

Freight Mobility Strategic Investment Board

SEPTEMBER 21, 2018

9:00 AM to 1:15 PM

*Walla Walla Regional Airport
Blue Mountain Room~Terminal Bldg Parking
45 Terminal Loop Road
Walla Walla, WA 99362*

AGENDA

9:00 AM	Welcome/Introductions	Dan Gatchet	Informational
9:10 AM	Welcome to the Port of Walla Walla	Patrick Reay, Exec. Director Port of Walla Walla	Informational
9:25 AM	Status of FMSIB Projects in Kent	Tim LaPorte, Director Kent Public Works	Informational
9:45 AM	Meeting Minutes (June 1 Reg. Meeting & July 24 Special Meeting)	Dan Gatchet	Action
9:50 AM	FMSIB Budgets (2017-19)	Brian Ziegler	Informational
10:00 AM	FMSIB Staff Transition Plan	Brian Ziegler	Action
10:10 AM	FMSIB Budget Proposal (2019-21)	Brian Ziegler	Informational
10:20 AM	Director's Report	Brian Ziegler	Informational
10:35 AM	Board Member Reports	Board Members	Informational
10:50 AM	Existing Project Updates (City of Fife)	Brian Ziegler	Informational
11:05 AM	FMSIB Policy on Cost Overruns	Brian Ziegler	Action
11:25 AM	Road-Rail Conflicts Study Adoption - Reconsideration	Brian Ziegler	Action
11:40 AM	Potential New Projects (City of Edmonds, City of Connell)	Brian Ziegler	Action
12:00 PM	Working Lunch		
12:10 PM	FMSIB 20th Anniversary Briefing	Brian Ziegler	Informational
12:30 PM	Executive Session	All	
1:00 PM	Reconvene - Discussion	Dan Gatchet	Action
1:10 PM	Next Meeting: Nov. 16, 2018 - Spokane Valley	Dan Gatchet	Action
1:15 PM	Adjourn	Dan Gatchet	Action

