FINAL HIGHLINE FORUM AGENDA

Host - Port of Seattle

Theme - Sustainable Airport Master Plan

March 23, 2016 - Wednesday - 2:30 pm to 4:30 pm

Airport Conference Center - Seoul Conference Room

Seattle-Tacoma International Airport

Directions to the Airport Conference Center (Seoul Conference Room) -- Park in floors 5-8 at the south end of the Airport Garage near the yellow or green elevators (rows N-U). Take the elevator to the fourth floor and walk across skybridge #1, between the yellow elevator bank and the green elevator bank, to the Main Terminal. Take the escalator or elevator up to the ticketing level. The stairs and elevator to the Airport Office Building are directly behind the international carrier ticket counters. Enter the reception area though the double glass doors and the receptionist will direct you to the Seoul Conference Room. Parking will be validated.

2:30 pm	Convene Meeting/Introductions/Welcome	John Creighton, Commission President, POS
2:40 pm	Nomination & Election of New Community Co-chair	All
2:45 pm	Public Comments	Audience
2:50 pm	Sea-Tac Airport Update	Lance Lyttle, Managing Director, Sea-Tac Airport
3:00 pm	Sustainable Airport Master Plan • Update	Elizabeth Leavitt, Director of Planning & Environmental Services & Clare Gallagher, Public Affairs, POS
3:45 pm	Sustainable Airport Master Plan • Business Roundtables	Dave McFadden, Managing Director of Economic Development, POS
4:00 pm	Emerging Issues	All
4:30 pm	Adjourn Meeting	Forum Co-chairs

Flight Corridor Safety Obstruction Management Program

Overview -

- The Port's Flight Corridor Safety Obstruction Management Program was developed to remove obstructions (consisting of trees and vegetation) at and around Sea-Tac.
- Removal of the obstructions will ensure the airport complies with FAA regulations to protect flight operations into and out of the airport and assure that obstructions penetrating approach and departure areas are removed.
- An initial aerial analysis, conducted in 2015, identified approximately 1,600 obstructions at and around Sea-Tac. Further fieldwork, conducted in 2016, has lowered the number to 1,234 obstructions.
- On February 9, the Commission authorized the design, advertisement and execution of a major works construction contract for the program in 2016. The Commission requested a minimum 1:1 replanting ratio.
- Implementation will occur in a phased approach generally in the following sequence:
 - o Phase I: 2016 Port-Owned Property
 - o Phase II: 2017 Publicly-Owned Properties (includes Cities of Burien, SeaTac and Des Moines and Highline Public Schools) and Commercial Properties
 - o Phase III: 2018 Residential Properties

Environmental Process -

- The conceptual plan, which provides a general overview of the program and means/methods for tree removal, is complete. The conceptual plan also identifies a revegetation strategy that does not support the growth of future obstructions.
- The implementation plan, which identifies specific obstruction locations and removal and replanting/revegetation alternatives for groups of obstructions, is in development.
- The regulatory plan, which identifies the applicable permits and the environmental process for the program, is in development. The regulatory plan will look at current and programmatic opportunities for expedited removal of future obstructions.
- Once all three plans are finalized, the State Environmental Policy Act (SEPA) process will commence and will include a public comment process. The SEPA process will occur in second quarter 2016.

Public Process -

• Initial briefings with representatives from the cities of SeaTac, Burien, and Des Moines and the Highline School District and WSDOT have already been completed.

- A public information session to inform residents within the airport communities about the project, its impacts, and its phasing will occur in Burien on April 11th. The airport's community newsletter (Airmail) and the Port's email newsletter (Connections) have both publicized the opportunity.
- Additional public outreach efforts will be implemented throughout the life of the project including briefings before airport community city councils.