

THE NORTHWEST SEAPORT ALLIANCE  
MANAGING MEMBER MEETING  
TUESDAY, JANUARY 15, 2019  
The Fabulich Center, Room 104  
3600 Port of Tacoma Road, Tacoma, WA 98424

**SEATTLE COMMISSIONERS PRESENT:**

Stephanie Bowman, Co-Chair  
Ryan Calkins  
Fred Felleman  
Courtney Gregoire  
Peter Steinbrueck

**TACOMA COMMISSIONERS PRESENT:**

Clare Petrich, Co-Chair  
Don Johnson  
John McCarthy  
Dick Marzano  
Don Meyer

**NWSA STAFF PRESENT:**

John Wolfe, CEO  
Don Esterbrook, Deputy CEO  
Kurt Beckett, Deputy CEO  
Tong Zhu, Chief Commercial Officer & Chief Strategy Officer  
Carolyn Lake, Legal Counsel  
Tom Tanaka, Legal Counsel  
Elly Bulega, Engineering Project Manager  
Tom Bellerud, Business Development Director  
Nick Demerice, Public Affairs Director  
Sean Eagan, Government Affairs Director  
Jason Jordan, Environmental and Planning Programs Director  
Dustin Stoker, Chief Operations Officer  
Judi Doremus, Executive Assistant  
Juliet Campbell, Clerk of the Port

**12:00 PM – SPECIAL MEETING:**

1. CALL TO ORDER: Commissioner Petrich called the meeting to order at 12:00 p.m. and lead the Pledge of Allegiance.

A moment of silence was observed for the passing of longshoreman Craig Wheeler, local historian Dr. Ron Magden, and Commissioner Steinbrueck's mother.

2. CONSENT AGENDA:

- A. Minutes of November 13, and December 4, 2018.
- B. Check certification approving the payment of checks 704400 through 704633, and wire transfers in the total amount of \$35,119,036.00 during the period of November 17, 2018 through January 4, 2019.

**It was moved and seconded (Bowman/Johnson) to approve the consent agenda.**

PORT OF SEATTLE VOTE:

Commissioner Bowman	Aye
Commissioner Calkins	Aye
Commissioner Felleman	Aye
Commissioner Gregoire	Aye
Commissioner Steinbrueck	Aye

**PORT OF TACOMA VOTE:**

Commissioner Petrich	Aye
Commissioner Johnson	Aye
Commissioner McCarthy	Abstained*
Commissioner Marzano	Aye
Commissioner Meyer	Aye

**MOTION CARRIED 5-0 / 4-0\***

\*After the vote was taken and announced, Commissioner McCarthy, without objection, changed his vote to abstain. A payment reflected in the check certification report (Item 2B) was to an office that employed one of his family members.

**3. PUBLIC COMMENT:**

Glen R. Stockwell, Requested the NWSA cosponsor a Washington state ports conference or summit.

**4. ACTION AGENDA:**

**A. West Sitcum (SSA) Roof Repairs/Replacement**

*Presented by Tom Bellerud, Business Development Director and Elly Bulega, Engineering Project Manager*

- In 2017 the NWSA entered into a new 10-year lease agreement with Stevedoring Services of America (SSA) to operate at the West Sitcum Terminal. The lease included an agreement that the NWSA inspect most of the roofs and complete roof repairs and/or replacements as necessary.
- A commissioner asked why the design cost are so high if the design of the roof remains the same. The design cost includes information from the engineers on how to fix areas the structure where there are problems. 10 buildings were identified for repair/replacement.
- The contingency amount assigned for the project was discussed. Staff is in the design stage; the contingency could go up or down.
- Newer roofs will have higher R-values. The commission asked that staff estimate and track the benefit these types of investments as they accrue over the years. Commissioners also suggested looking at alternative materials that may be similarly durable.

**It was moved and seconded (Meyer/Johnson) to authorize project authorization in the amount of \$424,818, for a total authorized amount of \$723,859, for the West Sitcum Roof Repairs/Replacement, Master Identification No. 201062.**

**PORT OF SEATTLE VOTE:**

Commissioner Bowman Aye  
Commissioner Calkins Aye  
Commissioner Felleman Aye  
Commissioner Gregoire Aye  
Commissioner Steinbrueck Aye

**PORT OF TACOMA VOTE:**

Commissioner Petrich Aye  
Commissioner Johnson Aye  
Commissioner McCarthy Aye  
Commissioner Marzano Aye  
Commissioner Meyer Aye

**MOTION CARRIED 5-0 / 5-0**

**B. 2019 State Government Affairs Agenda.**

*Presented by Sean Eagan, Government Affairs Director*

- An amendment to the 2019 State Government Affairs Agenda was introduced by Commissioner Calkins, and further amended by Commissioners Felleman and Gregoire.

**It was moved and seconded** (Calkins/Felleman) to amend the 2019 NWSA state government affairs agenda on page 3, on line 13, insert:

Clean Fuels Standard: Support enactment of legislation that will incent the implementation of transportation fuels that reduce emissions related to port operations to include options for aviation and maritime uses. Specifically, support adoption of a state clean fuels standard that supports the deployment of clean transportation fuel technologies and reduces the carbon intensity of fuels sold in Washington, and that can promote price competitiveness between the market for sustainable transportation fuel in Oregon, California, Washington states and Canada.

**PORT OF SEATTLE VOTE:**

Commissioner Bowman Aye  
Commissioner Calkins Aye  
Commissioner Felleman Aye  
Commissioner Gregoire Aye  
Commissioner Steinbrueck Aye

**PORT OF TACOMA VOTE:**

Commissioner Petrich Aye  
Commissioner Johnson Aye  
Commissioner McCarthy Aye  
Commissioner Marzano Aye  
Commissioner Meyer Aye

**MOTION CARRIED 5-0 / 5-0**

## 5. GENERAL BUSINESS:

### A. Clean Truck Program

*Presented by Jason Jordan, Environmental and Planning Programs Director*

- Mid-December data showed approximately 60 percent compliance. With the installation of RFID technology, staff is able to track real numbers. As of January 11, 2019, the percentage of compliant trucks has increased to approximately 95 percent.
- A software flaw was discovered in mid-December. The system defaulted trucker status to “banned” when they updated their RFID tag information. That flaw has been rectified.
- Issues identified in the South Harbor impacting the successful integration of the RFID technology into the operators’ Terminal Operating Systems (TOS) are being worked through.
- Project is significantly under budget.
- Truck efficiencies were discussed. Fewer overall number of trucks entered the terminals and there have been no reports of shortage of trucks. Marine terminal operators have provided feedback to staff that the congestion level on the facilities, for the most part, has reduced and they’ve been seeing efficiencies increase.
- Commissioners want data on the individual turn times. With the new technology, staff can capture that data and will provide that information to the commissioners.
- There were 89 applications to the Clean Truck Fund, 17 loans have been approved and 7 more are being finalized. There have been 80 retrofits approved. There have been 12 scrapping bonuses issued by NWSA.
- The Clean Truck Fund Program was extended through Jan 31, 2019. Staff had anticipated that as the deadline approached, more truckers would take advantage of the loan program. Staff has not seen the uptick in applicants they expected and there will likely be a surplus of funds in the Clean Truck Fund Program. Opportunities on how to spend/allocate any surplus will be reviewed, keeping in mind obligations under the ECY grant. The Managing Member approved loan loss program allocation has not been used.
- Staff will provide the commissioners with number of RFIDs registered.

### B. CEO Announcements, Events and Recognitions.

Mike Campagnaro, NWSA Real Estate Director and Duane Coleman, Port of Seattle Facilities Manager Maintenance Liaison provided a briefing on the Terminal 46 December 24<sup>th</sup>, power outage. The City of Seattle had a power outage on December 24, 2018. The next day when they were to reenergize the terminal, there was a major failure of a specialized transformer. Staff provided a timeline of events. Through a coordinated effort, the issue was resolved within one week without the need for any vessels or ship calls to be diverted from the terminal.

## 6. COMMISSIONER COMMENT:

Commissioner Felleman: Shared an announcement related to a call for action for a decarbonization climate strategy. He also shared Vice President of Maersk’s comments regarding a low carbon future and the need for Global IMO based regulation.

7. ADJOURNMENT:

There being no further business, Commissioner Petrich adjourned the meeting at approximately 1:32 p.m.



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Clare Petrich, Co-Chair  
The Northwest Seaport Alliance

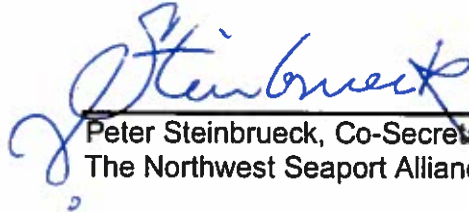


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Stephanie Bowman, Co-Chair  
The Northwest Seaport Alliance

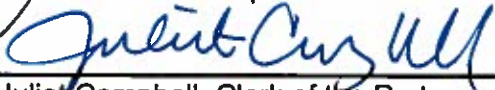
ATTEST:



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John McCarthy, Co-Secretary  
The Northwest Seaport Alliance



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Peter Steinbrueck, Co-Secretary  
The Northwest Seaport Alliance

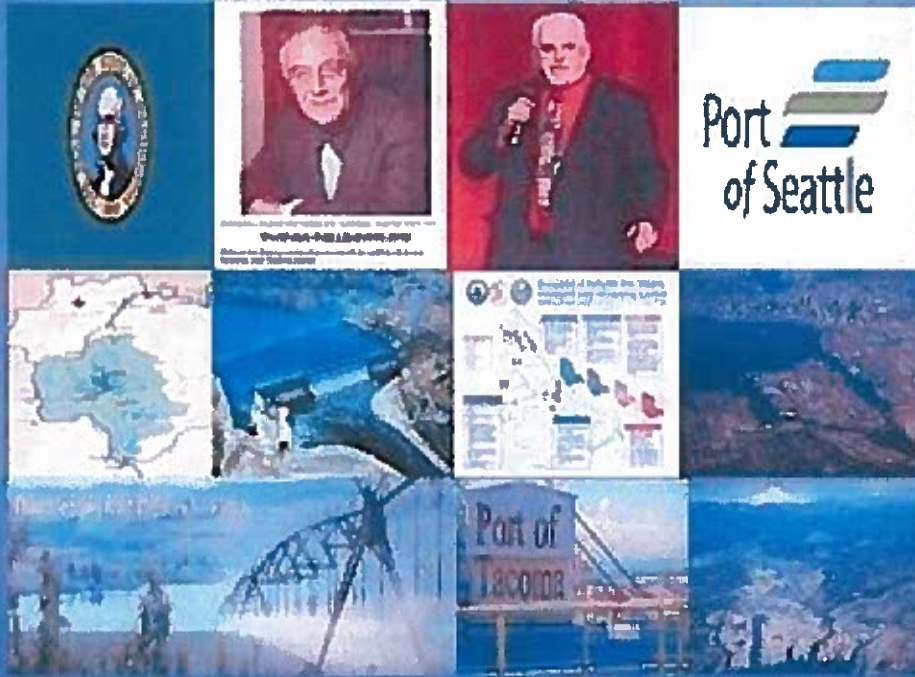


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Juliet Campbell, Clerk of the Port  
The Northwest Seaport Alliance



**The Northwest Seaport Alliance Meeting"**  
**January 15, @ 12:00 noon in Tacoma**

**1<sup>st</sup> National Bipartisan Public  
Works Project in 69+ Years**



**Washington State Economic  
Development Corp. NP**

*Washington State is a Great National Investment*

Completion of these 3 Projects will double  
Washington State's Economy and also double the  
size of Washington State Ports for Centuries to come!

# **The Northwest Seaport Alliance Meeting"** **January 15, @ 12:00 noon in Tacoma**

## **Bold vision forms first alliance of its kind in North America**

In **2014**, the commissioners of the ports of Seattle and Tacoma announced a bold vision: instead of competing, the two ports would join forces and form an alliance to better compete on a global scale.

The Northwest Seaport Alliance was officially formed in **August 2015**, following comprehensive public outreach and approval from the Federal Maritime Commission. It marks an unprecedented, historical first in North America.

The alliance is a port development authority governed by the two ports as equal members, with each port acting through its elected commissioners. The ports remain separate organizations that retain ownership of their respective assets.

**To: The Tacoma and Seattle Port Commissioner of NWSA's**

**From: Glen R Stockwell**

**Chairman of WA State Economic Development NP**

**Commissioners,**

**Good News, your great vision of 2014, is now within reach!**

**Now, after 2 years promoting to Congresswoman Cathy McMorris Rodgers, President Trump should use Fast Track Completion of President Franklin D Roosevelt entire Columbia Basin project and expansion of WA Ports as his "1<sup>st</sup> National Bipartisan Economic Development and Jobs Project for his administration".**

**President Trump has agreed!** Published on Oct 23, 2018

**President Trump Signs S.3021, 'America's Water Infrastructure Act of 2018'**

**<https://www.youtube.com/watch?v=roNkQP8pfq8>**

**To the Tacoma Commissioners, I have met with the Seattle Port Commission on 2 meetings in 2018 and just recently on January 8<sup>th</sup>, 2019 requesting their assistance in creating a WA State Port Conference. The conference to include Governor Inslee, the WA State Senators Murray and Cantwell and all 10 Representatives, all WA Port Districts, WA State Legislators, County Commissioners, Mayors from cities across WA State and of course the news agencies.**

## **The Northwest Seaport Alliance Meeting"**

**January 15, @ 12:00 noon in Tacoma**

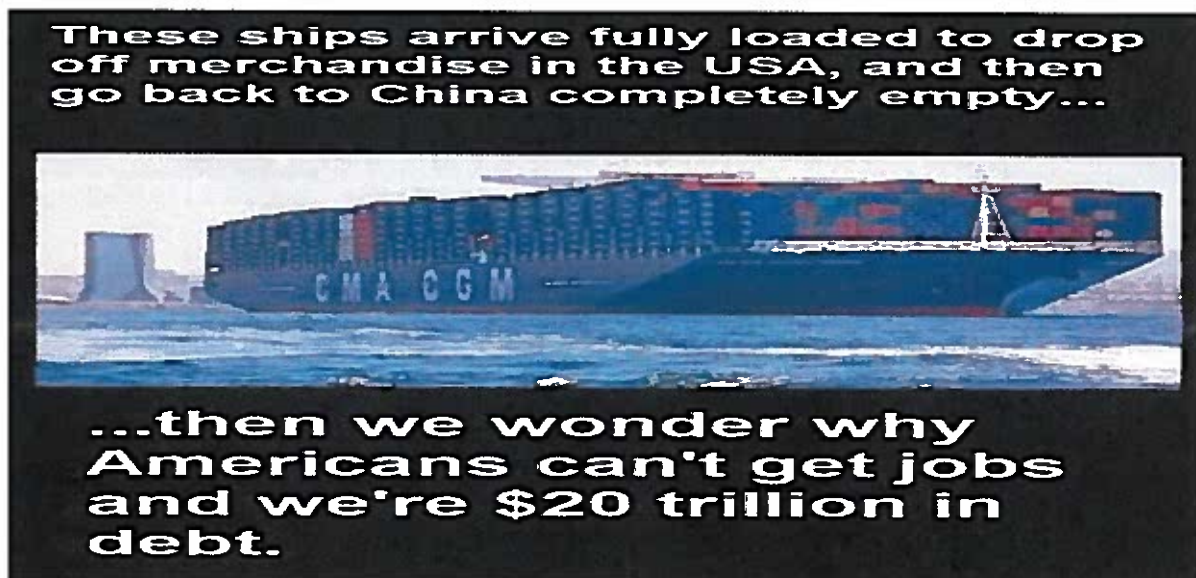
Today, I have come before you to request the "Northwest Seaport Alliance cosponsor the event".

By bringing your professional knowledge of over 100 years, and your professional teams. Together we can complete and expand President Franklin D Roosevelt's dream and expand it to over a million acres!

I have made proposals to WA State AG Chairman Brian Blake on this project on April 6<sup>th</sup>, 2018, August 31, 2018 and again on Dec. 17<sup>th</sup>.

Chairman Blake has informed me on all Dec. 17<sup>th</sup>, 2018 he is fully aware of the Northwest Seaport Alliance and told me to inform you, "Rep. Blake would like to work with you on bringing the largest Economic Development and Jobs Projects to WA State in US history"!

You have the opportunity to create the "Greatest Conference in WA State History and positively change WA State's future for centuries to come"!



Respectfully Submitted,

Glen R Stockwell

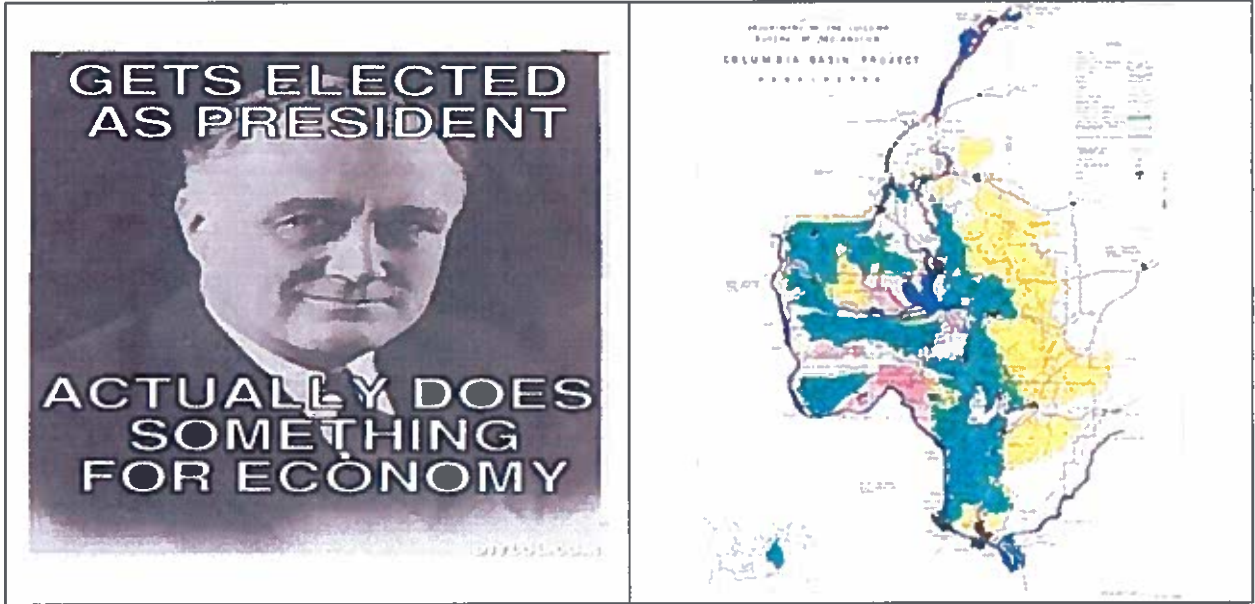
Chairman of WA State Economic Development NP

Promoter of "Fast Track Completion of the Columbia Basin, Snake River, Yakima Basin, Horse Heavens and Expansion of WA Ports by having President Trump Sign My 3 Executive Orders providing total funding with Preexisting Revenues, and No New Taxes"!

<https://www.washingtonstateeconomicdevelopment.com/>



**The Northwest Seaport Alliance Meeting"**  
**January 15, @ 12:00 noon in Tacoma**



**Glen R Stockwell**

**"WASHINGTON STATE ECONOMIC DEVELOPMENT NP"**

**I have a Total Project Financing & Completion Plan!**



**President Trump**

**If you would sign**

**My 3 Executive Orders we can**

**TOTALLY Finance with Preexisting Revenues & No New Taxes**

**Total Fast Track Completion by 2022**

**OF President Franklin D Roosevelt's**

**Columbia Basin, Snake River, Yakima Basin and Expansion of WA Ports**

**By Employing Unemployed Vets!**

**We can keep your promise to the Nation and**

**Together WE can help Save & Improve**

**Social Security for the Next Generations!**