**Seattle Freight Advisory Board Meeting Minutes**

###### *Seattle*

###### *Freight*

######  *Advisory*

###### *Board*

Warren Aakervik, Chair

Bari Bookout

Katherine Casseday

Terry Finn

Timothy Hillis

Frank Rose

Pat Cohn

Hal Cooper Jr.

Dan McKisson

The Seattle Freight Advisory Board shall advise the City Council, the Mayor, and all departments and offices of the City in development of a functional and efficient freight system and on all matters related to freight and the impact that actions by the City may have upon the freight environment.

City Council Resolution 31243

**Date and Time:** April 19, 2016, 9:30am

**Location:** Seattle City Hall, L280

**Members Present:** Warren Aakervik, Bari Bookout, Terry Finn, Tim Hillis, Frank Rose, Pat Cohn, Hal Cooper Jr., Dan McKisson

**Guests Present:**

1. **Welcome and Introductions**

Board members and other attendees introduced themselves

1. **Public Comment**

Sound Transit studied the C01C alignment project, which has the highest reliability and expandability option available. In addition, it will save local industries and business as well as not disrupt the 15th Ave/Elliott corridor for 11 years. The draft Sound Transit released proposes to remove at least two lanes from the 15th Ave and Elliott Ave areas. However, this option would have far too many negative impacts on the corridor and the users of that corridor.

1. **Approval of Minutes**

March minutes need to be approved

1. **Announcements & Chair’s Report**
2. **Waterfront Draft EIS Update (Mark Mazzola – SDOT)**

Mark Mazzola of SDOT led the presentation and discussion regarding the progress of the Waterfront Draft EIS. Currently, they are updating the 60% design, and construction is slated to start late 2018-2019.

 **Other Topics Discussed:**

* Hope to publish final draft of EIS later this fall
* Two alternatives presented in EIS
	+ One for main corridor
	+ One for the overlook walk
* Only one build alternative in DEIS

**Comments/Questions from the Board:**

* Can you transport hazardous materials along the Elliott corridor?
	+ I am not sure of that
* What is the difference in cost?
	+ We have not analyzed cost
1. **Project Design and Development – New Director (Darby Watson – SDOT)**

Darby Watson was supposed to give a presentation regarding Project Design and Development; however, Darby was out sick with the flu. The plan was to discuss the 1 & 3-year project plan list.

1. **Freight Board Membership (SFAB Board)**

Chris Eaves of SDOT presented an update regarding the status of the Freight Board Membership. The mayor has made his recommendations and sent them to city council for review.

 **Other Topics Discussed:**

* Grant applications for Lander Street Grade-Separation project
* Hiring a design consultant
1. **May’s Agenda (Chris Eaves – SDOT)**

Chris Eaves of SDOT presented the agenda for May. The following will be on the agenda for May:

* Freight Master Plan
* Pedestrian Master Plan
* Ballard Greenway
* Signalization on 15th & 53rd
1. **Adjournment**