



NOTICE OF SPECIAL MEETING (and canceled regular meeting)

NOTICE IS HEREBY GIVEN that a **Special Meeting of The Northwest Seaport Alliance Managing Members** will be held as follows:

- **Date:** Friday, March 6, 2026
- **Time:** 10:00 a.m.
- **Location:** The Fabulich Center, 3600 Port of Tacoma Road, Tacoma, WA

This meeting replaces the regular Managing Member meeting previously scheduled for Tuesday, March 3, 2026 which is canceled.

Agenda

1. Call to Order – 10:00 AM
2. Executive and Closed Session (closed to public)
 - A. Executive Session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation defined as (iii) legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
 - B. Closed session protected pursuant to Federal Maritime Commission regulations and related laws found at 46 U.S.C. § 40306, 46 C.F.R. § 535.608, 46 C.F.R. § 535.701(i)(1) and as authorized by Port of Seattle/Port of Tacoma Alliance Agreement, FMC Agreement No. 201228.
3. Return to Order – 12:00 PM
4. Flag Salute
5. Report by CEO
6. Public Comment. In addition to delivering public comment in person, written comments may be submitted to the Managing Members at the meeting, or prior to the meeting by email to nwsacomment@nwseaportalliance.com or by U.S. Mail to NWSA Public Comment, PO Box 2985 Tacoma Washington 98401-2985. Written comments must be received by 12:00 p.m. the Monday before the meeting to be distributed prior to the meeting. Pursuant to RCW 42.56, recorded public comments, written comments, and public comment sign-up sheets, including names and any contact information provided, are subject to public disclosure.
7. Work Group / Committee Reports
8. Consent Agenda
 - A. Approval of the minutes of the February 3, 2026 meeting.
 - B. Approval of disbursements totaling \$9,244,360.70 issued during the period January 27, 2026 to February 19, 2026.



- C. Approval of disbursement in the amount of \$29,652.75 issued during the period January 27, 2026 to February 19, 2026.
- D. Pierce County Terminal (PCT) Maintenance Dredging Project Authorization Increase for Construction.
Request the Managing Members grant project authorization in the amount of \$90,000 for a total authorized amount of \$1,675,000, for work associated with the PCT Maintenance Dredging Project, Project ID No. 201114.03.
- E. Interlocal Agreement with University of Washington for Camera Pilot Study.
Request the Managing Members authorize the CEO or delegate to execute the Interlocal Agreement between the University of Washington and the NWSA to pilot AI cameras study for operational and safety data in the North Intermodal Yard.
- F. Terminal 30 Second and Final Agreement.

9. Action

- A. SIM Yard Lease Agreements – Union Pacific Railroad Company and BNSF Railway Company.
Request the Managing Members authorize the CEO or delegate to execute (1) a new Lease and Operating Agreements between the NWSA and Union Pacific Railroad Company and (2) the Lease Holdover Agreement Extension with BNSF Railway Company with lease rate and lift fee increases.
- B. Terminal 5 SSA Terminals (Seattle Terminals), LLC Lease – 5th Amendment.
Request the Managing Members authorize the CEO or delegate to enter into the Fifth Amendment to Terminal 5 Lease Agreement with SSA Terminals (Seattle Terminals), LLC in substantially the same form as presented, to extend the date of completion of the Container Yard Expansion Project from, “on or before January 1, 2026” to “on or before December 31, 2026”.

10. Briefings

11. General Business

- A. Cargo / Operations Update
- B. CEO Announcements
- C. Commissioner Comments

12. Adjourn