**Freight Mobility Strategic Investment Board**

**Meeting**

 ***Tri-Cities Airport***

***September 15, 2017 3601 N 20th Avenue***

***9:00 a.m. to 1:00 p.m. Pasco, WA 99301***

***Agenda***

9:00 Welcome and Introductions Dan Gatchet Informational

9:15 Port of Pasco Randy Hayden, Informational

 Executive Director

9:30 Minutes Dan Gatchet Action

9:35 Budget Brian Ziegler Informational

10:00 Director’s Report Brian Ziegler Informational

10:15 Board Member Reports Board Action

10:30 COLA Brian Ziegler Action

10:45 Road/Rail Conflicts Study Update Brian Ziegler Informational

11:15 Project Updates Brian Ziegler Action

* Fife: I-5 / 54th Ave I/C
* Marysville: I-5 / SR 529
* Lacey: I-5 / Marvin Rd I/C

11:45 Call for Projects Brian Ziegler Action

12:00 Board Member Terms Brian Ziegler Informational

Working Lunch

12:15 Subcommittee Appointments Dan Gatchet Action

12:30 2018 Meeting Schedule Dan Gatchet Action

12:45 Next Meeting Dan Gatchet Action

 November 17, 2017

 Vancouver, WA

1:00 Adjourn Dan Gatchet