



Special SeaTac Airport Committee Summary Minutes

Monday, November 28, 2016

6:00 PM

City Hall - Council Chambers

Committee members present:

Michael J. Siefkes, Chair; Peter Kwon, Erin Sitterley, Craig Baker, Roger McCracken, Joel Wachtel, Craig Baker

Absent: Doris Cassan, Douglas Hill

Staff: Acting City Manager Joseph Scorcio, Acting CED Director Jeff Robinson, Asst. City Attorney Mark Johnsen, Exec. Assistant Lesa Ellis

Councilmembers in the Audience: Pam Fernald and Rick Forschler

TOPIC	ACTION
Call to Order	Meeting called to order at 6:01 PM.
Public Comment	None
Approval of the November 14, 2016 Minutes	Motion to approve the minutes as written by Tom Dantzler and seconded by Roger McCracken.
FAA Topic List	ACM Scorcio displayed the topics submitted my committee members for the meeting with the FAA for discussion. He asked the committee to work with him to narrow the list to three major issues:
	1. A description of, and rationale for, the NextGen Initiative and how it applies to Sea-Tac Airport, including the emphasis on safety and increased departures. It would also be beneficial to hear how the program has been implemented thus far in other airports across the country, including the results, and, if any, the reaction from local communities.
	2. An overview of the role, scope and authority of FAA review, analysis and approval of airport projects such as the Sustainable Airport Master Plan (SAMP), International Arrivals Facility (IAF) and the Flight Corridor Safety Program. Further, FAA's role, scope and authority in addressing the impacts the impact on local infrastructure, traffic, noise and public health. How often are informal and formal reviews provided by the FAA and to what extent the resulting comments must be integrated into final plans and projects?
	3. How the City can establish an on-going and regular communication loop with the FAA? What can the City contribute to, and expect from such on-going conversations.
	The FAA will be invited to the January 16 meeting. The date was later revised to January 9 for a special meeting due to the MLK holiday in January.

	Representatives from Quiet Skies and Interim City Manager Piasecki from Burien were in the audience. They would like to discuss regional issues with the FAA. ACM Scorcio stated that each has some of its own issues unique to their community. Burien will invite the City of SeaTac to their meeting with the FAA as well. ICM Piasecki commented that the City Council authorized him to do some research and the Burien City Council will consider a Resolution to form a committee similar to the City of SeaTac's SeaTac's Airport Committee.
Mapping Exercise	Mr. McCracken led the discussion around the map. Discussion included road access, pedestrian access, connectivity, and signage.
Action Items	No report.
Round Robin Comment/Question Opportunity	Mr. Robinson reported that the Port Commission recently established a Sea-Tac Airport Ecology Fund of \$1 million. It is precedent setting that the Port is paying for a community fund. The Port is administering the award of funds in conjunction with criteria for disbursement. Some ideas from the meeting included Des Moines Memorial Drive, converting buses/shuttles to propane, Tub Lake improvements (trail), and Olympic Pipeline safety.
	Councilmember Kwon recently attended a National League of Cities conference and distributed materials on noise mitigation by a group called N.O.I.S.E.
	Chair Siefkes commented he would like a list of world class airports that are integrated with their communities. Mr. McCracken referred to the Kasarda Reports.
Next meeting	December 19 meeting is cancelled. Next meeting is a special meeting on January 9 due to the MLK holiday.
Adjourn	Meeting adjourned at 7:57 PM.

Meeting Handouts:

Agenda
Draft Minutes
FAA topics list
N.O.I.S.E materials

Handouts emailed following the Meeting:

Lesa to add