

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

AGENDA

Monday, July 29, 2019 9:30 am – 12:30 pm

Meeting Location: Columbia Center
701 Fifth Avenue, Suite 2050 (come to Seattle City Attorney's Reception)
Seattle, WA 98104

PHONE: 206-386-1200, Meeting ID 1687340#

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), 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:

- Draft Minutes from 07/01 meeting;
- RCW 39.10.240 - 290

9:30 – 9:35 Welcome and Introductions

9:35 – 9:40 Review and approval of July 1, 2019 meeting minutes

9:40 – 9:55 Updates from Other Committees:

- GCCM Committee (Scott)
- Business Equity and Diverse Business Inclusion Committee (Olivia)

9:55 – 10:00 Update re: Districts (Rebecca)

Committee meetings are open to the public.

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10:00 – 11:00	Break Discussion of PRC provisions of RCW 30.10.240 – 290 (see note at end of agenda)
11:00 – 11:15	Break
11:15 – 11:45	Review revisions to CPARB provisions from last meeting
11:45 -12:00	Statute sunset – requirements for reauthorization (Rebecca and Robynne)
12:00	Confirm upcoming meetings and agenda items, Dropbox update (Robynne and Rebecca)
12:30	Adjourn

NEXT COMMITTEE MEETING: September 5, 1:00 – 4:00 pm, Seattle Municipal Tower Room 4120

Other Committee Meetings of Interest:

JOC Evaluation Committee: July 31, 2019, 2:00 – 3:30 pm, Sound Transit's 605 Building in the Canyon Park room

GC/CM Committee: Thursday, August 1, 9:00 am - noon, MCAWW, 1100 Olive Way, Suite 1250, Seattle, WA 98101 (Metropolitan Park West)

Notes for discussion of RCW provisions relating to PRC:

In the meeting on June 3rd, the Committee agreed that for each subject area, it would identify issues to address through discussion of what is working well, what is not. The committee would then determine which issues should be addressed through changes to the statute v. what should be addressed through educations, policy, best practice or other method.

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