

MEETING SUMMARY

Aviation Advisory Committee Meeting
Tuesday, November 7, 2017
4:30 p.m. – 6:00 p.m.
North Conference Room

Aviation Advisory Committee Members

Sheila Brush
David Clark
Steve Edmiston
Wendy Ghiora

City Staff

Michael Matthias, City Manager
Dan Brewer, Chief Operations Officer
Matt Hutchins, Assistant City Attorney
Renee Cameron, Deputy City Clerk

Others Present:

Jennifer Minich, Legislative Assistant to Karen Keiser
Elizabeth Leavitt, Port of Seattle's Senior Director of Environment and Sustainability
Arlyn Purcell, Port of Seattle, Director of Aviation Environmental Services
Katie Kuciemba Halse, Port of Seattle, Local Government Relations Manager

The meeting was called to order at 4:34 p.m.

Committee member Clark moved to approve the September 26, 2017 meeting Minutes.
Committee member Ghiora seconded the motion.

1. Representative Tina Orwall – Update on Ultra Fine Particle Study – Representative Orwall was unable to attend the Meeting. The Committee hopes to reschedule her presentation to a meeting in December 2017.
2. Legislative Assistant to Senator Karen Keiser, Jennifer Minich - Update on Air Cargo Study

Jennifer Minich, Legislative Assistant to Senator Karen Keiser provided the Committee with a handout of information and summarized the Air Cargo Study Brief which provided for upcoming meeting and contact information for the Joint Transportation Committee (JTC) Meeting to be held on November 15th, and the first stakeholder panel meeting to be held on December 8th at Boeing Field from 10 a.m. to 2 p.m. The brief included additional resource information, as well as contact information for the JTC Consulting Team from WSP USA (formerly Parson Brinkerhoff). She provided a copy of the RFP/Scope of Work for the consultant, WSP USA, to the Aviation Advisory Committee (AAC) for their review, and a link to the Request for Proposal RFP process.

Questions were posed to Ms. Minich, which she did not have an immediate response to, and she advised that she would work to get answers in regards to the following questions:

1. Committee Member Clark asked, "What has the consulting team done or accomplished since their hire in late August. Is there a framework or plan that they have developed? Where do they stand with their work prior to the first meeting?"
2. Committee Member Edmiston asked, "Whether there could be members of the airport impacted communities as stakeholder members of the JTC air cargo study stakeholder meetings.
3. Committee Member Brush asked about "stakeholder meetings related to air cargo, but not part of the JTC air cargo study. What do you know about the community landscape of others (community organizations, cities, elected officials on the national, state, and local level, Port, etc.) who are also having stakeholder meetings on this very topic?"

Ms. Minich responded saying she believes the project manager, Joe Bryan with WSP USA, and Facilitation Specialist at PRR Biz Rita Brogan could response to these questions more thoroughly. She advised that Facilitation Specialist Brogan will facilitate the Stakeholder Panel meeting. City Manager Matthias agreed and said he will send a letter for community involvement in preparation of the Stakeholder Panel meeting.

Chief Operations Officer Brewer said he is concerned that the work being done via the Request for Proposal does not line up with the City's needs and wants a voice for the City to comment.

4. Elizabeth Leavitt – Update on the SAMP EIS

Elizabeth Leavitt, Port of Seattle's Senior Director of Environment and Sustainability provided the Committee with an environmental update and information regarding the Sustainable Airport Master Plan (SAMP), and the schedule of events to occur with the hired consultant (WSP USA) and working with the FAA regarding the Environmental Impact Statements (EIS) of the Draft EIS (DEIS), and then the eventual Final Environmental Impact Statement (FEIS). These SAMP EIS's will also include State Environmental Policy Act (SEPA) and National Environmental Policy Act (NEPA), and the Civil Aviation Organization. She advised that following the EIS process, and public hearings, the FAA grants the Port with final authority of any and all projects authorized by the FAA. She stated that this process is estimated to take between eighteen (18) months to 2 years, and that the City be provided updates during the EIS process, and milestones of the process as they progress. She advised that they are focused on the Puget Sound Regional Council's "forecast" for the Port, and then on the requirements to sustain the needs of the Port, which are per FAA standards, which are international regulations for noise and emissions. She said the Commission clearly understands the impacts on communities and the Port works hard to mitigate those impacts.

Director Leavitt discussed that the FAA brought in a consultant to work with the Port to assist with modeling plans, and that the 1 year modeling process helps them to review and consider alternatives.

Committee Member Brush asked about the status of a "hush house," and Director Leavitt advised that yes they are trying to site one, however, Port of Seattle Director of Aviation Environmental Services Arlyn Purcell advised that it would likely be included as

part of the Seattle-Tacoma International Airport's South Aviation Support Area (SASA) portion, which is not envisioned for a few years.

Committee member Brush reminded the Port that frequency is the impact.

Director Leavitt advised the AAC that the Port met all mitigation requirements for the 3rd runway project, and though some were difficult, the Port is very pleased with the work completed, and that in 2011, their 100 Anniversary Environmental Goal focused on Carbon Reduction, and ST3 – Strategy for a Sustainable SeaTac to include emissions and Leadership in Energy and Environmental Design, known as LEED.

Committee Member Ghoria asked regarding the possibility of not scheduling flights at night. Director Purcell advised that Part 161 Restrictions and federal law requires allowance of nighttime flights.

Committee Member Brush asked about Wake Recat; the separation between arriving and departing aircraft. Director Purcell advised that she will come back to the AAC with more information regarding Wake Recat.

Committee Member Edmiston inquired if there is a Draft SAMP, a manual clarifying the FAA's, and a manual clarifying the Port's role.

5. Update on Airport Aviation Committee
 - a. Representatives from Committee
6. Committee Member Update

Committee Member Edmiston said he presented the AAC's first report to the City Council on October 12th. He said he is working on a small study information and will get a list together to gather the various studies. City Manager Matthias advised that he has access to the Oxford library, so he should be able to assist with gathering the studies.

Committee Member Brush provided two articles to share with the AAC from the Puget Sound Business Journal from November 1, 2017 regarding Alaska Airlines signing a \$500 Million deal with GE Aviation for Boeing 737-800 engine work; and an email article from Brandon Fried, Executive Director to the U.S. Airforwarders Association relating to Elbow room: Alternating governments about the airport space crunch. She also advised that she attended an airport which she stated was incredibly impressive, and that she believes the landlock status of the growth will dictate the growth of SeaTac.

City Manager Matthias advised the AAC that he will be sitting on the Public Forum Panel headed by the Port's Director of Aviation Lance Lyttle, which is anticipated to start in the 1st quarter of 2018. He advised there will be participation from the cities of Des Moines, SeaTac, Burien, and Normandy Park. Each City Manager from the cities will represent their cities, as well as one city staff alternate, and a nominee from each city, or one member from the AAC. The AAC overall nominated Committee member Brush to serve for the City of Des Moines on the Public Forum Panel.

Port of Seattle, Local Government Relations Manager Katie Halse advised that the Public Forum Panel meetings will be held in the evening and likely the 4th Wednesday of the month, alternating months, starting in February 2018.

7. Public Comment. There was no public comment at the meeting.

Committee Members agreed that the next Report to Council will be held on November 30, 2017, and will be presented by Committee member Brush.

The next meeting will tentatively be scheduled in December 2017, pending Representative Tina Orwall's availability to provide an update on Ultra Fine Particle Study.

Adjourned at 6:07 p.m.
Respectfully submitted,

Renee Cameron, Deputy City Clerk