

# CAPITAL PROJECTS ADVISORY REVIEW BOARD

## REAUTHORIZATION COMMITTEE

### AGENDA

**Monday, July 1, 2019 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:** 206-386-1200, Meeting ID 5020017#

**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), 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:

- Draft Minutes from 06/17 meeting;
- Issues list; and
- Optional but helpful - review RCW 39.10.490, RCW 43.131.010 – 150 and 43.131.407 and 408

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**1:00 – 1:05** Welcome and Introductions

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**1:05 – 1:10** Review and approval of June 17, 2019 meeting minutes

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**1:10 – 1:20** Review and update issues list

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**1:20 – 1:30** Committee updates:  
Data Committee Report (Rebecca)

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Committee meetings are open to the public.

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**1:30 – 2:15** CPARB’s Powers and Duties – review subsections (1) – (5) in RCW 39.10.230 and identify any changes

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**2:15 – 2:30** Break

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**2:30 – 2:45** CPARB membership – update from Rebecca

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**2:45 – 3:30** Statute sunset provisions – identify pros and cons to keeping, discuss timeline

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**3:30** Confirm upcoming meeting agenda and schedule

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**4:00** Adjourn

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### **Upcoming Committee Meetings of Interest:**

**GC/CM Committee:** First meeting July 2, 2019 1:30 – 3:00 pm, MCAWW, 1100 Olive Way, Suite 1250, Seattle, WA 98101 (Metropolitan Park West)

**Business Equity and Diverse Business Inclusion:** First meeting - July 12, 2019 - 901 Fifth Avenue, Suite 2720, Seattle; Main Conference Room

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