**Freight Mobility Strategic Investment Board**

# March 17, 2017

9:00 AM to 1:15 PM

*Dacca Barn*

*2820 54th Avenue East*

*Fife, WA 98424*

AGENDA

9:00 Meet at Dacca Barn for tour of FedEx Distribution Center

9:15 FedEx Distribution Center Tour

9:50 Depart FedEx Distribution Center and return to Dacca Barn

10:00 Welcome and Introductions Dan Gatchet Informational

10:05 Minutes Dan Gatchet Action

10:10 Executive Session Board

10:40 FMSIB Pierce County Project Presentations and Puget Sound Gateway Nexus:

* WSDOT Craig Stone
* City of Fife Russ Blount
* City of Tacoma Sue O’Neill, Mark D'Andrea
* Pierce County Letticia Neal
* Port of Tacoma Sean Eagan

11:45 Working Lunch

11:50 Legislative Update: Erik Hansen/Ashley Probart Action

FMSIB Budget

* Transportation Budget
* Legislation of interest

12:20 Director’s Report and Budget Ashley Probart Action

12:30 City of Kent, Ashley Probart Action
S. 228th Street Grade Separation

12:35 WA State Freight System Plan Update/ Ashley Probart Informational

 WA State Freight Advisory Committee

12:45 Marine Cargo Forecast Update Ashley Probart/Chris Herman Informational

12:50 Board Member Reports Board Action

1:15 Next Meeting Dan Gatchet Action

 June 2, 2017

 Suquamish, WA

1:15 Adjourn Dan Gatchet