WSDOT Project Delivery Method Review Task Force

Meeting Agenda
March 27, 2024

Location: via Teams
Meeting ID: 245 443 935 94 **Passcode:** tKAuFM

Committee Members: *(5 members, 3 = Quorum)*

Linneth Riley Hall (Transportation), Chair

Metin Keles, WBE	*Vacant, OMWBE*
Santosh Kuruvilla, Engineers	*Vacant, AGC Rep*
John Salinas II, Specialty Contractors	*Vacant, AGC Rep*
Robynne Thaxton, Private Industry	

Stakeholders:

Tom Zamzow	Geoff Owen
Stuart Moore	Jerry Vanderwood

Agenda

3:00 pm	Welcome & Introductions	All	Linneth
3:05	Purpose of Task Force		
3:07	Approve Agenda	Action	
3:10	Review Membership		
3:45	RCW Requirements:		
	- 47.20.780 & 47.20.785	Discussion	
	- 39.10. 300 & 39.10.340		
	- Other requirements? Environmental, funding, etc.		
4:20	Other Resources – Available Material		
	Identify Next Steps		
4:25	Next Meeting Agenda:	Planning	
	- Notes		
	- WSDOT: Current status of SR 18 *(10 min)*		
	Top Risks & Challenges; funding sources		
	- Other		
4:30 pm	Adjourn	Action	

Action items:
1)

Resources:
WSDOT Project Delivery Method Review Task Force Homepage

2024 Legislative Session; ESHB 2134 WSDOT Transportation Budget Proviso (pg. 125)

Prior to initiating new advertisements or requests for qualifications for the following projects: SR 9/Marsh Road to 2nd Street Vicinity (N00900R), SR 526 Corridor Improvements (N52600R), US 395 North Spokane Corridor (M00800R), and SR 18 - Widening – Issaquah/Hobart Rd to Raging River - Phase 1 (L1000199), the capital projects advisory review board shall review the planned procurement methods for these projects. The board shall provide recommendations on procurement methods to the office of financial management, the department, and the transportation committees of the legislature for project L1000199 by July 1, 2024, and projects N52600R, N00900R, and M00800R by December 1, 2024. After the board provides recommendations, the department may initiate new advertisements and requests for qualifications, incorporating the recommendations as appropriate.