

MINUTES

Capital Projects Advisory Board (CPAB)

DATE: October 9, 2026

TIME: 10:00am – 12:00pm

LOCATION: Microsoft Teams

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

Excused Absence: Cindy Wagner

GUESTS: Jeremy Miller, Kim McCarty, Michael Anderson, Jeff McGowan, Ryan Matthews, Michael Burke, Tamara Brickman, Zechariah Heck, Chris Curtis, Angela Parada, Laura Al Omrani, Tracy Wilder, Jason Trombley, Stacy Chase, JeaLinda Patton

Agenda

1. Call to order; chair and DAS staff – 10:25am meeting called to order. Roll called, quorum reached.
2. Statewide Facility Planning Process Summary Report
3. Public Comment
4. Adjourn – meeting adjourned at 10:55am

Discussion

- Statewide Facility Planning Process Summary Report
 - Board members gave their feedback on the summary.
 - Summary is:
 - Agencies are working hard at their facility stewardship,
 - Facility Condition Index increasing and trending in certain ways,
 - Series of large requests that are uncommon for this biennium in comparison to other biennia,
 - Agencies shared meaningful and clear issues that could be mitigated and maximizing cost effectiveness.
- Bill Messner moves to approve the document as written with the caveat that the board adds an introductory paragraph about some improvement suggestions.

- Dave Lintz seconds the motion.
 - Vote called by roll call:
 - Justin Hurley – Aye
 - Maty Sauter – Aye
 - David Lintz – Aye
 - Kent Yu – Aye
 - Bill Messner – Aye
 - Bruce Johnson – Aye
 - Motion passes.

Public Comments:

No public comment.

Next Meeting

DATE: January 8, 2027

TIME: 10:00am – 12:00pm

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

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