

FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD

MEETING MINUTES

September 17, 2021 • 9 a.m. – 1:00 p.m. • Walla Walla, WA
TVW Recording [FMSIB 09-17-21](#)

In Attendance

BOARD MEMBERS

Dan Gatchet, Chair
Leonard Barnes
Matt Ewers
Erik Hansen
Johan Hellman
Temple Lentz
John McCarthy

Anne McEnery-Ogle
Roger Millar
Art Swannack
Ben Wick
Bob Watters
Ex officio Aaron Hunt

Not Present:
Peter Bennett

FMSIB STAFF

Brian Ziegler, Director
Gena Workman, Executive Assistant

GUEST PRESENTERS

Kjristine Lund, Lund Consulting

Meeting Convenes

Chair Dan Gatchet convened the meeting at 9 a.m. and stated this is an open public meeting and all provisions of the Open Public Meetings Act (OPMA) apply, as amended by recent orders of the Governor. The meeting is also being held in accordance with state and local health guidelines regarding public meetings and COVID-19 concerns.

The meeting is also being conducted and recorded through Zoom teleconferencing so the public and some participants may choose to participate virtually. TVW is live streaming this meeting and will provide archives of the broadcast.

Chair Gatchet conducted roll call.

Approval of Meeting Minutes

Board Action Item: Adoption of June 4, 2021, Board Meeting Minutes.

MOTION: Chair Gatchet entertained a motion to adopt the June 4, 2021, meeting minutes as presented. Anne McEnery-Ogle so moved to adopt the minutes as presented. Leonard Barnes seconded.

MOTION CARRIED

FMSIB Budgets

Director Ziegler reviewed the Operating and Capital Budgets.

Operating Budget:

2019-21 Previous Biennium Totals - FMSIB's operating expenditures were \$724,234 compared to an appropriation of \$756,000, for a 96 percent delivery rate. FMSIB received a 5 percent reduction from past years; however, due to lack of Board travel we were able to stay within the appropriated amount.

2021-23 Current Biennium Status - FMSIB was fully funded at \$831,000 which fully funds Board travel, rent, and two annual reports.

Board Discussion

Chair Gatchet would like to discuss the cost of the annual report at the November 19 meeting. Commissioner Swannack suggested FMSIB ask the Transportation Committees what they want in FMSIB's annual report.

Capital Budget:

2019-21 Capital Budget-Sorted by Biennium - FMSIB's capital expenditures were \$28,193,000 compared to an appropriation of \$36,144,000, for a 78 percent delivery rate. Only three FMSIB projects are not currently expending funds.

Board Discussion

Matt Ewers requested Director Ziegler verify the Award and Total dollar amounts for Spokane Valley's Barker Road Corridor Widening Project.

Commissioner Swannack questioned if the Fife/WSDOT 70th Avenue E Freight Bottleneck Project over-expended the authorized award amount and if the amount expended is different than what was reported on the LEAP list. Director Ziegler noted that it appears possible that the city may have over-expended the authorized amount in this biennium but did not expend more than total award amount. He will follow up with WSDOT Local Programs to determine the history on this payment and then will determine appropriate steps regarding the LEAP List.

Secretary Millar stated that the city of Fife has the responsibility to alert FMSIB and WSDOT of any changes. Erik Hansen is concerned that there is budget language that prohibits this from happening and recommended speaking with OFM, legislative staff, and attorney.

Commissioner Swannack agreed and suggested a process be developed to help prevent this from happening again and FMSIB take the following next steps: (1) Director Ziegler consult with Local Programs on history of this payment and confirm if actually paid, (2) consult Attorney General's Office, (3) notify city of Fife if over-expended and request reimbursement, and (4) notify Legislature of plan to remedy.

Chair Gatchet requested Director Ziegler provide an update to the FMSIB Administrative Committee in a few weeks and requested an update to the Board at the November 19 Board meeting.

Active Projects-Sorted by Biennium: Director Ziegler reviewed milestones achieved in project status and changes since June report.

Board Discussion

Director Ziegler reviewed the project deferred and cancellation process. Money is removed from deferred projects and according to state law, FMSIB can cancel projects only after being deferred for six years. Chair Gatchet suggested deferred and cancelled projects be removed from this chart. Director Ziegler will remove the Kent S 212th project that was canceled in 2020.

FMSIB Project Delivery 2007-20 Graph (Excerpt from 2020 Annual Report) – This graph was created one year ago, in preparation of the 2020 Annual Report. At that time, staff forecasted a delivery of approximately 81%. Actual 2019-21 delivery was 78%.

2021-23 Future Capital Budget-Sorted by Biennium – Director Ziegler noted that there is a formula error in the 2021-23 Future Capital Budget spreadsheet and the correct total for this biennium is \$31 million which is the amount on the LEAP list. The error will be corrected for the November meeting.

Director Ziegler provided the below summary of FMSIB’s 2021-23 Biennial Budget approved by the 2021 Legislature:

1. The Capital Program is fully funded for 2021-23.
2. No revenues for “Future Projects” are provided in the 21-23 Biennium, representing a redirection of approx. \$7,500,000.
3. However, the LEAP list continues to identify \$22,000,000 for “Future Awards” in the 23-25 Biennium and \$28,500,000 in the 25-27 Biennium.
4. A Call for Projects is not authorized in the 2021-23 Biennium.
5. The final budget also included some new provisos affecting FMSIB.

Board Discussion

Matt Ewers would like to put some of the older projects on notice, such as the Fife I-5/Port of Tacoma Rd I/C Project. Director Ziegler agreed but cautioned about including older projects that are progressing. This is the last phase for Fife to complete, and FMSIB has awarded money to a total of four phases on this one interchange. Chair Gatchet asked if it would be appropriate to have Russ Blount with the city of Fife provide an update at the next meeting. Mayor McEnery-Ogle suggested talking with the city of Fife first to see how project is going. Commissioner Swannack suggested looking for other existing projects the Board could accelerate and put that money to use now. Erik Hansen agreed if the Board finds this project is not progressing, then we should submit a request in the supplemental budget to put the money towards a project we can get done.

Secretary Millar stated that the Fife project is a very important interchange and ties into the Gateway Program, and it will happen at some point but not soon. He further stated that the Marysville project needs a waterline relocated and suggested FMSIB be proactively going to the Legislature stating there is money available now and here are some other projects that can spend it. Director Ziegler or the committee would need to move quickly to have conversations now with Fife and other project sponsors and not wait until November. A special Board meeting via Zoom meeting may be required.

Councilor Lentz agrees conversations with other project sponsors should be taking place at the same time as Fife discussion so FMSIB can be prepared with other options. Leonard Barnes thinks FMSIB should follow Secretary Millar’s recommendation. Mayor Wick recommended looking at all projects not likely to spend and move to projects that can spend money now. Director Ziegler noted that the projects highlighted in blue on this chart are currently spending construction money and the likelihood of them spending any repurposed FMSIB money is higher.

Erik Hansen stated that budgets were already due but thinks he can squeeze it in if the Board makes a recommendation at the November 19 meeting.

Director Ziegler will reach out to Fife and inquire about providing a briefing to the committee and asked for clarification from the Board regarding the committee's name for this task. Due to the new budget proviso, the committee previously named the Project Selection Committee changed its title to the Freight Policy and Project Advisory Committee. At the workshop, Board members expressed a desire to remove "Project" from the committee title. Director Ziegler was advised to have this committee do the work with the new name of Freight Policy Advisory Committee.

Staff Action/Recommendation Items:

1. *Annual Report* – consider asking Transportation Committees what they would like to see in FMSIB's Annual Report.
2. *Spokane Valley's Barker Road Corridor Widening Project* - verify Award and Total dollar amounts.
3. *Fife/WSDOT 70th Avenue E Freight Bottleneck Project* – Director Ziegler will begin the following:
 - Consult WSDOT Local Programs to determine if/why payment authorized as it appears to have over-expanded the authorized amount in this biennium.
 - Consult with OFM staff and legislative staff
 - Consider consult with Attorney General's Office
 - Notify city of Fife if a request for reimbursement is warranted.
 - Notify Legislature of plan to remedy- determine any appropriate steps needed to update the LEAP list.
 - Provide an update to the FMSIB Administrative Committee in a few weeks.
 - Consider if a double-checking process with WSDOT Local Programs is needed to help prevent project sponsors from expending outside the biennium appropriation.
4. *Deferred/Canceled Projects* - Director Ziegler will no longer include deferred or canceled projects on the Capital Budget sorted by Biennium chart. The Kent S 212th project that was canceled in 2020 will be removed.
5. *2021-23 Future Capital Budget spreadsheet* formula error will be corrected.
6. *Delayed Projects & Projects Ready to Expend Funds* – Director Ziegler will begin the following:
 - Contact Fife immediately regarding the expenditure status of I-5/Port of Tacoma Rd I/C Project.
 - Contact other project sponsors to determine project expenditure status.
 - Determine which projects would likely be able to spend money now.
 - Report findings to the Freight Policy Advisory Committee.

Future Agenda Items:

November 19, 2021, Board Meeting -

- Discussion on the annual report cost.
- Update on the Fife/WSDOT 70th Avenue E Freight Bottleneck Project Fife payment issue.

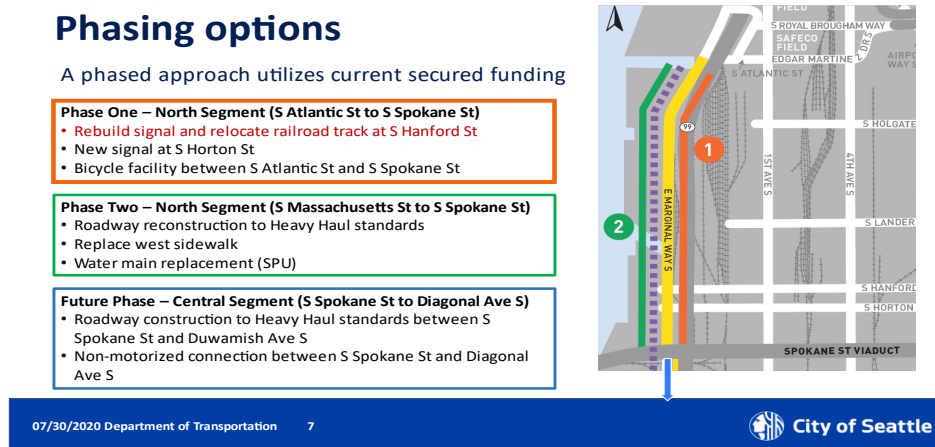
Director's Report

Please see the Board meeting packet for the complete report on Director Ziegler's activities since the June 4, 2021, Board meeting. A few key points are as follows:

Project Status Updates – East Marginal Way Heavy Haul Corridor Improvements

The city of Seattle is moving forward on the two issues the Board asked them to address. The Board awarded \$6.1 million to this project during the 2018 Call for Projects. As part of the Board's review of project progress, the city of Seattle presented a project update on March 20, 2020, showing substantial design progress had been accomplished. By July 30, 2020, the city saw several upcoming funding opportunities and they recommended phasing of the project as shown in Figure 1.

Figure 1- Project Phasing Plan (from 7/30/20 presentation)



The city also requested to advance \$1 million of FMSIB funding to Phase 1 (not a cost increase). The Board approved the request but suggested the city might need to use additional FMSIB funding in Phase 1. The Board would be open to such a subsequent request.

On January 15, 2021, the city provided an update to the Board. Since the city did not receive the 2020 INFRA or BUILD grants they applied for, the city asked to increase the amount for Phase 1 from the approved \$1 million to \$3.34 million. The Board decided not to grant the request immediately, pending another update from the city on the negotiations between the two Class 1 railroads. The city provided a written update on the status of these negotiations to the Board on March 26, 2021.

The city continues to make progress with the railroads and is optimistic that federal funding is likely, either in proposed and approved earmarks or in the discretionary RAISE Program. Here is an update email from Project Manager Megan Hoyt:

“Hi Brian – You are correct that the timing of the RAISE grant means that there is likely no value in presenting to FMSIB in September. We will need to hear back about the RAISE grant and a few of our other extra funding options (including earmarks) before we know what exactly we’re putting into construction and whether, if it’s just Phase 1, we still have a shortfall. We expect to hear about RAISE by early November. When in November will the Board meet?”

I can give you a short update on progress with the railroads now as well. While we haven’t moved much on paper with the railroad approvals for the project, hopeful progress has occurred. UPRR approved our 10% design submittal in early May – however they changed their direction in what they would like to

see designed. Instead of two tracks crossing S Hanford St, they directed us to show only one track crossing in our next (25%) submittal. They also directed us to show removal of the westmost track north of S Hanford St, which is owned solely by BNSF.

The complication, as you may imagine, is that BNSF needs both to approve of the new design and update their Joint Facilities Agreement with UPRR so that they can still access the Whatcom Yard. We have seen some promising steps in this direction. The most exciting part of this new development is that removing the west track north of S Hanford St would allow the project to build a standard protected bike lane in this area (not the constrained section we were forced to design) and also widen the travel lanes on EMW during Phase 1 (should we not get RAISE funds to build everything north of S Spokane St).

The city plans to provide an in-person report at the November 19 meeting, both with respect to design progress and the status of any federal funding they might be receiving.

HEAL Act

At the June 4 Board meeting, a question was raised about this Act and whether FMSIB was affected. The 2021 Legislature passed SB 5141, which would implement recommendations from the Environmental Justice Task Force – established by the Legislature last year – on how state agencies should incorporate environmental justice principles to reduce environmental health disparities when implementing policies and programs. Environmental justice means the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income with respect to the development, implementation and enforcement of environmental laws, regulations, and policies.

The law covers seven state agencies: the Washington State Department of Health (DOH); the state departments of Agriculture, Commerce, Ecology, Natural Resources and Transportation; and Puget Sound Partnership. It allows other agencies to opt in.

While FMSIB is not mentioned as a covered agency, it and other transportation granting agencies can review current agency policies and evaluate ways each granting agency can reduce environmental health disparities. To that end, FMSIB staff has facilitated such discussions with the Transportation Improvement Board, the County Road Administration Board, and WSDOT's Local Programs Division. Conversations are continuing.

Future Agenda Item: The city of Seattle plans to provide an update on East Marginal Way Heavy Haul Corridor Improvements project at the November 19 Board meeting.

Board Member Reports

Secretary Millar: In 2016 WSDOT conducted a Truck Parking study that included truck parking dissemination. WSDOT and UW entered in truck parking pilot that would collect occupancy data and project future availability and distribution of that information. UW developed an algorithm that projects occupancy four hours in the future with 12 percent error rate. They just received \$2 million in federal grants and \$250 thousand state match for the pilot project. Algorithm is being enhanced. Great opportunity for discussions among public and private sector in developing a more robust Truck Parking Information System (TPIS) to be used across the state lines. Hoping to have conversation with private sector to get more data.

Commissioner McCarthy: Northwest Seaport Alliance has been working with supply partners of other local governments in developing some inland intermodal terminals and have had some success.

Adopt Draft Legislative Proviso Report

Board Action Item: Possible adoption of draft legislative proviso report.

The FMSIB Freight Policy and Projects Advisory Committee (FPPAC), formerly the Project Selection Committee, was formed to develop recommendations to the Board regarding FMSIB's 2021-23 Budget provisos. The Committee members include Committee Chair Mayor Ben Wick, Commissioner John McCarthy, Matt Ewers, Mayor Anne-McEnery-Ogle, and Bob Watters. FMSIB Chair Dan Gatchet has been attending meetings, as well as Ron Pate and Jason Beloso from WSDOT.

The FPPAC met every two weeks since April 26, 2021. In those 10 meetings, the Committee has reviewed the proviso language, developed guiding principles, developed a framework for identifying and prioritizing freight investments, addressed specific proviso issues (like the definition of "freight," what "geographic equity" means, and what level of project readiness the Legislature expects). The Committee also recently began discussing potential freight project eligibility and prioritization criteria.

Based on the previous day's workshop discussions regarding the proviso and investment categories, Mayor Wick shared an updated draft chart of investment categories with actions/outcomes that seem to be in alignment with state transportation policy priorities in RCW and asked for Board input on any other categories that should be included.

Board Discussion

Secretary Millar suggested the Board needs to consider a number of these items go into more than one category, for example, maybe the bucket should be Truck Parking with subcategories. Commissioner Swannack agreed. Mayor Wick stated the committee will continue this discussion. Councilor Lentz views this as a living list of freight priorities - what we need to do right now and, in the future, so prefers buckets specific to freight. FMSIB will need to continuously reevaluate, and categories are not set in stone. Considering clean air regulations affecting trucking businesses, Secretary Millar suggested addressing investments in disadvantaged businesses. Erik Hansen suggested the Board look at the statewide transportation goal – such as, "safety" as a category and then within that truck parking, road-rail conflict, etc., then suggest "truck parking" to the Legislature as an immediate need and provide a specific recommendation. Secretary Millar stated the importance of building on legislative priorities and buckets, such as "truck parking" which meets multiple goals. Based on Board conversation, Director Ziegler summarized the following key points for the Committee to consider:

- a. Develop weighting for each "bucket"
- b. Determine correct "buckets" based upon preponderance of Outcome statement achieved
- c. Make the buckets "Freight" like Road/Rail, Truck Parking, so as not to lose focus on the freight component

- d. Considering all clean air regulations affecting trucks (the stick), as well as implement a Clean Truck program (carrot).
- e. Add State Transportation Goals as first level, specific Freight Buckets as secondary division, Subprograms as third level.
- f. Convene FPAC on Sept. 27 from 10:30 a.m. to 12 p.m. and continue every other Monday.

Director Ziegler asked if the Board would like an interim report and, it was suggested that the Committee Chair decide if an interim report is necessary.

MOTION: NONE PRESENTED

Staff Action/Recommendation Items:

Convene FPAC on September 27 from 10:30 a.m. to 12 p.m.

Committee Chair to decide if an interim proviso report is necessary.

2021 Annual Report Update

By statute, FMSIB is required to do an annual report which is currently being scoped. As part of that scoping process, Kjris Lund (Lund Consulting) and FMSIB staff participated in interviews for nearly all FMSIB Board members. Interviewees also included representatives from the Association of Washington Cities, Washington Association of Counties, the Washington Public Ports Association, and the Washington Trucking Associations. The report will be published in December.

Kjris Lund shared a PowerPoint presentation which summarized key take-aways from the interviews: impact of supply chain disruptions on economy and individuals, climate change, safety, importance of equity and community, and the many ways FMSIB projects help, and strategic investments contribute to the freight network statewide. She also reviewed input on FMSIB's future, strategic vision, expertise, and other ideas for the report.

Board Discussion

Matt Ewers asked if the Board should include the budget proviso work in the annual report. Director Ziegler stated that the focus of the proviso report needs to be confirmed at the November 19 meeting and then the discussion is to what degree the Board highlights the budget proviso report in the annual report. Kjris Lund said she could save space in the report for any proviso conclusions.

Commissioner Swannack thinks the focus should be on the theme given to FMSIB by the Legislature this year, which is strategic evaluation. Commissioner McCarthy stated that this year the proviso report should be FMSIB's focus as opposed to a traditional report. Commissioner McCarthy emphasized the most important report this year is the proviso and suggested Kjris Lund help with the proviso report as opposed to so much time on the traditional annual report. Commissioner Swannack encouraged Mayor Wick meet with Director Ziegler and Ms. Lund to discuss the report's focus.

Councilor Lentz stated that the proviso report needs to be short and sharp and has a priority deadline of December 1. She thinks there's an opportunity for a narrative that will emerge as the proviso report is developed.

Director Ziegler asked for clarity if the Board would like one report that includes everything or a standard report with reference to the proviso report. Secretary Millar suggested to use the tools we have and summarize in one report. Based on Board input, Director Ziegler summarized the proviso report is the priority for resources, and that the annual report (issued in January 2022) should summarize the proviso report (issued Dec. 1) and might be somewhat smaller in scope.

Staff Action/Recommendation Items:

Proviso report is a priority over the annual report for resources.

Committee Chair Mayor Wick meet with Director Ziegler and Ms. Lund to discuss this year's annual report focus in response to the budget proviso.

Kjris Lund will allow space in the annual report for proviso summary.

Future Agenda Items:

November 19, 2021, Board Meeting –

- Draft Proviso Report
- Draft Annual Report

Director's Salary Adjustment

Board Action Item: Board to consider a cost-of-living adjustment (COLA) for Director Ziegler.

Effective July 1, 2021, the Legislature authorized a 3 percent COLA salary increase for general service, WMS, EMS, and exempt positions. Director Ziegler provided the below options for the Board to consider if they chose to provide a COLA increase:

1. Approve 2021 COLA only, starting Oct. 1 (the first pay cycle after Board action).
2. Approve 2021 COLA only, retroactive to July 1, 2021.
3. Approve 2021 and 2022 COLAs, effective Oct. 1 (the first pay cycle after Board action).
4. Approve 2021 and 2022 COLAs, retroactive to July 1, 2021. The Board chose this option in Sept. 2019 (see attached approval letter from the Chair).
5. Approve 2021 and 2022 COLAs, retroactive to July 1, 2021, and all future COLA's authorized by the Legislature

Board Discussion

Secretary Millar noted that no 2022 COLAs have been authorized. Erik Hansen suggested the Board take action every year and approve option number 2.

MOTION: Secretary Millar moved to adopt above option number 2-Approve 2021 COLA only for Director Ziegler, retroactive to July 1, 2021. Matt Ewers seconded.

MOTION CARRIED

Staff Action Item: Director Ziegler will prepare letter for Chair Gatchet to send to WSDOT Human Resources requesting the Board approved salary adjustment.

2021-22 FMSIB Committee Appointments

Board Action Item: Board to adopt the 2021-22 FMSIB Committee appointments.

Due to the new budget proviso, the committee previously named the Project Selection Committee changed its name to the Freight Policy and Project Advisory Committee (FPPAC). At the workshop, Board members suggested removing “Project” from the title discussed changes in committee membership. Based on those discussions, Director Ziegler shared the below 2021-22 FMSIB Committee names and appointments for Board adoption:

2021-22 FMSIB Committees

Board

Chair ~ Dan Gatchet

Leonard Barnes

Peter Bennett

Matt Ewers

Erik Hansen

Johan Hellman

Temple Lentz

Anne McEnerny-Ogle

John McCarthy

Roger Millar

Arthur Swannack

Ben Wick

Aaron Hunt, Ex-Officio

Legislative

Chair ~ Leonard Barnes

Matt Ewers

Dan Gatchet

Johan Hellman

Roger Millar

Ben Wick

Freight Policy Advisory Committee

(FPAC)

Chair ~ Ben Wick

Matt Ewers

Temple Lentz

John McCarthy

Anne McEnerny-Ogle

Administrative

Chair ~ Dan Gatchet

Leonard Barnes

John McCarthy

Art Swannack

WA Freight Advisory Committee

Convened 2013 through 2017. Currently inactive.

MOTION: Chair Gatchet entertained a motion to adopt the above 2021-22 FMSIB Committee appointments as presented. Matt Ewers so moved. Mayor Wick seconded.

MOTION CARRIED

FMSIB 2022 Meeting Schedule

Board Action Item: Board to adopt FMSIB's 2022 Meeting Schedule.

Based on Board input, Director Ziegler presented the below FMSIB 2022 Meeting Schedule for adoption:

January 13 - Olympia (Day on the Hill)

January 14 – Olympia

March 18 – Vancouver USA

June 2 – Stevenson (Workshop)

June 3 – Stevenson

September 16 – Spokane Valley

November 18 – SeaTac/Seattle

MOTION: Erik Hansen made a motion to adopt the above FMSIB 2022 Meeting Schedule as presented. Matt Ewers seconded.

MOTION CARRIED

Future Agenda Item: Mayor McEnerny-Ogle suggested March meeting agenda include a discussion on the Columbia River Crossing project.

Next Meeting

The next Board meeting is scheduled to be in-person on November 19, 2021, in Tacoma. Commissioner Swannack does not think the Board's Day on the Hill will be happening again this year and wanted to know if the Board should plan for a longer November meeting, considering all the agenda items. Chair Gatchet prefers to keep the regular meeting time, if possible.

MOTION: Chair Gatchet entertained a motion to hold the next FMSIB Board meeting in Tacoma on November 19, 2021. Commissioner Swannack so moved. Councilor Lentz seconded.

MOTION CARRIED

Meeting Adjourned

Chair Gatchet adjourned the meeting at 12 p.m.

Summary of Board Motions:

- 1) Adoption of June 4, 2021, Board Meeting Minutes. *Motion Carried (page 1)*
- 2) Adoption of Draft Legislative Proviso Report. *No Motion Presented (page 8)*
- 3) Approval of Director Ziegler's 2021 COLA salary adjustment, retroactive to July 1, 2021. *Motion Carried (page 9)*
- 4) FMSIB 2021-22 Committee Appointments. *Motion Carried (page 10)*
- 5) FMSIB 2022 Meeting Schedule. *Motion Carried (page 11)*
- 6) Next Meeting: November 19, 2021-Tacoma. *Motion Carried (page 11)*

Summary of Staff Action/Recommendation Items:

FMSIB Budgets

1. *Annual Report* – consider asking Transportation Committees what they would like to see in FMSIB's Annual Report.
2. *Spokane Valley's Barker Road Corridor Widening Project* - verify Award and Total dollar amounts.
3. *Fife/WSDOT 70th Avenue E Freight Bottleneck Project* – Director Ziegler will begin the following:
 - Consult WSDOT Local Programs to determine if/why payment authorized as it appears to have over-expended the authorized amount in this biennium.
 - Consult with OFM staff and legislative staff
 - Consider consult with Attorney General's Office
 - Notify city of Fife if a request for reimbursement is warranted.
 - Notify Legislature of plan to remedy- determine any appropriate steps needed to update the LEAP list.
 - Provide an update to the FMSIB Administrative Committee in a few weeks.
 - Consider if a double-checking process with WSDOT Local Programs is needed to help prevent project sponsors from expending outside the biennium appropriation.
4. *Deferred/Canceled Projects* - Director Ziegler will no longer include deferred or canceled projects on the Capital Budget sorted by Biennium chart. The Kent S 212th project that was canceled in 2020 will be removed.
5. *1921-23 Future Capital Budget spreadsheet* formula error will be corrected.
6. *Delayed Projects & Projects Ready to Expend Funds* – Director Ziegler will begin the following:
 - Contact Fife immediately regarding the expenditure status of I-5/Port of Tacoma Rd I/C Project.
 - Contact other project sponsors to determine project expenditure status.
 - Determine which projects would likely be able to spend money now.
 - Report findings to the Freight Policy Advisory Committee.

Legislative Proviso Report

1. Convene FPAC on September 27 from 10:30 a.m. to 12 p.m.
2. FPAC Committee Chair to decide if an interim budget proviso report to the Board is necessary.

Meeting Adjourned

Chair Gatchet adjourned the meeting at 11:33 a.m.

Summary of Board Motions & Recommendations:

- 1) Adoption of March 26, 2021, Board Meeting Minutes. *Motion Carried* (page 1)
- 2) Adoption to establish in-person Board meetings for September 16-17 Workshop/Board Meeting (Walla Walla) and November 19 (Tacoma). *Motion Carried* (page 9)

Summary of Staff Action/Direction Items:

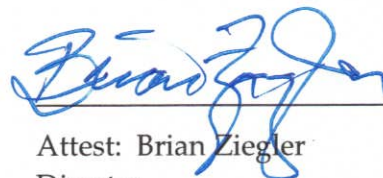
- 1) Update the Project Milestone chart to reflect Spokane Valley's Barker Rd/BNSF Grade Separation project is under construction. (page 3)
- 2) Include strategic investment buckets and HEAL Act discussion to FPACC agenda. (page 8)
- 3) Schedule Annual Report interviews in July and August. (page 8)
- 4) Workshop Topics:
 - a. Remove Transportation Commission from workshop topic.
 - b. Add Future of FMSIB under 2022 Legislative Strategy workshop topic.
 - c. Disseminate several FPPAC draft report options prior to workshop. (page 9)
- 5) Plan for in-person meeting arrangements for September 16-17 (Walla Walla), November 19 (Tacoma), and January 13-14 (Olympia). (page 9)

Summary of Future Agenda Item:

- 1) City of Seattle will provide an update on EMW Heavy Haul project at the September Board meeting. (page 4)



Dan Gatchet
Chair



Attest: Brian Ziegler
Director