



FMSIB Freight Policy and Project Advisory Committee (FPPAC)

**Meeting #5
June 28, 2021**

*Mayor Ben Wick, FPPAC Chair
Brian J. Ziegler, FMSIB Director*

Agenda



- Reminder of the Tasks
- Defining Committee Consensus
- Review and Confirm: *“DRAFT FMSIB Framework for Freight Investment Identification and Prioritization”*
- Comparison of Freight Project Identification Approaches
- FPPAC Work Plan
- Next Steps

Reminder of the Tasks



- “Identify the highest priority freight investments for the state, across freight modes, state and local jurisdictions, and regions of the state.” (SSB 5165)
 - By Dec. 1, 2021: Submit a preliminary report providing a status update on the process and methodology for identifying and prioritizing investments.
 - By Dec. 1, 2022: Submit a prioritized list of freight investments that are geographically balanced across the state and can proceed to construction in a timely manner.
- “The ...
 - ... prioritized freight project list (FMSIB proviso)
 - ...investment plan component (WSDOT proviso)
 - ...for the state portion of national highway freight program funds must first address shortfalls in funding for connecting Washington act projects.”

Defining Committee Consensus



- Consensus
- Working Toward Consensus
 - Clearing stating the question/issue/statement
 - Hearing all viewpoints
 - Call the question/issue/statement
- Validating Consensus
 - Tacit endorsement through silence
 - No vehement objections
 - Voting (Five Finger, Three-Position Thumb, Other?)

FMSIB Process for Freight Investment Identification and Prioritization



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Comparison of Freight Project Identification Approaches



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FPPAC Work Plan



- Continue meeting over the summer with support from FMSIB and WSDOT staff.
- Meetings scheduled every two weeks (all invitations sent):
 - June 28 (today)
 - July 12
 - July 26
 - August 9
 - August 23
 - Sept. 7 (day after Labor Day)
- Prepare a draft legislative report outline for presentation at the Sept. 16 FMSIB workshop (Walla Walla). Potential Board action on Sept. 17.
- Incorporate Board input and prepare Final Report for presentation to the Board's Nov. 19 meeting in Tacoma (Fabulich Center).

Next Steps



- Staff revisions to the “*Draft FMSIB Process for Freight Investment Identification and Prioritization.*”
- Staff revisions to “*Comparison of Freight Project Identification Approaches.*”
- Staff development of preliminary “freight investment eligibility and prioritization criteria.”
- Present above work products to July 12 FPPAC meeting.