

***Freight Mobility Strategic Investment Board
December 1, 2023
9:00 a.m. to 1:00 p.m.***

***Downtown Hilton Pine/Spruce Room, 301 W 6th St., Vancouver, WA
Meeting will be webcast live on TVW: <https://www.tvw.org>***

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

Note: Chair Lentz may adjust agenda topics and timing

AGENDA

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|----------|---|-------------------------------|----------------------------|
| 9:00 AM | 1 Welcome/Introductions | Temple Lentz | Informational |
| 9:05 AM | 2 Public Comment | Temple Lentz | Informational |
| 9:10 AM | 3 Approve Meeting Minutes (Sept 22 & Dec 17, 2023) | Temple Lentz | Action |
| 9:15 AM | 4 Board Member Reports | All | Informational |
| 9:35 AM | 5 Executive Director Report | Kjris Lund | Informational |
| 9:45 AM | 6 WSDOT Truck Parking Study Update | Jason Biggs Jason Beloso | Informational |
| 10:00 AM | 7 FMSIB Operating Budget | Kjris Lund | Informational |
| 10:05 AM | 8 FMSIB Capital Budget | Jay Drye | Informational |
| 10:15 AM | 9 Marine Cargo Forecast Scope of Work | Director Lund | Action |
| 10:25 AM | 10 Freight & Goods Transportation System (FGTS) | Wenjuan Zhao Aaron Garland | Informational |
| 10:55 AM | 11 Designation of Strategic Corridors | Ben Wick, FPAC Chair | Informational/ Action |
| 11:00 AM | 12 FMSIB Six-Year Plan Outreach Process and Schedule. a. Investment Categories and Outcomes b. Outreach Process and Schedule c. Intermodal Facilities Success Factors | Ben Wick, FPAC Chair | Motion Motion Motion |
| 12:00 PM | 13 Working Lunch | All | |
| 12:30 PM | 14 Day-on-the-Hill Plans, January 18, 2023 | Temple Lentz | Informational |
| 12:55 PM | 15 Next Meeting: January 19, 2023 in Olympia | Temple Lentz | Action |
| 1:00 PM | 16 Adjourn | Temple Lentz | Informational |

