

**GCCM Committee Meeting Summary  
4/8/20 (Web Ex Only)**

Co-Chair Nick Datz called the meeting to order at 1:30 p.m.

A quorum was established.

Committee members present: Nick Datz (Sound Transit); Scott Middleton (Specialty Contractors); Rebecca Keith (Cities); Penny Koal (DES); John Palewicz (Private Industry); Santosh Kuruvilla (Engineers); Shannon Gustine (General Contractors); Janice Zahn (Ports); Olivia Yang (Higher Ed); Traci Rogstad (Schools)

Stakeholders present: Andy Thompson (Granite Construction)

Co-Chair Scott Middleton discussed some of the impacts the coronavirus has had on his workload and organization. Purpose of meeting was to get a sense about how the committee wants to proceed.

The Committee discussed its current status given COVID-19 and impacts and where to go from here. All committee members were given an opportunity to weigh in and the consensus was we have made good progress and we should move forward now.

Rebecca Keith provided an update about where the Reauthorization Committee is at and that it has two upcoming meetings scheduled for 4/23 and 5/1. She informed the committee that CPARB is planning to go ahead with its 5/14 meeting.

Consensus of the committee was to hold a Web Ex meeting on April 20 with a follow-up meeting on 4/21, if necessary, also via Web Ex. The former is scheduled from 9-1; the latter is scheduled from 9-12.

GCCM Committee reps will then provide update to Reauthorization Committee at its 4/23 meeting and, if necessary, follow-up details at the 5/1 meeting.

Reauthorization Committee Report will then be provided to CPARB on 5/14 that will include "GCCM-related" statutory change recommendations.

Scott and Nick will send out revised documents, agendas, and meeting invites.

**Meeting adjourned at 2:05 p.m.**