

Item No.: 4D - Supp  
Date of Meeting: July 17, 2018



**THE NORTHWEST  
SEAPORT ALLIANCE**  
*Gateway to Solutions*

# Dual Vote NWSA/POT/POS: Northwest Ports Clean Air Strategy ILA – Vancouver Fraser Port Authority

# Action Requested

Request authorization for the NWSA CEO, POS Executive Director, and POT CEO to each enter into an agreement in the amount C\$16,845.36 (~\$13,000 USD) each for work associated with the Northwest Ports Clean Air Strategy Interlocal Agreement (ILA) – Vancouver Fraser Port Authority, NWSA Master Identification No. 201007.01, POS Project Number 105760, POT Master Identification Number 101044.01.



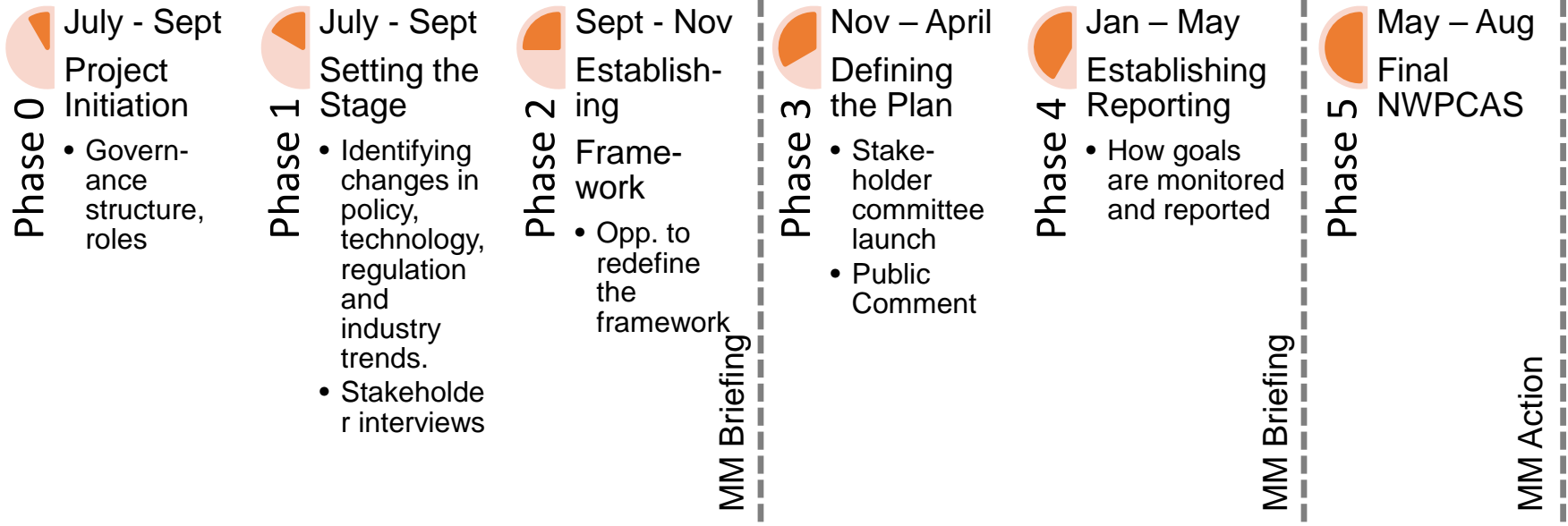
# Background – NWPCAS

- The costs of the services being provided by the consultant to manage the development of the Northwest Ports Clean Air Strategy 2019 Update will be shared with the Vancouver Fraser Port Authority (VFPA) paying 33.3% of the costs, and the Northwest Seaport Alliance, the Port of Tacoma, and the Port of Seattle each paying 22.2% of the costs.
- The consultant will invoice VFPA directly for the costs of providing the services. VFPA will invoice the Northwest Seaport Alliance, Port of Tacoma, and Port of Seattle for its portion of the costs. The three U.S. port entities share of costs of the services shall not exceed C\$16,845.36 (~\$13,000 USD), unless the parties otherwise agree in writing.



# Schedule

## 2019 Northwest Ports Clean Air Strategy



# Phase 1 – Setting the Stage

## 2019 Northwest Ports Clean Air Strategy

The NWSA has established several guiding principles to inform this work:

- 1. Focus.** Prioritize policy based on cost effectiveness, resource efficiency, and long-term sustainable funding. Create policy that is fit for purpose, that is, policy that addresses the most significant impacts of a process and only includes requirements that deliver measurable, quality outcomes.
- 2. Balance.** Optimize policy based on multiple factors including the best available scientific understanding of technology, efficiency measures, international industry norms, first costs, life cycle costs, and environmental, health and social impacts.
- 3. Inclusive Engagement.** Follow a multi-stakeholder development process to create policy that is representative of the industry and community and builds a sense of ownership by the stakeholders.



# Source of Funds

## 2019 Northwest Ports Clean Air Strategy

The cost of the support to the U.S. entities (NWSA, POS, POT) is capped at \$13,000 USD each. The total estimated cost of the update is \$60,000 USD.

Each participating US Port entity will expense these costs as incurred.

### *Source of Funds*

- The current NWSA Capital Investment Plan allocates \$750,000 for this project under MID 201007.01 Northwest Ports Clean Air Strategy.
- The current POS Expense Budget allocates \$35,000 for this project under Project #105760 Air Program.
- The current POT Capital Investment Plan allocates \$130,000 for this project under MID 101044.01 POT Environmental Sustainability Initiatives.



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