

**FINAL MEETING SUMMARY**  
**Terminal 91 Neighbors Advisory Committee**  
**July 18, 2018**

- Terminal 91  
NEIGHBORS ADVISORY COMMITTEE
- Magnolia Community Council
  
  - Queen Anne Community Council
  
  - Port of Seattle

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**ATTENDANCE:**

**Magnolia Community Council**

Fred Rapaport  
Janis Traven  
Stephanie MacKeen

**Queen Anne Community Council**

Don Harper  
Ellen Monrad  
Jim Smith  
Denny Bird  
Erik Smith (alternate)

**Chair:**

Bill Winkelman, 501 Commons

**POS:**

Rosie Courtney, Public Affairs  
Kelli Goodwin, Maritime Operations Manager  
Geri Poor, Regional Transportation Manager

**Consultants:**

Pam Xander, ESA

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 PM on Wednesday, July 18, 2018.

**MEETING MINUTES**

Don moved and Ellen 2<sup>nd</sup> that the June meeting minutes be passed. The motion passed.

**NAC ANNUAL REPORT UPDATE**

Bill provided a summary of the NAC Annual Report that he gave to the Port Commission. The topics he brought up with the commissioners included: Magnolia Bridge issues, transportation issues, Expedia project impacts, and the proposal for the bike path. He received good feedback from the commissioners about the NAC format and the potential for the same format to be used elsewhere. Commissioner Gregoire is meeting with Mayor Durkan today and will bring up the topics of interest to NAC.

## **MAGNOLIA BRIDGE UPDATE**

Ellen said there was a report on the meeting yesterday that Don and Fred attended. Don said SDOT is now including an in-kind replacement as an alternative and they provided more information on costs and components. SDOT has narrowed the alternatives to three plus the actual replacement alternative. Don sent a PowerPoint to the QACC members that included traffic counts. That PP should be viewed to better understand the process. Additional discussion included Galer on-ramp traffic flow to Interbay and the North Gate.

Janis discussed the difference between the terminology that SDOT uses for “in-kind” vs. “1:1 replacement”. She also provided survey results and discussed an email she received from Council Member Sally Bagshaw. Sally met with a small group from the Magnolia Chamber and Magnolia Community Council. Several days later, there were discussions with legislators and the Mayor to fully understand the 1:1 replacement. See letters provided for more detail.

Discussion continued with questions on which traffic studies are being used, concerns about Expedia traffic, whether the North Gate was open or closed in the North Bay EIS, and how much traffic was assumed coming from the Port.

Bill asked if the Port has a position on the changes. Geri said the Port hasn’t expressed an opinion about the Magnolia alternatives. The Port is engaging and expressing their concerns as appropriate during the process and working on trade-offs. Don asked that the Port keep NAC informed of decision-making. Rosie said the next stakeholder meeting in September will provide more information and suggested that questions be submitted to Wes Ducey at SDOT ahead of that meeting so that he can prepare responses.

Janis said that Sound Transit is currently scheduled to have their preferred alternative selected and ready for the EIS in March 2019. If SDOT completes their report by the end of 2018, the information will be ready for inclusion in the EIS.

Bill reviewed the ideas for what can be done moving forward and different leverage points and coordination. Geri suggested continued contact with Council Member Bagshaw over the summer.

## **T-91 UPLAND DEVELOPMENT UPDATE**

Rosie reported that T-91 upland development will not move ahead this summer because there is no funding. Jeffrey Utterback is planning to attend the September meeting to report.

## **FISHING PIER UPDATE**

Jon Sloan and Jeffrey Utterback are working on the fishing pier project. The Port does not own the pier. However, for the last three decades, the Port has handled the maintenance on the pier and there are now many underwater issues. Jeffrey is working on supplying power to the restrooms. The long-term plan will be discussed in September.

## **FRIENDS OF PIER 86 UPDATE**

Brian Ohno is longer with the group and Molly Bryan is the new coordinator. She is experienced with light art. A call for artists closes Aug. 11<sup>th</sup>. Rosie will send out the link for this call. The group hopes to have 2 events – one in October and one in December of 2018. Their new approach is to

rent projectors for the 1 to 2-day event. MOHAI has a week of light art in October and they want to coordinate with MOHAI for this time period. The Port’s Art Committee will review the art before anything is allowed. The group has funding to pay the artist fee, production team, and projectors.

**OPEN FORUM**

- Seafair invitations will be going out for the reception scheduled for Aug. 4<sup>th</sup>.
- The Blue Carbon event that Jon Sloan discussed at the last meeting will be held on September 5<sup>th</sup> with press coverage and demonstrations.
- Fred moved and Don 2<sup>nd</sup> the motion to cancel the August 2018 NAC meeting with the caveat that there will be a meeting schedule if something urgent arises.
- Don noted that nextdoor.com posted an article about cruise ships and the measures the Port of Seattle takes to use low sulfur fuel.
- Rosie said the City-owned parking lot along the bike path on 16<sup>th</sup> will be closing permanently. Parking will be moved to the parking garage when it is built. There are other areas that will be temporarily closed during construction. The Port parking lot with 10 spaces by the helix is not closing.
- Bill said he may be moving to the east coast. He will keep the group apprised of his plans.

Action Item	Schedule
1. Rosie will place the following items for topics for future NAC meetings: -Expedia -Trail Updates	Future meetings
2. Rosie will invite a Commissioner to attend a NAC meeting – update on when that may be possible	TBD
3. Upland development master plan update. Jeffrey will provide overall context and show overall plan when it is ready.	TBD
4. MCC wants to know from the Port which SDOT Magnolia Bridge alternatives are off the table for the Port. Don wants to know if the City can condemn Port property for their purposes.	Rosie will talk with Jeffrey Utterback and report back at a future meeting.
5. Schedule briefings to community on Port activities	Rosie will provide update at future meeting.

Adjourn at 5:50 pm.

**Upcoming 2018 Meeting Schedule**

October 17, 2018
November 21, 2018
December 19, 2018

