

MEETING SUMMARY

Aviation Advisory Committee Meeting
Monday, February 12, 2018
4:30 p.m. – 6:00 p.m.
North Conference Room

Aviation Advisory Committee Members	City Staff
Sheila Brush	Councilmember Traci Buxton
David Clark	Councilmember Matt Mahoney
Steve Edmiston	Michael Matthias, City Manager
Wendy Ghiora	Tim George, City Attorney
Mark Proulx	Susan Cezar, Community Development Director
	Renee Cameron, Deputy City Clerk

The meeting was called to order at 4:32 p.m.

1. Chair (City Manager) Report:
 - a. Explanation of Port of Seattle Century Agenda.

City Manager Matthias provided the Aviation Advisory Committee (AAC) members with a print out and explanation of the Port of Seattle's Century Agenda in the Port's "What does it take to MAKE BIG THINGS HAPPEN?" The Century Agenda is the Port of Seattle's 25-year vision.
 - b. Sustainable Airport Master Plan (SAMP).

City Manager Matthias provided the Committee with a print out from a portion of the Port's 2016 SAMP, briefly discussing their subarea plans and/or no growth alternatives. He advised the Committee that more detailed information is included on the Port's website for their review.
 - c. City comment letter to Puget Sound Regional Council Regional Transportation Plan regarding aviation.

City Manager Matthias advised that he provided the Committee with a copy of Mayor Pina's January 30, 2018 letter to the Puget Sound Regional Council regarding "Regional Transportation Plan Comments on the Regional Transportation Plan."
 - d. Update on February 15th City Council adoption of Burien Resolution.

City Manager Matthias advised that on February 15, 2018, the Council will be considering the AAC's recommendation to adopt a resolution similar to the City of Burien's resolution, Draft Resolution No. 18-005: Longterm Aviation Capacity Needs in Western Washington.

- e. Update on status of Interlocal Agreement between Burien, SeaTac, Normandy Park and Des Moines to mutually review the environmental assessment associated with the SAMP.
 - City Manager Matthias advised that on February 15, 2018, the Council will be considering the proposed Interlocal Agreement (ILA) between the Cities of Burien, Des Moines, Normandy Park and SeaTac for environmental review of the Sea-Tac Airport Sustainable Airport Master Plan.
 - Community Development Director Cezar summarized the intent of the ILA, the Request for Qualifications and the process for hiring a consultant, and the cities working together to select the consultant and determine the funding.
 - City Manager Matthias advised that the City of SeaTac will take the lead in organizing the scope of work and consultant review with the other cities assisting and performing other duties so to have separation of duties. City of SeaTac will oversee administration of the environmental review. The Consultant Agreement will come to Council for approval.
 - Committee member Edmiston asked about the AAC's role and City Manager Matthias advised that the AAC will have a role commenting on the scoping of the environmental assessment to be done by the Port and will then review the documents as they are developed by the consultant.

- f. City of SeaTac state budget proviso regarding airport impact study.
 - City Manager Matthias advised that correspondence was received from Committee members Ghiora and Brush, as well as City of SeaTac City Manager Joseph Scorcio regarding supporting the state budget proviso regarding airport impact study, as it has been 20 years since the last airport impact study was done. City Manager Matthias defined what a state budget proviso is and stated that the study will focus on the state of impacts regarding the presence and operations of the airport, this is not an environmental impact study.
 - Discussion regarding how valuable the study would be to the SAMP.

- g. Initial meeting in late February of Sea-Tac Airport Stakeholder's Committee. City Manager Matthias advised the first Sea-Tac Airport Stakeholders Advisory Round Table (StART) Committee Meeting will be held on February 28th, which he will attend with City of Des Moines Community Members Sheila Brush and Ken Rogers. He stated that a Facilitator meeting is also scheduled for February 15th which he, AAC Member Brush, and Ken Rogers will attend.

- h. Follow up to Jet Fuel Toxicology Study from past meeting.
 - Committee member Brush stated that Dr. Witten will be working directly with the University of Washington and therefore she will not be seeking/requesting funds from the City to consult with Dr. Witten.

2. Discussion on Participating in March 1 City Council Study Session.
 - City Manager Matthias sought input from the AAC about their interest in participating in a City Council Study Session with the City Council on March 1st. He advised that Sea-Tac Airport Stakeholder City of Des Moines Community Committee Member Ken Rogers will also be invited to participate in the Meeting. The AAC will participate in the Study Session. This will provide the AAC the opportunity to update the Council on the AAC's actions and concerns. City Council/AAC Study Session discussion item ideas were:
 - Information regarding the SAMP process.
 - PSRC's position.
 - Siting of a second airport process.
 - Clarify who has jurisdiction and roles – mapping of the involved entities.
 - Clarification of the options - What does the AAC want/expect Council to do?
 - Getting Council engaged in giving AAC a pathway to help influence the FAA and the Port.

City Manager Matthias asked the AAC to e-mail him directly with their ideas, and to copy the entire AAC with their suggestions.

3. Committee Report:
 - a. Opportunity for Committee members to share information.
 - Committee member Brush reported that other cities such as Beacon Hill, Medina, Forest Park, etc. have reached out to her to inquire why other cities have not been included in the discussions/asked to participate in the Airport StART. City Manager Matthias advised that the AAC and the surrounding cities are focusing on the impacts to the South Sound.
 - Committee member Brush said it is up to the FAA to site a second airport and she would like to know PSRC's perception of a siting of a second airport, as well as know the extent of PSRC's influence.
 - Sheila Brush advised that she will be attending the Quiet Skies meeting, at North Hill on February 13, 2018 to make a presentation. City Manager Matthias advised he will also be attending the meeting with Mayor Pina.
 - Committee member Proulx said he would like the AAC to obtain a mapping of all involved entities so the AAC can better understand the roles that each entity has and how to use that information for developing a response to the airport.
 - Committee member Edmiston stated he has a number of noise impact studies to review including economic property values affected by noise frequencies. City Manager Matthias advised he could assist with obtaining copies of those studies.
 - The AAC discussed having a Councilmember serve on the AAC. Committee member Ghiora said she believes it would give the AAC's recommendations more credibility for Council to hear from a Councilmember who actually serves on the AAC. City Manager Matthias advised that Council had thorough discussion when forming the AAC, including appointing the City Manager as Chair of the AAC, and intentionally did not appoint a Council liaison to sit on the AAC, so the AAC report would not be bound by a single Councilmember and wants the reports to be thoroughly reported to the Council as a whole.

4. Next Report to Council.
Committee members agreed that the next Report to City Council will be Thursday, February 22, 2018, and will be presented by Committee member Mark Proulx.
5. Public Comment (10 minutes).
 - John Resing, Federal Way; Regarding his resignation as Chairman from the Federal Way Mayor's Task Force, Lance Lyttle's presentation, and his perception of the Port's presentation. He introduced Federal Way Councilmember Lydia Assefa-Dawson.
 - Lydia Assefa-Dawson, Federal Way Councilmember; Regarding her interest and observance, as to what the AAC is studying, researching and its intent.
 - Candace Urquhart, Des Moines; Regarding siting of a second airport and mapping of the various involved entities.
 - Anne Kroker, Des Moines; Regarding AAC issues, forming a coalition regarding state issues and gaining a wider range of input groups.
 - Committee member Edmiston; Regarding his desire for the City's StART representatives to obtain as much information from the StART facilitators prior to the February 28th meeting, so as to be better prepared to address the issues.
6. Next Meeting Date:
March 12, 2018, 4:30-6:00 p.m.
7. Adjournment. The AAC meeting adjourned at 6:01 p.m.

Respectfully submitted by,
Renee Cameron, Deputy City Clerk