

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://tvw.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



FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD

MEETING MINUTES

June 3, 2022 • 9 a.m. – 1 p.m. • Vancouver, WA

TVW Recording [FMSIB 06-03-22](#)

In Attendance

BOARD MEMBERS

Dan Gatchet, Chair

Leonard Barnes

Peter Bennett

Matt Ewers

Erik Hansen

Temple Lentz

John McCarthy

Anne McEnerny-Ogle

Roger Millar

Art Swannack

Ben Wick

Ex officio Aaron Hunt

Virtual:

Not Present: Johan
Hellman

FMSIB STAFF

Brian Ziegler, Director

Sally See, Executive Assistant

Gena Workman, Immediate past

Executive Assistant

GUEST PRESENTERS

Jason Beloso, WSDOT

Kjris Lund, Lund Consulting

Meeting Convenes

Chair Dan Gatchet convened the meeting at 9 a.m. and stated this board meeting is being conducted in accordance with state and local health guidelines regarding COVID-19 and public meetings. Some members of the public and some participants may choose not to participate in person, so the meeting is being conducted via Zoom teleconferencing software. The meeting is also live-streamed on TVW, and archives of the broadcast will be available shortly after today's meeting. 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.

Board members introduced themselves, as did FMSIB Staff.

Public Comment

No one stepped forward.

Appreciation

Gena Workman was recognized for all her hard work as FMSIB Executive Assistant for the past ten years. She was presented with an inscribed clock and flowers.

Approval of Meeting Minutes

Board Action Item: Adoption of the March 18, 2022, Board Meeting Minutes.

MOTION: Chair Gatchet entertained a motion to adopt the March 18, 2022, meeting minutes as presented. Mayor McEnerny-Ogle so moved to adopt the minutes and Mr. Barnes seconded.

MOTION CARRIED

FMSIB Budgets

Director Ziegler reviewed the Operating and Capital Budgets.

Operating Budget: FMSIB is on track with the Operating Budget through end of April and there were no changes from the 2022 Legislature.

Capital Budget:

Project Status (delivery milestones) Chart effective June 3, 2022 – The majority of projects are moving faster than had been anticipated. The Board has been deferring projects that aren't moving and investing in projects that are moving. There will be a Bridge Dedication and Ribbon Cutting at the Chelan County West Cashmere Bridge on June 22nd. FMSIB has invested \$5M in this project. Commissioner McCarthy will be attending.

Spokane County's Barker Road BNSF Grade Separation project is making good progress. The Board may be taking a tour of this project at the September Board meeting. Mayor Wick is working to coordinate that tour. Updates on other projects were discussed that continue to be on time and on budget.

2021-23 Capital Budget Chart –The Port of Kalama project award went from \$2.4M to \$3.9M reflecting the increases the Board gave at the March meeting and is still on track to deliver by June 2023.

Adjustments down occurred: City of Fife I-5 Corridor project and the Seattle East Marginal Way project for this biennium, which was also approved at the March Board meeting, transferring the money to the Port of Kalama project. The City of Sumner's Stewart Road project design is about 90 percent complete, and they hope to have the balance of their funding by December 2022. Total program amount stayed the same. Funding for additional projects and the forecast were discussed, with no changes. Director Ziegler will follow up with the Board in regard to forecast numbers.

Mr. Hansen led a conversation regarding the Board's budget submittal to OFM: format, due dates, amount percentages, and priorities. He suggested that the Board's September 15 budget request should allocate 'Future Awards', either to categories or specific projects, covering one biennium. The FPAC Committee will be working on the submittal and should have a draft list for the Board by September 1st. Mr. Hansen approved that the budget submittal be received by OFM by September 16th, instead of the normal September 15th.

Director's Report

Please see the Board meeting packet for the complete report on Director Ziegler's activities since the March 18, 2022, Board meeting. A few key points are as follows:

Freight Policy Advisory Committee (FPAC)

This FMSIB Committee was formed to develop recommendations to the Board regarding the provisos in FMSIB's 2021-23 Budget. The Committee members include Committee Chair Ben Wick, Commissioner John McCarthy, Matt Ewers, Mayor Anne McEnerny-Ogle, and Councilmember Temple Lentz (replacing Bob Watters). FMSIB Chair Dan Gatchet has been attending meetings, as well as Ron Pate and Jason Beloso from WSDOT.

The FPAC met every two weeks between April 26, 2021 and September 7, 2021. In those ten meetings, the Committee 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 developed potential freight project eligibility and prioritization criteria.

At the September 16 Board workshop, members heard Representative Fey's views on the Proviso. The next day, the Board discussed several new ideas and asked the FPAC to continue working and report to the Board on their progress. The FPAC met four more times in 2021. Their last meeting 2021 was held on November 8.

At the November 19 meeting, the Board adopted a Draft Phase 1 Report to the Legislature, which was finalized by FPAC members in the ensuing days and approved by FPAC on November 29. The Final Phase 1 Report to the Legislature and Governor was delivered November 30, one day before the deadline.

FMSIB staff prepared a 2022 Workplan for Phase 2 and presented it to Chair Gatchet and FPAC Chair Wick on December 15. They both approved the direction of the Workplan and requested an additional FPAC meeting before the January 14 Board meeting. The FPAC and WSDOT staff met on January 6, 2022. Revisions were made to the draft Workplan, which was approved at the January 14 Board meeting.

FPAC then met February 14, 2022 to discuss important elements of the Phase 2 work in preparation for a February 22 presentation to the MPO/RTPO Coordinating Committee meeting. The Coordinating Committee met to review FPAC's recommendations to date and to offer suggested improvements. Those organizations present agreed to assist FMSIB in developing freight project investment ideas based on their adopted regional transportation plans. After the meeting, the Coordinating Committee developed a point of contact list for each of the 18 organizations and shared it with FMSIB staff.

FPAC met February 28, 2022 to review the feedback from the Coordinating Committee and made edits to the important elements of the Phase 2 work. The FPAC met one more time (March 14) and presented an updated work product to the March 2022 Board meeting. The FPAC summarized the Board's direction and said that FPAC will focus on the following priorities: intermodal facilities, truck parking, systems improvements, and a list of projects.

The FPAC went to work on those priorities and on March 28 reviewed a draft spreadsheet tool to guide the MPOs and RTPOs in identifying and submitting their project investment ideas. The FPAC approved this spreadsheet tool at their April 11 meeting, and it was mailed to the 18 MPOs/RTPOs on April 20.

The most recent three FPAC meetings were focused on Truck Parking (April 25), Inland Intermodal Facilities (May 9), and Zero Emissions (May 23).

FMSIB and WPPA collaborated on a video blog (recorded May 18) to assist port districts in participating in this project investment process as well. That video blog was distributed to the 75 ports in Washington on May 24.

2022 Legislative Session

FMSIB staff has been busy tracking various versions of the agency's budget and meeting with stakeholders to discuss developments. Today's meeting agenda included a detailed report of the legislative budget proposals and subsequent amendments.

2022 Annual Report

State law requires FMSIB to develop an annual report and send it to the Governor and the Legislature each year. Historically, the report has been a summary of project accomplishments in the given year and identification of important freight trends in Washington.

Given the unique situation of FMSIB with a declining project portfolio and a new freight investment planning assignment from the Legislature, FMSIB staff met with our annual report consultant to identify alternative annual report concepts and formats discussed at this meeting.

May 3 – Director Ziegler met with Andrew Johnsen, former Governors Office representative to the FMSIB Board and recent BNSF Government Affairs Director.

May 12 – Met with Jill Satran, Senior Policy Analyst at the Transportation Commission and former FMSIB Board member to discuss incorporation of FMSIB's prioritized freight investment list into the Commission's 2050 transportation plan update. More to come on this as it develops.

May 18 – Attended Legislative Supply Chain Caucus meeting. Topics included WTA, Trucking Association, Legislative initiatives, several freight forecasts. Representative Boehnke is the current Chair and interested in FMSIB success. He hopes to attend a FMSIB Board meeting in the near future.

Board Member Reports

Councilor Lentz – FMSIB term ends June 2022. She is willing to serve the FMSIB Board through the end of 2022, as long as the Governor doesn't replace her in the meantime. She will not be able to serve on the FMSIB Board representing Counties after 2022 as she will not be running for re-election to Clark County Council.

Chair Gatchet asked Director Ziegler to propose to the Governor's office that Councilor Lentz be allowed to serve through 2022 as she has become an integral part of the Board, as well as the FPAC committee working on the coming Proviso Report. Director Ziegler agreed to communicate with the Governor's office on this.

Mayor Wick – Requested reappointment. AWC affirmation letter has been sent to the Governor.

Phase 2 Proviso Report – Actions from Workshop

Director Ziegler reviewed the updates to the Phase 2 Proviso Report and FMSIB 2022 Statewide Freight Project Identification Process.

Board Discussion

Secretary Millar proposed a more comprehensive planning study on intermodal facilities, presenting things like locations. Suggests being a bit more strategic in its presentation.

Chair Gatchet asked the Board if they were interested in more project presentations with the opportunity to ask questions. Possibly a twenty-minute presentation with questions after. The Board could be on the forefront of issues that need to be addressed.

Mayor Wick suggested that for the Board to request funding for a study, it should be very specific in nature and done at a future date as there is too little time to put enough detail together for a comprehensive request.

Councilor Lentz inquired about the possibility of changing the timing of the due date for the Proviso Report.

After Board discussion, FPAC Chair Wick stated FPAC focus on the following priorities: intermodal facilities, truck parking, systems improvements, zero emissions and a list of projects.

Councilor Lentz pointed out that the presentations yesterday could be helpful for the study, although there's not enough time to put that together at this point. Also, the study should not be project specific, but about statewide needs.

Commissioner McCarthy asked to clarify the need for the study and was told it was to connect the growers with the shippers, and similar issues: coordinating freight from one place to another.

At the request of Secretary Millar, Mr. Pate provided information on what WSDOT and WSU are looking at around the state and country and how that can be worked into the funding request. Their work could be used to influence the requested study.

Mr. Hansen suggested FPAC and the Board put together a comprehensive list of what the FMSIB Board would like submitted to OFM and ultimately the Legislature by using the expertise of the Board to provide oversight and direction on the study itself. Possibly using an inter-agency agreement with WSU or UW or others to do the study and FMSIB Board expertise for oversight. Suggests showing the Legislature the benefit to the State.

Mr. Bennett reminds the Board to include Commerce in this discussion. Suggests the Board look to identify who it is that we're trying to help with the study, what we're trying to achieve, and how we address and fulfill that need.

Secretary Millar agreed that "why" needs to be addressed. What are the purposes the study would be trying to achieve?

Chair Gatchet stated that FPAC will continue to work on the outline and need of the study and present at the September meeting. Requested that an outline be provided to the Board before the next Board meeting in regard to where the Board is on these issues.

Councilor Lentz expressed that WSDOT's Mr. Pate and Mr. Beloso work collaboratively with FPAC. All agreed that they would be attending future FPAC meetings.

Director Ziegler filled in the Board about the discussion FPAC has been having on truck parking, inland modal facilities, and zero emissions. He also reminded the Board that there are only four FPAC meetings scheduled before August 1st.

Future Agenda Items: Mr. Ron Pate will be providing an update to the work that WSDOT and WSU are doing that can be used for the study that FMSIB may request funding for.

Committee Chair Ben Wick stated that FPAC will provide a Phase 2 Proviso Report update, as well as the project list/study/suggested budget submittal in September.

Board Member Action Item: Mayor McEnerny-Ogle will be reaching out to the Legislative Four Corners to meet with Board members to discuss the future of FMSIB and the Board and the Phase 2 Proviso Report while several participants will already be in Vancouver in June for the JTC meeting.

Heal Act Proviso/Governor's Executive Order-Legislative Budget Update

Director Ziegler provided a summary of the 16-year new law revenue budget proposals and the current law revenue proposals related to FMSIB issues. A detailed report is provided in the Board packet.

The Board discussed this topic in November 2021. Members acknowledged the huge and positive impact grade separations have had on environmental health disparities. Members also pointed out that grade separations create equity for communities. Other members counseled about reading too much into the results of FMSIB projects and this might be a great opportunity for FMSIB to be more creative in their future decisions.

Current Situation:

Two recent events cast additional light on this topic. Both the Legislature (in the 2022 budget) and the Governor (via Executive Order) have provided additional direction. The Legislature passed FMSIB's budget in March 2022 with the following proviso:

ESSB 5689 (2022 Session):

Sec. 206. 2021 c 333 s 206 (uncodified) is amended to read as follows: (This also includes TIB and CRAB)

FOR THE FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD Freight Mobility Investment Account—

State Appropriation. ((~~\$831,000~~))
\$843,000

The appropriations in this section are subject to the following conditions and limitations: Within appropriated funds, the freight mobility strategic investment board may opt in as provided under RCW 70A.02.030 to assume all of the substantive and procedural requirements of covered agencies under chapter 70A.02 RCW. The board shall include in its 2022 annual report to the legislature a progress report on opting into the healthy environment for all act and a status report on diversity, equity, and inclusion within the board's jurisdiction.

Here is the relevant RCW citation referenced in the budget proviso: (Authority of other agencies to opt in)

RCW 70A.02.030

Authority of other agencies to opt into environmental justice obligations.

(1) Any state agency, as the term "agency" is defined in RCW 34.05.010, including the governor's office and the office of the attorney general but excluding local governmental entities, may opt in to assume all of the substantive and procedural requirements of covered agencies under chapter 70A.02 RCW at any time by notifying the council established in RCW 70A.02.110.

(2) An agency that opts in to assume all of the substantive and procedural requirements of chapter 70A.02 RCW is not subject to the deadlines or timelines established in RCW 70A.02.040, 70A.02.050, 70A.02.060, 70A.02.080, and 70A.02.110.

[2021 c 314 § 11.]

Governor's Executive Order 22-04 ("Implementing the Washington State Pro-Equity Anti-Racism Plan and Playbook")

This was issued March 21, 2022 and directs the Office of Equity to implement the Executive Order and directs affected state agency actions on how to comply with the Order. Lastly, the Order also contains the following provision:

"I invite other statewide elected officials, institutions of higher education, agencies of the judiciary, agencies of the Legislature, and other boards and commissions to follow the provisions of this Executive Order."

In April, the Office of Equity issued preliminary FAQ's and Best Practice examples to assist agencies who are covered by the Order.

Analysis:

The 2022 budget proviso includes key language:

- "within appropriated funds",
- "may opt", and
- "substantive and procedural requirements".

This proviso language provides flexibility for the Board to determine the desired level of involvement.

The proviso also directs FMSIB to "include in the 2022 Annual Report" an update on progress.

This proviso is contained in a supplemental budget bill, which means it expires June 30, 2023 (unless renewed).

The Governor's Executive Order is a requirement for agencies who report directly to the Governor. It is optional for Boards and Commissions.

FMSIB could form an ad-hoc committee to discuss these options, or the work could be done by an existing FMSIB committee such as the Admin Committee. Board discussed pros and cons of opting in or not.

Board Action Item: Board to officially recognize that we are moving forward to consider the HEAL Act in conjunction with the Proviso Report and Governor's Executive Order.

MOTION: Councilor Lentz moved to convene the Admin Committee to discuss options in the Proviso language keeping the HEAL Act in mind and Develop a briefing paper and recommendation for the Board consideration at the September Board meeting. Mayor McEnery-Ogle seconded.

MOTION CARRIED

At Secretary Millar's suggestion, Director Ziegler will be contacting WSDOT staff to discuss how WSDOT is approaching the Heal Act.

WSDOT NHFP Project Selection Update

Mr. Jason Beloso, WSDOT Strategic Planning Manager, provided an update to the Board on WSDOT's efforts to develop a State Freight Plan and to allocate federal freight formula funding. Mr. Beloso recognized the hard work of Councilor Lentz, Commission Swannack, and Commissioner Barnes in the work they've done to move the Plan forward, as well as other supporting FMSIB members.

WSDOT is working with a lot of information from subject experts and looking at ways to effectively present that information. The Legislature directed WSDOT to allocate 50 percent of the NHFP funds: roughly about \$45M. WSDOT encouraged cities, counties, tribes to work with their MPOs/RTPOs for a short list of priority projects. What came back to them was 46 project choices totaling \$180M in funding requests. Other considerations that the committee took into account were discussed. Once the final project list is completed by the Committee and approved by WSDOT Leadership and Legislature, it was made clear that the "decider" of the project approvals would be the Federal Highway Administration.

Of the 46 projects, the committee selected 21 for funding, totaling approximately \$45M. Of those, six are freight intermodal projects, four are port projects, and two are county projects. WSDOT will continue to validate projects, and these should be completed soon. A final list will be submitted to FHWA in October 2022.

High praise was shared by several of WSDOT Transportation Planner Wenjuan Zhao's abilities and the assistance she has provided in this effort.

Future Agenda Item: Mr. Beloso will provide the final projects list to the September Board meeting.

Director's COLA Adjustment

Board Action Item: Motion to approve COLA for Director Brian Ziegler of 3.25 percent to begin July 1, 2022.

MOTION: Chair Gatchet entertained a motion to approve the COLA for Director Ziegler. Mr. Ewers moved to pass the motion. Commissioner Barnes seconded.

MOTION CARRIED

Staff Action: Payroll will be notified of the increase.

2022 Annual Report

Chair Gatchet reviewed the annual report history and purpose, while proposing that there may be some changes in the layout of the report this year.

Ms. Kjriss Lund and Director Ziegler introduced some ideas for moving forward with the 2022 Annual Report. Ms. Lund proposed focusing on the need for freight investment around the state. An update on the active projects will be included, albeit without as much detail as in the past. Focusing on the report to the Legislature. Part of the approach to this year's annual report would include FMSIB's expertise, what the Board has been doing to support the HEAL Act, possibly issues with the supply chain, and emerging issues in regard to modes, as well as issues for the 20/23 budget considerations.

Mr. Ewers requested that the report include the list of ten categories previously identified within freight investments. Also, that inland intermodal issues should be included. Stated that we are required to share what's been done on current project status.

Commissioner Swannack suggested that we keep on reporting on accomplished projects and future projects.

Mr. Bennett suggested that we include FMSIB Board members' participation in the WSDOT NHFP project selection process.

Director Ziegler reminded the group that there should be an article in regard to the HEAL Act and the work being done to support that.

Chair Gatchet stated that the Report should emphasize the independent nature of FMSIB.

Mr. Hansen suggested that the centerfold summarize the Proviso Report: what's currently facing us and where the dollars should go to improve freight movement.

Mr. Bennett requests that the format of the report should allow using each part of the report in a separate presentation or publication.

Annual Report delivery is scheduled for January 1, 2023 and will include excerpts from the Proviso Report that is due to the Legislature December 1st.

Staff Action Item: Schedule interview with Chair Gatchet for the opening letter of the report.

FMSIB Funding

Spokane County Fund Transfer Request – Board Action needed: Motion to transfer \$1.8M funding from Phase 3 to Phase 2.

Director Ziegler led discussion on the facts of the request. Spokane County has cleared the right-of-way concern on Phase 2 and is preparing for advertisement this Fall. The project is fully funded, assuming the under-expended Phase 3 funds can be transferred to Phase 2. On May 26, the County made a request for reactivation of Phase 2 and transfer of unexpended funding from Phase 3. More information and options can be found in the Board agenda attachment.

Mr. Hansen proposed waiting to adjust the timing of the project when the Legislature is in session. Several concerns in regard to steps moving forward were brought up by other members.

Deferred to September Board meeting.

Staff Action Item: Director Ziegler will be working out the timing and other details with Spokane County and will bring recommendations back to the Board in September.

FMSIB 2023 Committee Appointments

Board Action Item: Determining those that will serve on FMSIB sub-committees.

Commissioner McCarthy will move from the FPAC Committee to the Legislative Committee.

Mr. Bennett will join the Admin sub-committee.

Leonard Barnes joined the FPAC sub-committee.

MOTION: Chair Gatchet entertained a motion to make the afore mentioned changes to the FMSIB committees. Mayor McEnerny-Ogle moved to pass the motion. Mayor Wick seconded.

MOTION CARRIED

Future 2023 Meetings

Board Action Item: The staff proposed:

- January 19 – Olympia-Day on the Hill
- January 20 – Olympia
- March 17 – Port of Kalama
- June 1-2 – Stevenson or **Chelan** – to be determined
- September 15 – Walla Walla
- November 19 – Vancouver

MOTION: Chair Gatchet entertained a motion to approve all but June Workshop and Board meeting for 2023 meetings as indicated above. Mayor McEnerny-Ogle moved to pass the motion, Commissioner McCarthy seconded. A decision on the June 2023 meeting was deferred to the September meeting.

MOTION CARRIED

Staff Action Item: Plan for Board meeting arrangements for January 19 Day-on-the-Hill and January 20 Board meeting (Olympia), March 17 (Kalama), gather details for June 1 Workshop and June 2 Board meeting (Stevenson or Chelan), September 15 (Walla Walla), and November 17 (Vancouver).

Next Meeting

Board Action Item: Adopt to hold the September 16th FMSIB Board meeting in Spokane Valley with a tour on September 15th for those that wish to participate.

MOTION: Chair Gatchet entertained a motion to hold the next board meeting on September 16, 2022, and project tours on September 15, 2022 in Spokane Valley. Commissioner Swannack so moved and Mr. Bennett seconded.

MOTION CARRIED

Meeting Adjourned

Chair Gatchet adjourned the meeting at 1:05 pm.

Summary of Board Motions:

- 1) Adoption of March 18, 2022, Board Meeting Minutes. (page 2)
- 2) Adoption to convene the Admin Committee to discuss options in the Proviso language keeping the HEAL Act in mind and Develop a briefing paper and recommendation for the Board consideration at the September Board meeting (page 7)
- 3) Approve Director Ziegler’s 3.25 percent COLA to begin July 1, 2022 (page 8)
- 4) Adoption of changes to the FMSIB sub-committee appointments (page 9)
- 5) Adoption to hold the September 16 FMSIB Board Meeting in Spokane Valley, WA. (page 10)

- 6) Adoption of FMSIB 2023 Committee Appointments (page 10)
- 7) Adoption of FMSIB 2023 Workshop and Board Meetings schedule (page 10)

Summary of Future Agenda Items:

- 1) FPAC will provide Phase 2 Proviso Report Update at the September meeting. (page 4)
- 2) Mr. Beloso will provide a Freight Plan update at the September meeting. (page 5)
- 3) Mr. Ron Pate will be providing an update to the work that WSDOT and WSU are doing that can be used for the study that FMSIB may request funding for. (page 6)
- 4) Committee Chair Ben Wick stated that FPAC will provide a Phase 2 Proviso Report update, as well as the project list/study/suggested budget submittal in September. (page 6)
- 5) Mr. Beloso will provide the final NHFP projects list to the September Board meeting. (page 8)



Dan Gatchet
Chair



Attest: Brian Ziegler
Director