

Location: via Teams
Meeting ID: 292 377 912 128 **Passcode:** fDkDyJ

Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair/ Janice Zahn	Tom Zamzow, Walsh Construction, Co-Chair
Bob Armstead, NAMC (MBE)	Santosh Kuruvilla, Engineers
Lekha Fernandes, <i>OMWBE</i>	Stuart Moore, Atkinson Construction
Bobby Forch, Jr (MSVBE)	Jessica Murphy, City of Seattle / Janice Zahn - Proxy
Metin Keles, WBE / Arthur Antoine - Proxy	John Salinas II, Specialty Contractors
Joseph Kline, WSU / Olivia Yang - Proxy	Robynne Thaxton, Private Industry

Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from – 8/21/2024	Action	
3:10	Interim report review and approval - Keep Stage 2?	Discussion/ Action	Linneth\Robynne
4:00	Other Business - WSDOT remaining projects to be reviewed - Decide on schedule for Doug Gransberg to talk to the Task Force	Discussion/Planning	
4:20	Next Meeting Agenda: - -	Planning	
4:30 pm	Adjourn	Action	

Action items:

1. Robynne Thaxton will
 - Deliver the interim report to members by Friday, August 23.
 - Connect Co-Chair Zamzow with Doug Gransberg.
 - Reach out to Keith Molenaar again.
2. Members will provide comments to Robynne on the interim report as soon as possible.
3. Talia will add the WSDOT DB manual link to the WSDOT PDM TF resource page.

Parking Lot:

- Consider a discussion with a member of the [Joint Transportation Committee](#) to help the TF determine what level of understanding regarding Cost Certainty the Legislature possesses to better gauge the level of cost certainty description needed to be included in one of the reports.

Resources:

- [WSDOT Project Delivery Method Review Task Force Homepage](#)
- [47.20.780](#) & [47.20.785](#)
- [39.10.300](#) & [39.10.340](#) & [39.10.908](#)
- [WSDOT Estimating Guidelines](#)
- [WSDOT Bridge Design Manual Section 2.13.7.6 - Federal Highway Administration - Noise Wall Cost Reporting](#)