

# Freight Mobility Strategic Investment Board

May 31, 2024

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

City of Pasco - Holiday Inn Express, 4525 Convention Place, Chardonnay Conf. Room

Meeting will be webcast live on TVW: <https://www.tvw.org/watch/?clientID=9375922947&eventID=2024031014>

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

Note: Chair may adjust agenda topics and timing

## AGENDA

9:00 AM	1 Welcome and Introductions	Temple Lentz	Informational
9:05 AM	2 PUBLIC COMMENT	Temple Lentz	Informational
9:10 AM	3 Board Minutes of March 15, 2024	Temple Lentz	Action
9:15 AM	4 Board Member Reports	All	Informational
9:30 AM	5 FMSIB Strategic Issues Educational presentation on Intermodal	Ted Prince, CEO & Founder, TriCi Intermodal	Informational
10:00 AM	6 FMSIB Chair Report	Temple Lentz	Informational/ Possible Action
10:15 AM	7 Executive Director's & Operating Budget Reports	Kjristine Lund, Executive Director	Informational
10:20 AM	8 FMSIB Capital Budget Report	Jay Drye, Director Local Programs	Informational
10:30 AM	9 Marine Cargo Forecast Scope and Schedule	Chris Herman, Deputy Director WPPA	Possible Action
10:40 AM	10 FPAC Committee Report Erinn Ellig, Parametrix update Donald Ludlow, CPCS update	Leonard Barnes	Informational
11:45 AM	11 Break	All	
12:00 PM	12 Working Lunch, New Directions Committee Brian Murphy, BERK update	Al French, Chair	Informational
12:55 PM	13 Affirm Next Board Meeting for September 6, 2024 Spokane	Temple Lentz	Action
1:00 PM	14 Adjourn	Temple Lentz	



Note: FMSIB meetings are video and audio recorded.