

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

Committee Members: (12 members, 7 = Quorum)

Linneth Riley-Hall (Transit), Co-Chair/ Tony Raben - Proxy	Tom Zamzow, Walsh Construction, Co-Chair Thrall H. - Proxy
Bob Armstead, NAMC (MBE)	Santosh Kuruvilla, Engineers / Jon Chalfant Proxy
Lekha Fernandes, OMWBE / Sharon Harvey-Hughes - Proxy	Stuart Moore, Atkinson Construction / Jim Zusy - Proxy
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	E Robynne Thaxton, Private Industry / Becky Blankenship Proxy

Agenda

3:00 pm	Welcome & Introductions	All	Linneth\Tom
3:05	Approve Agenda	Action	
3:07	Approve Minutes from – 10/30/2024	Action	
3:10	Review comments and finalize report	Discussion & Action	Linneth
	- <i>Due to CPARB by 11/14 for approval on 11/18</i>	Discussion & Action	
	- <i>Due to Talia by 11/19</i>		
	- <i>Due to the Legislature by 12/1/2024</i>		
4:20	Next Meeting Agenda?	Discussion	
4:30 pm	Adjourn	Action	Linneth\Tom

Action Items

1. TF members review report and provide substantive material recommendations, comments, or edits to typos they may see in tracked changes and/or comments to the CPARB inbox (cparb@des.wa.gov) by November 6th, 2024. ✓
2. WSDOT will confirm that sections 3 and 4 have been reviewed, to ensure information is accurate and representative of their presentations and comments, by sending an email to CPARB inbox. ✓
3. Robynne Thaxton and Co-Chairs Zamzow and Riley-Hall will merge changes from TF members and WSDOT into one document to be reviewed on November 13th meeting. ✓

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 Cost Estimating Manual for Projects](#)
- [WSDOT Bridge Design Manual Section 2.13.7.6 - Federal Highway Administration - Noise Wall Cost Reporting](#)
- [Design-Build Manual | Manuals | WSDOT \(wa.gov\)](#)
- [Guidebook on Alternative Quality Management Systems for Highway Construction | The National Academies Press](#)
- [WSDOT PDMR Task Force Legislative Report #1](#)
- [WSDOT PDMR Task Force Legislative Report #2](#)

WSDOT Project Delivery Method Review Task Force

Meeting Agenda

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Guests\Stakeholders:

Arthur Antoine

Melanie Baldwin, WSDOT

Becky Blankenship – proxy for Robynne Thaxton

Tom Brasch, WSDOT

John Chi, WSDOT

Chris Christopher

Gregory Cook, WSDOT

Jim Cuthbertson

Nancy Deakins, DES

Mike Dobry

Bill Frare, DES

Doug Gransberg, PhD

Conrad Guadagni, WSDOT PM on SR 18

Aaron Halling

Suryata, Halim

Thrall Hershberger

Sam Humphreys, MFA

Charlene Kay, WSDOT Regional Administrator

Yan Kuang

Larry Larson, WSDOT

Robyn Lashbrook

Frank Lemos, NAMC

Ping Liu, Flat Iron Construction

Terrence Lynch, WSDOT

Art McCluskey, WSDOT

Kevin Miller

Keith Molenaar, PhD

Jason Noelck

Geoff Owen, Proxy for Stuart

Ken Regan

Jerry Vanderwood, Assoc. Gen. Contractors (AGC)

Curt Winningham, WSDOT

Olivia Yang, CPARB Higher ED

Janice Zahn, CPARB Ports Representative

Jim Zusy