**Seattle Freight Advisory Board Meeting Minutes**

###### *Seattle*

###### *Freight*

######  *Advisory*

###### *Board*

Johan Hellman, Chair

Geri Poor

Timothy Hillis

Frank Rose

Pat Cohn

Dan McKisson

Hal Cooper Jr.

Mike Elliott

Kristal Fiser

Jeanne Acutanza

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:** May 16, 2017

**Location:** Seattle City Hall, L280

**Members Present:** Hal Cooper Jr., Geri Poor, Timothy Hillis, Frank Rose, Pat Cohn, Dan McKisson, Johan Hellman, Jeanne Acutanza, Mike Elliott, Kristal Fiser

**Guests Present:** Warren Aakervik

1. **Welcome and Introductions**

Board members and other attendees introduced themselves

1. **Public Comment**

Don Brubeck of the Seattle Bike Advisory Board voiced his support for an SDOT proposed solution regarding the separation of bicycles and pedestrians along the E Marginal Way corridor

1. **Approval of Minutes**

February’s minutes have been approved unanimously. March’s minutes have been approved with Geri abstaining. April’s minutes have been approved unanimously.

1. **Announcements & Chair’s Report**

The Move Seattle main committee will be reviewing data and breaking into two subcommittees with the chairman of Move Seattle heading both subcommittees. Each subcommittee will contain six to eight people. One subcommittee is tasked with analyzing the implementation portion of the Move Seattle levy, while the other subcommittee is charged with analyzing finances.

The One Belt One Road conference recently concluded in Beijing, China. There have been discussions going on between the United States and China regarding China investing heavily in United States infrastructure.

1. **Duwamish MIC, Dave Ghering**

Dave Ghering of the Duwamish MIC led the discussion on the Duwamish MIC. He spoke of the goals and objectives the Duwamish MIC as well as providing a brief background of the development of the Duwamish MIC. Additionally, he gave insight regarding the 2017-2018 work plan of the Duwamish MIC.

 **Other Topics Discussed:**

* Land use review
* EPA roundtable
* SCL rate review
* CorePlus initiative

**Questions/Comments from the Board:**

* Appreciative to see the interaction and growth with the young adults in the CorePlus program
1. **Freight Master Plan Implementation Plan, Crystal Donner – Perteet & Chris Eaves - SDOT**

Chris Eaves and Crystal Donner led the discussion regarding the progress of the Freight Master Plan’s implementation plan. Currently, 68 projects have been identified and prioritized. Due to financial constraints, an analysis was done to determine which projects could provide the best value.

**Other Topics Discussed:**

* Adjustments to the “opportunity criteria”

**Question/Comments from the Board:**

* Almost all these projects have a multimodal benefit. The goa is to enhance freight and not compromise freight mobility.
1. **Video Review Q/A, Warren Aakervik**

Warren Aakervik showed the Freight Board a video of his grandson driving an oil truck through the Ballard area and the challenges of maneuvering through the area.

 **Question/Comments from the Board:**

* How many times a week are you making the trips?
	+ It depends, but approximately 11 trips
1. **ROWIM**

The Seattle Freight Advisory Board discussed together the status of the ROWIM.

 **Question/Comments from the Board:**

* It would be very helpful to get Jeanie’s feedback regarding the ROWIM and have the Freight Board review it.
1. **General Discussion and Updates, SFAB Members**

The SharePoint site is up and running. The E Marginal Way S project has made a little progress and we hope to have an update in June. With regards to the Holman & 13th pedestrian bridge removal, it would be valuable to have the Freight Board’s viewpoint on this issue. Over-legal trucks would have to use 85th Street instead of going through Holman & 13th. S Lander St will have roadway repairs west of Airport Way S.

1. **June’s Agenda**

Request the 2019 AAC presentation

East Marginal Way S

Electric Bike Speed

New Truck Design – Non-CDL: Frank Rose

1. **Adjourn**

11:30AM