

Freight Mobility Strategic Investment Board

September 16, 2022

8:00 a.m. to 1:00 p.m.

Oxford Suites, Town Meeting Room 1, 15015 E Indiana Ave, Spokane Valley

Meeting will be webcast live on TVW:

<https://twv.org/video/Freight-Mobility-Strategic-Investment-Board-2022091129/?eventID=2022091129>

(For Zoom meeting option, please contact sees@fmsib.wa.gov for meeting link)

Note: Chair may adjust agenda topics and timing

AGENDA

8:00 AM	1 Welcome/Introductions	Dan Gatchet	Informational
8:05 AM	2 PUBLIC COMMENT		Informational
8:10 AM	3 Status of Chair Replacement	Dan Gatchet	Informational
8:20 AM	4 Director Transition Plan	Dan Gatchet	Informational / Action
8:40 AM	5 Comments on Yesterday's Tour of Spokane Area Projects	All	Informational
8:50 AM	6 Meeting Minutes (June 3, 2022)	Dan Gatchet	Action
8:55 AM	7 FMSIB Budgets and Director's Report	Brian Ziegler	Informational
9:10 AM	8 Board Member Reports	Board Members	Informational
9:20 AM	9 Budget Decisions Today - Overview		
9:25 AM	10 Operating Budget Decision Packages	Brian Ziegler	Informational/Action
9:40 AM	11 Spokane County, Bigelow Gulch, Phase 3 to Phase 2 Transfer Request	Brandi Colyar, Spokane County	Informational/Action
10:10 AM	12 Spokane Valley, Pines Rd. Re-Activation	John Homan, City Mgr Adam Jackson, Sr. Engineer	Informational/Action
10:40 AM	13 WSDOT Truck Parking Report	Ron Pate	Informational
10:50 AM	14 Inland Intermodal Facilities Feasibility Study	Brian Ziegler	Informational
11:00 AM	15 Phase 2 Proviso Report - FPAC Report	Ben Wick / Temple Lentz	Informational/Action
11:40 AM	16 Working Lunch	All	
11:45 AM	15 Phase 2 Proviso Report - FPAC Report (con't.)	Ben Wick / Temple Lentz	Informational/Action
11:55 AM	17 Budget Decisions Today - Recap		
12:00 PM	18 Status report on SAO Audit	Sally See / Brian Ziegler	Informational
12:10 PM	19 Confirm "Day on the Hill" - Jan. 19, '23	Dan Gatchet	Informational/Action
12:25 PM	20 Next Meeting: November 18 - Tukwila/Southcenter	Dan Gatchet	Action
12:30 PM	21 Future of FMSIB	Rep. Jake Fey	Informational
1:00 PM	22 Adjourn	Dan Gatchet	Action

