

Freight Mobility Strategic Investment Board

*January 14, 2022
9:00 a.m. to 1:00 p.m.*

*DoubleTree Inn by Hilton ~ Capitol Conference Room ~ 415 Capitol Way N, Olympia, WA
Meeting will be webcast live on TVW: <https://tvw.org/video/freight-mobility-strategic-investment-board-2022011038/?eventID=2022011038>
(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 Meeting Minutes (November 19, 2021)	Dan Gatchet	Action
9:10 AM	3 FMSIB Budgets and Director's Report	Brian Ziegler	Informational
9:40 AM	4 Board Member Reports	Board Members	Informational
9:50 AM	5 Phase 2 Proviso Report - Work Plan	Ben Wick	Informational / Action
10:05 AM	6 Port of Kalama Award Letter Update	Brian Ziegler	Informational / Action
10:20 AM	7 2021 Annual Report Review	Kjris Lund	Informational
10:35 AM	8 Board Reappointments	Brian Ziegler	Informational
10:50 AM	9 FMSIB Invoice Review Process Changes	Dan Gatchet	Informational
11:05 AM	10 State Freight Plan and Investment Plan Update	Jason Beloso, WSDOT	Informational / Action
11:20 AM	11 FMSIB Funding History	Brian Ziegler	Informational
11:55 AM	12 Working Lunch / Legislative Panel / Review Budget Proviso	Rep. Jake Fey Sen. Marko Liias Rep. Andrew Barkis Sen. Curtis King	Informational
12:55 PM	13 Next Meeting: March 17 - I-5 Bridge Tour - Vancouver March 18 - Vancouver	Dan Gatchet	Action
1:00 PM	14 Adjourn	Dan Gatchet	Action

