



The New FMSIB

Freight Mobility Strategic Investment Board

Project Selection Committee

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Agenda



- New Legislative Direction (see Word document)
- Project Selection Overview
- FMSIB Process
 - Project Selection
 - Project Prioritization Criteria
 - Scoring and Selection Process
- Discussion of Next Steps

Project Selection Overview



- State vs. Local Planning
 - Land Use (state guidance, local implementation)
 - Infrastructure (state and locally-owned)
 - Funding (state and federal grants to locals)
- Need vs. Projects (SSB)
 - Prioritization (List)
 - Programming (timing by fund source)
 - Selection (decision to fund)
 - Road-Rail Conflicts Example

Grant Programs (General)



- Eligibility
 - Project Scope
 - Project Location (system)
- Prioritization
 - Criteria
 - Points
- Selection
 - Available Funding
 - Fund Timing
 - Other Policies
- Governance: Who makes the final decision?
 - Legislative vs. Executive
 - Committees vs. “Super” Committees

FMSIB Project Selection



- Eligibility
 - On or Benefits FGTS T1/T2
 - Mitigate Negative Impacts of Freight
- Prioritization
 - Criteria (mobility, safety, environmental, match, etc.)
 - 198-point Scale
 - Interviews
- Selection
 - Appropriation Level
 - Timing of Requests
 - First Dollar vs. Last dollar
- Board Consensus
- Legislative Approval

Project Prioritization Criteria



Summary of Evaluation Criteria:

	Weight
Freight Mobility for the Project Area	35 Maximum
Freight Mobility for the Region, State, & Nation	35 Maximum
General Mobility	25 Maximum
Safety	20 Maximum
Freight & Economic Value	15 Maximum
Environment	20 Maximum
Partnership	25 Maximum
Consistency with Regional & State Plans	5 Maximum
Cost	10 Maximum
Special Issues	8 Maximum
Total:	<hr/> 198 points

FMSIB Scoring and Selection Process



- Scoring Applications:
 - Technical Team and Board Team score independently
 - Team reconciliation meeting
 - Create interview invite list
- Project Interviews: Presentations by Sponsors
- Board's Project Selection Team makes funding recommendations to Full Board
- Board Makes Final Decision

Final Award and Board Practices



- Award Letter:
 - Dollar Amount (ceiling)
 - Percentage Amount (shared savings)
 - Timing of Expenditure
- Match:
 - 20% Minimum
 - 50% or More is Typical
 - Sources of Match: other grants, local funds, LID's, loans, etc.



Discussion of Next Steps

- Outreach
 - Governor's Office (to confirm support)
 - Board (to keep them informed)
 - WSDOT (to begin the "coordination")
 - Secretary
 - Staff
- Schedule Next Meeting of Project Selection Committee (Consider name change)