

**CAPITAL PROJECTS ADVISORY REVIEW BOARD**

**REAUTHORIZATION COMMITTEE**

**AGENDA**

**March 5, 2020 Noon – 3:00 pm**

Meeting Location: Seattle Municipal Tower  
700 5<sup>th</sup> 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

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| <b>12:00 noon</b> | Welcome and Introductions<br>Approve agenda<br>Review and approve minutes from December 2, 2019 and February 18, 2020 |
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| <b>12:15 – 12:45</b> | Update on GCCM Committee and March 24 <sup>th</sup> joint meeting – Scott Middleton |
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| <b>12:45 -1:15</b> | Review and update issues matrix |
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Committee meetings are open to the public.

## CAPITAL PROJECTS ADVISORY REVIEW BOARD

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| <b>1:15 – 1:30</b> | Break |
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| <b>1:30 – 2:30</b> | Finalize comprehensive list of issues to be addressed through statute changes (excluding issues addressed by GCCM committee), make task assignments for written proposals |
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| <b>2:30</b> | Update April meeting dates<br>Adjourn |
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**Next Meeting:**      **Thursday, March 19<sup>th</sup>, 2020**  
                             **Noon – 3 pm**  
                             **Agenda: see work plan**  
                             Seattle Municipal Tower  
                             700 5<sup>th</sup> Avenue  
                             Suite 4110  
                             Seattle, WA 98104

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