

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

AGENDA

April 19, 2019 8:30 – 10:00 am

Location: Conference Room G41
University Facilities Building (UFB)
3988 Jefferson Rd NE Seattle, WA 98195

Co-Chair: Rebecca Keith

Members: Loren Armstrong (Ports), Scott Middleton (Specialty Contractors), Robynne Parkinson (Private Industry), Olivia Yang (Higher Ed)

Committee Task: Achieve reauthorization of RCW 39.10

CPARB established the Reauthorization Committee and made initial appointments at the Board meeting on 2/14/2019. Additional appointments will be made at the May 9, 2019 meeting. Currently seeking committee representation from **Architects, Construction Trades Labor, Counties, DES, Engineers, General Contractors, Insurance/Surety, OMWBE, Public Hospital Districts, School Districts, Small Business, Transit, Women and Minority Owned Business.**

Suggested Pre-Reads: 2013 JLARC Alternative Public Works Procedures Sunset Review Report; CPARB’s Sunset Performance Review to JLARC; Report to CPARB Re: 2021 Reauthorization with timeline

Meeting Goals: Develop strategies and first draft timeline and work plan for successful reauthorization; create; identify stakeholder groups that may not yet be included; schedule next meeting.

8:30-8:40

Welcome and Introductions

8:40 – 9:00

Identify Challenges and Opportunities for reauthorization (see questions pg. 2)

9:00 – 9:20

Develop Strategies to Address Challenges and Opportunities

9:20 – 9:45

Review and refine proposed timeline and work tasks

Committee meetings are open to the public.

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Reauthorization Committee Agenda, cont.

9:45 – 10:00

Schedule Next meeting and adjourn

Questions for Consideration

These questions are intended to help the committee identify challenges, opportunities and strategies to inform the workplan. These are not intended to be limiting – other questions and issues identified by committee members and stakeholders are welcome.

1. If JLARC performed the sunset review process now, what would CPARB's performance summary include? What do we think the result of JLARC's review would be? What areas do we want to address before the JLARC review process begins?
2. How does our committee want to work with existing CPARB committees? Does the work of existing committees overlap with work of the reauthorization committee?
3. What elements of the statute need to be reviewed? What concerns are we aware of that may need to be addressed?
4. What stakeholders need to be included and how will we ensure we have buy-in on final recommendations for the reauthorization bill?
5. What need to happen after CPARB approves a bill in order to ensure success? What will our committee's role be?

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