Capital Projects Advisory Review Board Virtual Meeting Via Teams

Meeting ID: 251 533 897 004 6 PC: op6wa6Hg

MEETING AGENDA October 9, 2025

CPARB Mission:

To provide an evaluation of public capital projects construction processes, including the impact of contracting methods on project outcomes, and to advise the legislature on policies related to public works delivery methods and alternative public works contracting procedures.

MEMBERS		Total = 25 N	1embers: 21	Voting Positions, 11 = Quorum
Linneth Riley-Hall (Chair)	Transit	*Irene Reyes		Private Industry
*Keith Michel (Vice-Chair)	General Contractors	Steven Russo		Specialty Contractors
Robert Blain	Counties	*John Salinas II		Specialty Contractors
Garett Buckingham	Public Hospital Districts	Kara Skinner		Insurance/Surety Industry
*Lekha Fernandes	OMWBE	Rep. Mike Steele		House of Representatives (R)
*Bobby Forch, Jr.	Disadvantaged Businesses	Robin Strom		General Contractors
Erin Fraser	Construction Trades Labor	Rep. Steve Tharinger		House of Representatives (D)
Sen. Bob Hasegawa	Senate (D)	Robynne Thaxton		Private Industry
Bruce Hayashi	Architects	Sen. Judy Warnick		Senate (R)
Santosh Kuruvilla	Engineers	*Olivia Yang		Higher Education
Karen Mooseker	School Districts			
Heather Munden	Ports	Vacant		Dept. of Enterprise Services
*Mark Nakagawara	Cities	Vacant		Construction Trades Labor
AGENDA İTEMS		Purpose	Time	Presenter
Board Members and Pub	lic joining call	Gathering	7:45 am	Teams
Call to Order & Roll Call for Quorum		Information	8:00	Talia Baker
Welcome Board Members & Introductions		Information	8:03	Linneth Riley-Hall
Approve Agenda		Action	8:08	Keith Michel
Approve Meeting Minutes from 9/11/2025		Action	8:10	Keith Michel
Invitation for Public Comments		Information	8:12	Keith Michel
Chair Report		Information\Action	8:15	Linneth Riley-Hall
Legislation of Interest		Information	8: <mark>26</mark>	Talia Baker \ Nancy Deakins
WA State University DB Demonstration Projects Bi-Annual Report		Information	8:38	Olivia Yang \ Joseph Kline
COMMITTEE & WORKGROUP RE	PORTS:			
Project Review Committee (potential switch with BDC)		Information	9:17	Dave Johnson\Eza Agoes
Construction Cost Escalation (for SWR) Committee		Information\Action	9:26	Olivia Yang
Break – <mark>5 Min Break 9:52 to 9:57</mark>			9:52	
Board Development Committee Strategic Plan		Information	10:00	Linneth Riley-Hall
BE/DBI Committee				Lekha\Santosh\Irene
New Business				
Member Ideas \ Discussion Time		Information	10:07	Linneth Riley-Hall
ADMINISTRATIVE				
Budget Report – Can allocations be moved as needed?		Information	10: <mark>20</mark>	Nancy Deakins
Recap of Action Items		Information\Action	10: <mark>22</mark>	Nancy Deakins
December 11, 2025 Draft Agenda		Discussion	10: <mark>25</mark>	Linneth Riley-Hall
ADJOURNMENT		Action	10:3 <mark>4</mark>	Linneth Riley-Hall
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Board Parking Lot Items:

How to address Core Values as identified 2/11/2021

IMPORTANT DEADLINES

- ✓ All meeting Pre-Reads due 1 week prior to the next Board Meeting
- Per RCW 39.04.154 CPARB Report to the Legislature review construction cost escalation data and make recommendations to the appropriate committees of the legislature on adjustments to the contracting thresholds per RCW 39.04.152.
- ✓ Any proposed legislation for 2026 due to CPARB 10/9/2025
- ✓ WSU Bi-Annual Report on Design-Build Demonstration Projects Under \$2M

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2026 MEETING DATES: 2/12, 4/9, 5/14, 9/10, 10/8, 12/10

CPARB Member Shared Commitments:

We will embody the commitment of **Respect** by:

Listening first before speaking; Speaking respectfully with candor while being mindful of impacts and remaining open and honest; Respectfully embracing others' thoughts and opinions; Sharing your own thoughts and opinions without taking things personally; Being honest with one another; Being respectful to one another while acknowledging it's okay to disagree.

We will embody the commitment of **Purpose** by:

Staying focused on the purpose of CPARB by using agendas and engaging in board matters with a professional approach recognizing each member's personal life experiences; Ensuring meaningful, results oriented meetings; Showing up as open as possible ready to listen and learn; Coming prepared and with due diligence on meetings; Ensuring alternative delivery processes are efficient.

We will embody the commitment of Listening to Understand by:

Using active listening, without dominating and without judgment; Seeking to wholly understand others point of view; Listening and being considerate without negativity; Committing to exploring and understanding different viewpoints; Appreciating candor; Providing leverage for voices not being heard; Making time for conversations even if they are outside of the meeting.

We will embody the commitment of **Accountability** by:

Actively participating with clear expectations and clear responsibilities (within our statutory authority) while being unafraid to address problems; Coming to meetings, participating, following through on the work and commitments you make; Creating problem statements prior to discussions that summarize issues; Making solutions better with positive intent; Correcting factual inaccuracies with respect; Speaking with empathy and a focus on shared understanding instead of shame.

We will embody the commitment of **Inclusion** by:

Ensuring appropriate team members are included balancing the interests of different groups by seeking multiple perspectives to ensure inclusive participation; Ensuring active, early engagement for all participants; Balancing the interests of different groups; Being open to all feedback, everyone should be heard and held accountable; Acknowledging imbalances in relationships; Being comfortable with being uncomfortable.

December 11, 2025 Meeting:

- Minutes 10/9/2025
- Chair Report
- Committee/Workgroup Reports:
 - Board Development (Mentors for incoming members?)
 - BE/DBI Committee
- Legislation of Interest
 - Prompt pay bill
 - Construction Cost Escalation
 - Public Works Contracting (1966 in 2024)
- Shared Commitments
- New Business
- Recap of Action Items

- Construction Cost Escalation Committee
- o PRC