

AGENDA

Capital Projects Advisory Board

DATE: October 9, 2026

TIME: 10 a.m.-11 a.m.

LOCATION: Virtual only; Microsoft Teams (refer to next page)

Agenda Items

1. Call to order, chair and DAS staff, 10-10:05 a.m.
 2. Statewide Facility Planning Process Summary Report
 3. Public comment, chair, 10:45-11 a.m.
 4. Adjourn, chair, 11 a.m.
-

Board Members

Justin Hurley-Braswell,
Rubicon Investments

Bruce Johnson, HECC,
Chair

David Lintz, OTAK

Maty Sauter, City of
Portland

Cynthia Wagner, Salem
Health

Kent Yu, SEFT Consulting

William Messner, PGE,
Vice Chair

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Next Meeting

DATE: January 8, 2027

TIME: 10 a.m.-noon.

LOCATION: Fremont Conference Room, DAS Executive Building
