

Location: via Teams
Meeting ID: 292 377 912 128 **Passcode:** fDkDyJ

Committee Members: (12 members, 7 = Quorum)

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

Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from – 10/2/2024	Action	
3:10	- Discuss the last 4 NSC projects	Discussion	Linneth\Robynne
	- Discuss the last 2 reports & revisit the recommendations	Discussion	
	- Discuss the final report	Discussion	
4:10	Next Meeting Agenda: 10/30/2024	Planning	
	-		
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4:30 pm	Adjourn	Action	Linneth\Tom

Action Items

1. Talia Baker will finalize the second report and resend it to Co-Chair Riley-Hall. ✓
2. Robynne Thaxton will send the list of prior TF recommendations out for members to review.
3. TF members are being asked to review their recommendations from past reports and meetings and forward them to Robynne Thaxton.
4. Co-Chairs Riley-Hall and Zamzow will talk to Robynne offline to review the final report outline and determine whether there are any additional items to include.

Parking Lot:

- Consider a discussion with a member of the [Joint Transportation Committee](#) to help the TF determine what level of understanding regarding Cost Certainty the Legislature possesses to better gauge the level of cost certainty description needed to be included in one of the reports.

Resources:

- [WSDOT Project Delivery Method Review Task Force Homepage](#)
- [47.20.780 & 47.20.785](#)
- [39.10.300 & 39.10.340 & 39.10.908](#)
- [WSDOT Estimating Guidelines](#)
- [WSDOT Cost Estimating Manual for Projects](#)
- [WSDOT Bridge Design Manual Section 2.13.7.6 - Federal Highway Administration - Noise Wall Cost Reporting](#)
- [Design-Build Manual | Manuals | WSDOT \(wa.gov\)](#)
- [Guidebook on Alternative Quality Management Systems for Highway Construction | The National Academies Press](#)
- [WSDOT PDMR Task Force Legislative Report #1](#)
- [WSDOT PDMR Task Force Legislative Report #2](#)