

Capital Projects Advisory Review Board

Virtual Meeting [Via Zoom](#)

Meeting ID: 988 0036 2391 PC: 287722

MEETING AGENDA - REVISED

February 10, 2022

MEMBERS

Total = 25 Members: 21 Voting, 12 = Quorum

Bill Dobyms (<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	Erik Martin – <i>NEW!</i>	Counties
Janet Jansen	Dept. of Enterprise Services	Rep. Steve Tharinger	House of Representatives (D)
Santosh Kuruvilla	Engineers	Robynne Thaxton	Private Industry
Karen Mooseker	School Districts	Andrew Thompson	General Contractors
Mark Nakagawara	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\Talia Baker
Welcome Board Members & Introductions	Information	8:02 am	Janice Zahn
Approve Agenda	Action	8:04 am	Janice Zahn
Approve 10/14/2021 Meeting Minutes	Action	8:09 am	Bill Dobyms
Approve 12/09/2021 Meeting Minutes	Action	8:13 am	Bill Dobyms
Invitation for Public Comments	Information	8:17 am	Bill Dobyms
Board Chair Report	Information	8:22am	Janice Zahn
BOARD ENGAGEMENT			
Board Member Opening Thoughts/Shared Commitments	Discussion	8:30 am	Janice Zahn
Finalize Board Engagement Themes	Information\Action	8:40 am	Marika Barto
Committee Report – JOCE Committee	Information	8:55am	Linda Shelley\Quinn Dolan
Legislation of Interest & LGPWS Committee	Information	9:00 am	Bill Dobyms\Jon Rose
OMWBE Follow-up from 12/9 & EO 22-01	Information	9:20 am	Lisa van der Lugt\Rachel Murata
15 MINUTE BREAK		9:50 am	All
COMMITTEE REPORTS			
Project Review Committee	Information	10:05 am	Mike Shinn\Jeff Jurgensen
PRC Appointments	Action	10:15 am	Janice Zahn
Board Development Committee	Information	10:45 am	Bill Frare\Walter Schacht
GC/CM Committee	Information	10:55 am	Nick Datz
Business Equity\Diverse Business Inclusion Committee — Metrics from Sound Transit and WSDOT	Information	11:05 am	Olivia Yang\Santosh Kuruvilla
Discuss Response to OFM Request – Const. Cost Reviews	Discussion		Walter Schacht
10 MINUTE BREAK		12:05 pm	All
Subcontractor Bid Listing Policy Evaluation Committee	Information	12:15 pm	Bill Dobyms\Matthew Hepner
NEW BUSINESS			
PRC Approvals After Advertisement (<i>Differed to April</i>)	Discussion	12:25 pm	Janice Zahn
Conflicts of Interest & Code of Conduct (<i>Differed to BDC</i>)	Discussion	12:35 pm	Janice Zahn
ADMINISTRATIVE			
April 14, 2022 Meeting Planning & Draft Agenda	Discussion	12:45 pm	Bill Dobyms
CLOSING THOUGHTS OF BOARD MEMBERS	Information	12:50 pm	Janice Zahn
ADJOURNMENT	Action	1:00 pm	Janice Zahn

2022 Dates: 4/14, 5/12, 6/9-SP, 9/8, 10/13, 12/8

DES Support: Nancy Deakins (360) 407-9333, Talia Baker (360) 407-8260

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

Add in 5 Values at bottom of future agendas

April 14, 2022 Meeting agenda:

- Chair Report (after public comments)
- Committee reports including new committees
 - BEDBI – Metrics from Sound Transit?
 - Report back on PRC to help applicants (part of Board Development)
- Jen Masterson – OFM Construction Cost Study
- Consider industry forum in May or June
- Other current agenda items