

Capitol Campus Design Advisory Committee

*Dennis Haskell, Alex Rolluda, Susan Olmsted, Architect Position Vacant
Secretary of State Kim Wyman, Senator Karen Fraser, Senator Ann Rivers
Representative Sam Hunt, Representative Drew MacEwen*

Department of Enterprise Services, Conference Room 2208
1500 Jefferson Street SE
Olympia, Washington 98504

Revised 3/30/16

March 31, 2016

Agenda Items	Purpose	Time	Presenter	Desired Outcome
Welcome & Announcements	Information	10:00	Dennis Haskell	
Approval of Agenda	Action	10:03	Dennis Haskell	Agree on agenda
Approval of the Minutes <i>November 30, 2015</i>	Action	10:07	Dennis Haskell	Minutes Approved
Legislative Session Update <i>Renaming of OB2 – Human Services 1063 Block – Renaming to Helen Sommers Extending Sid Snyder Ave. 120 Union Avenue Building</i>	Information	10:10 <i>15 mins</i>	Representative Sam Hunt	Committee & DES is updated on key session outcomes
Campus Parking Strategy Implementation Plan <i>Proviso Actions: Reduction to Reserved Stalls Visitor Parking Lot Pilot Project East Plaza Garage Improvements Enhance Parking Enforcement Other Actions: Increase Visitor Parking stalls</i>	Information	10:25 <i>30 mins</i>	George Carter II	Committee up-to-date on parking plan actions
Campus CTR Program <i>Management Strategy & Progress</i>	Information & Feedback	10:55 <i>30 mins</i>	Tomy Mollas	DES receives feedback on Campus CTR program
Capitol Campus Planning <i>Master Plan Update: Opportunity Sites – Development Plans Capitol Lake Management Plan</i>	Guidance & Information	11:25 <i>30 mins</i>	Lenore Miller, Chris Liu	DES receives guidance on site develop plans, and Committee updated on Capitol Lake Mgmt Plan status
BREAK	LUNCH	11:55 <i>15 mins</i>		
Capitol Campus Central Plant <i>Amendment to Assess Alternate Location</i>	Information & Feedback	12:10 <i>30 mins</i>	Ron Major	DES receives feedback on contract amendment to assess alternative location
10-Year Capital Plan Update <i>Briefing</i>	Information	12:40 <i>15 mins</i>	Lenore Miller	Committee prepared for May meeting to provide guidance on plan update.
Public and Closing Comments	Information	12:55 <i>10 mins</i>	Dennis Haskell	Public comments inform Committee and DES

Next Meeting Agenda Items: <i>State Capital Historical Museum</i> <i>Campus Utility Renewal Plan</i> <i>City of Olympia Comprehensive Plan</i> <i>Opportunity Sites – Development Plans</i> <i>2017-2027 Capital Plan Update</i> <i>Capitol Lake Management Plan</i> <i>Develop ProArts Site/UTC Tenant</i>	Information	1:05 10 mins	Bill Frare	Committee informed of agenda for the May 19 CCDAC meeting
Adjourn		1:15	Dennis Haskell	