

Location: via Teams
Meeting ID: 292 377 912 128 **Passcode:** fDkDyJ

Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair/ Tony Raben proxy

Bob Armstead, NAMC (MBE)

Lekha Fernandes, OMWBE / Sharon Harvey Hughes proxy

Bobby Forch, Jr (MSVBE)

Metin Keles, WBE / Arthur Antoine - Proxy

Joseph Kline, WSU / Olivia Yang - Proxy

Tom Zamzow, Walsh Construction, Co-Chair

Santosh Kuruvilla, Engineers

Stuart Moore, Atkinson Construction

Jessica Murphy, City of Seattle / Janice Zahn - Proxy

John Salinas II, Specialty Contractors

Robynne Thaxton, Private Industry

Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from – 9/4/2024	Action	
3:10	- Debrief of Discussion with Doug Gransberg & Keith Molenaar	Discussion	Linneth\Robynne
	- Quick Refresher of remaining projects (5-10mins)		
	- Review Schedule and discussion		
	- Review WSDOT Project Cost Data – Estimate and Award Amounts		
4:10	Next Meeting Agenda: 10/16/2024	Planning	
	-		
4:30 pm	Adjourn	Action	

Action Items

1. WSDOT will provide a list of jobs showing how they performed on cost certainty (excluding Brickyard and 520) to see whether there is a problem without those jobs. In addition, an evaluation of how the progressive jobs have compared to the Engineer's Estimates.
2. The TF will put the language that begins "Pursuant to RCW 47.20.785, WSDOT..." along with a clause about future projects under \$2 million into the final report due in December.
3. Talia Baker will finalize the letter for the interim report, obtain needed signatures, and send the letter with the report to the Legislature.
4. Talia Baker will post the WSDOT project cost data on the TF web page.
5. TF members will re-review the WSDOT presentation on the four remaining North Spokane Corridor projects.

Parking Lot:

- Consider a discussion with a member of the [Joint Transportation Committee](#) to help the TF determine what level of understanding regarding Cost Certainty the Legislature possesses to better gauge the level of cost certainty description needed to be included in one of the reports.

Resources:

[WSDOT Project Delivery Method Review Task Force Homepage](#)

[47.20.780](#) & [47.20.785](#)

[39.10.300](#) & [39.10.340](#) & [39.10.908](#)

[WSDOT Estimating Guidelines](#)

[WSDOT Bridge Design Manual Section 2.13.7.6 - Federal Highway Administration - Noise Wall Cost Reporting](#)