

Freight Mobility Strategic Investment Board

November 15, 2019

8:45 AM to 1:30 PM

Dacca Barn ~ 2820 54th Ave. E, Fife WA

AGENDA

8:45 AM	1. Welcome	Dan Gatchet	Informational
8:50 AM	2. Bus Loads	All	Informational
9:00 AM	3. Bus Departs for 1-hour Project Tour	All	Informational
10:00 AM	4. Introductions & Meeting Minutes	Dan Gatchet	Action
10:05 AM	5. FMSIB Budgets & Director's Report	Brian Ziegler	Informational
10:25 AM	6. Board Member Reports	Board Members	Informational
10:35 AM	7. Completed & Canceled Projects	Brian Ziegler	Action
10:50 AM	8. Pines Rd Grade Separation	John Hohman & Adam Jackson, City of Spokane Valley	Action
11:05 AM	9. Active Projects that Could be Deferred	Brian Ziegler	Action
11:15 AM	10. I-5/Port of Tacoma Rd I/C - Phase 2 & I-5/54th Ave E I/C	Russ Blount, City of Fife	Action
11:35 AM	11. Reappropriations Report to the Legislature- Executive Summary	Dan Gatchet	Informational
12:15 PM	12. Working Lunch		
12:25 PM	13. 2020 Legislative Talking Points	Leonard Barnes	Action
12:35 PM	14. FMSIB Visits to Washington, D.C.	Dan Gatchet	Action
12:45 PM	15. 2019 Annual Report	Kjris Lund, Lund Consulting	Informational
12:55 PM	16. Review and Adopt the Freight and Goods Transportation System (FGTS)	Wenjuan Zhao, WSDOT	Action
1:15 PM	17. WSDOT Update on Truck Parking & Connell Rail I/C	Ron Pate & Jason Beloso, WSDOT	Informational
1:25 PM	18. FMSIB Director COLA	Brian Ziegler	Action
1:30 PM	19. Adjourn	Dan Gatchet	
	Day on the Hill: January 23, 2020-Olympia		
	Next Meeting: January 24, 2020-Olympia		

