

FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD

SPECIAL BOARD MEETING MINUTES

August 12, 2024 • 2:00 – 3:30 pm • Virtual Zoom call/In-person at FMSIB HQ offered
<https://us06web.zoom.us/j/85901477605?pwd=HyiwMa5JtSF3lagnKmqXDwPGHlqgHX.1>

In Attendance

BOARD MEMBERS

Temple Lentz, Chair	Anne McEnery-Ogle
Marshall Elizer designee for Secretary Millar	Art Swannack
Matt Ewers	Ben Wick
Al French	Phil Wallace
Erik Hansen	
Johan Hellman	
John McCarthy	

Not Present:
Leonard Barnes
Peter Bennett
Aaron Hunt
Roger Millar

FMSIB STAFF

Kjristine Lund, Interim Executive Director
Sally A. See, Executive Assistant

GUEST PRESENTERS

Erinn Ellig, Parametrix

Meeting Convenes

Chair Lentz convened the meeting at 2:04 pm.

Public Comment

No one stepped forward.

Executive Session Called by Board Chair

At 2:10 Chair Lentz called the Special Board Meeting into Executive Session for 30 minutes under RCW 42.30.110. The purpose of the Executive Session was to evaluate the qualifications of an applicant for the Executive Director open position. The Executive Session was extended once and ended at 3:05.

Motion to Appoint New Executive Director

Chair Lentz asked the Board if anyone would like to make a motion.

Commissioner McCarthy made a motion to appoint Brandy DeLange as the new Executive Director of FMSIB and allow the Board Chair to negotiate the salary. Mayor Anne McEnery-Ogle seconded the motion.

MOTION CARRIED

Chair Lentz noted that the FMSIB Board has interviewed Ms. DeLange and she is very happy to have recommended her for this position.

Appointment will take effect as soon as salary negotiations and a letter of employment is signed.

Meeting Dates and Locations for 2025 FMSIB Board Meetings

Chair Lentz asked if everyone has had a chance to review the list of dates and locations for the 2025 Board meetings. She asked if anyone would like to make a motion.

Commissioner French moved to accept the dates and locations for the 2025 FMSIB Board meetings listed in the attached. Commissioner Swannack seconded.

MOTION CARRIED

Note was made that the September 19, 2025 Board meeting date does not work for Councilmember Wick, although he was willing to vote with the Board.

(See attached list of proposed dates and locations for FMSIB Board Meetings in 2025.)

Summary of 2025-27 Budget Requests

Director Lund went over the funding items that she is recommending for FMSIB to request from the Legislature during the 2025 Legislative Session. (Listed on attached Budget Decision Packages)

She will work with OFM to prepare the necessary documents and bring them to the September 6 Board meeting for approval to submit.

Mr. Hansen noted that he will work with Director Lund to ensure that we submit solid requests for funding to the 2025 Legislature.

Director Lund will be working with Local Programs on the Capital Budget, regarding project funding for past awards, as well as those that may be approved by the Legislature in the upcoming session.

(See attached Budget Decision Packages list.)

Status Report on Implementation Plan for Specific Truck Parking Solutions

Director Lund spoke to the Truck Parking Solutions Implementation Report due to the Legislature by December 1, 2024. The consultants will present a draft report to FPAC on August 23 and the full Board at the September 6th meeting. Once the Board has had a chance to review the draft and provide input, consultants will have the opportunity to refine the draft report for final review and possible vote by the Board at the October 10th Special Board meeting.

Briefing of FPAC Recommendations for the Draft Six-Year Investment Program

FPAC Chair Wick presented a PowerPoint for the recommendations from FPAC in regard to the Draft Six-Year Investment Program. (See attachment.)

Director Lund let members know that Parametrix has put together a one-page review for each of the eligible projects. She will be sending those to members shortly.

She is working with WSDOT to see if any of the FMSIB projects crossover with projects they are funding to coordinate on costs and funding expectations.

She also highlighted the issue of regional funding distribution within the Six-Year Investment Program for policy discussion. She said our Attorney General responded to her question about how to navigate a conflict between current law and an out of date WAC by stating that current law applies.

Commissioner McCarthy noted that he had several concerns with the draft list of projects. The first being that “Bridge Preservation” and “Bridge Replacement” should be one category. He also stated that he felt there was a great deal more work needed to provide a better list of projects. The Commissioner was asked to outline his concerns by way of email so that they could each be addressed by the group.

(See attached FPAC PowerPoint presentation and Preliminary Six-Year Investment Program Review)

Next Meeting

The next FMSIB Board meeting will be held on September 6th, 2024 in Spokane. There will also be a project tour scheduled for Thursday, September 5th.

Meeting Adjourned

Chair Lentz adjourned the meeting at 3:55 pm.

Summary of Board Motions:

- 1) Motion to appoint new Executive Director and to allow Board Chair to negotiate the salary. (Motion Carried)
- 2) Motion to approve 2025 FMSIB Board meeting dates and locations. (Motion Carried)



Temple Lentz
Chair



Attest: Kjrís Lund
Interim Director