

# Freight Mobility Strategic Investment Board

November 18, 2022

9:00 a.m. to 1:00 p.m.

DoubleTree Southcenter, 16500 Southcenter Parkway, Tukwila, WA 98188

Paradise Room

Meeting will be webcast live on TVW: <https://tvw.org/watch/?eventID=2022111187>

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

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

Note: Chair may adjust agenda topics and timing

## AGENDA

9:00 AM	1 Welcome/Introductions	Temple Lentz	Informational
9:05 AM	2 PUBLIC COMMENT		Informational
9:10 AM	3 Chair Recognition	All	Informational
9:20 AM	4 Director Recognition	All	Informational
9:25 AM	5 Meeting Minutes (Sept. 16, 2022)	All	Informational
9:30 AM	6 Director Transition	Temple Lentz	Informational / Action
9:50 AM	7 FMSIB Budgets and Director's Report	Brian Ziegler	Informational
10:00 AM	8 Board Member Reports	Board Members	Informational
10:10 AM	9 Pierce County's Canyon Road Projects (#20 and #53) update	Leticia Neal, Pierce County	Informational/Action
10:40 AM	10 WSDOT Truck Parking Report to the Governor	Ron Pate	Informational
11:00 AM	11 Phase 2 Proviso Report - FPAC Report	Ben Wick and FPAC Members	Informational/Action
11:40 AM	12 Proposed Legislation Update	Temple Lentz / Leonard Barnes	Informational/Action
12:00 PM	13 Working Lunch	All	
12:10 PM	14 Annual Report	Kjris Lund	Informational
12:25 PM	15 Format of Future FMSIB Meetings - Hybrid?	Temple Lentz	Informational/Action
12:30 PM	16 State Audit Report	Sally See / Brian Ziegler	Informational
12:40 PM	17 Confirm "Day on the Hill" Plan for Jan. 19, 2023	Temple Lentz	Informational/Action
12:50 PM	18 Next Meeting: January 19-20, Olympia	Temple Lentz	Action
12:55 PM	19 Adjourn	Temple Lentz	Action

