

# CPARB Public-Private Partnership Committee

October 13, 2016, 9:00 a.m.

South Seattle Community College, Georgetown Campus, Bldg. E, Finishing Trades Building, Room 213

Committee Participants			
	Representing		Representing
Andrew Thompson	General Contractors	John Ahlers	Chair P3 Committee
Walter Schacht	Architects	James Lynch	Ahlers and Cressman
Santosh Kuruvilla	Engineers	Kent Marshall	Granite Construction
Rebecca Keith	Cities	Marv Hounjet	Plenary Group
Gary Rowe	Counties	Loren Armstrong	Sound Transit
Robert Maruska	Ports	Mark Gaines	WSDOT
Mark Riker	Construction Trades Labor	Ahmed Abdel Aziz	Univ. of Washington
Alan Nygaard	Higher Education	Frank Young	Kiewit
Walter Schacht	Architects	Dan Howell	Skanska
Linneth Riley Hall	Sound Transit	Mark Kimpton	Skanska
		Phillip Goodman	Skanska
		Rodger Benson	Mortenson
		Bob Adams	Atkinson
		Dan Absher	Absher Construction
		Vince Campanella	Lydig
		Phil Lovell	Private Industry
		Matt Dekkers	Gracorp

## *Agenda (DRAFT)*

### **I. Welcome & Introductions**

### **II. Discussion –Original Intent of P3 Committee**

Committee goal: Focus on public works and alternative delivery methods, evaluate existing statute, RWC 47.46 Public-Private Transportation Initiatives, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

### **III. Evaluate and Respond to CPARB Feedback**

The purpose of this meeting is for the Committee to consider, respond to, and incorporate feedback from CPARB regarding the draft PPP legislation developed in prior Committee meetings.

The draft was first presented to CPARB in its May 2016 regular meeting. The Committee's draft legislation was provided as a Pre-Read and summarized during the meeting. Dr. Abdel Aziz (UW) gave a presentation regarding P3 concepts and examples. In its next meeting in September 2016, Board members posed various questions and comments for the Committee's consideration and response. To facilitate Committee review, written feedback from CPARB members was requested by September 29, 2016.

Several Board members responded with feedback. Their questions, comments, and discussion materials are attached. *The PDF file has bookmarks to enable navigation among Board members' submissions, as there are a few lengthy offerings.*

The Committee's task is to evaluate this feedback and present its conclusions and recommendations in the next CPARB meeting on **November 10, 2016**.

#### **IV. Review and Discuss Modifications to Draft Legislation**

In consideration of the Board's feedback, the Committee will discuss what changes to the draft legislation may be appropriate.