

Capital Projects Advisory Review Board

MEETING AGENDA

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

September 12, 2019

MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Walter Schacht (<i>Chair</i>)	Architects	Mike Shinn	Specialty Contractors
Rebecca Keith (<i>VChair</i>)	Cities	Rep. Mike Steele	House of Representatives (R)
Brian Belarde	Construction Trades Labor	Rep. Steve Tharinger	House of Representatives (D)
Bill Frare	Dept. of Enterprise Services	Andrew Thompson	General Contractors
Greg Fuller	Specialty Contractors	Lisa van der Lugt	OMWBE
Sen. Bob Hasegawa	Senate (D)	Jane Wall	Counties
Joaquin Hernandez	Private Industry	Sen. Judy Warnick	Senate (R)
Charles Horn	Insurance/Surety Industry	Janice Zahn	Ports
Santosh Kuruvilla	Engineers		
Mike McCormick	Higher Education	<i>Vacant -</i>	Construction Trades Labor
Karen Mooseker	School Districts	<i>Vacant -</i>	General Contractors
Irene Reyes	Private Industry	<i>Vacant -</i>	Public Hospital Districts

AGENDA ITEMS

	Purpose	Time	Presenter
Welcome & Board Member Introductions	Information	8:00 am	Walter Schacht
Approve Agenda	Action	8:05 am	Walter Schacht
Approve 5/9/19 Meeting Minutes	Action	8:10 am	Rebecca Keith
Invitation for Public Comments	Information		Rebecca Keith

STRATEGIC PLANNING

What Does CPARB Mean to You?	Discussion	8:15 am	Walter Schacht
Disparity Study/I-1000 Update (<i>status update only</i>)	Information	8:40 am	Elisa Young
Review 2017-19, Establish Goals for 2019-20	Discussion	8:55 am	Walter Schacht

COMMITTEE REPORTS

Reauthorization	Information	9:15 am	Rebecca Keith
JOC Evaluation	Information	9:35 am	Tae Hee Han
GC/CM	Information	9:50 am	Nick Datz
Business Equity/Diverse Business Inclusion	Information	10:05 am	Walter Schacht
Data Collection Implementation	Information	10:20 am	Andrew Thompson
Education/Outreach	Information	10:30 am	Mike McCormick
Board Development	Information	10:40 am	Bill Frare
BREAK		10:50 am	All
Project Review Committee	Information	11:10 am	James Dugan

NEW BUSINESS

UW Critical Care Roster (<i>Tabled to October</i>)	Information	11:30 am	Mike McCormick
ESSB 5418	Information	11:50 am	Bill Frare
2019 Legislative Review (<i>Tabled to October</i>)	Discussion	12:05 pm	Nancy Deakins

ADMINISTRATIVE

CPARB Budget	Information		Bill Frare
2020 Meeting Dates Proposal	Action	12:30 pm	Nancy Deakins/Talia Baker
Draft Agenda for 10/10/19 Meeting	Information	12:40 pm	Rebecca Keith
ADJOURNMENT	Action	1:00 pm	Rebecca Keith