

Capital Projects Advisory Review Board

Virtual Meeting Via Teams

Meeting ID: 276 436 498 492 PC: x86LZ3

MEETING AGENDA

March 18, 2024 – **SPECIAL MEETING**

CPARB Mission:

To provide an evaluation of public capital projects construction processes, including the impact of contracting methods on project outcomes, and to advise the legislature on policies related to public works delivery methods and alternative public works contracting procedures.

MEMBERS

Total = 25 Members: 21 Voting, 11 = Quorum

Janice Zahn (Chair)	Ports	Mark Riker	Construction Trades Labor
Keith Michel (Vice-Chair)	General Contractors	Linneth Riley Hall	Transportation
Corey Fedie	Public Hospital Districts	Steven Russo	Specialty Subcontractors
Lekha Fernandes	OMWBE	John Salinas II	Specialty Subcontractors
Bobby Forch, Jr.	Disadvantaged Businesses	Kara Skinner	Insurance/Surety Industry
Sen. Bob Hasegawa	Senate (D)	Rep. Mike Steele	House of Representatives (R)
Bruce Hayashi	Architects	Robin Strom	General Contractors
Janet Jansen	Dept. of Enterprise Services	Josh Swanson	Construction Trades Labor
Santosh Kuruvilla	Engineers	Rep. Steve Tharinger	House of Representatives (D)
Karen Mooseker	School Districts	Robynne Thaxton	Private Industry
Mark Nakagawara	Cities	Sen. Judy Warnick	Senate (R)
Matt Rasmussen	Counties	Olivia Yang	Higher Education
Irene Reyes	Private Industry		

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	2:50 PM	Teams
Call to Order & Roll Call for Quorum	Information	3:00	Janice Zahn\CPARB Staff
Board Member Opening Thoughts/ Shared Commitments	Discussion	3:02	Janice Zahn

CPARB 2024 LEGISLATIVE WORKPLAN			
a. SB 6040 – Review and Recommendation on Prompt Pay	Information	3:05	Janice Zahn
b. SB 6167 – CPARB Bill for 1621 Review Recommendation - dead			
c. BUDGET PROVISIO – Project Delivery Review and Recommendation on 4 WSDOT projects.			
SB 6040 PROMPT PAY	Information/Action	3:15	Lehka Fernandes Santosh Kuruvilla Irene Reyes
<ul style="list-style-type: none">BE/DBI Committee – Work to AddressTimeline to complete workMember appointment changes as appropriate			
1621 REVIEW COMMITTEE	Information/Action	3:25	Keith Michel Mark Nakagawara
<ul style="list-style-type: none">Open items identified and timeline to complete workMember appointment changes as appropriate			
WSDOT PROJECT REVIEW	Information/Action		Janice Zahn WSDOT
<ul style="list-style-type: none">WSDOT presentation on their projectsEstablish new Task Force scope of work, timeline and appointment of membersSpecial CPARB meeting to adopt recommendation to legislature – first 2 weeks in June		3:30 4:00 4:15	
CLOSING THOUGHTS OF BOARD MEMBERS	Information	4:25	Keith Michel
ADJOURNMENT	Action	4:30 pm	Janice Zahn

Notes:

Meeting documentation and resources can also be found on the CPARB event page.

Resources:

WSDOT L100199 SR 18 Issaquah/Hobart RD to Deep Creek: <https://wsdot.wa.gov/construction-planning/search-projects/sr-18-issaquah-hobart-rd-deep-creek-widening>

WSDOT N52600R SR 526 Corridor Improvements: <https://wsdot.wa.gov/construction-planning/search-projects/sr-526-corridor-improvements>

WSDOT N00900R SR 9 Marsh Road to 2nd Street Vicinity: <https://wsdot.wa.gov/construction-planning/search-projects/sr-9-marsh-road-2nd-street-vicinity-widening-bridge-painting>

WSDOT M00800R SR 395 North Spokane Corridor: <https://wsdot.wa.gov/construction-planning/search-projects/us-395-nsc-i-90-connection>

CPARB Members agree to uphold the following commitments at all meetings: Respect, Purpose, Listen to Understand, Accountability, and Inclusion

DES Support: Nancy Deakins (360) 280-6236, Talia Baker (360) 790-8322

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CPARB Member Shared Commitments:

We will embody the commitment of **Respect** by:

Listening first before speaking; Speaking respectfully with candor while being mindful of impacts and remaining open and honest; Respectfully embracing others' thoughts and opinions; Sharing your own thoughts and opinions without taking things personally; Being honest with one another; Being respectful to one another while acknowledging it's okay to disagree.

We will embody the commitment of **Purpose** by:

Staying focused on the purpose of CPARB by using agendas and engaging in board matters with a professional approach recognizing each member's personal life experiences; Ensuring meaningful, results oriented meetings; Showing up as open as possible ready to listen and learn; Coming prepared and with due diligence on meetings; Ensuring alternative delivery processes are efficient.

We will embody the commitment of **Listening to Understand** by:

Using active listening, without dominating and without judgment; Seeking to wholly understand others point of view; Listening and being considerate without negativity; Committing to exploring and understanding different viewpoints; Appreciating candor; Providing leverage for voices not being heard; Making time for conversations even if they are outside of the meeting.

We will embody the commitment of **Accountability** by:

Actively participating with clear expectations and clear responsibilities (within our statutory authority) while being unafraid to address problems; Coming to meetings, participating, following through on the work and commitments you make; Creating problem statements prior to discussions that summarize issues; Making solutions better with positive intent; Correcting factual inaccuracies with respect; Speaking with empathy and a focus on shared understanding instead of shame.

We will embody the commitment of **Inclusion** by:

Ensuring appropriate team members are included balancing the interests of different groups by seeking multiple perspectives to ensure inclusive participation; Ensuring active, early engagement for all participants; Balancing the interests of different groups; Being open to all feedback, everyone should be heard and held accountable; Acknowledging imbalances in relationships; Being comfortable with being uncomfortable.