

**CAPITAL PROJECTS ADVISORY REVIEW BOARD**

**REAUTHORIZATION COMMITTEE**

**AGENDA**

**Tuesday, February 18, 2020 1:00 – 4:00 pm**

**Meeting Location:** Columbia Center  
701 Fifth Avenue, Suite 2050 (come to Seattle City Attorney's Reception)  
Seattle, WA 98104

**PHONE/SKYPE:** 206-386-1200 - 93945906#

**Chair:** Rebecca Keith (WA Cities)  
**Vice-Chair:** Robynne Thaxton (Private Industry)

**Members:** Loren Armstrong (WA Ports), Becky Blankenship (Architects), Neil Hartman (WA Building Trades), Janet Jansen (DES), Robin Heinrichs (School Districts), Santosh Kuruvilla (Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri (General Contractors), Linneth Riley-Hall (Transit), Lisa Van der Lugt (OMWBE), Olivia Yang (Higher Ed)

**Committee Task:** Achieve reauthorization of RCW 39.10

**Pre-Reads:** Meeting Notes from 12/2/2019  
Work Plan Proposal from Chair and Vice-Chair  
Members are encouraged to review RCW 39.10

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**1:00 – 1:15** Welcome and Introductions  
Approve agenda  
Review and approve 12/2/2019 minutes

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**1:15-1:30** Update on GCCM Committee – [PERSON TBD]  
Joint Meeting proposal for March 24 – Discussion and Action

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**1:30 – 2:00** Update on JLARC – Rebecca and DES  
Update on “Powers and Duties” – Janet  
Update on JOC

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**2:00 – 2:30** Accountability; Fairness and Transparency in Selection  
– Discussion and update to issues matrix

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Committee meetings are open to the public.

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**2:30 break**

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**2:45 – 3:15**          Sunset – Discussion and update to issues matrix

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**3:15 – 3:45**          Work Plan Proposal from Chair and Vice-Chair –  
Discussion and Action

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**3:45 – 4:00**          Update on schedule polling results  
Confirm upcoming meeting and agenda  
Adjourn

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