

Freight Mobility Strategic Investment Board

*November 19, 2021
9:00 a.m. to 1:00 p.m.*

*Hotel Murano - Venice Room - 1320 Broadway Plaza, Tacoma, WA
Meeting will be webcast live on TVW: <https://www.tvw.org/watch/?eventID=2021111142>
(For Zoom meeting option, please contact workmag@fmsib.wa.gov for meeting link)*

Note: Chair may adjust agenda topics and timing

AGENDA

9:00 AM	1 Welcome/Introductions	Dan Gatchet	Informational
9:05 AM	2 Recognition	Dan Gatchet	Informational
9:10 AM	3 Meeting Minutes (Sept. 17, 2021)	Dan Gatchet	Action
9:15 AM	4 FMSIB Budgets and Director's Report	Brian Ziegler	Informational
9:35 AM	5 Board Member Reports	Board Members	Informational
9:45 AM	6 Adopt Legislative Proviso Report	Ben Wick	Action
10:30 AM	7 2021 Annual Report Update	Kjris Lund	Informational
10:45 AM	8 City of Seattle, East Maginal Way Update	Megan Hoyt City of Seattle	Informational / Action
11:00 AM	9 City of Fife, POT Rd I/C - Phase 2, Allocations to Other Projects (FPAC Report)	Ben Wick, et. al.	Informational / Action
11:15 AM	10 Follow-up on 70th Ave. E. Freight Bottleneck Project Over-Expenditure (Administrative Committee Report)	Dan Gatchet	Informational
11:30 AM	11 FMSIB Funding History	Brian Ziegler	Informational
11:55 AM	12 Working Lunch		
12:05 PM	13 Adoption of T1/T2 Freight and Goods Transportation System (FGTS)	Wenjuan Zhao WSDOT	Action
12:25 PM	14 FMSIB Projects and Environmental Health Disparities (EHD)	Brian Ziegler	Informational
12:45 PM	15 Completed Projects	Brian Ziegler	Action
12:55 PM	16 Next Meeting: January 13-14, 2022 - Olympia	Dan Gatchet	Action
1:00 PM	17 Adjourn	Dan Gatchet	Action



Note: FMSIB meetings are video and audio recorded.