

# Freight Mobility Strategic Investment Board

July 30, 2020 / 8:30 a.m. to 1:30 p.m.

## GoToMeeting Agenda

(Please contact FMSIB at [workmag@fmsib.wa.gov](mailto:workmag@fmsib.wa.gov) for meeting link)

Meeting will be webcast live on TVW: <https://www.tvw.org/watch/?clientID=9375922947&eventID=2020071136>

8:30 AM	1. Welcome/Introductions	Dan Gatchet	
8:35 AM	2. History of FMSIB - Successes and Opportunities	Ashley Probart	Informational
8:50 AM	3. History of WAFAC - Successes and Opportunities	Dan Gatchet	Informational
9:05 AM	4. WSDOT Freight Stakeholder Group - Next Steps	Roger Millar/Ron Pate WSDOT	Informational
9:20 AM	5. Board Discussion	Dan Gatchet	Informational / Action
9:50 AM	6. Direction to Staff	Dan Gatchet	Action
10:00 AM	7. Annual Report: Refresh?	Kjris Lund	Informational / Action
10:15 AM	8. FAST Act Reauthorization - Update	Megan Cotton WSDOT	Informational
10:25 AM	9. Trucking, Rail, Waterway, and Port Priorities	Sheri Call, WTA Johan Hellman, BNSF Kristin Meira, PNWA Chris Herman, WPPA	Informational
11:45 AM	10. Lunch Break		
11:50 AM	11. Meeting Minutes (March 20, 2020)	Dan Gatchet	Action
11:55 AM	12. FMSIB Budgets	Brian Ziegler	Informational
12:10 PM	13. Director's Report	Brian Ziegler	Informational
12:20 PM	14. Board Member Reports	Board Members	Informational
12:30 PM	15. Active Projects That Could Be Deferred	Brian Ziegler	Informational / Action
12:35 PM	16. Project Update: City of Seattle East Marginal Way Heavy Haul Corridor Improvements	Lorelei Williams City of Seattle	Informational / Action
1:05 PM	17. Board Member Committee Appointments	All	Action
1:15 PM	18. Establish 2021 Meeting Schedule	All	Action
1:25 PM	19. Next Meeting: Sept. 18, 2020 - Walla Walla Nov. 20, 2020 - Spokane	Dan Gatchet	Action
1:30 PM	20. Adjourn	Dan Gatchet	Action



Note: This meeting will be audio and video recorded.