



BURIEN AIRPORT COMMITTEE (BAC) AGENDA

Tuesday, March 20, 2018 at 6:00 p.m.

Burien Community Center, Chelsea Room

14700 – 6th Ave SW, Burien, WA 98166

COUNCIL COMMITTEE MEMBERS: Mayor Jimmy Matta; Councilmember Pedro Olguin, Councilmember Nancy Tosta

BUSINESS COMMITTEE MEMBERS: Jill Esau; Matthys van Leeuwen, Larry Cripe

RESIDENT COMMITTEE MEMBERS: John O. Creighton; Sharyn Parker, Debi Wagner

SUPPORT STAFF: Lori Fleming, Management Analyst, Phone #206-248-5518, E-mail: Lorif@burienwa.gov

EX OFFICIO MEMBER: Brian Wilson, City Manager

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVE DRAFT MINUTES from February 20, 2018. (pages 2-4)
4. BUSINESS AGENDA

Item	Time	Page #
a. Burien Airport Committee (BAC) vacancies were filled at March 5, 2018 Council meeting.	5 min.	
b. Select a Chair for the Committee (must be a Councilmember).	5	5-6
c. Discuss and identify Burien Airport Committee mission and next major initiative.	20	
d. Updates of various airport study efforts: <ol style="list-style-type: none"> 1) PSRC leading a new regional aviation baseline study. 2) Port of Seattle Stakeholder Advisory Roundtable (StART). 3) Quiet Skies Burien. 4) Interlocal Agreement with four cities to respond to Sustainable Airport Master Plan (SAMP) Environmental Impact Statement (EIS) 5) Washington State Air Cargo Movement Study. 	20	
e. Next meeting time. Next meeting: Tues., April 17, 2018 at 6:00pm. Regular meeting time: 3rd Tuesday of each month at 6:00pm	5	
f. Other business?	10	

5. ADJOURN

Attachments:

- A. Draft Minutes from February 20, 2018 meeting. (pages 2-4)
- B. Resolution No. 384 creating the Burien Airport Committee. (pages 5-6)



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**Burien Airport Committee (BAC)
February 20, 2018
Draft Meeting Minutes**

Present: John O. Creighton; Matthys van Leeuwen; Pedro Olguin, Councilmember; Sharyn Parker; Brian Wilson, City Manager; and Carol Allread, staff support.

Absent: Jill Esau; Mayor Jimmy Matta.

Guests: Debi Wagner; Katie Halse, Port of Seattle.

1. **CALL TO ORDER:** The meeting was called to order at 6:05 pm.
2. **PUBLIC COMMENT:** Debi Wagner announced that the first Port of Seattle SEA Stakeholder Advisory Round Table (StART) will be Wednesday, February 28, 2018, 6-8:00 pm in the Conference Center at SeaTac Airport. Ms. Wagner also shared that Mayor Pina (City of Des Moines) signed a letter of support for a budget proviso appropriation of funds for a study of current and ongoing impacts of airport operations.
3. **REVIEW DRAFT MINUTES.** Minutes from October 17, 2017 meeting were approved.
4. **BUSINESS AGENDA**
 - a. **Responses received to Resolution No. 396 addressing aviation capacity needs. (State Transportation Secretary and Puget Sound Regional Council (PSRC)).**

The Committee reviewed Washington State Secretary of Transportation Roger Millar's response to City of Burien Resolution 396. Resolution 396 (December 4, 2017) requested that the King County Council, the Puget Sound Regional Council, the State Legislature, and the Governor's Office take action to update an existing plan (or develop a new plan) to address the region's long-term aviation capacity needs. Mr. Millar summarized partnerships with key stakeholders to identify opportunities and develop strategies to accommodate long-term aviation needs for Washington State.
 - b. **Update of various airport study efforts:**
 1. **PSRC leading a new regional aviation baseline study.**

The PSRC Executive Board will be addressing a request by the FAA to lead a new regional aviation baseline study that will build upon emerging master plans and set a regional stage for future planning. The proposed study would be funded by the FAA, launched in 2018 and complete by the end of 2019.

2. Port of Seattle Stakeholder Advisory Round Table (StART).

As stated above in Public Comment, the first meeting of the Port-hosted StART is February 28, 2018. Representatives for Burien are Mr. John Parnass, Mr. Terry Plumb, and City Manager Wilson. The meetings are designed to encourage dialog on airport activities, inform decision-making, and increase knowledge of airport operations. Membership includes community members, city staff, and representatives from airlines, air cargo, and the FAA.

3. Quiet Skies Burien

Staff is in regular communication with Quiet Skies Burien representatives regarding the pending Sustainable Airport Master Plan, (SAMP), Environmental Impact Statement (EIS) process and the City's petition with the 9th Circuit regarding turbo-prop flights over Burien. A response from the FAA regarding the City's concerns is anticipated in March, 2018, and City Manager Wilson will share that information with BAC when it becomes available.

4. Interlocal Agreement with four cities to respond to Sustainable Airport Master Plan (SAMP) Environmental Impact Statement (EIS)

Burien has joined in an Interlocal Agreement (ILA) with the Cities of Des Moines, Normandy Park, and SeaTac to coordinate review, analysis, and responses concerning the environmental review process and the impacts that are addressed in the environmental documents issued by the Port of Seattle Sustainable Airport Master Plan (SAMP) process. The SAMP will plan for airport growth over the next 20 years; growth that could have a negative impact on surrounding cities. A designated Environmental Official from each city will be involved in this process.

5. Washington State Air Cargo Movement Study

The State of Washington Joint Transportation Committee is conducting an Air Cargo Movement Study to evaluate the current and future capacity of the statewide air cargo system, which has grown significantly.

c. Update on Burien Airport Committee (BAC) Vacancies

There are five applicants for open vacancies on the Committee; four for those who reside in the City of Burien and one for a member of the Burien business community. In addition, another representative from Council will be selected for BAC. Council is scheduled to conduct interviews and approve appointments for BAC at its Monday, March 5th meeting.

d. Discuss Items that Burien Airport Committee should work on next

BAC members identified potential future work items:

- Identify the mission of BAC.
- Identify a major initiative to focus work.
- Have BAC members volunteer with related initiatives.
- Set goals for structure and outcome measurement.
- Increase communication.

e. Next Meeting Time

The next meeting of the Burien Airport Committee is scheduled for Tuesday, March 20, 2018, at 6:00 pm at the Burien Community Center.

f. Other Business

Debi Wagner requested that staff compile a list of groups that inform the activities of the BAC. City Manager Wilson indicated that he would direct staff to do so.

5. ADJOURN: The meeting was adjourned at 7:19 pm.

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 384

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, ESTABLISHING A COMMITTEE TO ADDRESS ISSUES RELATED TO SEATTLE TACOMA INTERNATIONAL AIRPORT

WHEREAS, the City Council of the City of Burien finds that it is appropriate to create a committee to address issues related to Seattle Tacoma International Airport (hereafter "Airport");

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Committee Established. A Burien Airport Committee ("Committee") is hereby established to act in an advisory capacity to the City Council with the following purposes:

1. To discuss both the positive and the negative impacts of the Airport on the City of Burien;
2. To discuss land use issues related to the Airport, including impacts on the City of Burien, including but not limited to the South Aviation Support Area (SASA), the International Arrivals Facility, and Airport access;
3. To discuss agreements between the City of Burien and the Port of Seattle related to the Airport including, but not limited to interlocal agreements;
4. To discuss mitigation of Airport impacts including but not limited to traffic mitigation, surface water management, parking, and the payment of impact fees;
5. To make recommendations to the City Council regarding ways to protect residents and businesses from negative Airport impacts;
6. To make recommendations to the City Council regarding ways for residents and businesses to take advantage of positive Airport impacts;
7. To address other Airport related issues as deemed appropriate by the Committee or the City Council.

Section 2. Meetings. The Committee will meet on an as-needed basis.

Section 3. Committee Composition. The Committee shall be comprised of the following:

1. Three Councilmembers, one of which shall be the Chair. Councilmembers and the Chair of the Committee shall be selected by random drawing if more than three express interest in serving.
2. A maximum of three members from the Burien business community, who shall be appointed by the Council. Business community members shall serve two year terms.
3. A maximum of three members who reside in the City of Burien shall be appointed by the Council. Resident members shall serve two year terms.

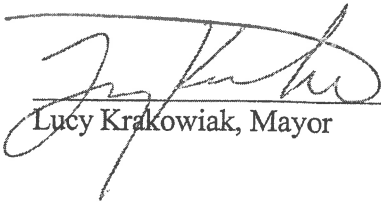
Section 4. Staff Liaison. The City Manager shall appoint a staff liaison to the Committee. The Committee shall also have additional staff support as the City Manager deems appropriate.

Section 5. Committee Meetings Open to the Public. All Committee meetings shall be open to the public pursuant to the Washington State Open Public Meetings Act, RCW 42.30 et seq.

Section 6. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.


ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 19th DAY OF DECEMBER, 2016.

CITY OF BURIEN



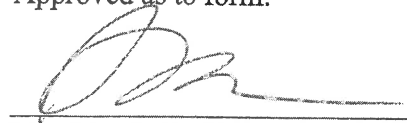
Lucy Krakowiak, Mayor

ATTEST/AUTHENTICATED:



Monida Lusk, City Clerk

Approved as to form:



Lisa Marshall, City Attorney

Filed with the City Clerk: *December 19, 2016*
Passed by the City Council: *December 19, 2016*
Resolution No. *384*