

Freight Mobility Strategic Investment Board

NOVEMBER 16, 2018

9:00 AM to 1:15 PM

CenterPlace Event Center, Room 110

2426 N Discovery Place

Spokane Valley, WA 99216

AGENDA

9:00 AM	Welcome/Introductions	Dan Gatchet	Informational
9:10 AM	Introduction of New Board Members	Dan Gatchet John McCarthy, Ben Wick	Informational
9:20 AM	Welcome to the City of Spokane Valley	Rod Higgins, Mayor	Informational
9:35 AM	Status of FMSIB Projects in Spokane Valley	Adam Jackson Spokane Valley	Action
9:55 AM	Spokane Region Freight Issues	Sabrina Minshall, SRTC Mike Ulrich, SRTC	Informational
10:15 AM	Meeting Minutes (Sept. 21 Regular Meeting)	Dan Gatchet	Action
10:20 AM	FMSIB Budgets (2017-19)	Brian Ziegler	Informational
10:35 AM	Director's Report	Brian Ziegler	Informational
10:50 AM	Director Purchase Authority	Brian Ziegler	Informational / Action
11:00 AM	Board Member Reports	Board Members	Informational
11:15 AM	Revisit Connell Project	Brian Ziegler	Action
11:30 AM	Completed Projects	Brian Ziegler	Action
11:40 AM	Canceled and Deferred Projects	Brian Ziegler	Action
11:55 AM	Working Lunch		
12:05 PM	Annual Report	Kjris Lund	Action
12:35 PM	2019 Legislature	Brian Ziegler / Tom Trulove	Action
12:55 PM	Potential TVW Sponsorship	Brian Ziegler	Action
1:10 PM	Next Meeting: Jan. 17-18, 2019 - Olympia	Dan Gatchet	Action
1:15 PM	Adjourn	Dan Gatchet	Action

