

FINAL HIGHLINE FORUM AGENDA
July 25, 2012 - Wednesday - 2:30 pm to 4:00 pm
Burien City Hall
400 SW 152nd Street - Council Chambers on the Ground Floor

Directions to Burien City Hall - From I-5: Take State Route 518 west towards Burien. At the end of freeway and at the intersection with 1st Avenue S., continue west onto SW 148th Street. Take a left onto 4th Avenue SW and head south in the direction of downtown Burien. The City Hall/Library complex will be on your right at the intersection with SW 152nd Street. Pull into the Parking lot off of 4th Avenue SW. The Council Chambers is on the ground floor across from the entrance to the library.

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|---------|---|---|
| 2:30 pm | Convene Meeting | <i>Co-chairs</i> |
| | <ul style="list-style-type: none">Burien Deputy Mayor Rose ClarkPort of Seattle Commission President Gael Tarleton | |
| 2:32 pm | Burien Welcome | <i>Rose Clark</i> |
| 2:35 pm | Approval of May Minutes | <i>Co-chairs</i> |
| 2:40 pm | Public Comments | <i>Audience</i> |
| 2:45 pm | Highline Forum Business | |
| | <ul style="list-style-type: none">Potential Highline Forum Reorganization | <i>All</i> |
| 3:20 pm | NERA Redevelopment Plan | <i>Mike Martin, Burien City Manager</i> |
| 3:45 pm | Community & Port Updates | <i>All</i> |
| 3:55 pm | Proposed Agenda Items for Next Forum | <i>All</i> |
| 4:00 pm | Adjourn Meeting | <i>Co-chairs</i> |

DRAFT HIGHLINE FORUM Meeting Minutes

May 23, 2012

2:30 pm to 4:30 pm

ERAC Center - Highline Public Schools

City of Burien

Attendees: **Burien:** Rose Clark; Dan Trimble **Des Moines:** Tony Piasecki; Bob Sheckler; **Highline Public Schools:** Susan Goding; Susan Smith-Leland; Alan Spicciati; **Normandy Park:** Doug Schulze, Sean McEvoy; **SeaTac:** Todd Cutts; Terry Anderson; **Tukwila:** Dennis Robertson; **Port of Seattle:** John Creighton; Mark Reis; Marco Milanese; Linda Stewart; Kym Sulman

Presenters: Andrea Johnson, Highline Public Schools; Catherine Carbone Rogers, Highline Public Schools; Brian Schimpf, FAA; Stan Shepherd, Port of Seattle

In Audience: Pam Fernald, SeaTac; AJ McClure, County Councilmember Julia Patterson's Office; John Elder, State Senator Karen Keiser's Office, Mary Soderlind, State Representative Tina Orwall's Office; Mike Carroll, Port of Seattle; Debi Wagner, Aviation Justice

Welcome

Highline Public Schools School Board Member Sue Goding welcomed the attendees and initiated roundtable introductions.

Approval of March Minutes

Des Moines Councilmember Bob Sheckler called for the approval of the March 28 Highline Forum minutes and Tukwila Councilmember Dennis Robertson seconded the motion. The minutes were approved unanimously by a voice vote.

Public Comments

No public comments were made.

Noise Abatement Procedures

Sea-Tac Noise Programs Manager Stan Shepherd's Noise Abatement Procedures presentation was moved up in the agenda.

To refresh the members of the Highline Forum on how Sea-Tac Airport's noise abatement procedures function, Stan Shepherd provided a brief explanation using visuals that highlighted the airport's north flow and south flow procedures with some sample maps detailing typical air traffic days at the airport. Stan Shepherd also presented data detailing airline compliance rates with noise abatement procedures.

Des Moines City Manager Tony Piasecki asked for an explanation for why an aircraft is not in compliance with Sea-Tac's noise abatement procedures. Stan Shepherd explained the multitude of reasons and said if staff notices a pattern, they meet with the FAA to see how compliance can be improved. Sea-Tac Airport Director Mark Reis followed-up that the airport doesn't have many formal tools to enforce compliance. So, instead the goal is

to attempt to influence behavior. Brian Schimpf, Special Programs Integrator with the FAA, reported that Greener Skies/FAA Next Gen technology should further improve noise abatement procedure compliance. Normandy Park Councilmember Shawn McEvoy reported seeing more aircraft over Normandy Park than what typically occurred in the past. Stan reported that many of the over-flights are driven by the weather and that the Noise Office will continue to monitor the situation. Spurred by a question from the audience, Stan and Brian explained how to file a noise complaint or flight inquiry with the Port and FAA. Tukwila Councilmember Dennis Robertson inquired about receiving summary reports of all the noise complaints and calls made by residents near Sea-Tac Airport.

Highline Public Schools' Capital Facilities Plan

Andrea Johnson, Highline Public Schools' Executive Director of Facilities, ran through the district's replacement school projects since 2004 and the funding breakdown for each. She also provided an update on Raisbeck Aviation High School which is currently under construction. The presentation then moved into a discussion about what the district's plans are for the remaining schools that need to be rebuilt. There were a number of questions about Des Moines Elementary and when and where it will be rebuilt. Assistant Superintendent Susan Smith-Leland stated that the district is considering 2013 as the year to put a bond on the ballot. The district is working with a consultant on whether the timing is right in 2013 to ask for voter approval. Once the consultant's work is done, staff will bring a recommendation to the school board. A video message to school district employees was then shown featuring Interim Superintendent Alan Spicciati talking about next steps with the district's school replacement project.

Highline Forum Business

• Refining the Highline Forum

Burien Deputy Mayor Rose Clark began the conversation on the possible new direction for the Highline Forum, referencing how far the Forum has strayed from its original organizing documents. She then handed things off to SeaTac City Manager Todd Cutts who talked about the meeting all the city managers and Mark Reis had a few weeks prior and the white paper that captured the discussion from that meeting mapping out a potential new direction for the Forum. Todd Cutts cited a number of the ideas that arose at the meeting including broadening the scope to include issues of greater relevance to SW King County, routinely having individual members take the lead on sponsoring the agenda, cutting back on the number of meetings and creating better integration with other regional groups (particularly SKCEDI) with the Forum serving as the umbrella organization.

Comments/suggestions that arose during the conversation:

- Bob Sheckler stated he liked what he was hearing. But he expressed some concern that if the number of meetings is reduced, some cities would not have the opportunity to host a Forum on an annual basis.
- Dennis Robertson recommended that agenda and other documentation connected to a meeting get sent weeks prior to the meeting to allow for adequate preparation.
- Tony Piasecki believed quarterly meetings, as opposed to six times a year, would lead to more meaningful agendas.

- In reaction to Bob Sheckler's comments, Todd Cutts suggested that Forum members could jointly take the lead on crafting agendas. This would allow each of the partners to at least co-host a meeting on an annual basis.
- Mark Reis reminded the members of the success the Forum has had when it comes to the members learning to effectively communicate with each other. Where it has strayed from its mission is the external focus – working in collaboration to influence or promote issues important to all of SW King County.
- Possible integration with the South County Area Transportation Board (SKATBD) was dismissed as not feasible.
- Tony Piasecki stressed that the avenue of communication established with the Port, which was only made possible thanks to the Forum, cannot be overstated and that there was still a continued need for that avenue regardless of the Forum's future direction.
- A recommendation was made for the city managers to talk to their city's SKCEDI representatives about today's conversation and the idea of a potential merger. It was also recommended by a number of the Forum members to invite the Highline Community College to formally join the Forum at some point in the future.
- It was agreed that each member should have jurisdictional conversations about what was discussed today regarding a potential new direction for the Forum. Feedback will be shared at the July 25th meeting.

Community & Port Updates

- Normandy Park – Sylvester Bridge is now open.
- Burien – Kids and Cops levy continues to move forward.
- Port of Seattle – Rental Car Facility has opened. Runway repaving work to be completed by the end of August.
- SeaTac – Considering an ordinance banning smoking in parks.
- Des Moines – PSE is coming to the Des Moines Creek Business Park.
- Tukwila – City is engaging in a visioning process.

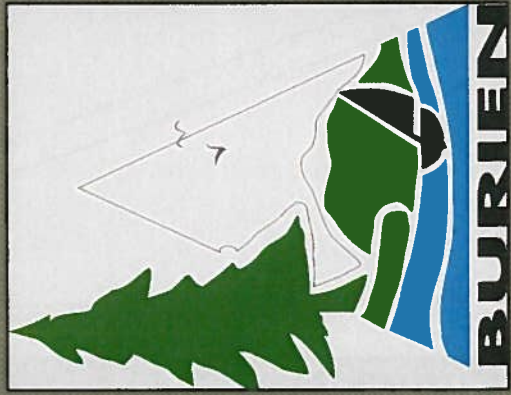
Proposed Agenda Items for Next Forum

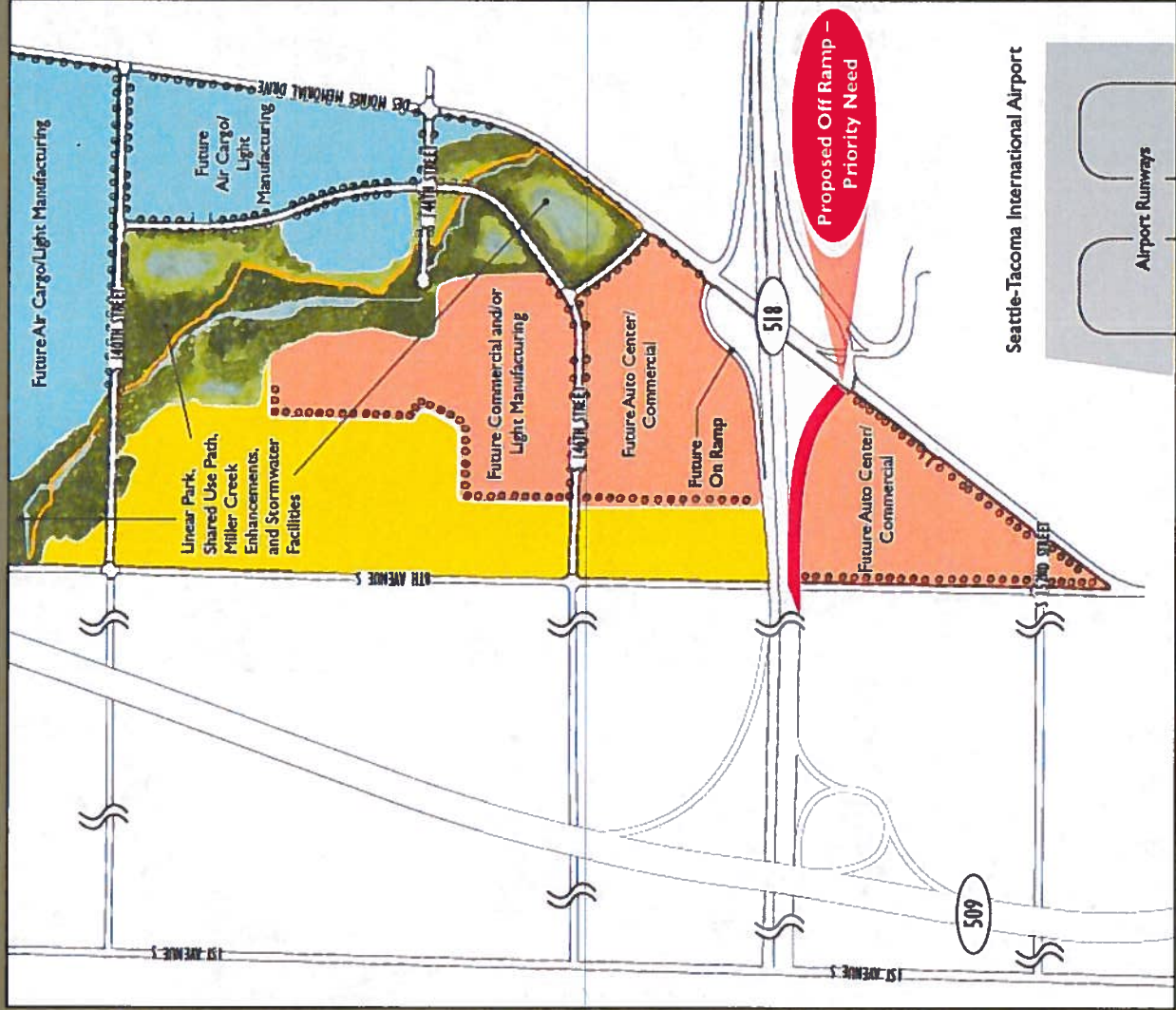
City of Burien will host the July 25th meeting. Everyone was reminded again to share today's Forum reorganization discussion with their colleagues.

Meeting was adjourned at 4:50 PM.

Northeast Redevelopment Area

Presented to the Highline Forum
July 25, 2012



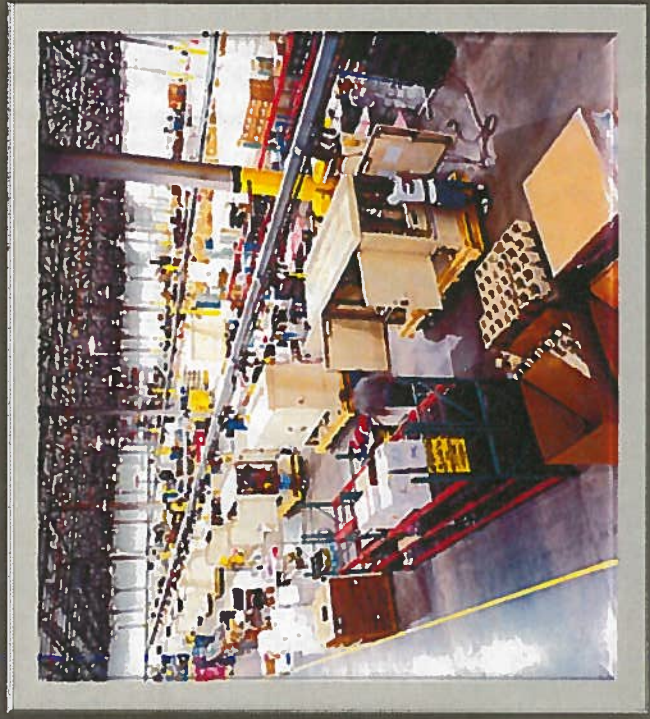
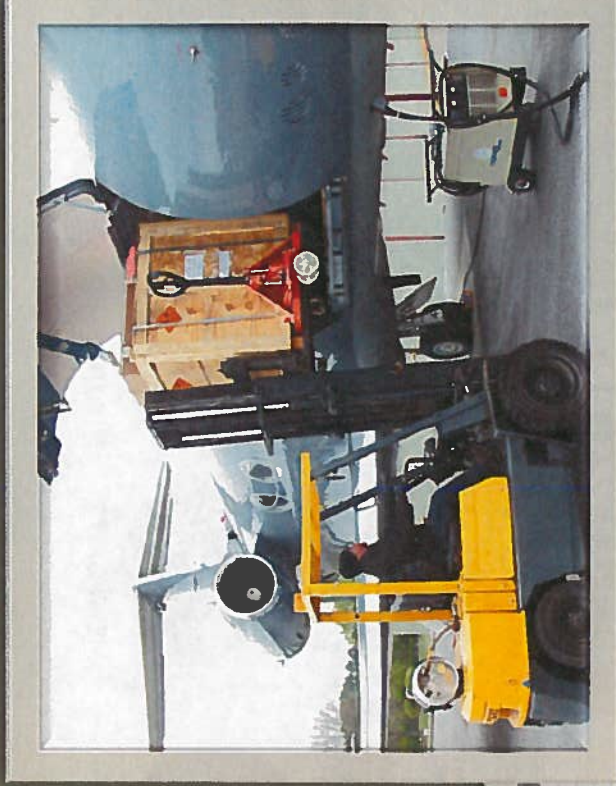


Location:

- Easy access to SeaTac Airport
- Visible to airport and freeways
- Adjacent to arterial streets and highways

Uses:

- Air Cargo
- Light Manufacturing
- Commercial
- Auto Center



- Infrastructure:**
- Low Impact Storm Facilities
 - Linear Park
 - Creek Enhancements



BRIDGE CROSSING



**ENTRANCE/
WAYFINDING**



PICNICKING



VIEWPOINTS



INTERPRETATION



EXERCISE STATIONS



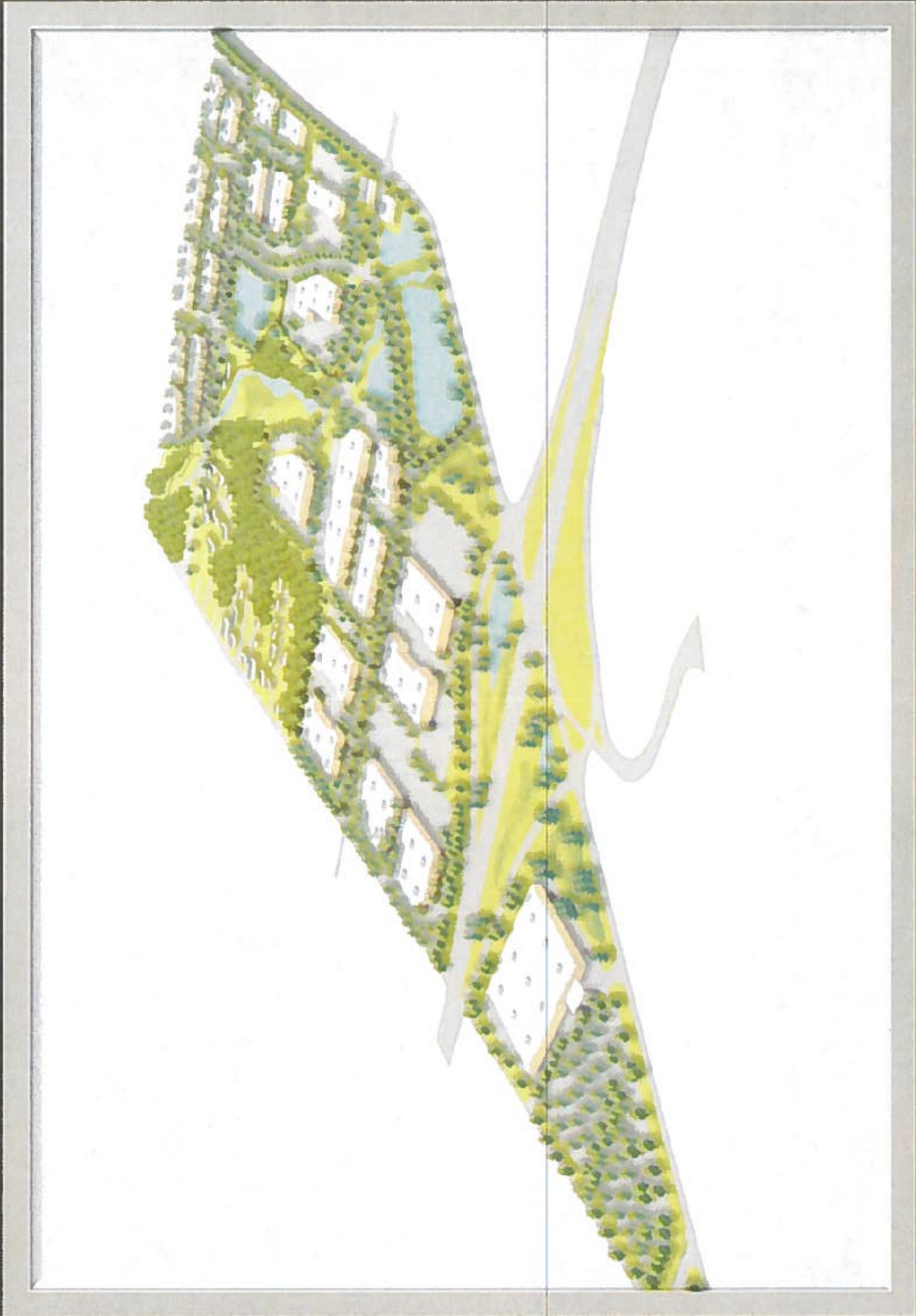


Infrastructure:

- New SR 518 Eastbound Off Ramp
- New SR 518 Westbound On Ramp

Funds in hand

| Project Element | Funding Sources | Funds |
|---|--|---------------|
| Redevelopment Plan and Implementation Strategy, EIS | City of Burien and Port of Seattle | \$750,000 |
| Regional Stormwater Facilities and Trail | City of Burien, Dept. of Ecology, Public Works Board and State Legislature | \$4.7 million |
| Survey, Alignment and Preliminary Study of Eastbound Off Ramp from SR 518 | State Legislature | \$250,000 |



Questions?