

Freight Mobility Strategic Investment Board

September 22, 2023

9:00 a.m. to 1:00 p.m. - VIRTUAL MEETING ONLY

~~Marcus Whitman Hotel, 6 West Rose Street, Walla Walla, WA~~

Meeting will be webcast live on TVW: <https://www.tvw.org/watch/?eventID=2023081104>

(For Zoom meeting option, please contact 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
9:10 AM	2 Public Comment	Open	Informational
9:15 AM	3 Approve Meeting Minutes (June 2, 2023)	Temple Lentz	Action
9:20 AM	4 Future of FMSIB Director	Temple Lentz	Informational
9:25 AM	5 Director and Board Member Reports	All	Informational
9:55 AM	6 FMSIB Budgets	Jane Wall, Ben Wick	Informational
10:00 AM	7 Port of Walla Walla Local Report - Port of Walla Walla	Patrick Reay, Exec Director	Informational
10:15 AM	8 Marine Cargo Forecast: Washington Ports	Chris Herman, Deputy Director	Informational
10:25 AM	8b Marine Cargo Forecast Notification Letter and Agreement	Ben Wick, FPAC Chair	Action
10:30 AM	9 Truck Parking	Jason Beloso, WSDOT	Informational
11:00 AM	9b Truck Parking Solutions and Status	Ben Wick, FPAC Chair	Action
11:20 AM	10 Freight and Goods Transportation System (FGTS): What, When, and Why	Wenjuan Zhao, WSDOT	Informational
11:45 AM	11 FMSIB Six-Year Plan: Process and Policies	Ben Wick, FPAC Chair	Informational/ Action
12:00 PM	Working Lunch		
12:30 PM	11b FMSIB Six-Year Plan: continued Process and Policies	Ben Wick, FPAC Chair	Informational/ Action
12:55 PM	12 Next Meeting: December 1, 2023, Vancouver	Temple Lentz	Action
1:00 PM	13 Adjourn	Temple Lentz	Action

