

MINUTES

Capital Projects Advisory Board

DATE: August 14, 2026

TIME: 9:00 am – 2:00pm

LOCATION: Fremont Conference Room, DAS Executive Building and Microsoft Teams

ATTENDEES: Bruce Johnson, Cynthia Wagner, David Lintz, Kent Yu, William Messner, Justin Hurley-Braswell, Daniel Christensen, Amy Krueger, Joe Verardo

Excused Absence: Maty Sauter

GUESTS: Jeremy Miller, Tammy Adkins, Timothy Dunks, Karuna Thompson, Katie Bannikov, Randy Gengler, Seth Reed, Chris Stewart, Chris Curtis, Tracy Wilder, Michael Burke, Steven Walborn, Jenn Coffin, Morgan Poloni, Travis Miller, Anne Sires, Andre Billingsley, Allison Daniel, Thom Martin, Rhonda Nelson, Melissa Garner, Tamara Brickman, Kris Mitchell, Jim Arnold, Gabe Cox

Agenda

1. Call to order; chair and DAS staff – Roll called, quorum reached.
2. 2027 – 29 Agency facility plan presentations – Bruce Johnson explained to the presenters that there will be a 15-minute time limit so that the meeting will stay on schedule. Daniel Christensen will be monitoring time. Agencies will present their plans, and the Board will discuss the plans after.
 - a. Oregon Department of Human Services (rescheduled from July) – Presented by Karuna Thompson
 - b. Oregon Employment Department – Presented by Tammy Adkins and Timothy Dunks
 - c. Oregon Health Authority – Presented by Seth Reed and Chris Stewart
 - d. Oregon Department of Corrections – Presented by Tracy Wilder and Michael Burke
 - e. Break
 - f. Department of Administrative Services – Presented by Jeremy Miller
 - g. Oregon Department of Transportation – Presented by Randy Gengler
 - h. Oregon Military Department – Presented by Kris Mitchell and Jim Arnold
 - i. Oregon Youth Authority – Presented by Andre Billingsley
3. Board Discussion of presentations – see below

4. Public Comment, chair – see below
 5. Adjourn, chair – Meeting adjourned, 1:30pm.
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Discussion

- Oregon Department of Human Services (rescheduled from July)
 - Bruce Johnson moved to accept the plan, David Lintz seconded.
 - Board comments: None.
 - Vote called
 - Bruce Johnson, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner – Aye
 - Justin Hurley-Braswell – Abstains
 - Motion passed.
- Oregon Employment Department
 - Cindy Wagner moves to accept the plan, Bill Messner seconded.
 - Board comments: None.
 - Vote called
 - Bruce Johnson, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner, Justin Hurley-Braswell – Aye
 - Motion passed unanimously.
- Oregon Health Authority
 - Bill Messner moves to accept the plan, Bruce Johnson seconds.
 - Board comments: Cindy Wagner appreciates the work that they do in keeping up with the patients and the requirements. Bruce Johnson appreciates the way they're building their teams and a shout out for improving on their analytics.
 - Vote called
 - Bruce Johnson, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner, Justin Hurley-Braswell – Aye
 - Motion passed unanimously.
- Oregon Department of Corrections
 - Bill Messner moves to accept the plan with the note that they need to dial in their seismic approach, Cynthia Wagner seconds.
 - Board comments: The seismic was not clear or specific enough. Is the amount allotted adequate? Board advises tightening up the seismic number.
 - Vote called
 - Bruce Johnson, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner, Justin Hurley-Braswell – Aye

- Motion passed unanimously.
- Department of Administrative Services
 - Bill Messner moves to accept the plan, Kent Yu seconds.
 - Board comments: Bruce Johnson appreciates the thoroughness of the planning and forward thinking for the Motor Pool. He also expressed appreciation for the direction DAS is providing to other agencies. David Lintz appreciated the straightforwardness of the ask.
 - Vote called
 - Bruce Johnson, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner, Justin Hurley-Braswell – Aye
 - Motion passed unanimously.
- Oregon Department of Transportation
 - Bruce Johnson moves to approve the plan, Kent Yu seconds.
 - Board comments: Bruce would like to make a shout out to Randy for purging the bad data and cleaning up the numbers. Bill Messner gives kudos for successfully finding ways to improve funding shortfalls.
 - Vote called
 - Bruce Johnson, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner, Justin Hurley-Braswell – Aye
 - Motion passed unanimously.
- Oregon Military Department
 - David Lintz moves to accept the plan, Cynthia Wagner seconds.
 - Board comments: Consensus on having the joint funds separated throughout the presentation. Near the end of the presentation the delineation was clearer. Shout out for energy savings. Board would like to see state money specifically.
 - Vote called
 - Bruce Johnson, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner, Justin Hurley-Braswell – Aye
 - Motion passed unanimously.
- Oregon Youth Authority
 - David Lintz moves to accept the plan, Cynthia Wagner seconds.
 - Board comments: Questions about adding planning numbers to presentation or share accurate numbers.
 - Vote called
 - Bruce Johnson, Kent Yu, Dave Lintz, Cynthia Wagner, Bill Messner, Justin Hurley-Braswell – Aye
 - Motion passed unanimously.
- Board reviewed and rated each presentation for feedback to agencies.

- Discussion

Public Comments:

No public comment.

Next Meeting

DATE: October 9, 2026

TIME: 10:00am – 12:00pm

LOCATION: Fremont Conference Room, DAS Executive Building and Microsoft Teams

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