

Capital Projects Advisory Review Board
Education Connections Committee

Meeting Notes 1-29-2025

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Committee Members: (8 filled positions, 5 = Quorum)

- | | | |
|---|----------------------------|--|
| X | Curt Gimmestad (GC & AGC) | Linneth Riley-Hall (Transit) / Eza Agoes proxy |
| | Brian Aske (DBIA NW) | X Robynne Thaxton (Private Industry) |
| X | Curtis Bennett (OMWBE) | X Olivia Yang (Higher Ed) |
| X | Janet Jansen (State - DES) | Vacant (MWBE) |
| X | Josh Klika (MRSC) | Vacant (Trades\Labor) |

Guests:

Talia Baker, CPARB Staff
Nicky Budnuchit (OMWBE Proxy)

Meeting started at 7:45 am

Chair Gimmestad Confirmed a quorum at 7:45 am.

Robynne Thaxton made a motion to approve agenda, Janet Janson seconded the motion. The agenda was approved via voice vote.

Robynne Thaxton moved to approve the minutes from September 25, 2024. Janet Jansen seconded the motion. The minutes were approved via voice vote.

Discussion Highlights

Owner Readiness Webinar:

Josh Klika was asked how the Owner Readiness Webinar went in early December. He shared that the webinar was successful in that it was well attended by the invitees and was formatted differently than how they usually run webinars. The webinar was not recorded to allow for greater ability for interactive discussion with the focused group. MRSC plans to send out a participant survey to the attendees.

Janet Jansen shared that DES project managers attended by joining the webinar with their clients (DES provides public works project management support for 39 Community and Technical Colleges and about a dozen other agencies). The webinar was focused on Owner Readiness for using alternative delivery, but the attendees were expected to be familiar with the delivery methods. This was not an introduction to DB and GC/CM.

Robynne asked if this sort of training could become a regularly offered event. Josh shared that MRSC would need time to send out a feedback survey before they could consider repeat events.

Josh will connect with Aleanna and provide a report at the next ECC meeting on the results with possible next steps.

Other Training Opportunities

Aleanna was not available to report on the JOC Evaluation Committee survey status.
Brian was not available to report on the updated DB training that DBIA is working on.

Chair Gimmestad asked if the committee wants to continue with the monthly scheduled in 2025. Olivia suggested changing the schedule to either alternate months or possibly quarterly. The committee's general consensus is to meet in March and discuss the schedule for 2025 then.

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Next Meeting: 3/26/2025

- Agenda
- Minutes from 1/29/2025
- JOCE Committee updates on survey and training activities – Aleanna/Gina Owens
- Update on the Design-Build Training - Brian
- Owner Readiness Webinar Summary - Aleanna/Josh
- Identify Next Steps
- Meeting schedule in 2025
- Establish Next meeting Agenda

Parking Lot:

- Lessons Learned

Action items:

1. Brian report on updated DB training for the next meeting.
2. Josh and Aleanna will provide a summary report on the Owner Readiness Webinar from December

Olivia made a motion to Adjourn the meeting early, Chair Gimmestad seconded the motion.

Meeting adjourned at 8:02 am