

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

AGENDA

Monday, September 23, 2019 1:00 – 4:00 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 i.d **5842128#**

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

Meeting Pre-Reads: Proposed updated timeline; minutes from 09/09/19; updated issues matrix and updated statute revisions

1:00 – 1:15	Welcome and Introductions Approve agenda Review and approve September 9 th minutes
1:15 – 1:45	Committee check in – each member to provide feedback on how the reauthorization process is going, what is working, what could be improved
1:45 – 2:00	Review proposed update to timeline – Committee to provide input and finalize
2:00 – 2:15	Follow-up information on conflict of interest

Committee meetings are open to the public.

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2:15 Break

2:30 Review updated open issues list and statute language from last meetings, discuss whether group will entertain proposals for PRC conflict of interest provisions

3:30 Set agenda for 10/21

3:45 Adjourn

Next Meeting: October 7, 2019 1- 4 pm

Note Location Change:

Seattle Municipal Tower; 700 Fifth Avenue, Suite 4110, Seattle, WA 98104

Call in: 206-386-1200, 74356562# (US)

Upcoming Committee Meetings of Interest:

GC/CM Committee: September 25, 2019 1- 4 pm

MCAWW, 1100 Olive Way, Suite 1250, Seattle, WA 98101 (Metropolitan Park West)

Dial: (800) 882-3610, Code: 3177768#

Business Equity and Diverse Business Inclusion: September 20, 2019; 901 Fifth Avenue, Suite 2720, Seattle; Main Conference Room

JOC Committee: last Wednesday of the month – check CPARB website

Committee meetings are open to the public.