

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

*Alex Rolluda (Chair, Architect-1), Dan Miles (Vice Chair, Architect-2),
Secretary of State Kim Wyman, Senator Sam Hunt, Senator Timothy Sheldon, Representative Vicki Kraft,
Representative Beth Doglio, Chris Jones (Landscape Architect) and Marc Daily (Urban Planner)*

1500 Jefferson Street, Room 2208
Olympia, Washington 98504

FEBRUARY 20, 2020

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order; Announcements; and Approval of the Agenda	Alex Rolluda, 2020 CCDAC Chair	
10:05	2- Approval of Minutes	Alex Rolluda, 2019 CCDAC Chair	Action- CCDAC review and approval of the Nov 7 CCDAC Meeting minutes.
10:10	3- Capitol Lake-Deschutes Estuary, Environmental Impact Statement (EIS) – Project Update	Carrie Martin, DES and Floyd Snider	Informational- DES will provide a status update to CCDAC.
10:40	4- East Plaza Water Infiltration Repairs (5B)	Jeff Gonzalez, DES	Informational- DES will provide a status update to CCDAC.
11:00	5- WSDOT- TRPC Regional Transportation Planning (PENDING)	John Wynands, WSDOT and/or Karen Parkhurst, TRPC	Informational- DES will provide a status update to CCDAC.
11:20	6- Capital Projects Update	Bill Frare/Kevin Dragon, DES	Informational- DES will provide a status update for key capital projects.
11:30	7- Update on 2021-23 Capital Planning Process	Bill Frare, DES	Informational- DES will provide an update and next steps.
11:45	8- Public Comments	Alex Rolluda, 2020 CCDAC Chair	Informational- Public comments to CCDAC.
12:00	9- Adjourn CCDAC Meeting	Alex Rolluda, 2020 CCDAC Chair	

Upcoming Committee Meetings Schedule:

Next SCC Meeting (2019 Qtr1): Thursday, March 19, 2020; 10AM-12PM (Senate Rules Room)
Next CCDAC Meeting (2020 Qtr2): Thursday, May 07, 2020; 10AM-12PM (1500 Jefferson)