

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

AGENDA

March 5, 2020 Noon – 3:00 pm

Meeting Location: Seattle Municipal Tower
700 5th Avenue
Suite 4110
Seattle, WA 98104

PHONE/SKYPE: 206-386-1200 - 1848806#

Chair: Rebecca Keith (WA Cities)

Vice-Chair: Robynne Thaxton (Private Industry)

Members: Loren Armstrong (WA Ports), Becky Blankenship (Architects), Neil Hartman (WA Building Trades), Janet Jansen (DES), Robin Heinrichs (School Districts), Santosh Kuruvilla (Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri (General Contractors), Linneth Riley-Hall (Transit), Lisa Van der Lugt (OMWBE), Olivia Yang (Higher Ed)

Committee Task: Achieve reauthorization of RCW 39.10

Pre-Reads: Meeting Notes from December 2, 2019 and February 18, 2020
Updated work plan (distributed February 19, 2020)
Updated Issues Matrix

12:00 noon Welcome and Introductions
Approve agenda
Review and approve minutes from December 2, 2019 and February 18, 2020

12:15 – 12:45 Update on GCCM Committee and March 24th joint meeting – Scott Middleton

12:45 -1:15 Review and update issues matrix

Committee meetings are open to the public.

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1:15 – 1:30 Break

1:30 – 2:30 Finalize comprehensive list of issues to be addressed through statute changes (excluding issues addressed by GCCM committee), make task assignments for written proposals

2:30 Update April meeting dates
Adjourn

Next Meeting: **Thursday, March 19th, 2020**
Noon – 3 pm
Agenda: see work plan
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