Aviation
[00:50:17] Maintenance Technician program in the
[00:50:18] brand new ground support equipment
[00:50:20] mechanic training which launched in 2024
[00:50:22] with a really great completion rate for
[00:50:25] with a really great completion rate for
[00:50:28] slide, I'm not going to go through all
[00:50:30] the details but each dollar amount is
[00:50:33] the annual. That's the 2024 investment
[00:50:35] we made in those organizations. So
[00:50:37] what's next in aviation we're getting
[00:50:40] going with port jobs on the Child Care
[00:50:41] Navigator scope to support existing SEA
[00:50:45] employees with finding childcare and
[00:50:48] they're ramping up on that initiative.
[00:50:51] We have launched the Taxi Driver
[00:50:53] Employment Navigator work with
[00:50:56] International Rescue Committee. They're
[00:50:57] also getting geared up to get that
[00:50:59] started and offering it at the 160th
[00:51:02] street rest stop for for taxi drivers
[00:51:05] and off site as well. And then thank you
[00:51:08] for your approval today in consent of
[00:51:11] the aviation security training pathway.
[00:51:13] We'll get a solicitation out and find a
[00:51:16] really solid training provider to
[00:51:18] support us in building out that that



	pathway. And so next slide in
	construction. You also have had such
[00:51:27]	great leadership around the priority
	hire initiative. You'll be hearing from
[00:51:30]	our engineering partners later this year
	as they put their annual report
	together. But just a note here that
	after you developed this policy and we
	implemented the project labor agreement
	with setting expectations around
	contractors hiring apprentices and those
	who are pre apprenticeship graduates.
	Our office in OEDI funds pre
	apprenticeship training and has resulted
	in 56 individuals that the port has
	funded in pre apprenticeship landing on
	our Port of Seattle construction project
	since 2019. We'd love for those numbers
	to grow much larger. And so that's one
	reason we invited Christina to come and
	speak to her experience and we're
	working with engineering on those
	strategies.
	Hi, my name is Christina vandermeer.
	I'm a second period apprentice in local
	196 pile drivers union. I graduated the ANU trades rotation program in April of
	2024. Before coming to anew, I was stuck
	at a dead end job and barely being able
	to support three children. Coming to the
	program helped pave the path towards a
	career that I can comfortably support my
	family on now. And aside from getting
	knowledge on how to use basic hand and
	power tools, one of the best tools I got
	from the program was when we visited the
	Lydig yard and learned how to hustle
	work as a carpenter. In addition to all
	of this, the new program also provided
	me with direct entry into the Carpenters
[00:53:02]	union and after graduation I was an
[00:53:04]	active member in less than two months
[00:53:07]	after this, I then took everything I
	learned and applied it to my first job
	that being with Lydig on a Seattle
	public school job. Once that project was
	completed, I continued to hustle more
	work landing a Port of Seattle job with
	Pacific Pile and Marine on Pier 66 from
	October of 2024 until March of this
	year. I strived to do my best with the
	company on this job. I had the
	opportunity to learn how to drive pile,
	how to rig and signal a crane and how to
	use a wide different wide variety of
	different tools efficiently. Working a
	job with the port was an extremely
	beneficial experience as it widened my
	scope of knowledge in the field and also
	helped me gain the confidence in myself
	with being a brand new apprentice in the
[00:53:54]	
[00.53.57]	Thank you for your time and I hope to be



[00:54:00] on more projects with the Port of
[00:54:01] Seattle in the future.
[00:54:05] Great. Thank you Christina. Next slide
[00:54:07] please. So we've made a number of
,
[00:54:10] investments in construction anew being
[00:54:12] one of our primary partners and also
[00:54:16] with Urban League, Pact, the Carpenters,
[00:54:18] the Iron Workers pre apprenticeship
[00:54:21] programs and are looking forward to
[00:54:23] providing more tailored services and
[00:54:25] working more closely with employers
[00:54:27] through the ANEWS Leadership Development
[00:54:28] program. So we'll be looking for
[00:54:31] Christina to join that once she's got
[00:54:33] more experience as a pile driver
[00:54:36] apprentice. And that pilot cohort is
[00:54:38] currently underway with nine Journey
[00:54:40] Level and apprentices Journey Level
[00:54:42] workers and apprentices enrolled to
[00:54:45] prepare them for leadership
[00:54:46] opportunities. Supervisory positions in
[00:54:49] construction. Next slide please.
[00:54:52] Maritime we started some new
[00:54:54] partnerships with the SEA Scouts and COR
[00:54:56] Maritime. SEA Scouts had Youth Maritime
[00:55:00] career launch interns on the boat core.
[00:55:02] Plus Maritime is career connected
[00:55:03] learning in high schools. We're looking
[00:55:05] to expand that with a number of
[00:55:06] partnerships including the Muckleshoot
[00:55:08] and The Puget Sound Skills Center. And
[00:55:11] then we'll be finishing out this year
[00:55:13] the Youth Maritime Career Launch Pilot.
[00:55:16] And we'll be coming back to you in the
[00:55:17] fall with recommendations for how to
[00:55:21] continue to build on that pilot,
[00:55:23] hopefully opening it up to adults,
[00:55:26] offering more training supports, really
[00:55:28] embedding the maritime investments with
[00:55:31] employer driven opportunities for folks.
[00:55:35] And then last but not least, Maritime
[00:55:37] High school saw a 10% increase in
[00:55:40] enrollment in this last school year,
[00:55:41] which is exciting. Next slide,
[00:55:44] green jobs. Last but not least, we'll be
[00.55.44] green jobs. Last but not least, we'll be
[00:55:47] continuing our partnership with King
[00:55:49] county and City of Seattle with
[00:55:51] Coalition for Climate Careers. And we
[00:55:55] came to you not too long ago to talk
[00:55:57] about our Duwamish Valley Career
[00:55:58] Navigator program. So we are in the
[00:56:02] process of hiring a community partner to
[00:56:04] provide again, more tailored services to
[00:56:06] Duwamish Valley residents so that they
[00:56:08] can follow that career path that best
[00:56:11] meets their needs, their interests, and
[00:56:15] also partners with employers to make
[00:56:17] sure that they land in career paths,
[00:56:20] not just jobs. And so with that next
[00:56:24] slide, we just want to thank all of our
[00:56:26] partners from 2024 and thank you all for
[00:56:30] again, your leadership in making this
[00:56:32] all happen. Thank you very much



	for the presentation. That was
	excellent. It's our turn to ask
	questions, make comments, colleagues.
	Commissioner Mohammad.
	Yeah, thank you for the presentation.
	That was very detailed and both of your
	stories are inspiring and I'm glad to
	hear that the port has become a place
	for you to find career opportunities.
	Airport University, that is a
	organization I was pretty fascinated by
	when I learned that that happens here at
	the airport. And so it's great to hear
	those stories and all of the information
	you've provided. I have just a couple of
	questions. The port hired
	Maritime High School interns. Was that
	an internship program that was dedicated
	for Maritime high school students or was
[00:57:29]	that our regular internship program that
	those students applied into? I, I don't
	want to speak on behalf of talent
	connections, but my understanding is
[00:57:38]	that they've held 10 slots for Aviation
	High School students and 10 slots for
[00:57:43]	the maritime high school students.
	That's wonderful. I love those
	internship programs and want to see them
	expand. So I was just curious. And then
	the other thing that I wanted to say
	that I noted here was curriculum
	development. So did we develop those
	curriculums and passed it along to the
	Washington alliance for Better Schools?
	We hired them to draft the curriculum
	based on input we gave them about
	occupations that are in demand in each
	of the three sectors, including green
	jobs. So they're, they're going to be
	piloting this summer and they're going
	to come back and get additional input
	from Port of Seattle staff across the
	agency this summer. That's amazing. And
	so then those who are funded through
[00:58:26]	like the South King County Impact Fund
[00:58:28]	or the Maritime Youth Career Launch,
	will they have access to those that
	curriculum as well, like a nonprofit
	organization? Sure. It's going to be
	publicly available curriculum so anyone
	can use it. It's geared towards
	elementary and middle school students,
	but you know. Yeah, it could have
	application in other settings. I see.
	It's geared to younger folks. Yeah. For
	the Washington lines for better school.
	That curriculum is geared towards
	elementary middle school. We also have
	Core plus Maritime which is building out
	curriculum for junior and senior level
	high schoolers. And I can't remember
	exactly what the age range was. I think
[00:59:05]	it's under. It's definitely not 25 for



	the maritime Youth Career Launch
[00:59:09	Program. I think it's. What is it?
[00:59:11	Correct. 18 to 24. Oh, correct. I would
	love to see something like that
	] incorporated into the Maritime Youth
	Career Launch Program. I know like a lot
	of the non profit organizations, they
	] all design their own sort of curriculum
[00:59:24	] and it's not really super streamlined
[00:59:26]	and some struggle with it because it's
[00:59:29	an. It's just a new area of information
	for them. And so it's great that there's
	a model now that maybe that they can
	replicate. Definitely. And then the, my
	last question, the Duwamish Valley
	Navigator position, is that going to be
	through like an RFP process? So where
	] can, where can folks in the public who
	are interested in that find, find that
[00:59:53]	] information? It has already been
[00:59:55	solicited. We, we got the word out
	through all of our community networks
-	back in just what in April.
	And so we did post it on our website
	] about future opportunities and we made
	sure we connected with a lot of
	different community organizations to get
	the word out at the time. But if there's
	] more that we should be doing to make
[01:00:16	] sure you all are in the loop about those
[01:00:18]	solicitations, I'm happy to take extra
[01:00:20	steps that we may not have thought of.
	Yeah, I just love to amplify it and I'm
	sure even maybe folks who are listening
101:00:27	I would like that information. So thank
	would like that information. So thank
[01:00:29	you. The work that you're doing is very
[01:00:29 [01:00:31	you. The work that you're doing is very much aligned with what I believe the
[01:00:29 [01:00:31 [01:00:32	you. The work that you're doing is very  much aligned with what I believe the  port's mission is, is spreading economic
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[01:01:36] And they've shown a receptivity, at	
[01:01:39] least during its previous ownership. I	
[01:01:41] think it might have changed hands. But	
[01:01:42] the. That's a sort of a field where I	
[01:01:46] know our executive director is rather	
[01:01:47] familiar with and you know, the captains	
[01:01:51] of the port are involved with a lot of	
[01:01:54] stuff that's relevant and it's also	
[01:01:57] another career pathway in the, in the	
[01:02:01] military of sort. The other thing I	
[01:02:03] wanted to know more about is, you know,	
[01:02:04] I've always been very much interested in	
[01:02:06] seeing how much more of our tribal youth	
[01:02:08] we can engage in this process. And I	
[01:02:10] know Roxanne and you have done a lot of	
[01:02:12] work through outreach and I believe so	
[01:02:14] has Core Plus. In fact, they have very	
[01:02:16] active program with macabre all the way	
[01:02:19] out there. And we're still trying to get	
[01:02:22] and I think Sue Quamish and some	
[01:02:24] potential. You did mention and I think	
[01:02:26] Commissioner Cho and I had offered to be	
[01:02:29] able to write a letter to tribal	
[01:02:31] leadership to make sure that they know	
[01:02:33] that we're making this outreach and	
[01:02:34] because I know the outreach is	
[01:02:34] because I know the outleach is	
[01:02:38] teachers are busy and if the council	
[01:02:41] says please make the time, that would	
[01:02:44] help a lot versus saying another thing	
[01:02:46] for me to do. So I still would like very	
[01:02:48] much to at least be on record. So let.	
[01:02:51] Let the council know when we do our	
[01:02:53] annual, you know, MOU meetings that	
[01:02:57] these programs have been underway and	
[01:02:59] let's not not take credit for the hard	
[01:03:02] work you're doing. You did mention	
[01:03:04] something about a Muckleshoot program	
[01:03:06] within. In collaboration. Is it with a	
[01:03:09] Renton High school? What was that? So	
[01:03:12] the Puget Sound Skill center, their	
[01:03:14] marine science program, if you're	
[01:03:16] familiar with that Skill center, their	
[01:03:19] marine science program has had a long	
[01:03:21] standing partnership with the	
[01:03:22] Muckleshoot and we are working with Core	
[01:03:26] plus Maritime. It's just in infancy	
[01:03:29] stage of building out that partnership	
[01:03:32] with the Puget Sound Skills center so	
[01:03:33] that they can offer STCW training. The	
[01:03:36] curriculum that I mentioned to	
[01:03:38] Commissioner Muhammad and then partner	r
[01:03:40] ideally with the Muckleshoot to	
[01:03:43] implement it in those schools as well.	
[01:03:45] But it's in the early stages. To your	
[01:03:48] earlier point about a letter, we're	
[01:03:50] doing things now that I'm still fairly	
[01:03:53] new, wanting to develop those	
[01:03:54] relationships directly and figure out	
[01:03:56] what are the best strategies that will	
[01:03:58] work for all of us. And then I'm sure we	
104.04.001	
[01:04:00] can take you up on your offer for a [01:04:02] letter. Great. And just so folks know,	



[01:04:04] SDCW is a safety on board boats.	
[01:04:08] And like, you can't get on board a boat	
[01:04:10] unless you have SDCW certification or	
[01:04:12] fishboat or otherwise. So it is a	
[01:04:15] foundational educational issue. So thank	
[01:04:18] you for that work. Yeah. Commissioner	
[01:04:19] Calkins, thank you so much, Anna, for	
[01:04:22] the great presentation. And also to hear	
[01:04:25] your stories is really important for us	
[01:04:27] to just understand what it means on a,	
[01:04:29] you know, for individuals who are	
[01:04:31] actually doing these things and how	
[01:04:32] successful it can be, which a lot	
[01:04:36] of that is attributable to your grit.	
[01:04:39] So you should take as much credit as any	
[01:04:41] of us do for the success of these	
[01:04:43] programs. I also, you know, I think a	
[01:04:47] fundamental value for us has been the	
[01:04:49] rejuvenation of programs like anew,	
[01:04:52] well, let me just say broadly	
[01:04:54] apprenticeships. And it's an area where	
[01:04:56] I think there's a great deal of	
[01:04:59] bipartisan interest. And so while I know	
[01:05:03] at the port we're struggling with some	
[01:05:05] of the, our major differences with the	
[01:05:07] current federal administration, this is	
[01:05:08] an area where I think we can make real	
[01:05:10] headway over the next four years. And so	
[01:05:12] I really want us to lean into these	
[01:05:15] examples of successes and how do we	
[01:05:17] scale them and also how do we translate	
[01:05:20] them into new areas of work that are	
[01:05:22] becoming more and more important for us.	
[01:05:24] So, you know, building around	
[01:05:24] So, you know, building around [01:05:27] existing trades, but also recognizing	
[01:05:24] So, you know, building around [01:05:27] existing trades, but also recognizing [01:05:30] that there are emerging areas of skilled	•
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[01:06:37] of money and get to go home at night.
[01:06:39] But that's not a traditional educational
[01:06:42] pathway. It's a different approach than,
[01:06:44] you know what in most cases you're going
[01:06:46] to hear from your junior high or high
[01:06:49] school counselor and then of course,
[01:06:53] you know, continuing to work to expand
[01:06:55] secondary options for kids who want to
[01:06:58] do stuff. And this has become a really
[01:07:00] key understanding for me about where we
[01:07:03] have failed young people and what we
[01:07:06] need to do to offer them that. And the
[01:07:09] more experience I have with it, the more
[01:07:11] convinced I am that experiential
[01:07:14] education, in other words, not doing
[01:07:15] what I'm doing right now, sitting behind
[01:07:17] a desk, but actually getting out and
[01:07:19] doing hands on work is not only
[01:07:23] better for your job prospects in the
[01:07:26] future, it's better for your brain. You
[01:07:28] just learn better when you're doing it.
[01:07:30] And I think it also reflects the nature
•
[01:07:33] of today's work, which is that it is
[01:07:35] almost always collaborative. There are
[01:07:38] very few jobs left that require that you
[01:07:40] just sit quietly by yourself and do it.
[01:07:42] And those jobs are the first ones that
[01:07:44] are going to go away with Al. So Whereas
[01:07:46] welding and other skilled trades,
[01:07:50] those have a long future in spite of the
[01:07:53] coming of our Al overlords. So hugely
[01:07:58] grateful for the work that you guys are
[01:08:00] doing. I also want to say I've had the
[01:08:02] opportunity to accept an award on behalf
[01:08:04] of the port recently at the Washington
[01:08:06] alliance for Better Schools. I've been
[01:08:07] at other events where our programs have
[01:08:09] been highlighted to time and time again.
[01:08:11] What everyone says is we love working
[01:08:14] with the folks at the port who lead
[01:08:17] these missions. And Anna, your name
[01:08:19] comes up all the time. Luis, you are a
[01:08:21] godfather in this program and we are
[01:08:22] super grateful for all the work you've
[01:08:24] done and now on into your other
[01:08:27] endeavors. But so you know,
[01:08:31] for me, every dollar we spend towards
[01:08:34] these efforts through the amazing work
[01:08:36] of our staff is well worth the expense.
[01:08:39] Thank you, Commissioner Cho.
[01:08:43] Yeah, thank you. I don't know what more
[01:08:45] I can say to pile on to what's already
[01:08:47] been said by my colleagues, but I think
[01:08:50] I just want to express how much I share
[01:08:52] the sentiment that this is at the core
[01:08:54] of what we do as an institution. We
[01:08:56] exist as an economic development agency,
[01:08:59] which means we exist to create jobs.
[01:09:02] And the fact that we have, or the
[01:09:06] fact that we're putting our money where
[01:09:07] our mouth is. Investing in workforce
[01:09:10] development is not just a statement of
[01:09:13] our values, but also a demonstration of
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -



[01:09:15]	how effective this can be. And we have
	extraordinary examples of that here
	• •
	today testifying before us. And it is
[01:09:24]	what is going to maintain our
[01:09:27]	status as a healthy organization going
	into the future. Because we all know
	beyond just the fact
[01:09:35]	that it's our mission, it's mission
	critical to us as an organization to
	continue to build up those who have the
	•
	skills to keep this institution running
[01:09:46]	at the pace that it is. So I just want
	to thank you so much for all the work
	that you're doing. This really is at the
	core of what we stand for and what we
[01:09:56]	need to be doing not just for ourselves,
[01:09:58]	but also as part of our mission. Thank
	you. Thank you. I'd also just like to
	thank you and commend you for this
[01:10:07]	presentation. It's not easy to fit in
[01:10:10]	this subject into a 15 minute
	presentation when it's cornerstone to
	what we're doing as a port. Right. It's
[01:10:18]	in our mission that we're doing.
[01:10:19]	Economic development and the workforce
	development aspect is I think the
	biggest and most important charge that
[01:10:27]	we face. Order, please. Thanks,
[01:10:29]	colleagues. So,
	Christina, you have three kids and
	Gurma, you have four children.
	And I love what you said about
[01:10:46]	working and learning at the same time
[01:10:49]	and how critical education is
[01:10:53]	on the front end to the outcomes on the
	other end of that. You've said so many
	positive things about your experience,
[01:11:00]	but I'm actually going to invite you to
[01:11:03]	give us constructive criticism. You've
	told us what's working well and I value
	that. What more or what
[01:11:12]	else could we do that would support you
[01:11:15]	and people like you to succeed?
	Start with heavy Queen. Start with Fred.
	Well, I don't have that much, but I
	would say I talked with Hannah the other
[01:11:32]	day as well. Working at the airport is
	working like airport is representative,
	just the whole America. So a lot of
	people come here with a diverse
[01:11:41]	environment. A lot of people come in
[01:11:44]	here at the port of jobs at the same
	time. But again, they need, you know,
	as a leadership, they need more support
	that I talked to Anna the other day.
[01:11:54]	Folks that come in here, English are the
	second languages. They need more
	resources to learn those English. It's
	not only, you know, criminal justice or
[01:12:03]	any other classes with career path with
	deviations. That's wonderful. But on the
	other hand, more resources, more your
[01:12:12]	support. I understand you guys do a lot,



	but again, if you can get more, more
	people would be happy and appreciated
[01:12:20]	that. Thank you. Jeremiah. What do you
[01:12:23]	think? Christina?
[01:12:28]	I wish I had a little bit of criticism,
[01:12:30]	but the whole program has completely
[01:12:32]	changed my life and it's been all good,
[01:12:35]	really. Besides, I've been laid off for
[01:12:38]	the last month. That's only the kind of
[01:12:41]	hard to find work right now. But besides
[01:12:43]	that, everything is everything you guys
[01:12:46]	did. It's been amazing for me. So thank
[01:12:48]	you for that. So in the presentation, I
[01:12:52]	heard you demonstrate the trend that
[01:12:54]	regionally that hiring is actually going
[01:12:58]	down. Now do we expect that or at least
[01:13:00]	between the last two fiscal years. So do
[01:13:02]	we anticipate that trend to continue?
[01:13:04]	Well, it really was towards the end of
[01:13:07]	2024. That was the data I was looking at
[01:13:09]	from Employment Security department.
[01:13:10]	And so in convers conversations like
[01:13:13]	with port jobs just last week, they've
[01:13:16]	seen actually an upward trajectory in
[01:13:18]	the first quarter of 2025. So your
[01:13:22]	question is a very important one and I
	wish I could answer it, but the, you
[01:13:26]	know, the economic roller coaster that
[01:13:28]	we're on is really difficult for me to
[01:13:30]	anticipate. I can say that if,
[01:13:34]	you know, if interest rates go down,
[01:13:36]	we'll see more construction. But. But
[01:13:39]	you know, there really is no crystal
[01:13:41]	ball. Yeah. Yeah. How many different
[01:13:44]	departments at the Port of Seattle are
	aoparanonio at trio i ort or ocatilo aro
	involved with workforce development? I
[01:13:47]	
[01:13:47] [01:13:49]	involved with workforce development? I
[01:13:47] [01:13:49] [01:13:52]	involved with workforce development? I mean, pretty much every department we
[01:13:47] [01:13:49] [01:13:52] [01:13:54] [01:13:56]	involved with workforce development? I mean, pretty much every department we partner with external relations in the Duwamish, we partner like I already mentioned a number of departments, but
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[01:15:04] year. I am wondering how do we identify [01:15:07] those participants? It was a partnership [01:15:10] with port jobs through the asylum seeker [01:15:15] initiatives based at Riverton. They, [01:15:17] they started by going into the Riverton [01:15:20] community and recruiting there. But not [01:15:24] many folks at the time had the ability [01:15:27] to work in the United States. And so [01:15:29] once those folks have been distributed [01:15:32] throughout the county, but Port Jobs has [01:15:35] stayed in touch with them to support [01:15:36] them when they have the ability to come [01:15:39] work at the airport. So did that answer [01:15:42] your question? Sure. And then slide 14 [01:15:44] demonstrates our 2024 partners. [01:15:48] Is this our 2024 partners in workforce [01:15:53] development generally? Can you talk [01:15:55] about what correct partnership means? [01:15:57] Yes. So what I'm speaking to are the [01:16:00] investments we make outside of the South [01:16:02] King County Community Impact Fund. So [01:16:05] these are the, these are the partners [01:16:07] that we invested in either directly or [01:16:10] as sub consultants in some cases [01:16:14] throughout 2024 in those three sectors. [01:16:17] And so for example like Urban League [01:16:19] working with them in construction and in [01:16:22] maritime, but most of them [01:16:26] in particular single contract. And I'm [01:16:30] wondering because most of these partners [01:16:32] from a glance seem like they're actual [01:16:36] employers. With a few exceptions. There [01:16:39] are some community based organizations [01:16:41] here. But what does it is what [01:16:47] about folks like, you know, REWA or ACRS [01:16:54] or PICA Washington who, you know, the [01:16:57] workforce development isn't built in [01:16:59] necessarily to what they're doing [01:17:00] because in the hierarchy of needs [01:17:02] they're looking at housing, stability [01:17:04] and other things. But it could be a part [01:17:06] of what they do how. And they're [01:17:09] reaching more diverse or smaller [01:17:12] communities. How are community based [01:17:15] organizations worked into our workforce [01:17:18] development projects? [01:17:22] Yeah, that's a great question. So [01:17:26] because a number of the services we're [01:17:29] offering now are looking at like more [01:17:32] tailored services to meet individual [01:17:34] needs, we are looking at really [01:17:36] experienced organizations who've done [01:17:39] career navigation and have those [01:17:41] employer relationships. And so. So we [01:17:44] have opportunities in some upcoming [01:17:47] solicitors. Well, you know, for example, [01:17:49] like I mentioned now with taxi drivers, [01:17:51] that's International Rescue Committee, [01:17:53] we'll be expanding partnerships with the [01:17:57] Duwamish Valley Career Navigator. But in [01:18:01] terms of those opportunities, they're [01:18:03] really specific to the need. [01:18:06] And so if it isn't an



[01:18:10] organization that has a lot of

[01:18:11]	experience with employment services,
[01:18:14]	then we're working on models. And you'll
[01:18:18]	be hearing more about it in our
	strategic planning of trying to marry up
[01:18:22]	organizations that have more experience
	with those that may have less in career
	services. You're going to be hearing,
	you heard about this as well with the
	South King County Community Impact Fund.
	Right. That's an area where
	organizations who may have less
	experience offering career services will
	be more successful in those competitive
	solicitations. But we are planning to.
	There's a word better than forced
	marriages, but working encouraging
	through our solicitations that the more
	experienced organizations really do have
	solid commitments in community
	partnerships with organizations like the
	ones you mentioned. Does that make
[01:19:07]	sense? Thank you very much. Thank you
[01:19:11]	for the presentation. Thank you for the
[01:19:12]	work that you and folks Port Wide are
[01:19:14]	doing to support access to jobs
[01:19:17]	throughout our region. Do I have any
[01:19:20]	other questions or comments from my
[01:19:21]	colleagues? All right. Well, seeing
	none, I'd like to thank and excuse the
	panel. Congratulations on your
	graduation from anew and we
[01:19:32]	can move forward in the agenda. Clerk
	Hart, please read it the next item into
	the record. Executive Director Metruck
	will introduce it. Thank you. This IS
	agenda item 11b. SEA stakeholder
	advisory roundtable start annual report
	commissioners, I'm pleased to present to
	you the annual report on the SEA
	Stakeholder Advisory Roundtable or
	start. START continues to play an
	essential role to enhance cooperation
	between the Port and the Highline Forum
	member cities of SEATAC, Burien, Des
	Moines, Normandy park to Tuckwilla and
	Federal Way. Alaska and Delta Airlines
	also serve on the START and the Federal
	Aviation Administration FAA provides
	agency expertise. Over the last year,
	START has been focused on implementing
	tangible solutions that address aircraft
	noise and emissions issues as well as
	advocacy at the state and federal level.
	Up to and just we say for this Timing
	for This item is 30 minutes that we have
	scheduled for presentation and
	discussion. So the presenters this
	afternoon are Marco Melniz, Senior
	Community Engagement Manager, External
	Relations Eric Shinfield, Manager of
	Federal and International Government
[01:20:41]	Relations and Andres Mentia.



[01:20:45]	STARTS Facilitator and Partner at
	Uncommon bridges. So Toro DeAndres, I
[01:20:52]	believe you don't look like Andres. Is
	he online? Okay, welcome. So Andres is
	virtual today?
	Yeah. And confirming that you can see
[01:21:04]	me. Okay. And hear me. We have
	visual now. Yes. Great.
	Well, thank you commissioners and
[01:21:15]	Executive Director Metruck for the
[01:21:18]	opportunity today to to provide an
	update on START, the SEA Stakeholder
	Advisory Roundtable and its progress in
[01:21:27]	both 2024 and 2025. My name is Andres
[01:21:31]	Mantilla. I am a START facilitator. I am
	also a partner at Uncommon Bridges, a
	Seattle based consulting firm that helps
[01:21:39]	organizations like your own facilitate
[01:21:42]	through community and stakeholder
	conversations. STARTS Chair Erif Gauss
	and Stark's Alternate Chair Sarah Cox
	were not available for today's
[01:21:52]	presentation and so they ask that I step
[01:21:55]	in to lead off the discussion and
	presentation of today's annual report.
	I'm joined today for the annual report
	discussion by Eric Schenfeld, Senior
[01:22:05]	Federal Relations Manager with the Port
[01:22:07]	of Seattle and Marco Milanese, Senior
	Community Engagement Manager with the
	Port of Seattle we can go to the Next
	Slide I wanted
[01:22:20]	to begin today's presentation with a
[01:22:21]	quick overview of STARTS of start,
[01:22:24]	including its purpose and its structure,
	and then Marco and Eric will cover the
	programs and initiatives that STARTS
	Aviation Noise Working Group and its
[01:22:32]	Policy Working Group have focused on in
[01:22:35]	2024 and for the first half of 2025,
	and then we'll wrap up and be available
	to answer your questions. Next slide
	cognizant of SDA's airport operations
	and location within a dense residential
[01:22:54]	and commercial area in the Puget Sound,
	the Port of Seattle has built
	relationships with community and local
	cities that strive to foster trust,
[01:23:03]	accountability and collaboration. An
[01:23:06]	important component of that commitment
	was the creation of starting in early
	2018 under Lance Little's leadership.
	Go to the Next slide Working
[01:23:22]	in close coordination with leaders from
[01:23:23]	the six Highline Forum member cities of
[01:23:26]	SEATAC, Hurian, Des Moines, Normandy
	Park, Aquila and Federal Way, the Port
	of Seattle and its partners developed
	START with the intention to share
[01:23:36]	information, collaborate and achieve
	results. Stark provides the Port of
	Seattle with a dedicated forum for
	discussing and tackling airport related
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[01:23:44] issues of most relevance to Highlines [01:23:47] Forum member cities and their residents. [01:23:51] Next slide the [01:23:56] way it works is that each city [01:23:58] designates three members to serve on the [01:24:01] start, two community representatives and [01:24:03] a city representative who are joined by [01:24:06] representatives from Alaska Airlines, [01:24:07] Delta Airlines, an air cargo operator, [01:24:11] and then Port staff. The Federal [01:24:13] Aviation Administration also attends an [01:24:15] ex officio role to provide agency [01:24:18] expertise. With Lance's departure, [01:24:22] Erif, the airport Interim Managing [01:24:24] Director, will serve as start's new [01:24:26] Chair. Meetings are typically every [01:24:29] other month and they're facilitated, as [01:24:32] I mentioned, by me with assistance from [01:24:33] my colleague Cheryl Schwab, again from [01:24:35] Uncommon Bridges, the Seattle based [01:24:37] organizational development, engagement [01:24:38] and policy consulting firm. Start's [01:24:42] Steering Committee provides support, [01:24:45] guidance and strategic direction for [01:24:47] start. The Port, the six cities and two [01:24:51] airlines are all represented on the [01:24:53] Steering Committee and then the Steering [01:24:55] Committee decides and has purview over [01:24:58] the size and extent of START's [01:25:00] membership, the areas of focus for what [01:25:03] SART should be discussing, and [01:25:05] specifically what to include on START [01:25:07] meeting agendas and any change on how [01:25:11] START operates as an advisory [01:25:12] roundtable. Importantly, [01:25:15] consensus based guidance is what shapes [01:25:17] all decisions taken by START Steering [01:25:19] Committee and by its two working groups [01:25:22] and START itself. The Port of Seattle [01:25:24] provides START with staff support and [01:25:26] technical analysis and expertise. [01:25:28] However, the Port is also bound by [01:25:31] START's consensus based approach and [01:25:33] cannot take unilateral action on START [01:25:36] to shape agendas or areas of focus or [01:25:39] how to change how START operates, [01:25:41] including membership. START created two [01:25:44] working groups to empower START members [01:25:46] to work on identified priorities between [01:25:49] the bigger START meetings, the first the [01:25:51] Aviation Noise Working Group and the [01:25:53] second the Policy Working Group, [01:25:55] previously known as the Federal Policy [01:25:56] Working Group. And start's major [01:25:58] accomplishments are primarily the [01:26:00] results of efforts initiated by these [01:26:03] two working groups. And so with the next [01:26:06] slide I can turn it over to Marco to get [01:26:08] into more specifics. Thank you [01:26:12] Andres. The name again is Marco Milanese [01:26:14] and I am the Community Engagement [01:26:16] Manager here at the airport. And thank [01:26:18] you Commission, and thank you Executive



	Director Metruck for this opportunity.
[01:26:23]	Since its creation, STARTS Aviation
[01:26:26]	Noise Working Group has focused on
[01:26:28]	prioritizing and exploring potential
[01:26:30]	near term actions to reduce and prevent
	aviation noise. In 2024 and
	2025, the group continued its work on
	the Aviation Near Term Noise Action
	Agenda, which includes several programs
	and efforts intended to provide aviation
	noise relief to those six Highline Forum
	member cities, but with more of a focus
	on results monitoring concerning
	potential refinements, and promoting the
	agenda's outcomes both to external and
	•
	external audiences. Next slide Before
	I dive into 2024 and 2025, let me
	quickly recap some of the works the work
	of the Aviation Noise Work Group from
	previous years launched in 2019, the
	late night Noise Limitation Program is a
	voluntary effort to reduce late night
	noise by incentivizing air carriers to
	fly at less noise sensitive hours or to
[01:27:28]	transition to quieter aircraft. The
[01:27:31]	program includes like regular reporting
[01:27:32]	each quarter to START to the air
[01:27:35]	carriers and other external audiences on
	all airline noise exceedances above an
[01:27:40]	established noise threshold in the late
	night hours. Eva Air and FedEx Express
	there are two carriers the port staff
	met with as part of the program's
	outreach. Targeting air carriers that
	had the most late night noise did
	eventually incorporate newer, quieter
	aircraft into their fleets. But as we
	know, aircraft fleets go through
	frequent change and so port staff
	continue to meet with air carriers
	regularly about late night noise. In
	2024, port staff met with China Airlines
	Cargo to urge their continued transition
	to the quieter 777 and with EVA Air to
	urge greater use of the quieter 787.
	The informal Runway use plan minimizes
	use of the third Runway during late
	night hours, and late night operations
	on the third Runway have dropped
[01:28:29]	dramatically since implementation of
	that plan back in 2019. Prior to that
[01:28:35]	Runway use plan, the third Runway
[01:28:37]	averaged roughly 12 to 13 operations
[01:28:39]	during the late night hours. Those were
[01:28:42]	mostly landings and in 2023 the average
	was less than two operations per late
	night. In 2024 the average grew
	primarily due to some nighttime Runway
	construction work that was happening on
	the other runways that then pushed more
	operations to that third Runway.
	However, through May of this year, the
	average number of late night operations
[]	



[01:29:04]	on the third Runway dropped to 2.8,
	representing a significant improvement
	over the previous year. Upon the Working
	Group's urging, the Port provides up to
	date accessible and detailed information
	on all noise complaints and comments
	submitted by the public. Online monthly
	reporting began in June of 2020 and
	reporting began in June of 2020 and reports are provided at all Working
	Group meetings and on the ports website.
	Reverse thrust is used by pilots to
	decelerate aircraft upon landing. It
	also is an identified source of ground
	noise at the airport. So, in
	coordination with the faa, with the air
	carriers and with members of the Working
	Group, updated voluntary SEA language
	discouraging the use of reverse thrust
	beyond what is necessary was implemented
	in early 2023. Continuous taxi to
	takeoffs, which are which is also known
	as rolling takeoffs, have less of a
	noise footprint than traditional
[01:30:02]	takeoffs that require aircraft to power
[01:30:04]	up after coming to a complete stop.
	Again, in coordination with the faa,
[01:30:08]	with the air carriers and with members
[01:30:10]	of the Working Group, voluntary SAA
	language promoting continuous taxi to
	takeoffs was enacted in mid 2023.
	Next Slide Turning to 2024
	and 2025, the working group continues to
	finalize voluntary language to provide
	aviation noise relief to those highline
	form member cities. Single engine
	taxiing is an established practice with
	many air carriers here at SEA and though
	it has a modest effect on reducing
	noise, it does have a measurable effect
	on reducing aircraft emissions. And so,
	again in coordination with the faa, the
	air carriers and the members of the
	Working Group, voluntary SEA language
	promoting its use was enacted at the end
[01.30.30]	of 2024. Directed by the Port
	Commission, Port staff developed and
	implemented a comprehensive analysis of
	single family homes that had previously
	received a Port funded noise insulation
	package. The Working Group was briefed
	throughout that assessment with multiple
	opportunities to ask questions and
	provide input. And in early 2025 the
	ports reinstallation Pilot Program was
	announced and the Working Group was one
	of the first external audiences to
	receive a preview of that new program.
	Finally, in 2024, the working group
	began participating on the SEA Part 150
	Noise Studies Technical Review
	Committee. A Part 150 noise study is
	required by the FAA to update airport
[01:31:38]	noise programs and establish eligibility



	for FAA grant funds at an airport, and
	airports typically stand up a technical
	Review committee during this study and
[01:31:47]	task it with providing technical input
[01:31:49]	and guidance throughout the life of that
[01:31:51]	study and along with appointed land use
	planners. The Working Group members
	participated on that Technical review
	committee and two of the 2024 working
	group meetings included substantial
	agenda time dedicated to that part 150
	study. Serving on that technical review
	committee, also known as the trc,
	offers working group members a
	significant opportunity to influence
	current aviation noise reduction and
	prevention programs and recommend new
	approaches. The working group's next
[01:32:19]	meeting is in early June and will be
[01:32:21]	primarily focused on the part 150 study.
[01:32:23]	And we expect a heavier focus on that
[01:32:26]	study at future working group meetings
	into the. Into the rest of 2025 and into
	2026. And I'll turn things over to Eric
	Shinfeld. All right. Commissioners.
	Erik Shinfeld, senior manager of Federal
	Government relations for the Port of
	Seattle. I'm one of the staff for the
	Policy Working Group. Next slide,
	please. As you know, the Policy Working
	Group focuses on changing federal
101.32.401	Group rocuses on changing regeral
[01:32:48]	policies and regulations that can
[01:32:48] [01:32:51]	policies and regulations that can provide more flexibilities, more
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[01:32:48] [01:32:51] [01:32:52] [01:32:55] [01:32:56] [01:32:59] [01:33:01] [01:33:05] [01:33:07] [01:33:10] [01:33:11] [01:33:14] [01:33:14] [01:33:17] [01:33:19] [01:33:28] [01:33:28] [01:33:28] [01:33:32] [01:33:34] [01:33:44] [01:33:44] [01:33:44]	policies and regulations that can provide more flexibilities, more resources, more tools to address the concern, community concerns around aircraft noise and emissions. And we really believe that we are one of the only airports in the country that has brought together community and the airport to develop a shared federal policy agenda. In fact, we're so proud of that work and have seen such great results from that work that we actually changed the name of this group, which used to be called the Federal Policy Working Group, to now the Policy Working Group, because we have done a similar process over the past year with state policy as well, developing a shared cities and port state policy agenda and implementing that at the state legislative level. And we'll talk a little bit more as we go forward here.  Next slide, please. I want to talk again just about 2024. It feels like about 1,000 years ago that President Biden, in May 2024, signed the FAA Reauthorization Act. And so we'll talk
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[01:33:58]	developed our shared Port cities federal
[01:34:00]	policy agenda. We took the first ever
[01:34:02]	Port Cities DC Fly in to meet with our
[01:34:06]	delegation to meet with the faa. And the
[01:34:08]	proof is in the pudding, so to speak.
[01:34:10]	When that bill was finally signed, the
[01:34:12]	FAA Reauthorization act, four of our
[01:34:15]	seven shared priorities were written
[01:34:17]	into law. And that is an incredible
[01:34:19]	achievement. And again, not because of
[01:34:23]	the staff work, but because of the
[01:34:26]	symbol and the demonstration of the
[01:34:28]	power that it is for the cities and the
[01:34:30]	port to stand shoulder to shoulder
[01:34:32]	saying the same things, talking about
[01:34:34]	the same priorities, which allows our
[01:34:36]	federal delegation to really focus on
[01:34:38]	those priorities and help carry them
[01:34:40]	across the finish line. And you can see
[01:34:42]	those four priorities. I'll call out one
[01:34:44]	in particular, which is instituting both
[01:34:46]	a deadline and a stakeholder advisory
[01:34:49]	group for FAA action on the Noise Policy
[01:34:51]	Review, which is to remind everybody the
[01:34:55]	Noise Policy review is the FAA's process
[01:34:57]	to look at. Is the 65DNL the right noise
[01:35:00]	standard? Should it be replaced? Should
	it be added to, should it be altered in
[01:35:05]	some way? And so we really want to make
	sure that that wasn't just a study that
[01:35:08]	sat on a shelf, but it had a specific
[01:35:10]	deadline. It had input from key
[01:35:13]	communities, including airport
[01:35:14]	communities, airports, airlines, other
[01:35:17]	federal agencies, et cetera, and really
[01:35:19]	continuing to work towards that and make
	sure that we get really solid
	recommendations that go to Congress for
	action on that question. Of the 65 DNL,
	we will continue in 2025 to work on
	not only making sure that these things
	still do happen, it is a new factor,
	federal administration. But these are
	laws that are on the books, and by law,
	these things do need to happen. And so
	we'll continue to push to make sure
	these things happen, as well as to make
	sure that the three things that we did
	not get into the 2024 FA reauthorization
	bill continue to make progress. And I
	want to say one of those is sustainable
	aviation fuel. We had a huge victory
	last week when the US House of
	Representatives, in its quote, unquote,
	one big beautiful bill, got rid of every
	single clean energy tax credit, except
	for the tax credit for sustainable
	aviation fuel, and in fact, extended
	that SAF tax credit to 2031. That's not
	all our work, but just, you know,
	something that we've been working with
	many, many others on. Similarly, I want
[01:36:19]	to give all the credit in the world to



	Senator Murray and Representative Smith,
[01:36:24]	who are continuing to carry the ball on
[01:36:26]	federal funding of secondary noise
[01:36:28]	insulation repair and replacements. We
[01:36:30]	do have a strategy to continue to try
	and actually implement that policy and
	get it signed into law this year.
	Believe it or not, I know that Congress
	doesn't sign a lot of bills, but we
	actually do think that there's a real
	chance this year, especially given the
	incredible strength and leadership of
	those two members of our delegation and
	many others as well. So that's what
	we've been doing. On the federal policy
	side. I will say that obviously there's
	a lot happening in D.C. right now, and
	it is right now on the very partisan
	side of things. Republicans are
	controlling the House and the Senate and
	the White House. They are moving
	•
	legislation right now that is purely
	partisan. There will be no Democratic
	votes for it, but we do think that there
	are some things we can still do even in
	this environment. I mentioned just
	trying alone to implement some of the
	things that are already on the books and
	make sure they don't get forgotten
	about. Make sure that we continue to
	make progress on some of those other
	things. So we are thinking about whether
	or not either in the end of this year or
	maybe in 2026, that next DC fly in is an
	appropriate conversation. And so we'll
	be getting back to you very quickly with
	what we think is probably the right
	timing on that TBD right now. Next slide
	please. Like I mentioned, we do now
	also have a state legislative agenda.
	I'm going to call up John Flanagan, our
	manager of state government relations.
	We did this year not only create that
[01:37:50]	first ever state policy agenda share
[01:37:52]	between the port and the cities, but
	also on February 12th led the first ever
[01:37:56]	start Olympia Day where we brought both
	port and city representatives,
[01:38:00]	including elected officials, to Olympia
[01:38:03]	to advocate on these policies. Again
[01:38:05]	with the same theory that talking
[01:38:07]	together with shared priorities,
[01:38:08]	standing shoulder to shoulder has an
[01:38:10]	impact. And John is going to give you a
[01:38:12]	very brief update on some of our
	progress during the the state
[01:38:14]	legislative session that ended recently
[01:38:16]	on some of these priorities. Sure.
	Thanks Eric. First of all, that Olympia
	Start Lobby Day, which Eric mentioned,
	we've already been referring to as the
	first annual. So we're excited to go
	back to Olympia next year, bring



[01:38:28]	hopefully a larger coalition and do some
	front front loaded work this summer to
	make sure that our joint advocacy is
•	successful and that we are able to have
	a large presence on that day. I guess
[01:38:40]	I'll start with the bad news first. As I
	mentioned to you all pre session,
	headed into what was probably the
[01:38:47]	toughest fiscal environment we've had at
[01:38:49]	the state legislature in memory. \$12
[01:38:51]	billion hole was a quick reminder that
	passed a balanced budget technically,
	which is great. There were some cuts.
	So that said, the first priority there
	effectively implementing our noise
[01:39:02]	insulation repair and replace program.
	The million dollars that we were
	successful successful in securing last
	year ended up being transferred back
[01:39:09]	into the state general fund. The main
[01:39:12]	reason for that being, and we had a long
	conversation with the Department of
	Commerce about this as well. The
	legislative intent for that was always
	to spend the money on actual repairs of
[01:39:21]	actual homes to fix whether it's windows
[01:39:24]	or doors or walls or whatever. And we
	came to a point where we were not quite
	ready to spend it on those kinds of
	kinds of repairs. And we were thinking
	about trying to move forward with a rush
[01:39:37]	job essentially on a grant from Commerce
	to get us the money quickly but we would
	have ended up spending it on surveys and
	all the things that we're doing now with
	the ports resources. Long story short,
[01:39:46]	made more sense for that to go back to
	the general fund. According to the
	Department of Commerce and the
	legislators that were working on this,
	everything else, we made pretty
	substantial progress this year. So. So
[01:39:56]	bullet number two there. That's mainly
	about the Commercial Aviation Workgroup,
	which was funded to continue its work.
	RF Gauss is our representative there.
	They have another meeting coming up, I
[01:40:06]	believe this week. At some point.
[01:40:08]	Actually, long story short, they're
	going to get another year of work done
	and they have some additional
	legislative direction as to how they are
	going to conduct that work, timelines,
[01:40:18]	things like that. We had some good
	defense of things that are happening on
	air quality. I'll skip over that for now
	and I'll stop here and just add that we
	got an additional, I think, 16 million
[01:40:30]	got an additional, I think, 16 million overall for SAF projects. That includes
[01:40:30]	got an additional, I think, 16 million overall for SAF projects. That includes
[01:40:30] [01:40:33]	got an additional, I think, 16 million overall for SAF projects. That includes mostly funding that's going up to the
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[01:40:30] [01:40:33] [01:40:35] [01:40:37]	got an additional, I think, 16 million overall for SAF projects. That includes mostly funding that's going up to the



[01:40:41] a couple things happening on the capital [01:40:44] side, hopefully to push forward staff [01:40:46] infrastructure. And just to be clear, [01:40:49] we, the port did not get the \$16 [01:40:51] million. We successfully lobbied for the [01:40:53] state to appropriate that to various [01:40:55] projects, including the Hayne Field [01:40:57] project. So next slide please. [01:41:02] Andres, I think this is back to you. [01:41:08] So thank you commissioners and Executive [01:41:10] Director Matric for providing us with [01:41:13] the opportunity to present today. In [01:41:15] addition, thank you to everyone who [01:41:16] played the role on STAR and makes all of [01:41:18] this possible. I would particularly like [01:41:20] to call out community and city members [01:41:22] who represent their cities in all of [01:41:24] these meetings and conversations and [01:41:26] their fellow residents interest on [01:41:28] start. I have witnessed firsthand that [01:41:31] they serve on START because of their [01:41:33] deep commitment to public service and [01:41:35] their deep love of their communities and [01:41:37] wanting to generally tackle the issues [01:41:40] facing their cities. So Commissioners [01:41:42] Executive Metruck, please let us know if [01:41:44] you have any questions regarding [01:41:45] anything in the presentation. Thank you [01:41:48] very much. That was a very succinct [01:41:50] presentation. You know, months and [01:41:54] months and months of blood, sweat and [01:41:55] tears. And I appreciate your use of the [01:41:58] phrase long story short, because there's [01:42:01] been so much that's gone into this. I'm [01:42:04] going to turn to my colleagues to ask [01:42:05] questions. [01:42:09] Commissioner Mohamed, thank you for the [01:42:12] presentation and for all the work that [01:42:15] goes into the START Committee. In [01:42:18] particular, I really appreciate the [01:42:21] policy work group and what you all have [01:42:23] done with that. Eric, you're right. I [01:42:25] think when the port and the near airport [01:42:29] cities are working together and have a [01:42:32] shared priority. It does help move the [01:42:34] needle forward. Going to that DC fly in [01:42:37] first trip, I saw that with not only our [01:42:40] members of Congress, our delegation [01:42:42] being surprised that, that we were in [01:42:45] the room together, the port and those [01:42:47] local cities, but also even members from [01:42:51] other states looking to our model and [01:42:55] saying that being able to see the ports [01:42:58] and cities work together and having a [01:43:00] shared policy vision and mission really [01:43:03] does help change policy. And we saw that [01:43:06] happen with the FAA reauthorization bill [01:43:09] and our priorities being included in [01:43:11] that. So, so I appreciate that and it's [01:43:14] great that you all have replicated a [01:43:17] similar version at the state level. I [01:43:19] think that's going to have its own [01:43:21] impacts. I did have a question about the



104 40 051 A4 1111 11 11 11 11 11	
[01:43:25] \$1 million that the state has	
[01:43:28] essentially taken back because also we	
[01:43:31] weren't prepared to do exactly what it	
[01:43:33] is that they were suggesting. So do we	
[01:43:35] expect to see some of the legislators	
[01:43:38] make that request in future sessions?	
[01:43:40] Is that the plan? Simple answer, yes.	
[01:43:42] Okay. Do we have a, do we know? Is it	
[01:43:45] just next session? We've started some of	
[01:43:48] those conversations, but it's kind of up	
[01:43:51] to how some of the survey results go and	
[01:43:53] how the implementation of our own noise	
[01:43:55] program goes. I mean, at this stage,	
[01:43:57] from my understanding, we still have a	
[01:43:59] number of appropriated resources that	
[01:44:01] this commission has put into that	
[01:44:02] project as well. Yeah, exactly. I think	
[01:44:05] the work will continue with or without	
[01:44:06] the those state fundings. But of course,	
[01:44:08] any additional dollars helps.	
[01:44:12] The other question that I have, and I'm	
[01:44:15] sure probably all my colleagues have,	
[01:44:17] is, can help somebody help me understand	
[01:44:18] what is going on with the START meetings	
[01:44:21] as far as moving from webinar to other	
[01:44:26] way or now it's web? Yeah, either way.	
[01:44:29] Is it Zoom? Is it a webinar version	
[01:44:31] where folks are feeling like they cannot	
[01:44:34] participate? Was that a recommendation	
[01:44:36] that came from the Switch, which,	
[01:44:39] whatever the Switch was, was that this	
[01:44:40] recommendation that came from the START	
[01:44:43] members? Sure. We've,	
[01:44:47] we've used Zoom from the beginning with	
[01:44:50] start, and it's just kind of when, when	
[01:44:53] Covid first aye. Zoom was just the way	
[01:44:55] that we went with any decisions about	
[01:44:59] how START manages a meeting is something	,
[01:45:02] that's made by START steering committee.	,
[01:45:03] And so, so over time we've asked	
[01:45:08] for ways to improve or make changes to	
[01:45:10] the way the meetings happen virtually	
[01:45:12] and in person. And the steering	
[01:45:15] committee has always been in consensus	
[01:45:17] agreement on how those meetings should	
[01:45:20] operate. And we've asked a few times if	
[01:45:22] there'd be interest in returning to an	
[01:45:24] in person experience or some sort of	
[01:45:25] hybrid, but the desire has Always been	
[01:45:27] to keep it online using that Zoom	
[01:45:31] seminar format process, which does keep	
[01:45:34] some separation between the membership	
[01:45:36] and the audience. And I think initially	
[01:45:39] there was some confusion when people who	
[01:45:42] weren't members of START were showing up	
[01:45:43] on screens and maybe a facilitator who	
[01:45:47] is new to the process or someone else	
[01:45:49] would call them out with a question or	
[01:45:51] something like that. And so they wanted,	
[01:45:53] the START membership wanted a clearer	
[01:45:55] line between who's a member of the. And	
[01:45:57] who's in that virtual audience. And	
[01:45:59] virtual audience members are allowed to	
TO L 45 591 VITUAL AUGIENCE Members are allowed in	



[04.40.04] since multiple assessment it in at assessment
[01:46:01] give public comment. It just comes at
[01:46:02] the end of the meeting. Why do you guys
[01:46:04] choose to have the public comment come
[01:46:06] at the end of the meeting and not the
[01:46:07] beginning of the meeting? Similar to
[01:46:09] initially it was at the beginning of the
[01:46:10] meeting, but a. The steering committee
[01:46:12] made a decision to put it at the end
[01:46:14] very early on. And specifically, people
[01:46:17] wanted to comment on what they heard
[01:46:20] during the meeting. And so, you know,
[01:46:22] if when they were giving public comment
[01:46:23] at the beginning, then one of the
[01:46:25] presenters would actually say something
[01:46:26] and then the person in the audience
[01:46:28] would want to respond to that. And so
[01:46:30] when it's at the end, it allows them to
[01:46:32] respond to what the actual content of
[01:46:34] the meeting was. And then what does the
[01:46:36] START steering committee do with those
[01:46:38] comments or what do staff do with those
[01:46:40] comments? How is that comment part of
[01:46:42] the deliberation process for the
[01:46:45] committee or for our staff? Much like
[01:46:47] the commission meetings, we also get
[01:46:49] written comment as well, too. So all
[01:46:50] oral comments given at meetings and
[01:46:52] written comments given at meetings are
[01:46:55] put into the summary document that's
[01:46:57] provided on start's webpage, which is
[01:46:59] part of the PORTS website. So all those
[01:47:01] comments are always there so people can
[01:47:02] view them and read what other folks have
[01:47:05] said at those meetings. And then do you
[01:47:08] have, like a number, like an amount of
[01:47:11] people who have reached out, sharing
[01:47:14] that they're having a hard time with
[01:47:16] this webinar version.
[01:47:19] We've received just a few comments from
[01:47:21] some residents in Vashon, but that's as
[01:47:23] much as I know in terms of the reaction
[01:47:26] we've gotten from people watching.
[01:47:27] Okay, and then my last question is, has
[01:47:30] the steering committee members reviewed
[01:47:32] the Vashon community members
[01:47:37] who've advocated to the County Council
[01:47:39] to get. To try to get a seat at the
[01:47:42] table through start. Is there going to
[01:47:44] be a decision made on that? Is that
[01:47:46] being considered? So we, the staff
[01:47:50] actually made that recommendation to the
[01:47:52] steering committee. We said we believe
[01:47:54] that Councilmember Mosqueda should be
[01:47:57] included in the working group meetings,
[01:48:00] her staff specifically, that she would,
[01:48:03] as the public comment said earlier be
[01:48:06] able to provide, not only speaking on
[01:48:07] behalf of Ashram, but there are actually
[01:48:09] a number of unincorporated areas much
[01:48:11] closer to the airport, near Federal Way,
[01:48:13] near Burien, et cetera. And so we, the
[01:48:16] staff put that to the steering committee
[01:48:18] and said, we would like you to approve
[01.46.16] and Said, we would like you to approve



[01:48:19]	this addition. The steering committee
[01:48:21]	did not approve that addition. And they
[01:48:23]	had a number of reasons for that. One
	being, I think, a sort of where does
	this end? You know, type of slippery
	slope argument of if you have a one
	single King County council member, what
	happens if another King County council
	member comes and says they want to be
	part of it? You know, why not a state
	legislator, you know, whatever. So that
	was one of the things and a couple other
	reasons as well. So I think I
	will say that was not the response we
	were hoping for. This was the staff
	recommendation to make that change. We
	were not successful that time. And so we
[01:49:01]	are still at the drawing board, Marco
[01:49:03]	and I and some of the other Noise
[01:49:04]	program staff feeling like, okay, how
[01:49:06]	can we bring this back in a way that is
	going to be successful? You know, there
	are, there are lots of pros and cons of
	the consensus based steering committee
	model. Some good things where we're all
	in agreement, we're working together,
	some more challenging things where we
	have an idea that other people don't
	agree with. So we have not given up on
	that. We are working very hard. We
	actually think there are some things we
	can do not only in terms of start, but
	specifically actual substantive
	conversations we can have directly with
	Vashon to try and move the needle on
	some of their concerns. So I will tell
	you from the staff level, this is a,
	this is a priority. We are really trying
	to make a difference. We hear the
	concerns, we take them seriously, we
[01:49:44]	want to make progress. That specific
[01:49:46]	proposal was not approved. And so we're,
[01:49:48]	we're continuing at it. Thank you for
[01:49:51]	that information and I'm glad to hear
[01:49:54]	that it is a priority and I look forward
	to future updates. Thank you for the
	time, Commissioner Felleman.
[01:50:02]	Thank you. I really appreciate getting
	these updates. And I think one of the
	things I've asked in the past is you
	have all these data, you know, you say
	there's this flights then last year,
	nighttime improvements and all that.
	Show us the data. You know, it's like
	great accomplishments and I really
	appreciate it. And you sort of listed
	the night flight issue is one of those
	real antagonistic ones that, that we
	always hear from community about. And
	you sort of listed it as,
	I know, was it accomplishments or. It
	sounded like the box had been checked,
[01:50:36]	that there was been there, done that.



[04 50 00]	
	And sorry for this casualness but this
[01:50:43]	is an ongoing program, right? You still
[01:50:45]	have China Air, right? You still have
	others. And I'm,
	•
	and I'm really glad to hear that the mix
[01:50:53]	for the other cargo flights are
	improving. But you know, when you say a
	mix it's obviously not all there. And
[01:50:59]	I've, you know we've been talking about
[01:51:02]	this a long time and I always said like
	let, let's deploy the commission,
	let's, let's go for the domestic ones,
[01:51:08]	let's go and elevate that. And I mean we
[01:51:11]	go to China also and I just would like
	to make sure they understand how
	important it is and how to your point,
[01:51:18]	just changing the plane rather than with
[01:51:21]	the international stuff trying to mess
	with the schedule, I just, it's just
	like one of those simple things that
[01:51:27]	they would be so easy for the community
[01:51:28]	to notice and really appreciate that if
	I could comment. Your idea is something
	similar that we heard at our last in
	person planning session for start where
[01:51:40]	they're thinking about. It'd be helpful
[01:51:41]	to have some sort of a data dashboard
	that lists the various programs and
	where we are with each of them. And so
[01:51:48]	it's something that we are exploring on
[01:51:50]	the ports website where that information
	can be just in one spot. But we also got
	some good news as well too about you.
	And you mentioned the air carriers. We
[01:51:58]	heard recently that China Airlines cargo
	that does most of the cherry deliveries
	into the summer that they are moving
	almost primarily to triple 7s from a 747
[01:52:09]	which has a huge noise improvement. And
[01:52:10]	so we were talking about maybe we can
	get some sort of thank you letter from
	commission and others to thank China
	Airlines cargo for making that type of
[01:52:18]	move. But we'll continue to continue to
[01:52:20]	be vigilant and track all the carriers
	to make sure that as we see improvements
	we, we thank them and when we don't see
[01:52:26]	improvements, we remind them that we
[01:52:28]	would like to see them. But the fact
	that they're carrying our cherries on
	top of it, that's like a cherry on top.
[01:52:33]	That sounds like a really good letter to
[01:52:35]	write. It would be great fun. But you
	know, I came when I, the day I arrived
	at the port like one of my first
	meetings was, was Lance's first day. We
	were at the going away for the previous
[01:52:45]	airport director and I sent to Lance, I
	go, I'd been around a little bit. I got
	earfuls like it was as if the third
	Runway was yesterday. And I go Lance,
	you know, I hope you're prepared to
[01:52:56]	address community concerns, because this



[01:52:57]	is part of a growing airport. And he
[01:53:00]	basically immediately turned, well, do
[01:53:02]	you have a community committee? I mean,
[01:53:04]	like. And I go, didn't you just come
[01:53:05]	from Houston? You know, and like, you
	know, I didn't know they did Hue
[01:53:09]	community meetings. But this whole idea
[01:53:11]	of start was like something that he had,
[01:53:13]	like, right out of the gates. And I'm
[01:53:15]	forever appreciative of that effort.
[01:53:17]	Last thing, though, the community really
[01:53:19]	appreciates it, but we're hearing from
[01:53:21]	bachelor community every meeting and
[01:53:24]	certainly don't appreciate it. One of
[01:53:27]	the things that just is surprising to
[01:53:29]	me, we know, and it's kind of
[01:53:31]	interesting to me that they were having
[01:53:32]	problems with the online thing is
[01:53:35]	probably one of the most technically
[01:53:36]	advanced person we've ever had testify
[01:53:38]	is telling us there's a technical
[01:53:41]	problem. It seems worth looking into,
[01:53:43]	but with the focus on the part 150
[01:53:48]	study coming up, that this seems much
	bigger than just the Highline community.
[01:53:52]	Right. This is a broadly interesting
[01:53:56]	thing. And so I guess if we could find
[01:54:00]	a way, since this is an official process
[01:54:03]	that, you know, I would like to see.
	I mean, I appreciate staff and your
[01:54:09]	efforts that this is not. You're not.
	Not noticing this, but I would like the
	commission to make. Be able to make sure
	that the Highline community. We're
	chairing this body. Right. We're
	organizing the one. We're not. We don't
	count all the votes. Right. But we are
	certainly are convening. The reason why
	the FAA is there, the reason why the
[01:54:29]	airlines are there, is because we're
	there. Right. And so we only have one
	vote, but we do have the bully pulpit.
	And I think there's elected officials
	there that want to know how important it
	is to us. But I do believe that the 150
	study does provide an avenue to have at
	least that focus. And. And to tell you
	the truth, for them not to have the
	benefit of David's expertise is kind of
	shooting themselves on the foot. So I'll
	just say we 1000% agree with you,
	Commissioner. The part 150 is an
	incredible opportunity to think
	regionally and to think really, you
	know, clean slate. Let's put all the
	ideas on the table and figure out what's
	going to work within this. So we're in
	the works on that. We're of the same
	mind, and we'll have more to report on
	that soon. Thank you. And if I could add
	as well, too, the Part 150 Technical
101:55:221	Review Committee is made up of land use
	nlanners from around the area. And we



[01:55:27]	
	have added a land use planner from
[01:55:29]	unincorporated King County be part of
[01:55:31]	that conversation. And they'll represent
	the White Center, Boulevard, Park,
	Vashon areas as well, too. Great. So
	we'll make sure David knows who that
	person is. Yes. Thank you.
	Okay. Thank you for the presentation.
[01:55:48]	I promise not to take too much time.
[01:55:52]	Love to hear that. The state advocacy is
[01:55:56]	going to be an ongoing effort. How
	frequently are we going to receive
	formal recommendations for the Port of
	Seattle operations from start?
	Do they not advise on court? Can you
	give an example, Commissioner, of what
	you'd be referring to? Actually, no.
[01:56:17]	Like, is, is START going to come to us
[01:56:20]	with recommendations? The way they lobby
	the state, the way they lobby the faa,
	Are they going to lobby us for anything
	in particular? I mean, so that's.
	•
	Andres might. Sorry, Commissioner, I
	Andres might want to speak to this as
	well. We had our in person annual plan
[01:56:39]	meeting with START just last month and
[01:56:41]	one of the really interesting
	conversations, we had some pretty
	structural sort of fundamental
	conversations about what is START for
	and what do we do and what don't we do.
	And one of the topics of conversation is
	what are the things that make sense for
[01:56:55]	START as a collective body that work
[01:56:57]	collectively to work on versus what are
[01:57:00]	some things that maybe the cities
[01:57:01]	
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[01:57:04]	outside of START want to engage directly with the commission on? And we actually
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[01:57:59] committee members are kind of moving the
[01:58:06] let's proceed with that agreement where
[01:58:09] folks are being in diverse opinions so
[01:58:12] that then those individual stakeholders
[01:58:14] or cities can go and engage the port or
[01:58:16] can go and engage an airline or another
[01:58:18] city on their own time. But it's not
[01:58:20] necessarily a START activity. And so
[01:58:22] that's one of the things, Commissioner,
[01:58:24] that we're still working through that
[01:58:25] was a result of that in person meeting.
[01:58:26] I think that we hope to have more
[01:58:29] movement on in 2025. I think advisory
[01:58:32] committees and groups like this are so
[01:58:33] important to be able to mechanize the
[01:58:37] way that we're receiving, you know,
[01:58:39] community based information priorities.
[01:58:42] We receive an annual, you know, report
[01:58:45] from pcat. It just
[01:58:49] seems like we would want to be able to
[01:58:52] maybe interact with them directly at
[01:58:54] some point. And I wonder,
[01:58:58] do they ever work collaboratively
[01:59:02] or in consultation with the JAC or the
[01:59:05] Highline Forum? And is there any overlap
[01:59:08] in the membership between those three
[01:59:10] groups with the Highline Forum? Yeah,
[01:59:13] definite overlap. And so at every
[01:59:16] Highline Forum meeting we do a START
[01:59:18] update so the electeds and the Highline
[01:59:20] Forum can know what start's been doing.
[01:59:21] And if certain programs and initiatives
[01:59:24] are developed by start, we do ask to
[01:59:27] bring those to the Highline form to get
[01:59:29] them to get their thumbs up as well too.
[01:59:31] So there is a connection with the forum
[01:59:32] jec, the membership is the same, but I
[01:59:36] don't believe there are START updates at
[01:59:38] JEC meetings. Okay. And does the Port
[01:59:42] Commission have any authority to shape
[01:59:44] START procedures or the meeting
[01:59:47] structure? The shaping of any procedures
[01:59:50] or meeting structures are done by the
[01:59:52] steering committee of which the PORTS a
[01:59:54] member. And can you tell me not the
[01:59:57] names of individuals but like who are
[01:59:59] steering committee members? It's the
[02:00:01] airport director right now, the interim
[02:00:01] airport director right now, the interim [02:00:03] airport director. And then it's all
[02:00:01] airport director right now, the interim [02:00:03] airport director. And then it's all [02:00:05] representation from the six cities.
[02:00:01] airport director right now, the interim [02:00:03] airport director. And then it's all [02:00:05] representation from the six cities. [02:00:07] Typically a a city manager or an
[02:00:01] airport director right now, the interim [02:00:03] airport director. And then it's all [02:00:05] representation from the six cities.
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[02:00:01] airport director right now, the interim [02:00:03] airport director. And then it's all [02:00:05] representation from the six cities. [02:00:07] Typically a a city manager or an [02:00:10] equivalent then serves as well too. And [02:00:12] then Alaska and Delta both have reps on [02:00:14] the steering committee. Committee and [02:00:16] beyond the steering committee. Then who [02:00:17] are members or is that it? That is it [02:00:21] for the steering committee. There's [02:00:22] support staff as well too. We're there [02:00:23] to be there to support. You're saying [02:00:25] beyond the steering committee, who are



[02:00:34] community representatives. Those two	)
[02:00:35] community representatives are appoir	
	itca
[02:00:37] by each city. So each city essentially	
[02:00:39] has three people on STAR at any give	en
[02:00:42] time. And they decide by consensus of	
[02:00:46] consensus based model decision make	ang
[02:00:48] whether to allow for additional people	
[02:00:51] to be START members or to be steeri	na
[02:00:54] committee members. The actually for	
[02:00:56] START membership, the six cities tha	t
[02:00:58] are members of START is locked into	the
[02:01:00] operating procedures. You would have	
[02:01:02] amend the operating procedures to ac	id a
[02:01:05] new city if they were to go on that you	
[02:01:06] would. Meaning we the steering	
[02:01:08] committee. Sorry the steering committee	
[02:01:09] by consensus would mean so when the	iey
[02:01:12] make a decision, such as unanimously	y to
[02:01:15] exclude membership of a King County	
[02:01:17] Council member, their thought proces	ses
[02:01:20] for their structure, that they have a	
[02:01:22] public forum, in this case a webinar	
[02:01:25] where they could still listen to	
[02:01:27] proceedings and then an opportunity a	
[02:01:29] the very end to ask questions based u	pon
[02:01:31] what they've heard. Or is it, is it	
	thav
[02:01:34] public comment? Public comment. So	tney
[02:01:36] don't have an opportunity to ask	
[02:01:38] questions? Not of presenters, no.	
[02:01:44] And then I was going to ask, so the	
[02:01:47] interim aviation director is a	
[02:01:51] member of the steering committee.	
102:01:551 Have they. Are they going	
[02:01:55] Have they. Are they going	
[02:01:59] to have an opportunity to, as a	
[02:01:59] to have an opportunity to, as a [02:02:03] body, be able to meet with the permar	nent
[02:01:59] to have an opportunity to, as a [02:02:03] body, be able to meet with the permar	nent
[02:01:59] to have an opportunity to, as a [02:02:03] body, be able to meet with the permar [02:02:08] selection or advise on the selection	
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[02:03:25]	legislation. It is, is going through a
[02:03:27]	very, very obscure process called budget
[02:03:29]	reconciliation, which I won't bore you
[02:03:31]	all with. But the short version is that
[02:03:34]	the House gets a majority vote, and in
	this one case, the senate only needs 50
	votes instead of the normal 60. So it's
	a process by which, if you have the
	majority in both the House and the
	Senate, which Republicans do, you can
	pass anything that is fiscally related,
	no policy, anything fiscally related
	with just a simple majority vote in the
	House and Senate. So that's what's going
	on right now. There are three main sort
[02:04:00]	of components of that legislation. One
[02:04:03]	is a huge increase in spending on
[02:04:05]	defense and immigration enforcement.
[02:04:07]	One is a huge tax cut, about \$4
	trillion worth of tax cuts, and then the
	other is about \$1.5 trillion in spending
	cuts. Most of those spending cuts are
	coming from Medicaid, SNAP and clean
	energy tax credits. So it's almost
	essentially \$1.5 trillion in cuts from
	Medicaid, SNAP, which is food stamps and
	clean energy tax credits. We are part of
	a national coalition we call the SAF
	Coalition, cleverly enough, which is a
	coalition around saf. And it has been
	advocating to say that, yes, we
	understand that you hate clean energy
	tax credits. You want to get rid of all
	of them. But SAF is something that has
[02:04:50]	bipartisan support from airlines,
[02:04:53]	airports, refiners, farmers,
[02:04:56]	manufacturers, and again, as we always
[02:04:59]	like to say, not only because of their
[02:05:01]	carbon decarbonization impacts of saf,
	but also the reduction in other air
[02:05:07]	particulates that airport communities
	are concerned about. So a huge win, win
	for everyone all around. And believe it
	or not, that argument worked. Seems to
	have worked so far in being the only tax
	credit that's maintained because enough
	Republicans say, yeah, actually this is
	pretty good for the Midwest. You know,
[02:05:24]	our number one champion right now is
	Senator Jerry Mc. Jerry Moran,
	Republican of Kansas. And so it really
	is quite a statement that over the past
	however many years that we and many,
	many other people have been advocating
[02:05:36]	for saf. It has become so such a
[02:05:40]	bipartisan agreement consensus that it's
	a good thing and we need to keep working
	on it. So that is a big win. But
	unfortunately, the port does care a lot
	about a lot of those other clean energy
	projects, hydrogen in particular, and a
	lot of that has just been entirely wiped
	off In fact the House hill at the very



[02:05:57] last minute not only got rid of them,
[02:06:00] but got rid of them sooner. So unless
[02:06:02] your project is fully completed and up
[02:06:05] and running by 2028, you don't get any
[02:06:07] tax credits. So not just, oh, I've
[02:06:10] started this project and it'll be done
[02:06:12] in 2031, but give me the tax credits
[02:06:14] because I have a shovel in the ground.
[02:06:15] It must be fully in service now by 2028,
[02:06:19] which is almost impossible for most
• •
[02:06:21] projects at this point.
[02:06:25] So when we've been advocating at the
[02:06:28] state level for investments into the
[02:06:31] window replacement program, we've also
[02:06:33] been talking about how the feds really
[02:06:35] should be putting into that also.
[02:06:36] What's the prospect on that? Yeah, so I
[02:06:40] mentioned Senator Murray and
[02:06:42] Representative Smith's incredible
[02:06:43] leadership on that. They believe we can
[02:06:45] get that done this year. They do. And we
[02:06:47] have a. Via what vehicle? The National
[02:06:50] Defense Authorization Act. My favorite
[02:06:52] piece of legislation. Commissioner
[02:06:54] Felleman's favorite piece of legislation
[02:06:55] as well. And so that is an annual
[02:06:58] defense authorization bill that has to
[02:07:01] go through every single unit year. It's
[02:07:02] gone through every single year for the
[02:07:04] past 50 years. Representative Adam Smith
[02:07:06] is the ranking member on the House Armed
[02:07:08] Services Committee, which gives aye.
[
[00:07:00] great impact and input into that And as
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[02:08:20]	disqualified is studying the use of
[02:08:23]	military bases. So jblm, and until the
	chair of the transportation committee in
	the House no longer is from Tacoma or
[02:08:32]	something like that, I think that that
	will continue to be the case regardless
	of whether folks think that JBLM could
[02:08:37]	be a possible solution to part of that
[02:08:39]	problem in the future. Well, the reality
	is all airport experts know that JBLM
	• •
	will be the next regional airport
[02:08:45]	because it's the only one that makes
	sense. But what I was thinking that the
	study that needs to be done is to look
[02:08:53]	at all the military bases in the country
[02:08:55]	other than jblm and to understand how
	they. Well, the military bases that
	share with commercial operations, what
[02:09:03]	is the special sauce that has allowed
	them to coexist. And I understand
	there's like a half a half dozen actual
	military ports and there's like a dozen
[02:09:12]	Air National Guards. And I'm just
[02:09:16]	wondering, do you think a study like
	that would be off limits per your input?
	Actually, I had a conversation with the
[02:09:23]	director of Watchdog Aviation fairly
	recently about whether or not that could
	fit into the updated scope of work for
[02:09:29]	the COG and she believes it could. That
[02:09:32]	would be great because there's
	obviously, you know, I don't blame the
	military for wanting it all to
[02:09:37]	themselves, but they are public servants
[02:09:39]	and the ultimate general is the
	appropriator. And so the nice thing
	about them, they can fall in line if
[02:09:45]	indeed this is national interest. The
	other thing is that our problem is not
	unique to the Northwest Airport.
[02:09:52]	Capacity is a problem nationally and so
[02:09:55]	the idea of being able to find ways to
	share airspace, obviously they didn't do
	a very good job in D.C. but where you
[02:10:03]	can share airspace, it seems to be of
[02:10:06]	importance to know what is the way to do
	that safely. Thank you very much.
	Seeing no further questions questions.
	I think that concludes this portion.
[02:10:15]	Thank you very much for the presentation
	and we'll move forward in the agenda.
	Clerk Hart please read into the record
	and Executive Director Mitcher will
[02:10:23]	introduce it. Thank you. This IS Agenda
	Item 11C Diversity and Contracting 2024
	Annual Report and Resolution Number
[02:10:31]	3836Amending the Diversity and
[02:10:33]	Contracting Directive Policy to Increase
	Women and Minority Business
	Opportunities. Briefing Commissioners at
[02:10:41]	The beginning of 2024 you passed an
[02:10:43]	order directing us to update our
	diversity and contracting goals to have
[02.10.74]	arronally and contracting goals to have



[02:10:46]	a PORT wide WMBE goal of 15% of total
	port spend and to have 400 firms
	utilized. I'm pleased to report that we
	are trending in the right direction and
	our Diversity and Contracting team will
	have more insights to share on our
	progress. This report would cover our
	roadmap to achieve these goals followed
	by a resolution with with proposed
[02:11:04]	updates to the program that will apply
[02:11:06]	through 2030. And so we have
[02:11:10]	a number of speakers here. So we have me
	and Rice Director Diversity and
	Contracting Emily Ho Program Manager
	virtually and Contracting and Lawrence
	Coleman Wemby Manager so and Mandela
	is nice to see Mandela as well. So oh
	well there it is. Speak to the mic.
	Excuse me Commissioner is losing my
	voice here. I apologize but pleasure
	being here for to you to you today. My
	name is me and Rice Director of
	Diversity and Contracting Department. I
	do also want to send the greetings also
	to Executive Director Steve Metruck and
[02:11:49]	the listening public who's all here
[02:11:51]	today. I also prior to getting started
[02:11:54]	on this two hour presentation we
[02:11:58]	are I want to give a special big
	warm welcome and also a continued just
	a big thank you for our new Director and
	Economic Development Division. Her name
	is A Boingjuta hopefully I pronounced
	her name correctly. And so she's
	been a fabulous supporter of the
	Diversity and Contracting department and
	truly aye. the ground running. She is
	just a wonderful addition to the
	division and I'm so happy that Diversity
	and Contracting Department is under
	under this new leadership. So without
	further ado I also real quick wanted to
	acknowledge as part of a lot of
[02:12:46]	the Diversity and contracting efforts
	that don't always really get a lot of I
	Guess a tipping of the hat a little bit
[02:12:57]	is our partners central procurement
[02:12:59]	office who's not here at the table in
[02:13:01]	terms of the director. Her name is
	Sophia Mayo and I want to give a big
	thank you to her as well. And you'll
	hear from some of her staff under
	Mandela Thomas as well who is the
	director of the CPL Structure Strategic
	Partnership and an analytics department.
	So and then lastly I have a lot of
	diversity and contracting staff here
	today but and also I wanted to give a
	special hello and shout out to Lisa
	Fair who's our DBE Federal Program
	Manager. And so yeah much,
	much love to her and all of her efforts
102:13:381	especially during these days. So these



	times. So without further ado, next
	slide please. Here's the agenda, fairly
	straightforward, you know we're going to
	get talk a little about the diversity
	and contracting program, give you a
	small video then we'll get into the
	WMBE results and also a little
	discussion about the upcoming and
	diversity and contracting policy
	directive. At least some proposed
	efforts that we think for the next five
	year DC policy directive goals can be
	and these are again as time progresses
	you'll notice that these are stretch
	goals. So diversity contracting
	next slide please. So diversity
	contracting goals, I think you've seen
	this quite a bit and also some of the
	listening audience. We're pretty much
	here for the most, the most part and not
	even just for the most part to actually
	advance equity and addressing
	contracting disparities and disparities
	by increasing the utilization of women
	and minority business enterprise and
	disadvantaged firms. 2024 is what why
	we're here today. This is an annual
	briefing to talk talk about our and
	give information about our 23four
	efforts. This last year was what you
	would call the gap year. These are our goals which was to decrease the amount
	spend on contracts up to 15% and then
	also a small adjustment for 2024
	gap year goal to increase the number of
	WIMBEE firms doing business with the
	Port of Seattle up to 400 businesses and
	firms. So without further ado I did want
	to do a quick video and
	we'll go from there. Video please.
	As a small business, minority woman
	owned business, it's very hard to be
	taken serious at times. I'm looked at as
	very young or you know, how could I know
	what I'm talking about or how could I
[02:15:52]	get my foot in the door with these
[02:15:53]	bigger general contracting companies.
[02:15:55]	So it's been very nice to have a mentor
	and hopefully get those doors open for
	us to connect us with the right people
[02:16:03]	and grow our business.
	I used to be the mentee and chasing the
[02:16:10]	work not knowing who to go to. This
	program did not exist when I started
	doing work at the Port of Seattle. If I
	can help them in any way, I will.
	Because we have to build that network of
	small minority businesses in Seattle.
	Women and minority owned businesses are
	an important part of the success story
	here at the Port of Seattle. I'm proud
	that for the last five years we've spent
[02:16:37]	\$376 million with WMBE businesses



[02:16:40]	working with nearly eight homes, unique
	women and minority owned firms.
	However, there is still more work to be
	done. Promoting diversity and
•	contracting is an important way that the
	Port achieves its mission of creating
	opportunity for all. Previously, the
	Port of Seattle had a small business
	program which achieved more than 30% of
•	port dollars going to small businesses.
	But diverse businesses were only
	receiving 5% of the port dollars.
	My colleagues and I are called to the
[02:17:12]	work we do at the Port because of our
[02:17:14]	shared commitment to promoting fairness
[02:17:16]	in government and equal opportunities
[02:17:17]	under the law. The Port of Seattle holds
[02:17:20]	the key to a thriving and inclusive
	future. Now is the time for the Port to
•	lead on building an economy that's
	prosperous and equitable. Despite the
	rhetoric we're seeing in today's
	political climate, we we remain
	steadfast in our commitment to both
	diversity, equity and inclusion. That
	includes making sure that those
	contracts and procurement opportunities
	reach those communities that are
•	
	operating their own small and minority
	businesses. We are absolutely committed
	to ensuring that that \$5.6 billion
	capital budget reaches those communities
	that are underserved and provides
•	opportunities for generational wealth
	building for small minority business
	owners within our communities. We value
	each and every diverse and small
	business that's partnered with us at the
[02:18:06]	Port and we're eager to build with you
[02:18:08]	for years to come.
[02:18:11]	Awesome. Thank you all and also thank
[02:18:15]	you sort of videographer who actually
[02:18:17]	helped put this thing together. She did
[02:18:19]	an awesome job and as well as to you
[02:18:21]	commissioners for being part of this in
	Executive Metruck Director Metruck. This
	is awesome. 2024 Getting thank
	you for the next slide for 2024 WMBE
	results. Wow. 2024 was a fun year and
•	I'm using that facetiously, especially
	with the cyber attack. I want to also
	give my tip my hat off to the ICT
	department. All their efforts to
	restoring our systems has just been they
	did a phenomenal job all last year and
	so I want to continue to have
	a big thank you to them and also AFR and
	also a portion of CPO as well because
	they were also instrumental in terms of
	getting us back on our feet now.
	Speaking of cpo, I wanted to talk, have
	Mandela talk about all the efforts they
[02:19:10]	had to do to provide



[02:19:14	] you some of the numbers that we'll be
[02:19:16]	reviewing today. And so I want to make
	sure I hand the ball over to Mr.
	Mandela Thomas to talk a little more
	about the CPO process and the data that
	you see. Thank you. Can we go to
	the next slide? Okay, so the top part
[02:19:34	] is a quick, quick overview. And the
[02:19:36	] second part is some of the challenges
[02:19:39]	that we run into. So essentially we
[02:19:42	gather data from about five different
	sources and that data is populated by
	hundreds of different people inside and
	outside the port. So after we get all
	] the data that needs to be integrated and
	tied together and then we have to check
	] it for quality. So if, you know,
[02:19:56	sometimes you don't want something to
	] show twice and you want to make sure
	that nothing disappears. So we have that
[02:20:02	quality control in there. And then
	afterwards we're able to do what
	everybody likes to see, which is the
	utilization, what's the total dollars
	and how much is wimbee. And so that's
	the high level overview of what the data
	analytics team and CPO does. And then we
	share with the diversity and
	contracting. So our ability to do that
	because of the cyber outage was impacted
	] for about six months. Because we have
[02:20:25	] five systems, we have to wait for all of
[02:20:27	those things to come back. And once they
	those things to come back. And once they were back, they said, okay, well what's
[02:20:29	] were back, they said, okay, well what's
[02:20:29 [02:20:31	were back, they said, okay, well what's the data say? Well, those hundreds of
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	But as you can see from percent
	utilization all the way to the firm
[02:21:55]	counts, we have continuously improved in
[02:22:01]	a short amount of time as a government
	economic, you know, generator,
	port authority, we have done yeoman's
[02:22:11]	work and I think it's really cool and is
[02:22:14]	a contribution to a lot of the staff out
	there, our project managers, our
	construction managers and all of our
[02:22:20]	partners, external wise as well as
[02:22:22]	internal as well as you commissioners
	are laying the foundation of this whole
	program. So thank you. And also the
[02:22:30]	executive director as well and staff.
[02:22:32]	So I'm going to hand the ball
	over to Mr. Lawrence Coleman to get into
	the details of how we did in 2024.
[02:22:42]	Lawrence, the floor is yours. Thank you
[02:22:45]	for teeing us up, man. Good afternoon
	commissioners. Executive director
	Metruck, if you could go ahead to the
	next slide for me please. As Mia
[02:22:56]	mentioned, I'll be talking about a date
	about the data specific for 2024,
	putting this in comparison to the, to
	the trends for, you know, how this
[02:23:07]	stacks up to previous years. And just we
[02:23:10]	like this slide because it kind of sets
[02:23:12]	the tone. So from here I have a few
	slides just kind of breaking this down.
[02:23:17]	But as Mia mentioned, you know, 2024 was
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[02:23:17] [02:23:19] [02:23:24] [02:23:26] [02:23:28] [02:23:29] [02:23:34] [02:23:37] [02:23:34] [02:23:41] [02:23:45] [02:23:45] [02:23:45] [02:23:55] [02:23:55] [02:23:54] [02:23:55] [02:23:55] [02:24:04] [02:24:04] [02:24:04] [02:24:04] [02:24:14] [02:24:14] [02:24:14] [02:24:14] [02:24:24] [02:24:24] [02:24:24]	But as Mia mentioned, you know, 2024 was certainly an interesting year. You know, we, I would say at the beginning of the year always think about ways to, to improve things and then you know, you got that cyber attack that happens, throws things off. But nevertheless, you know, work still got done. I also point out that 2024, you know, we took this year as a gap year to take a look and review processes and see where we can make some improvements. And so meanwhile, while me and, and you know, several even of of you engage with various folks in the community to try to get some information and some feedback on, you know, some areas of improvement. The work still continued, that great work at the airport still continuing all around the port of Seattle. But just moving us forward. In 2024, the port spent, you know, over \$900 million, you know, quite a bit of money, you know, in qualified spend of which 13.3% went to women in minority businesses, which equates to about you know, over \$124 million. So certainly making some progress. When we look at construction



[02:24:31] construction, you know, just over 300. [02:24:33] \$300 million in total spent and about 60 [02:24:36] million or 16, close to 17% went to [02:24:39] women in minority businesses. So as [02:24:40] meaning me and it pointed out certainly [02:24:42] making some progress, but you know, [02:24:44] still got some ways to go. Go ahead to [02:24:46] the next slide for me, please. This is a [02:24:50] look specifically at just trying to put [02:24:54] WMBE firms in broader categories. I we [02:24:56] wanted to do this chart just to kind of [02:24:58] visually show what that 13% looks like [02:25:01] in relation to all of the money that the [02:25:04] port spends. Right. And so, you know, [02:25:06] you'll hear all kinds of things about, [02:25:07] you know, women and minority businesses, [02:25:09] you know, taking away opportunities. [02:25:10] But I just, I think this slide is just, [02:25:13] it's still kind of telling that it's [02:25:14] like it's 13%. Right. So I just, [02:25:18] we talked about this and just wanted to [02:25:20] show just kind of in relation. I won't [02:25:22] read all of the particular categories, [02:25:25] but again, just really wanted to try to [02:25:26] show just the dispute distribution of. [02:25:29] When we talk about just a broader [02:25:30] category, category of women and minority [02:25:32] businesses. There is one just in full. [02:25:35] just kind, kind of transparency when you [02:25:37] talk about gender unspecified. Right. [02:25:40] So this is a result of for whatever [02:25:42] reason, either we didn't capture it up [02:25:44] front, you know, or folks chose not to [02:25:47] identify, but it is some work that we're [02:25:49] trying to do with regards to better [02:25:51] quality assistance or quality assurance [02:25:53] and just doing a better job of just [02:25:56] trying to identify firms when we do [02:25:58] count. But, but just wanted to point [02:25:59] that out. And then we've came here [02:26:01] before and talked about minority [02:26:03] females. You know, we're still at, you [02:26:06] know. 1% or \$6 million. And so some work [02:26:09] that we're always trying to do when we [02:26:11] talk about targeted outreach and trying [02:26:12] to do a better job of engaging folks. [02:26:15] Go ahead to the next slide for me, [02:26:16] please. This is another [02:26:20] slide. I think this slide speaks to [02:26:22] intentionality. You know, we talk about, [02:26:25] talked in previous years about [02:26:28] disparities and you know, those [02:26:29] disparity studies are specific to try to [02:26:32] understand, you know, what groups aren't [02:26:35] getting opportunities. And so this is, [02:26:37] you know, I would say a telling slide. [02:26:39] I think it's a transparent slide and I [02:26:41] think it's one that we hold ourselves [02:26:43] accountable to as well. And so I will [02:26:45] say that we've seen these numbers [02:26:48] fluctuate, you know, from year to year. [02:26:50] You know, I think we've talked in years [02:26:52] past where native American firms owned



[02:26:55]	firms were at the, at the, at the bottom
	with, you know, a few million dollars.
	You know, we've seen this number where
	African American firms were in the
	bottom, you know, to this year looking
	at, you know, Asian owned firms and
	black American owned firms, you know,
	at the top, you know, when we Talking
	specifically about the ethnicity, we do
•	see that Caucasian, white, white,
	female owned firms are leading the way.
	About \$92 million, or excuse me, 92
	firms and about \$31 million for this
	particular year. But again, I'd just
	like to point this slide out just to
	remind folks of the intentionality. We
	do our best to try to do targeted
[02:27:33]	outreach, which my colleague here will
[02:27:35]	talk about some of the outreach
[02:27:36]	activities and engagement activities
[02:27:38]	that we do. But again, you know, this is
	one of the ways that I feel that our
[02:27:42]	team holds ourself accountable to our
	community by being transparent with,
	you know, how the particular groups are
	earning dollars. Go ahead to the
	next slide for me please.
	As a reminder, we establish goals.
	These next two slides really speak to
	leadership accountability. The policy
	resolution called that called for
	accountability not just from our office,
	right. I think at times when we run
	these programs, you know, it's one
	office that's responsible for it. But
	over the last five years, I feel like
	the port has taken an approach that
	we're all responsible, right? You know,
	we all have some ownership where it's
	not just diversity and contracting
	that's owning numbers, but it's flowed
	down to the various divisions and
	departments. And so each, each of the
	executive leadership team members
	establish goals. And so, and that's what
	you're looking at here. Again, on non
	construction, I would say we. And we
	stay pretty constant. And so
	historically I don't think we've dropped
	below 14%. And so in this year,
[02:28:54]	16% is, is what we aye Just port Y,
	which I'll show in another slide. But I
[02:29:00]	really just wanted to share, just really
	specifically talking about the
	accountability and how it's not just
	held with, with regards to one office
[02:29:08]	that it's flowed down to various
	divisions. Go ahead to the
[02:29:13	next slide for me please. And this is
	just a continuation of, you know, that
	those goals, right? And that
	accountability. This is a specific
	breakout for the corporate division.



100.00.00	One of the things I like to maint out
	One of the things I like to point out
[02:29:31]	here is I think sometimes folks get
[02:29:32]	excited. They see high numbers, right?
[02:29:35]	High utilization. But you know,
[02:29:36]	sometimes the dollars don't necessarily
	reflect like oh, a big tick or a big
	move in percentage. Right. For the port.
	But what I will say is that each of
	these folks or each of the departments
	here has folks that are on the executive
	leadership team. They all establish
	goals. And I think one of the biggest
	contributors with regards to the
[02:29:57]	corporate unit is when we talk about the
[02:30:00]	number of firms. And so a WMBE firm
[02:30:03]	doesn't care, you know, necessarily how
	you're doing organizationally like
	toward that, you know, folks want to see
	to it that you know, money is going to
	their particular business. And so what I
	will say is that a lot of these firms,
	or excuse me, a lot of these departments
	contribute quite a bit. In particular
[02:30:18]	when we talk about some of the smaller
[02:30:20]	purchases, some of the dollars and some
[02:30:23]	of the opportunities that don't always
[02:30:24]	get advertised where a department can
	pick up the phone and you know, you
	know, use someone you know for some,
	some trade show items, for example.
	Right. And so, so just shout out to, to
	the divisions and departments that
	support this effort, that take it
	serious and establish goals on an annual
	basis. Go ahead to the next
	slide for me please. And so as
	I mentioned, you know, I shared just a
	little bit about just the trends. And so
	we decided to look at the last six years
	starting in 20, 2019 and this is
	specific for non construction. You know,
[02:31:02]	as I mentioned, you know, I feel like we
[02:31:04]	stay pretty constant, you know, and some
	may even say stagnant. Right. You know,
	we had a high in 2020 of, of you know,
	just over 20% and we have inclined back
	out of that 16% area. So always looking
	for ways to improve opportunities. So
	not really much to say here. As opposed
	to, you know, I think the question is
	are we stagnant on our non construction
	spend? This would consist of
	professional personal services, P Card
	services or excuse me, P Card spin.
	Some of them are as a result of a
	contract when we put a goal and we're
	evaluating what a response is and such.
	But really here again I think the aim is
	just to show progress or and potentially
	identify some trends, you know, some
	things that we could take a look at,
	you know, as we think about what the
[02:31:55]	next iteration of the program, program



[02:21:E7] is going to look like. Co shood to the	
[02:31:57] is going to look like. Go ahead to the	
[02:32:00] next slide for me please. Now here's	
[02:32:04] construction. So if you look at 2024,	
[02:32:09] I mean we haven't seen, you know, spend	d
[02:32:11] quite as high in a few years. I thought	
[02:32:15] it was interesting to see that, you	
[02:32:18] know, unlike in other years where the	
[02:32:20] spending on construction, the WMBE	
[02:32:22] utilization kept up with that, you know,	
[02:32:26] if you look at 2021 for example, right,	
[02:32:28] where we aye. 13% and in this particular	
[02:32:30] year not, you know,	
[02:32:34] I try to steer clear of causation and	
[02:32:37] try to say more so correlation. I was	
[02:32:40] also told do not do math in public. But	
[02:32:44] I will offer this. The port is not by	
[02:32:49] design. I mean we have sophisticated	
[02:32:50] work, you know, we want to improve the	
[02:32:53] passenger experience. So oftentimes,	
[02:32:56] you know, some of the, some of the Work	٠,
[02:32:58] for example, like a baggage optimization	
[02:33:00] project. Right. You know that that's	
[02:33:01] \$100 million. That's going to aye. the	
[02:33:03] bottom line where there's not a lot of	
[02:33:06] firms just in general that do that work,	
[02:33:08] let alone WMBE firms. Right. So when we	)
[02:33:10] take a look at that for analysis, we	
[02:33:12] might do a 1%, 2% goal. Right. You know	,
[02:33:16] to the chagrin sometimes of community,	,
[02:33:17] sometimes to even you all, you know,	
[02:33:19] where you all asking some questions whe	n
[02:33:21] it comes before you to, for approval.	
[02:33:23] So I would associate, you know, some of	
[02:33:25] that with, with regards to, you know,	
[02:33:25] that with, with regards to, you know, [02:33:28] the type of work that we do. I would	
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	million. So that means that went
[02:34:39]	directly to firms in our community,
[02:34:41]	which is pretty cool. WMBE utilization
[02:34:45]	and non construction. I would say it
[02:34:47]	remains consistent. I don't know if high
[02:34:49]	is necessarily the fairest thing to say,
	but I would say it remains consistent at
	that mark. Construction spend and
	excuse me, total construction spend and
	WEMB utilization. You know, I would say
	they've made some upward trajectories in
	the last few years. When we talk about
	challenges, you know, the reality is we
	have not aye. that 15% mark.
	I think we had one estimation where we
	would say, I think we said something
	like 17 or 18% needed to go to
	WMBE's on the construction space to get
	there. So that's something to think
	about. I don't know if that is still the
	most accurate mark, but nevertheless the
	point is that construction will need to
	increase as we see it's the greatest
	opportunity to get to that 15% but we
	still haven't achieved that. And then
[02:35:42]	lastly the port we fell short. You know,
[02:35:45]	we established a 400 WMBE firm count
[02:35:48]	goal in 2024 and we fell short by just
[02:35:51]	about 12 firms. With that I will pass
[02:35:56]	it to my colleague Emily Ho to talk
[00.05.50]	
[02.35.56]	about all of the great stuff she does to
	about all of the great stuff she does to support getting women and minority
[02:35:59]	
[02:35:59] [02:36:02]	support getting women and minority
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[02:37:25] contracting portal. We average around	
[02:37:27] over 100, but because of the incident we	
[02:37:30] had only 60 registrations. So we have	
[02:37:33] some catching up to do this year. But	
[02:37:36] it's been offset by the fact that we had	
[02:37:39] more one on one assistance. Probably	
[02:37:41] also related to the fact that Vendor	
[02:37:43] Connect wasn't available. But that's a	
[02:37:46] fantastic thing in which we actually get	
[02:37:48] to have one on one time with these	
[02:37:50] businesses to help help guide them a	
[02:37:52] little bit more through what can be a	
[02:37:54] very complicated process. So that is	
[02:37:59] some of the comparisons to last year,	
[02:38:01] some of the new efforts or new and	
[02:38:04] improved efforts that we've had is	
[02:38:06] really working with our colleagues in	
[02:38:08] Aviation Project Management Group Shou	+
[02:38:13] out to Stuart Matthews and Greg Carey.	١
	<b>L</b>
[02:38:16] We've been meeting with them each month	П
[02:38:18] to find out what are the contracts that	
[02:38:21] are coming up over the horizon so that	
[02:38:23] we can actually get that information out	
[02:38:26] to firms months in advance and that's	
[02:38:29] the timeline that they need to be able	
[02:38:31] to actually get on some of those teams	
[02:38:33] to pursue that work. So we've really	
[02:38:35] increased the regularity of these online	
[02:38:37] webinars, which I'm thrilled about. And	
[02:38:40] then we have also increased the	
[02:38:42] accessibility of our resource video	
[02:38:45] library. We've added a number of. Of	
[02:38:47] additional technical assistance videos	
[02:38:51] onto our website and made them a lot	
[02:38:54] more digestible and accessible, which	
[02:38:56] I'm really excited about. So that wraps	
[02:39:00] up training and outreach for 2024.	
[02:39:04] Next slide, please. Thank you, Emily and	
[02:39:06] Lawrence, appreciate you all your	
[02:39:08] efforts. And just to give you kind of a	
[02:39:10] glimpse of what we did over 2024, it was	
[02:39:14] quite a bit, you know, just for each	
[02:39:16] quarter and just kind of tease up to the	
[02:39:18] next section here. But just so that,	
[02:39:21] you know, quarter one there was the end	
[02:39:25] of our previous five year DC Goals and	
[02:39:30] quarter one where we took a look at. We	
[02:39:32] did evaluation of our program itself.	
[02:39:36] We had a commission order which	
[02:39:40] extending our policies. And as part of	
[02:39:43] that commission order, that's where we	
[02:39:45] increased the number of firms from 350,	
[02:39:48] 354 businesses to 400. And that was	
[02:39:51] phenomenal. And we're still continuing	
[02:39:54] to grow. Quarter two, evaluation of the	
[02:39:57] results. We had a disparity study that	J
[02:40:00] we conducted. We reviewed and refreshed	J
[02:40:03] the policy. We did some community	
[02:40:06] engagement, not some. We did a lot of	
[02:40:08] community engagement, actually. We, we	
[02:40:12] had community stakeholder input and	
[02:40:14] policy and program goals. And now we're	
[02:40:14] policy and program goals. And now we're [02:40:17] coming towards the end of 2024, now into	



[02:40:21]	2025, where we're looking at what
	our new DC diversity
	and contracting policy directive and our
	goals will be. And that'll happen
	sometime in the future. And we're going
	to segue into kind of the thought
	process for the future of our program.
	And without further ado, I did want to
	tap the brakes for one quick second and
	hand the ball over to my.
	V. Thank you. I apologize. I literally
	had a brain frog in my thought process.
	But V, who's part of your commission
	staff, and we'll talk a little more
	about the resolution and the directive.
	Thank you, V. Thank you, Director Rice.
	I do not blame you for your elder moment
[02:41:15]	there. So, V. Nguyen, the Commission
	office. I'm just here to. Next slide,
	please. And next slide. So I'm just here
	to refresh our memory a little bit of
	how we got here and where we're going.
	So for discussion only today,
	we're just doing a review of Resolution
	3836, a little preview rather.
	So this is really building off of
	Resolution 3737, which was adopted in
	January 2018. So this formally codified
	the program for the diversity and
	contracting program, it set the program
	at five years. And there are a couple
	elements that were critical to the
	standing up of the former program. So
	there were goals and timelines,
	incorporation of the WMBE goals into
	the ports long wage plan. And just like
	any program, government program, we want
	to collect data and publish annual
	reports. There are some also like some
	critical elements of technical
	assistance, trainings, outreach that
[02:42:11]	Emily detailed conducting disparity
	studies just so that we, we know where
[02:42:16]	we're going, we know what we're doing
[02:42:18]	and we can report back to constituents
	and also to the businesses and to the
[02:42:22]	outside world of we are, we set a goal,
	we're saying that we want to do this and
	accomplish this and this is how we're
	proving that we're doing the work and
	standing, staying true to our values.
	So as Director Rice detailed, he, you
	know, the, the process of updating
	the, the directive has been very
	involved and there's been a lot of
	engagement from aye. team. But on the
	commission office side, we've also held
	three round tables with most of the
	commissioners present at each one of
	the, well, two commissioners present at
	each one of the roundtables. And you
	know, we really did a lot of active
[02:42:59]	listening and made sure to try to try



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[02:43:02]	our best to be responsive to what we
[02:43:05]	heard. And you know, as staff sitting at
	each of those tables, you know, the
	number one thing that we heard over and
[02:43:11]	over is increasing access to
[02:43:13]	opportunity. And so I will hand this
	back over to Director REIT to share what
	we came up with. Oh, thank you, V. I
[02:43:20]	appreciate you. Next slide please.
[02:43:25]	Okay, on the left hand side, I'll start
[02:43:28]	off there. Some directive language
	updates and at the end of the day trying
	to use and this is stretch goals that
	we're proposing here as a policy update
	of getting up to 16% instead of 15 up
[02:43:43]	to 16. And this is despite not
[02:43:45]	originally achieving our 15% goal. But I
	still think next five years continue to
	push that envelope and actually increase
	the number of women, minority and
[02:43:54]	disadvantaged firms participating on
[02:43:55]	port projects as well as increasing the
	number of women, minority and
	disadvantaged businesses, WMBE
	businesses for short up to 500. So
	moving from 400 to 500 with a sub
	goal, which is a sub aspirational goal
[02:44:13]	of 14% utilization for construction.
[02:44:18]	And this is something that came out of
	the disparity study in terms of the
	availability when be firms within our
	construction, construction related
	activities that they felt that some of
[02:44:28]	the folks would be out there. So having
[02:44:30]	a sub goal for next five years of trying
	to achieve that 14% continued engagemen
	for firms of upcoming opportunities and
	also include certified small businesses
	as defined by Office of Minority
[02:44:47]	Disadvantaged Businesses through the
[02:44:48]	state. Now on the left hand side for
[02:44:52]	program improvements, this falls into
	more of the small ball. This falls into
	trying to get into more small way works
	contracts, developing and formalizing a
	limited public works program and also
	really try to continue to push on those
[02:45:12]	alternative delivery methodologies,
	those gccm, those design builds and
	so forth. And so a lot of the community
	members out there that we've talked
	with, they're like hey, I look love. I
	love working on port projects. It's
	great. I unfortunately have to work on a
[02:45:31]	prime. I would love to have small
	something in which I can directly work
	with you, the Port of Seattle and
	finding those small, small projects.
	And so a lot of them, a lot of
	businesses out there in which we've
[02:45:43]	talked to both internal, excuse me,
[02:45:46]	externally says yeah like to have those
	little something that we can work
1	<b>5</b>



[02:45:51] directly on. And so again that's that
[02:45:54] kind of small ball. Really focus on the
[02:45:56] small works, those limited public works
[02:45:58] program and alternative delivery
[02:46:00] methodologies. And that's actually
[02:46:02] alternative delivery methodology is more
[02:46:03] for the larger projects but because of
[02:46:06] the contract type we're able to have a
[02:46:10] little more conversations with the prime
[02:46:12] contractors in this regards. And so it
[02:46:14] gives us a lot of flexibility and then
[02:46:16] also to improve prompt payments and
[02:46:19] change orders. You know, these are areas
[02:46:21] in which we've heard over and over again
[02:46:24] throughout the past year or so and
[02:46:29] change orders. So I know that we are in
[02:46:32] the quarter four of this year. We're
[02:46:35] planning on doing a lean process with
[02:46:36] CPO to get into kind of the
[02:46:39] understanding of the prompt payments,
[02:46:41] figure out some alternatives or some
[02:46:42] thought processes how we can move the
[02:46:44] needle forward to help to pay our
[02:46:46] contractors a little more quicker than
[02:46:48] the Hazbin. But you know, again that's
[02:46:50] something that we're highlighting. And
[02:46:52] then also to as well of all
[02:46:56] business you got to have bonding and
[02:46:59] insurance depending upon the project and
[02:47:01] level setting a little more so about for
[02:47:04] the scopes of work matches the bondings
[02:47:07] or insurance that's needed depending
[02:47:09] upon what the project is. So that effort
[02:47:11] is. So I know that the diversity and
[02:47:14] contracting program along with risk
[02:47:15] management are working hand in hand
[02:47:17] trying to figure this thing out the best
[02:47:19] way and adding a little more flexibility
[02:47:21] to our small businesses out there and
[02:47:24] diverse businesses that are actually
[02:47:26] working on our projects in this regards.
[02:47:29] I'm going to skip this next one here.
[02:47:32] I'm going to go straight to the collect
[02:47:35] data on the Timely dispatch on contracts
[02:47:37] and jobs with the Port of Seattle. And
[02:47:40] this one falls into to just tracking.
[02:47:42] There are some small businesses that
[02:47:44] sometimes that we've heard that said
[02:47:47] that some of the workers in which they
[02:47:51] get dispatched from the hall sometimes
[02:47:52] they have to turn around a little sooner
[02:47:54] rather than later. And so we want to
[02:47:56] make sure that we actually capture that
[02:47:57] data and something that we are not
[02:47:59] capturing in house that we want to make
[02:48:01] sure we keep track of. And then going
[02:48:04] back to that second bullet in terms of
[02:48:06] inclusion of veteran owned by businesses
[02:48:08] with port wide WMBE plus vbe the
[02:48:12] veteran owned business. This is actually
[02:48:14] this not part of the actual goal itself
[02:48:16] the 16% but it's just more about
[02:48:19] tracking. It's more about just being

# Port of Seattle

[02:48:22]	more deliberate about our tracking of
[02:48:24]	our veteran businesses. Again this is
[02:48:27]	not part of the 16% goal. This is just
[02:48:30]	more about tracking outreach and efforts
[02:48:32]	for and making sure that all parties
[02:48:37]	actually are have those opportunities.
[02:48:39]	But also being able to highlight those
[02:48:41]	vets out there that are looking at doing
[02:48:43]	work with the Port of Seattle. Next
[02:48:46]	slide please. Okay,
[02:48:50]	so we're getting to the 2025 program
[02:48:52]	goals and I'm actually going to start
[02:48:54]	off with the the division goals on the
[02:48:58]	right hand side. This is dealing with
[02:49:01]	again our division director set non
[02:49:05]	construction goals based off of the
[02:49:07]	budgets that they perceive that they're
	going to have for 2025. And as you can
[02:49:12]	see aviation has the 14% are shooting
[02:49:15]	for that economic development 10%
[02:49:18]	maritime 14 corporate 16 and
[02:49:22]	just I guess as a port wide effort
[02:49:24]	trying to achieve that 16%. So these are
[02:49:28]	for 2025 goals for each one of our
[02:49:34]	divisions. Now the left hand side for
[02:49:37]	the port wide goals as gens I mentioned
	from the previous slide. You know
[02:49:41]	construction and construction percentage
[02:49:44]	spend for WIMBEE firms. We're looking at
	16% again where it says
[02:49:52]	plus V is this more think of as a silo.
[02:49:53]	So we're just looking at trying to make
[02:49:56]	sure we track better and get a better
[02:49:59]	understanding of how veterans work. Get
[02:50:02]	on our projects and efforts including
	outreach and trainings. Number of WMBE
[02:50:07]	firms again 500 and then construction
[02:50:10]	port spend up to 14%.
[02:50:14]	Next slide please. This gets into
[02:50:18]	kind of the thought process. This is for
[02:50:20]	some of the folks in the listening
[02:50:22]	audience as well as you commissioners.
[02:50:25]	This gets into the proposed number of
[02:50:27]	WIMI firms for utilization goal.
	Just kind of shows in orange what the
	previous five years used to look like.
[02:50:36]	354 that was our goal. We achieved 392
[02:50:41]	gap year again 388 to 400
[02:50:44]	and then. But we're saying that we're
	going to try to push for the next five
[02:50:48]	years trying to get up to 500,
[02:50:51]	utilize over 500 firms.
[02:50:55]	Again, noted for the record that
	Commissioner Calkins has exited the
[02:50:59]	meeting. Thank you. Oh, thank you,
	Commissioner. Appreciate it for this
	wimpy utilization number of firms. You
	know, P cards, we do a lot of P card
	activities. Sometimes some of the P
	cards might not capture all of our
	WIMBEE businesses in which we leverage
	That's, you know, if you go to,
	especially from an ethnicity



[02:51:22] perspective, if you go to, I don't know, [02:51:26] I don't want to stereotype names, but [02:51:29] I'll just say Shaniqua. How about that? [02:51:30] And we'll say, hey, [02:51:34] we'll go to a hairdresser, we aye. the [02:51:37] car, play with the P card. Supposedly it [02:51:40] may capture as a WMBE businesses, but [02:51:41] it doesn't capture the ethnicity of that [02:51:43] said business. So that could affect [02:51:45] affect some of the data and that we [02:51:48] received in the previous slides. [02:51:53] Next slide please. This one [02:51:57] is the proposed percentage for WIMBEE [02:51:59] utilization goals. Again, you heard this [02:52:02] before, 15% was our previous years. [02:52:06] We're recommending going up to 16% with [02:52:10] a subject construction, Wimbee goal, [02:52:13] 14%. And you know, from our driver [02:52:17] perspective, construction, professional [02:52:20] service, architectural engineering, [02:52:21] those are our biggest drivers for the [02:52:24] percentages in which are driving our [02:52:28] utilization goals. However, we do have [02:52:30] some detractors here that we've heard [02:52:33] from. And again, this is a lot of data [02:52:36] collection from the DC team, both [02:52:40] internally wise and externally wise. So [02:52:42] our Port Capital program, you know. [02:52:44] there's a balance between bundling for [02:52:47] efficiency versus unbundling projects [02:52:50] for increased women, minority, [02:52:52] disadvantaged business participation and [02:52:54] some of the drivers and some of the [02:52:57] detractors, so to speak, depending upon [02:52:59] that business. One of the areas that a [02:53:02] lot of folks talk about is project labor [02:53:04] agreements or components within it. [02:53:06] Cash flow, you know, cash flow is king [02:53:09] for small businesses and as well as [02:53:12] prompt payment gotta, they gotta keep [02:53:14] the doors open and payments got to [02:53:16] continue to move forward in their [02:53:19] pockets as they continue to grow their [02:53:20] business as well as bonding and [02:53:23] insurance. And again, I talked about [02:53:25] that a little earlier in regards to risk [02:53:27] management. So next slide please. [02:53:34] And with this slide, I'm actually going [02:53:36] to hand the ball over to Emily Ho to [02:53:40] talk a little about 2025 and training [02:53:42] and outreach program efforts. Emily, [02:53:45] thanks man. So this slide shows all of [02:53:48] the many training and outreach [02:53:50] activities that will be going on in [02:53:52] 2025. We're going to continue building [02:53:55] on the great work that we accomplished [02:53:57] in 2024. I do want to highlight three [02:54:00] new initiatives that we are that [02:54:04] are underway and the common theme [02:54:06] between the three is just increased [02:54:09] collaboration. So port gen 101 [02:54:12] orientations, these are online monthly [02:54:15] meetings where we focus on just



[02.54.10]	construction contracting. So you want to
[02:54:21]	be a construction contractor at the
[02:54:22]	port. What do you need to know from kind
[02:54:26]	of just the basic fundamentals to
[02:54:29]	this is what the process actually looks
[02:54:31]	like. And I was really lucky to have
	Angela Peterson, CPO Assistant Director
[02:54:36]	for Procure Contracting Construction,
	to build that presentation and give that
	with me in April. And so in the
	following months, we're going to be
	focusing on goods and services and then
	service agreements. And this is really
	only made possible by partnership
	partnering with our CPO colleagues.
	There is also the capacity building
	mentorship program that we will be
	hoping to join. This is a mentorship
	program that already exists with Sound
	Transit and WSDOT. They've been doing it
	for many years. We along with some other
	agencies are hoping to join in on that
[02:55:17]	and leverage that and build on that in
	either this year or upcoming year. So
	more to come on that there will probably
	be an MOA that will be required, but
	that's a really exciting opportunity to
	really work with our sister agencies
	towards a similar goal. And then lastly,
	we're working on Vendor Connect
	enhancements. Really hoping to make that
[02.33.42]	a useful directory of choice for
	a useful directory of choice for folks around the port as well as
[02:55:47]	folks around the port as well as external stakeholders to find diverse
[02:55:47] [02:55:48]	folks around the port as well as
[02:55:47] [02:55:48] [02:55:51]	folks around the port as well as external stakeholders to find diverse
[02:55:47] [02:55:48] [02:55:51] [02:55:53]	folks around the port as well as external stakeholders to find diverse businesses when they have a business
[02:55:47] [02:55:48] [02:55:51] [02:55:53] [02:55:56]	folks around the port as well as external stakeholders to find diverse businesses when they have a business need. As it exists right now, Vendor
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[02:55:47] [02:55:48] [02:55:51] [02:55:53] [02:55:56] [02:55:56] [02:56:02] [02:56:05] [02:56:11] [02:56:13] [02:56:16] [02:56:18] [02:56:22] [02:56:27] [02:56:29] [02:56:32] [02:56:31] [02:56:31] [02:56:33] [02:56:31] [02:56:41] [02:56:44] [02:56:46] [02:56:46]	folks around the port as well as external stakeholders to find diverse businesses when they have a business need. As it exists right now, Vendor Connect is not the best tool for that. And so I've been working with folks on the Change team to head up this effort. So really excited to have input from folks around the port to create and enhance this tool that they will actually use going forward. Appreciate it. Thank you. Emily. Next slide please. All right, coming to the end. So next steps, other next steps that we're really pushing on. Again, some of this last you heard from the previous slide decks, but developing a limited public works program for small businesses. Really trying to push and develop an AE or architecture engineering program for small and disadvantaged businesses, veterans and WMBE businesses alike. And truly looking at adjusting our professional service categories to really play small
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[02:55:47] [02:55:48] [02:55:51] [02:55:53] [02:55:56] [02:55:56] [02:56:02] [02:56:05] [02:56:09] [02:56:11] [02:56:13] [02:56:16] [02:56:22] [02:56:22] [02:56:25] [02:56:37] [02:56:37] [02:56:39] [02:56:39] [02:56:31] [02:56:39] [02:56:39] [02:56:39] [02:56:41] [02:56:49] [02:56:49] [02:56:59]	folks around the port as well as external stakeholders to find diverse businesses when they have a business need. As it exists right now, Vendor Connect is not the best tool for that. And so I've been working with folks on the Change team to head up this effort. So really excited to have input from folks around the port to create and enhance this tool that they will actually use going forward. Appreciate it. Thank you. Emily. Next slide please. All right, coming to the end. So next steps, other next steps that we're really pushing on. Again, some of this last you heard from the previous slide decks, but developing a limited public works program for small businesses. Really trying to push and develop an AE or architecture engineering program for small and disadvantaged businesses, veterans and WMBE businesses alike. And truly looking at adjusting our professional service categories to really play small ball. And then the next one is improve prompt payment procedures for construction projects in collaboration
[02:55:47] [02:55:48] [02:55:53] [02:55:56] [02:55:56] [02:56:02] [02:56:05] [02:56:05] [02:56:11] [02:56:13] [02:56:16] [02:56:16] [02:56:22] [02:56:25] [02:56:27] [02:56:39] [02:56:33] [02:56:37] [02:56:39] [02:56:41] [02:56:41] [02:56:41] [02:56:41] [02:56:45] [02:56:57] [02:56:59] [02:56:59]	folks around the port as well as external stakeholders to find diverse businesses when they have a business need. As it exists right now, Vendor Connect is not the best tool for that. And so I've been working with folks on the Change team to head up this effort. So really excited to have input from folks around the port to create and enhance this tool that they will actually use going forward. Appreciate it. Thank you. Emily. Next slide please. All right, coming to the end. So next steps, other next steps that we're really pushing on. Again, some of this last you heard from the previous slide decks, but developing a limited public works program for small businesses. Really trying to push and develop an AE or architecture engineering program for small and disadvantaged businesses, veterans and WMBE businesses alike. And truly looking at adjusting our professional service categories to really play small ball. And then the next one is improve prompt payment procedures for construction projects in collaboration with cpo. Improve insurance
[02:55:47] [02:55:48] [02:55:53] [02:55:56] [02:55:56] [02:56:02] [02:56:05] [02:56:09] [02:56:11] [02:56:13] [02:56:16] [02:56:16] [02:56:22] [02:56:25] [02:56:27] [02:56:37] [02:56:37] [02:56:39] [02:56:39] [02:56:41] [02:56:41] [02:56:41] [02:56:49] [02:56:57] [02:56:59] [02:56:59] [02:57:02] [02:57:06]	folks around the port as well as external stakeholders to find diverse businesses when they have a business need. As it exists right now, Vendor Connect is not the best tool for that. And so I've been working with folks on the Change team to head up this effort. So really excited to have input from folks around the port to create and enhance this tool that they will actually use going forward. Appreciate it. Thank you. Emily. Next slide please. All right, coming to the end. So next steps, other next steps that we're really pushing on. Again, some of this last you heard from the previous slide decks, but developing a limited public works program for small businesses. Really trying to push and develop an AE or architecture engineering program for small and disadvantaged businesses, veterans and WMBE businesses alike. And truly looking at adjusting our professional service categories to really play small ball. And then the next one is improve prompt payment procedures for construction projects in collaboration



[02:57:10] methodologies. Provide ongoing	
[02:57:13] for women, minority, disadvantag	ed
[02:57:15] businesses, veteran and small	
[02:57:16] businesses. And this is particular	V.
[02:57:18] particularly on Project Labor	
[02:57:21] Agreements. We just signed	
[02:57:25] the last Project Labor Agreement	last
[02:57:27] year. I believe it was last year. Bu	
[02:57:30] regardless of that small business	
[02:57:33] medium and large businesses ne	
[02:57:36] really understand what's really in	
[02:57:38] agreements moving forward as w	
[02:57:42] our, our Port of Seattle's business [02:57:44] we want to make sure that we're	
[02:57:47] alignment or in sync of understan	uirig
[02:57:49] what's in it. And then also lastly,	
[02:57:52] improve data collection systems of	on our
[02:57:54] in partnership with cpo. So with	
[02:57:58] that, I am. Next slide please. I'm	_
[02:58:01] giving you a big thank you and go	
[02:58:03] night. So here we go. Thank you	
[02:58:06] much for the presentation. All right	nt,
[02:58:09] colleagues, at this time I'll turn to	
[02:58:11] you all for questions and commer	
[02:58:12] you may have. Commissioner Fe	
[02:58:16] thank you so much for squeezing	all that
[02:58:19] good work into this presentation.	l
[02:58:22] think it's apropos that we include	
[02:58:24] recognition of veterans on Memo	rial Day
[02:58:27] weekend. And so thank you for the	at
[02:58:29] inclusion and I guess, you know,	giving
[02:58:33] visibility to it. I really appreciate	
[02:58:33] visibility to it. I really appreciate [02:58:35] that. And I guess technically vete	rans
[02:58:35] that. And I guess technically vete	rans
[02:58:35] that. And I guess technically vete [02:58:37] aren't in that category. But the	
[02:58:35] that. And I guess technically vete [02:58:37] aren't in that category. But the [02:58:41] educational part, the outreach se	ems to
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[02:58:35] that. And I guess technically vete [02:58:37] aren't in that category. But the [02:58:41] educational part, the outreach se [02:58:43] be kind of uniquely different. So I [02:58:45] just. And when you say education [02:58:48] have like a strategy for the outrea [02:58:51] part of that? The short answer is [02:58:55] we do have because you know, c [02:58:58] of I used to work in years past for [02:59:01] Department of Defense and there [02:59:03] different language in the military [02:59:05] so coming into the public sector [02:59:06] sometimes that bringing and cross [02:59:09] over from the military language to	ems to im n, do you ach yes, coming out the e's a and sing
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[02:59:52]	folks might need to have. And I've
[02:59:55]	gotten a few calls about that saying
[02:59:56]	what does this mean? And so that
[02:59:58]	explanation. But other than that there's
[03:00:00]	a lot of overlap with our current
[03:00:02]	program. Yeah, you have a young bucks
[03:00:04]	like our executive who, you know, you,
[03:00:06]	you, you end up getting out of, you
	retire out of Coast Guard after a couple
[03:00:11]	of rounds. So you have some still able
[03:00:13]	bodied people absolutely enter the
[03:00:14]	workforce and 100, I'm sure there's
	everybody's got their own association.
[03:00:17]	You know, I Was just wanted to draw
[03:00:19]	attention to slide 13 and 14.
[03:00:23]	I think so much information is packed
[03:00:27]	into that but I wanted to pack some more
[03:00:28]	into that it because I'm just a glutton
[03:00:32]	for punishment. So the trend data I
[03:00:35]	think is very important to get a sense
[03:00:37]	of and you can explain some of that even
[03:00:39]	though you don't want to go beyond
[03:00:40]	correlation with COVID or whatever.
[03:00:43]	There are certain things we could
[03:00:45]	foresee. And the discussion before I
[03:00:49]	just saw some stories that construction
[03:00:51]	is expected to be down because of
[03:00:53]	tariffs and uncertainties. So there's a
[03:00:55]	bunch of projects, large projects,
[03:00:56]	projects across the country that have
[03:00:58]	been put on hold. So you know, when you
[03:01:01]	start elevating those goals, keep that
[03:01:04]	next dip in mind. But the pie
[03:01:08]	chart that you showed the changes in
[03:01:12]	these hires, it varies by the
[03:01:16]	different categories of minority and
[03:01:18]	women owned business. And we know that
[03:01:20]	minority women are the smallest piece of
[03:01:23]	the piece. But I was just wondering if
[03:01:25]	we had that sort of same color coding
[03:01:27]	that you have in the pie chart in each
[03:01:29]	one of these histograms. You could sort
[03:01:31]	of see relatively proportionally within
[03:01:33]	those years, you know who's doing better
	than others and why in one year was were
[03:01:40]	we doing better and help explain that
	trend and we can go back and look at
[03:01:44]	over time. You know, are they are those
	categories holding steady or are they
	varying? And maybe we could understand a
	different targeting based on that. So it
	would become like a real zebra striped,
	you know, complicated slide. But it is.
	You have the percentages, you have the
	hard dollars and then you can just look
	at the distribution of you've already
[03:02:06]	collected the data. So anyway I think
	you can have a two slide presentation
[03:02:11]	next time and then. But then you have
[03:02:13]	your goal obviously and I appreciate all
	that work. Lastly, how does this compare
	to Sound Transit and King County? Do
	they have similar goals and are they



[03:02:25]	changing their. Are they changing their
	goals? I mean seems to me that that's
	always the question I ask every time is
	like where does this number come from?
	How is this aspiration decided? And I'm
[03:02:35]	just wondering our our colleagues and
	brethren governments. Are their goals
	similar to ours? I can't speak on the
	other government entities to be honest
[03:02:45]	with you how they came up with their
[03:02:48]	goals outside of I think Sound Transit
	get a lot of federal dollars. So they
	have a DBE goals that's set specifically
	on their three lines of business if I
	believe so. Light rail, commuter rail
[03:02:59]	and express bus service. I believe
[03:03:02]	it is. And from
	King County I think they have a
	different capital program. A they do
	have A little small airport. But in
[03:03:15]	terms of the largety of our actual
[03:03:17]	projects are significantly larger,
	especially from an airport perspective.
	So the county has what they call the
[03:03:27]	small contractor and supplier program,
	where it's just basically, if I remember
[03:03:31]	correctly, and correct me if I'm wrong,
[03:03:33]	it's half the size standards of the SBA
	criteria. So. So they created that years
	and years ago. But how they came
	up specifically for the goals per each
	department or division within King
[03:03:49]	County, I just. I. That's something I
	can't answer. I. I just, again, it would
	seem to be instructive to know in those
	agencies that are doing a lot of
	construction work, you know, how their
	trends are going. You know, whether even
[03:04:03]	if we have different goals, you know,
	are they showing similar fluctuations or
	is there some other special sauce that
	we can look at? Well, there. I can take
	a look at that, even get it even closer.
[03:04:15]	I, you know, I do know that the.
[03:04:18]	A lot of the. There's some overlap with
	some of the firms that we daily use
	versus what we use. I mean, we'll just
	use painters. Right. Painter can go
	almost anywhere. However,
	they don't have elevator escalator
[03:04:34]	businesses or baggage claim businesses
	or things in that way where there's a
	lot of work. But we do a heck of a lot
	of work in the electrical side of the
	coin, where all three counties and
	cities and us use a lot of the
[03:04:48]	electrical contractors out there. And so
	we burn through them, no pun intended,
	quite a bit. There's a lot of electrical
	quito a bit. Thore 3 a lot of electrical
	work that we From a contraction
	work that we. From a contracting
[03:05:00]	perspective that we. I'm sure the data
[03:05:00] [03:05:02]	perspective that we. I'm sure the data would be shocking. Yeah. So.
[03:05:00] [03:05:02]	perspective that we. I'm sure the data



[00.00.00]	next week. Let's finish this up. Thank
[03:05:11]	you. Sure. Commissioner Chilp. Yeah. I
[03:05:14]	just had a quick question on the numbers
[03:05:16]	here. Slide 8 shows that our
[03:05:20]	non construction WMBE utilization is
[03:05:22]	16.6%. But if you go down
[03:05:26]	to the area where it's broken down on
[03:05:29]	slide 12, it's as high as 27%. So I'm
	trying to understand what the
	distinction is.
[03:05:38]	Thank you for that question,
[03:05:41]	Commissioner. So slide 12 is specific
[03:05:45]	to corporate. So that's a breakout of
	the corporate separate division,
[03:05:50]	Whereas the previous slide is all of not
[03:05:54]	construction. Okay, so I see. So non
[03:05:57]	construction is a wider, bigger umbrella
	than just corporate. Correct. What would
[03:06:01]	the distinction give me an example of
[03:06:03]	what's non construction but not
[03:06:05]	corporate?
	Well, no, corporate is describing the
[03:06:11]	division, so the work could potentially
	be the same. It's just. And so we wanted
[03:06:17]	to show executive leaders and what
[03:06:21]	their respective spin was for the year
	and the goals that we established. So we
	provided another slide specifically to
	break out construction. Excuse me,
	corporate. So what
	is. So shouldn't everything
	be under these executive like
[03:06:45]	what it. What would not fall under this
	umbrella of corporate. Non construction.
[03:06:50]	So what would not fall under corporate
[03:06:50] [03:06:54]	So what would not fall under corporate would be aviation and maritime,
[03:06:50] [03:06:54] [03:06:57]	So what would not fall under corporate would be aviation and maritime, for example, and economic development.
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[03:06:50] [03:06:54] [03:06:57] [03:06:59] [03:07:02] [03:07:06] [03:07:07] [03:07:13] [03:07:15] [03:07:19] [03:07:20] [03:07:23] [03:07:25] [03:07:29] [03:07:34] [03:07:37]	So what would not fall under corporate would be aviation and maritime, for example, and economic development. Oh, I see. Yeah. So corporate is all by itself. And again we just really wanted to honor the folks who are spending all the time, you know, getting bothered by our team to establish goals and just wanted to break that out and also, you know, try to show how it's a shared, you know, accountability and so and again, non construction would include purchase card spend, professional and personal services, goods and services. So why, why isn't EDD and why aren't those, why is EDD not part of corporate? I don't understand. Those are the business lines. Commissioner. So the corporate is
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[03:07:59] an important distinction. I, I didn't	
[03:08:02] probably figure the overall corporate.	
[03:08:04] Right. Versus the operating business	
[03:08:06] lines in the and it might be	
[03:08:10] just for our own kind of definition,	
[03:08:13] but we tried our best to match what the	
[03:08:16] budget looks like. Right. And so there's	
[03:08:18] budget orgs and codes and you know,	
[03:08:21] different naming conventions and try to	
[03:08:22] be consistent with that. So. Yeah. But	
[03:08:24] certainly always open to recommendati	onc
	UHS
[03:08:26] if there's a better way to display that.	
[03:08:29] Got it. Okay. So it's more central	
[03:08:30] service administration. Correct. Not.	
[03:08:32] Okay, that makes a lot more sense to r	ne.
[03:08:34] Okay. I think that was the only major	
[03:08:36] question I had on your. Thank you. I	
[03:08:39] want to thank you for leading on that	
[03:08:40] because that was one of my questions	
[03:08:41] too. Maybe we can think through that	
[03:08:44] some more about the best way to conv	еу
[03:08:46] that. Commissioner MUHAMMAD well,	I
[03:08:50] don't have any questions. I wanted to	
[03:08:51] thank you all for the detailed	
[03:08:53] presentation and also the presentation	
[03:08:56] that you guys recently provided us in	
[03:08:58] committee and just honor the hard world	<
[03:09:02] that goes into this. I think the	
[03:09:04] breakdown of just the amount of	
[03:09:06] engagement that's happening, especia	llv
[03:09:07] during a cyber attack that you all were	,
[03:09:10] able to still meet with folks speaks	
[03:09:13] volume to what you the impact and what	al.
[03:09:15] you all are doing. And then I just also	
[03:09:18] wanted to underscore and say that I	
[03:09:22] appreciate that the prompt payment is	
[03:09:25] going to be included in the revised	
[03:09:27] version of the resolution. And so I'm	
[03:09:30] looking forward to that coming forward	
[03:09:31] because I feel like whenever I am	
[03:09:33] talking to a lot of our Wimbee	
[03:09:34] businesses, that is what I'm	
[03:09:36] consistently hearing is them wanting to	
[03:09:36] consistently hearing is them wanting to	ompt
[03:09:36] consistently hearing is them wanting to [03:09:38] see us make some changes around pro	
[03:09:36] consistently hearing is them wanting to [03:09:38] see us make some changes around pro [03:09:40] payment and that having a great impact	
[03:09:36] consistently hearing is them wanting to [03:09:38] see us make some changes around pro [03:09:40] payment and that having a great impact [03:09:43] for them if we made sure that we paid	t
[03:09:36] consistently hearing is them wanting to [03:09:38] see us make some changes around pro [03:09:40] payment and that having a great impact [03:09:43] for them if we made sure that we paid [03:09:46] them more on time and not just relying,	t
[03:09:36] consistently hearing is them wanting to [03:09:38] see us make some changes around pro [03:09:40] payment and that having a great impact [03:09:43] for them if we made sure that we paid [03:09:46] them more on time and not just relying, [03:09:49] paying them on time as in the	t
[03:09:36] consistently hearing is them wanting to [03:09:38] see us make some changes around pro [03:09:40] payment and that having a great impact [03:09:43] for them if we made sure that we paid [03:09:46] them more on time and not just relying, [03:09:49] paying them on time as in the [03:09:50] subcontractors as well. And so whatever	t
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[03:10:24]	this and of all
[03:10:28]	the thanks and recognitions that you
	give Director Rice, I do want to say
	leadership certainly matters for vision
	and the drive and the execution of the
	work. And so I'd just like to take a
	moment to also recognize you. Thank you
	Commissioner. Thank you for everything
	that you're doing and the phenomenal
	team that you have to show for the, for
	this labor of love. I just
	wanted to point out overall,
	the climate in which we're operating
	there is progress, and I will talk about
	the progress, but I thought that pie
	chart was really important also for us
	to set the context of this conversation
	and why it's important. We have
	\$808 million, or 87%
	of the overall spend still going to
	white male firms. And if you include 6%
	going to white women, that's 93% of all
	those dollars still going to white owned
	firms. And so,
	you know, we're operating in a climate
	, ,
	where there are threats from the federal
	administration on diversity and
	contracting. We said in our last public
	meeting how important it is for us to
	maintain our commitment to diversity and
	contracting. But this is what proves
	that it's the absence of these efforts
	that leads to discrimination, not the presence of them. So thank you for the
	work that you're doing in anti
	discrimination and bringing that into
	our practices that's institutionalizing our work to create access to
	opportunities for people regardless, of, regardless of their race,
	, , ,
	regardless of their gender or their sex.
	In 2024, it's notable. We did have
	record spend for WMBE's, but I Also
	temporary. You know, we should celebrate
	that. And I'm very, very proud of that.
	That's not on accident. And it does show
	that year over year, percentage wise,
	it came down, but by hard numbers,
	numbers, it still went up. But we did
	fall short of our goal by 12. By 12
	firms. And we talk about the why,
	and we're not talking about. I didn't
	hear you name causation specifically,
	but the why is important because that's
	what we need to continue to work on.
	And there's been a lot of stakeholdering
	that's happened for people talking about
	all the different reasons why. So the
	last part of your presentation, talking
	about what more we can do, what more
	we're willing to do, is really exciting.
	I want to thank all of you and I want to
[03:13:16]	thank strategic advisor V. Nguyen for



[03:13:19]	
	your work in managing those
[03:13:22]	stakeholdering meetings. You had four
	out of five commissioners who showed up.
	Yes, including Commissioner Muhammad,
	Commissioner Cho, Commissioner Kalkin.
	And I know Commissioner Felleman would
	have. He's always there in spirit, but
	it's really just a matter of capacity
	and quorum. Truly, you have,
	I'd like to think, unanimous support
	from the commission in going forth and
[03:13:45]	doing the work that you're doing. And I
[03:13:48]	would like to think that you have us in
[03:13:50]	iterative consultation, Right. As we set
	more audacious goals year by year, to be
	able to see that on the back end as
•	outcomes. Right. We want outcomes. So
	all is to say is this has been a very,
	very heavy lift and one that you've all
	carried with your hands, with a lot of
	•
	care. So thank you very much for this
•	presentation. Thank you for the work
	that you're doing. I hope all of you are
	incredibly proud, as I know that we are,
	and we look forward to what you're
	able to come to bring to us at the next.
	At the next presentation by way of an
[03:14:29]	order. Great. Thank you, Commissioners.
[03:14:30]	I think I've got one more question over
[03:14:32]	here from Commissioner. Sorry, I just
[03:14:35]	remembered the other question I had in
	the middle of your presentation is I
	know that our metrics have traditionally
	been around percentage spend and number
	of wimbees. You know, I think me and you
	and I have had so many conversations
	around how that's a very difficult
	balance. Right. Do we prioritize number
[03.14.32]	palarice. Right. Do we phontize humber
[00.44.00]	
	of firms we work with, or do we
[03:14:57]	of firms we work with, or do we prioritize the percentage of our spend
[03:14:57] [03:15:00]	of firms we work with, or do we prioritize the percentage of our spend that we put, you know, give out the
[03:14:57] [03:15:00] [03:15:03]	of firms we work with, or do we prioritize the percentage of our spend that we put, you know, give out the door? You could have lopsided results.
[03:14:57] [03:15:00] [03:15:03] [03:15:06]	of firms we work with, or do we prioritize the percentage of our spend that we put, you know, give out the door? You could have lopsided results. Right. But one thing that occurred to me
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	my question here is, why don't we have a
	Metruck that is just a fixed dollar
	amount. Amount, as opposed to. Say that
[03:16:12]	again. Why don't we have a Metruck for
[03:16:14]	you all that is a fixed dollar amount?
	We do. As opposed to. It's going to.
[03:16:18]	We're going to. We want to increase it
[03:16:19]	from 400 to 500. They're. They. No,
[03:16:21]	that's the number of firms. I'm talking
[03:16:24]	about how much money we're spending.
[03:16:26]	Right.
[03:16:29]	But that's my point. It's a proportion
[03:16:32]	of how much we're spending that year.
[03:16:34]	So if you're spending a billion dollars
[03:16:36]	and your goal is 15%, you have to
[03:16:39]	somehow get \$150 million at the door at
[03:16:41]	WMBE's. Yeah. Conversely, if the next
[03:16:43]	year we spend \$2 billion, you have to
[03:16:46]	get \$300 million to win Bees. So the
[03:16:49]	goalpost is constantly moving because
[03:16:50]	the amount of money we spend year to
[03:16:52]	year changes. So my question is, why
[03:16:54]	don't we have a goal for you that is a
[03:16:57]	fixed dollar amount that escalates per
[03:16:58]	year as opposed to us continuing to move
	the goalpost. Right. Year to year based
[03:17:03]	on what the port chooses to spend in
[03:17:05]	that one year. What do you think about
[03:17:06]	that? Short answers that.
	I like that. That thought process.
[03:17:11]	Remember, we were. I think I get what
[03:17:14]	you're saying. The. Something we'll have
	to. I'll have a conversation with some
	of our teammates, but it sounds kind of
	cool. The. Just remember the, you know,
	the, the whatever the goal is what.
	From percentage perspective, we're
	talking about over five years, we're
	just trying to aye So we aye. the reset
	button. Right. Irregardless of what,
	what the goal is, it's a
	percentage of. Of the budget dollars and
	also main dollars that we're trying to
	do, but I definitely. I. Something I
	think we could look into for sure.
	Commissioner, I think that sounds kind
[03:17:49]	of cool, because, you know, you spent
	\$124 million, was 13.3%
	according to your numbers. Right? Yep.
	But that's. That could have been a
	higher percentage if we spent less
	money. Right. Do you understand what I'm
	saying? Oh, I get what you're saying.
	Oh, absolutely. Like, you could have aye.
	the 15% if we spent maybe \$20 million
	less that year. Right. So. So my point
	being is, like, let's. Let's Let's
	provide. Let's come up with a Metruck
	that is measures progress. Right. As
	opposed to measuring fluctuation.
	Right. Because that's all. At this
	point, that's what you're doing. You're
コロス・コヌ・フム	just measuring the fluctuations as



[03:18:26]	opposed to what the absolute progress
[03:18:29]	is. Right. I want to see you go from
	\$124 million to \$140 million to \$150
	million to \$170 million. Right. And that
	is like, when I go on the road and I
	talk to constituents, I can say, like,
[03:18:41]	we went from 124 to \$150 million in two
[03:18:44]	years or something like that. Right.
	That, for me, is a far more meaningful
	Metruck than to go. To say I went from 13
	to 14%. Right. Let's give ourselves a
[03:18:53]	pat on the back for 1%. But we do give
[03:18:55]	dollars, though, no? Absolutely. Yeah,
[03:18:57]	we do. All right. Yeah. No, I hear what
	you're saying. I love it. So I'd like to
	turn to Executive Director Metruck as
	well. Thanks. And we'll talk with
	Director Rice and aye. team. We collect
[03:19:06]	all that information so we can show it
[03:19:08]	different ways. But you want us to lead
	with that, and we can take that back to
	consider that, to see what that means.
	Yeah, I just, you know, I just don't
	want to set them up for failure. Oh,
	no. If we're spending X amount of
[03:19:17]	dollars in the next three years, that or
[03:19:19]	the next five years. I understand
	completely. That's not going to. It's a
	point well taken. What. You know, what I
	recall what we articulated in the past
	from the dais is that anticipating an
	unprecedented number of spend in cips,
	we wanted to tie progress so that it was
[03:19:34]	congruent with growth in spend. So,
[03:19:38]	you know, there's fluctuation. We should
[03:19:40]	be flexible. Yep. It's like looking at
	anything if you have a large percentage
	of a smaller number or a smaller
	percentage of a larger number. I think
	that's your point. Commission. Yep.
	Yeah, absolutely. Do I have any other
[03:19:53]	questions or comments from my
[03:19:55]	colleagues? Seeing none, I will thank
	and dismiss the panel. Thank you very
	much for the presentation. Thank you,
	commissioners. Appreciate it.
	Absolutely. All right. Well, folks,
	that's bringing us to the end of our
	business meeting agenda today. I am
	wondering, do we have any closing
[03:20:12]	comments, motions or referrals to
	committee before we adjourn?
	Commissioner Felleman, I just had the
	honor of saying a few words at
	Dan Thomas's retirement party for the
	commission. And you know, he's like we
	now, Stephanie Jones Stebbins now will
	be the longest standing member. In my
[03:20:35]	short tenure here, we've lost almost
	this huge brain drain of the elt. Now we
	have very smart people that are coming
	back in. But it's extraordinary. And
[03.20.45]	each one of these times I go to these



[03:20:46] meetings, these incredibly dedicated [03:20:48] people at 30 plus years, it's quite [03:20:51] extraordinary. And then you have a guy [03:20:54] like Luis sitting in the room. He can't [03:20:56] get enough of it. I mean, I just love [03:20:57] the fact that even our retirees are [03:20:59] coming back for more. And I just think [03:21:02] it's a great reflection of the spirit of [03:21:04] the folks that work here. And I thank [03:21:06] you for the leadership to make that [03:21:07] possible. Thank you, Commissioner, [03:21:09] Executive director Metruck, do you have [03:21:10] any closing comments for us today? [03:21:12] Thanks, commissioners. No, no, I don't. [03:21:15] Thanks for the really in depth, a lot of [03:21:19] presentation, a lot of information. I [03:21:20] thank you for your attention today on [03:21:22] this. Thank you all very much. While [03:21:23] hearing no further comments and having [03:21:25] no further business before us, the time [03:21:27] is 3:23 and we are adjourned.

**END OF TRANSCRIPT**