



## **FMSIB Board Meeting City of Tacoma**

Hotel Murano, Venice Conference Room 1320 Broadway Plaza

Meeting will be webcast live on TVW:

https://tvw.org/watch/?eventID=2025031055 (For Zoom meeting option, please contact Joy Dopita at Joy.Dopita@fmsib.wa.gov for meeting link)

AC			<b>21, 2025</b> -1:00 PM	
9:00 AM	1	Welcome and Introductions New Board Member Jon Snyder AAG Parina Patel Introduction	Temple Lentz, Chair	Informational
9:10 AM	2	PUBLIC COMMENT	Temple Lentz, Chair	Informational
9:10 AM	3	Consent Agenda: Board Minutes of January 17, 2025	Temple Lentz, Chair	Possible Action
9:15 AM	4	WA Public Ports Association Update	Chris Herman Deputy Director	Informational
9:30 AM	5	WA State Association of Counties Update	Axel Swanson Managing Director	Informational
9:45 AM	6	WSDOT Truck Parking Update	Jason Biggs, Director Rail, Freight, and Ports	Informational
10:25 AM	7	March 20 Tour and Intermodal Presentation from The Northwest Seaport Alliance	Steve Balaski, Director Business Development	Informational
11:05 AM	8	Inland Intermodal Feasibility Study	Fred Wenhardt Transportation Planner	Informational
11:35 AM	9	Six-Year Investment Survey Overview and Update	Fred Wenhardt Transportation Planner	Informational
11:50 AM	10	Break for Lunch	All	
12:00 PM	11	Capital Budget Update	Jay Drye, Director Local Programs Fred Wenhardt, FMSIB	Informational
12:10 PM	12	Spokane Valley Project Update	Adam Jackson, Spokane Valley Public Works	Informational
12:30 PM	13	Director Report & Operational Budget	Brandy DeLange, Executive Director	Informational
12:40 PM	14	Subcommittee Assignments	Temple Lentz, Chair	Possible Action
12:55 PM	15	Affirm June Workshop and Board meeting	Temple Lentz, Chair	Possible Action
1:00 PM	16	Adjourn	Temple Lentz, Chair	