

Capital Projects Advisory Review Board

Virtual Meeting Via Zoom

Meeting ID: 962 7321 7080

MEETING AGENDA

December 9, 2021

MEMBERS

Total = 25 Members: 22 Voting, 12 = Quorum

Bill Dobyys (<i>Vice-Chair</i>)	General Contractors	Mike Shinn	Specialty Contractors
Corey Fedie	Public Hospital Districts	Walter Schacht	Architects
Bobby Forch, Jr.	Disadvantaged Businesses	Kara Skinner	Insurance/Surety Industry
Sen. Bob Hasegawa	Senate (D)	Rep. Mike Steele	House of Representatives (R)
Matthew Hepner	Const. Trades Labor	Axel Swanson	Counties
Janet Jansen	Dept. of Enterprise Svcs	Rep. Steve Tharinger	House of Representatives (D)
Santosh Kuruvilla	Engineers	Robynne Thaxton	Private Industry
Karen Mooseker	School Districts	Andrew Thompson	General Contractors
Mark Nakagawara – NEW!!	Cities	Lisa van der Lugt	OMWBE
Irene Reyes	Private Industry	Sen. Judy Warnick	Senate (R)
Mark Riker	Construction Trades Labor	Olivia Yang	Higher Education
Linneth Riley Hall	Transportation	Janice Zahn (<i>Chair</i>)	Ports
John Salinas II	Specialty Contractors		

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	7:45 am	Zoom
Call to Order & Roll Call for Quorum	Information	8:00 am	Janice Zahn
Welcome Board Members & Introductions	Information	8:02 am	Janice Zahn
Approve Agenda	Action	8:12 am	Janice Zahn
Approve 10/14/2021 Meeting Minutes	Action	8:14 am	Bill Dobyys
Approve 11/1/2021 SPECIAL Meeting Minutes	Action	8:19 am	Bill Dobyys
Invitation for Public Comments	Information	8:24 am	Bill Dobyys
BOARD ENGAGEMENT			
Board Member Opening Thoughts/Shared Commitments	Discussion	8:25 am	Janice Zahn/Marika Barto
Recess to Breakout Rooms		8:30 am	
10 MINUTE BREAK – BACK AT 9:45 AM		9:30 am	All
LEGISLATIVE BILL TRACKING	Information	9:45 am	Talia Baker
PROPOSED LEGISLATION – LOCAL GOVERNMENT DRAFT BILL	Information	9:50 am	Janice Zahn
COMMITTEE REPORTS			
Project Review Committee	Information>Action	10:00 am	Mike Shinn\Jeff Jurgensen
○ PRC Appointments	Action	10:43 am	
OFM Construction Cost Assessment (Move to 2/10 mtg)	Information	10:30 am	Jennifer Masterson
OMWBE Contribution Presentation	Information	11:06 am	Rachel Murata
15 MINUTE BREAK – BACK AT 11:30 AM		11:20 am	All
Business Equity\Diverse Business Inclusion Committee	Information	11:30 am	Olivia Yang/Santosh Kuruvilla
NEW BUSINESS	Information	12:15 pm	Bill Dobyys\Janice Zahn
ADMINISTRATIVE			
Budget Update	Information	12:25 pm	Janet Jansen \ Nancy Deakins
February 10, 2022 Meeting Planning & Draft Agenda	Discussion	12:35 pm	Bill Dobyys
CLOSING THOUGHTS OF BOARD MEMBERS	Information	12:45 pm	Janice Zahn
ADJOURNMENT	Action	12:55 pm	Janice Zahn

Parking Lot Items: How to address Core Values as identified 2/11/2021

2/10/22 Agenda: Legislation of Interest, Board Development Committee, GC/CM Committee, PRC approvals after advertised, PRC & CPARB conflicts of interest, OFM Constr. Cost Assessment, PRC Report and Appointments, OMWBE Follow up, Finish Board Engagement, BE/DBI Committee (including metrics from Sound Transit and WSDOT?)