

# WSDOT Project Delivery Method Review Task Force

Meeting Agenda

May 22, 2024

Page 1 of 1

**Location:** via Teams

**Meeting ID:** 245 443 935 94 **Passcode:** tKAuFM

**Committee Members:** (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair	Tom Zamzow, Walsh Construction, Co-Chair
Bob Armstead, NAMC (MBE)	Santosh Kuruvilla, Engineers
Lekha Fernandes, OMWBE	Stuart Moore, Atkinson Construction
Bobby Forch, Jr (MSVBE)	Jessica Murphy, City of Seattle / Janice Zahn
Metin Keles, WBE	John Salinas II, Specialty Contractors
Joseph Kline, WSU / Olivia Yang	Robynne Thaxton, Private Industry

## Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from - 5/8/2024	Action	
3:10	Review budget proviso language	Discussion	
3:40	Review Draft Executive Summary & Report Outline	Discussion	
4:40	Identify Next Steps	Planning	
4:50	Next Meeting Agenda:	Planning	
	- Notes from 5/22/2024		
	-		
	-		
	- Other		
5:00 pm	Adjourn	Action	

**Action items:**

1. Janice Zahn will find the original proviso language and confirm the full language of the charge for the TF.
2. WSDOT will provide the project goals for SR 18 and the other projects.
3. For projects that went over the Engineer’s Estimate, WSDOT will provide an analysis of why costs escalated.
4. All TF members will look at the minutes from past meetings.
5. Co-Chairs Riley-Hall and Zamzow will develop the draft executive summary and report outline.

**Resources:**

[WSDOT Project Delivery Method Review Task Force Homepage](#)

[47.20.780](#) & [47.20.785](#)

[39.10.300](#) & [39.10.340](#) & [39.10.908](#)

**2024 Legislative Session; ESHB 2134 WSDOT Transportation Budget Proviso (pg. 125)**

*Prior to initiating new advertisements or requests for qualifications for the following projects: SR 9/Marsh Road to 2<sup>nd</sup> Street Vicinity (N00900R), SR 526 Corridor Improvements (N52600R), US 395 North Spokane Corridor (M00800R), and SR 18 - Widening – Issaquah/Hobart Rd to Raging River - Phase 1 (L1000199), the capital projects advisory review board shall review the planned procurement methods for these projects. The board shall provide recommendations on procurement methods to the office of financial management, the department, and the transportation committees of the legislature for project L1000199 by July 1, 2024, and projects N52600R, N00900R, and M00800R by December 1, 2024. After the board provides recommendations, the department may initiate new advertisements and requests for qualifications, incorporating the recommendations as appropriate.*