

Freight Mobility Strategic Investment Board

September 20, 2019

9:00 AM to 1:15 PM

Coast Wenatchee Center Hotel - Riverside Room 201

N. Wenatchee Aveune Wenatchee, WA

AGENDA

9:00 AM	Welcome/Introductions	Dan Gatchet	Informational
9:05 AM	Meeting Minutes	Dan Gatchet	Action
9:10 AM	FMSIB Budgets	Brian Ziegler	Informational
9:40 AM	Capital Budget: Another Format	Brian Ziegler	Informational
10:00 AM	Fund Balance Monitoring	Brian Ziegler	Informational
10:10 AM	Reappropriations Report to the Legislature	Brian Ziegler	Informational
10:20 AM	Review FMSIB Priorities	Brian Ziegler	Informational
10:30 AM	Legislative Leadership Briefings Update	Dan Gatchet	Informational
10:45 AM	Executive Session	Dan Gatchet	Informational
10:55 AM	2019 Annual Report	Kjris Lund, Lund Consulting	Informational
11:05 AM	Director's Report	Brian Ziegler	Informational
11:20 AM	Board Member Reports	Board Members	Informational
11:30 AM	West Cashmere Bridge Project Update	Paula Cox, Chelan County	Informational
11:50 AM	Working Lunch		
12:00 PM	Deferred Projects Review	Brian Ziegler	Informational
12:05 PM	Bigelow Gulch Corridor Project Update	Chad Coles & Brandi Colyar Spokane County	Action
12:25 PM	Project Reconsideration - Lewis Street	Dan Ford, City of Pasco	Action
12:45 PM	Truck Parking Update	Ron Pate & Jason Beloso WSDOT	Informational
1:00 PM	FMSIB Director COLA	Brian Ziegler	Action
1:10 PM	Next Meeting: November 15, 2019 - Fife	Dan Gatchet	Action
1:15 PM	Adjourn	Dan Gatchet	Action

