

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

AGENDA

Monday, December 2, 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/SKYPE: Call-in: 206-386-1200, 83812784# (US)

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 November 18
Updated Statute

1:00 – 1:15	Welcome and Introductions Approve agenda Review and approve November 18th minutes
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1:15-2:15	GC/CM Committee Report – Scott Middleton
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2:15 – 2:30	Break
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2:30 – 2:50	CPARB Membership: Discuss proposal to add CM position; update on Public Hospital Districts; Transit Agency Appointment
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Committee meetings are open to the public.

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2:50

Schedule:
Meetings in 2020 with schedule for topics to
be addressed and deadline for proposals

Next Meeting: TBD

Committee meetings are open to the public.