



## FMSIB Board Meeting

### City of Olympia

DoubleTree Hilton, Capitol Conf Rm

415 Capital Way No

Meeting will be webcast live on TVW:

<https://tvw.org/watch/?eventID=2024111056>

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

# AGENDA

**January 17, 2025**

9:00 AM–1:00 PM

9:00 AM	<b>1</b> Welcome and Introductions	Temple Lentz, Board Chair	Informational
9:05 AM	<b>2</b> PUBLIC COMMENT	Temple Lentz Board Chair	Informational
9:05 AM	<b>3</b> Consent Agenda: Board Minutes of November 22, 2024	Temple Lentz Board Chair	Possible Action
9:10 AM	<b>4</b> WA State Transportation Commission: RUC Update	Reema Griffith, WSTC Exec Director	Informational
9:40 AM	<b>5</b> WA Governor's Office Transportation Update	Megan Cotton, Trans Policy Advisor	Informational
10:10 AM	<b>6</b> Association Updates <ul style="list-style-type: none"> <li>• WA Trucking Association, WTA</li> <li>• Association of WA Cities, AWC</li> <li>• WA State Asso of Counties, WSAC</li> <li>• WA Public Ports Association, WPPA</li> </ul>	Sheri Call Carl Schroeder Axel Swanson Chris Herman	Informational
11:00 AM	<b>7</b> I-5/Ft Lewis Truck Parking Update	Matt Neeley, WSDOT Traffic Operations	Informational
11:15 AM	<b>8</b> Capital Budget	Jay Drye, Director Local Programs	
11:25 AM	<b>9</b> Board Member Day-on-the-Hill Review	All	Informational
11:40 AM	<b>10</b> Director Report & Operational Budget	Brandy DeLange, Executive Director	Informational
12:00 PM	<b>11</b> Legislative Lunch	All	Informational
1:55 PM	<b>12</b> Affirm Board meeting March 21 in Tacoma	All	Possible Action
1:00 PM	<b>13</b> Adjourn	Temple Lentz, Board Chair	

*Note: FMSIB Chair may adjust agenda topics and timing.*