

# MINUTES

## Capital Projects Advisory Board



**Meeting Date:** January 10, 2025

**Time:** 10:00am – 12:00pm

**Location:** Mt. Mazama Conference Room, General Services Building (in person)  
Microsoft Teams: [Click here to join the meeting](#) (virtual)

**Attendees:** **Bill Foster, Bill Messner, Kristin Retherford, Bruce Johnson, Cindy Wagner, Justin Hurley-Braswell – Absent: Robert Chandler**  
**NOTE: Ben Kaiser has stepped down from the board.**

**Guests:** Tamara Brickman, Renee Klein, Tracy Wilder, Randy Gengler, Paul Platosh, Melissa Gardner, Lori Friesen, Michael Anderson

### Board Administration

- Call to Order/Roll Call – 10:03 am – Roll Called – Quorum reached.

### Administrative Updates

- Bill Foster's term expires in September. He does not plan on seeking reappointment.
- Justin Hurley-Braswell will be joining CPAB to replace Ben Kaiser. He introduced himself and described his background experience.
- Current board members introduced themselves to Justin.
- Board Chair/Vice Chair nominations – Two year terms, may repeat in role.
  - Bill Foster's term goes through September, do we have to do this today or can we wait until later.
  - Bill Messner suggests we do the vote closer to September.
    - Board agrees to hold elections for chair and vice-chair on July's meeting.
- Permanent Meeting Location Change
  - Moving to the Executive Building. See calendar invite for location.
    - Board Tours – Daniel will be happy to arrange tour opportunities for the board.

### Budget Updates

- Tamara Rickman presenting – See slide presentation.
  - Governor released her budget on 12/2/2024.
    - DAS – Received funding for deferred maintenance, building automation system, and Labor and Industries building.
    - DOC – Received funding for capital renewal.
    - DoE – Received funding for Oregon School for the Deaf. They revised their funding request.
    - ODFW – Received funding for Rogue Watershed and Hatchery infrastructure.
    - Forestry – Received funding for Toledo, Klamath Fire Cache Warehouse, Santiam Facility Replacement, State Forester Office Building, deferred maintenance, Veneta Campus.

- OMD – Received funding for Linn County Readiness Center, Southern Oregon Micro-Armory in Klamath Falls, Salem Armory, Emergency Enhancements Program, Woodburn Armory, Bend Armory, Oregon Youth Athletic Field
- DPSST – Did not receive full funding, but did receive some funding for facility studies.
- OSP – Received funding for Portland area command (land only), Coos Bay/North Bend Area Command (land only), Ontario/Bend Area (land only).
- DVA – Salem HVAC controls replacement, Salem Roof replacement, Lebanon Home capital projects, The Dalles Home capitals projects, Roseburg Veterans Home construction.
- OYA – CCTV and access control project, MacLaren Medical Clinic and pharmacy renovation and expansion, deferred maintenance/capital renewal improvement.
- If you need any clarification on numbers and any difference in the numbers, please contact Tamara and she will get the information to you. Not all of these agencies are under her purview, she will reach out to her teammates and get the information to the board.

## Other Updates

- TRIRIGA Update – Paul Platosh presenting – See slide presentation
  - Shared the reservation tool coming soon to TRIRIGA.
  - Shared FCA roll-out plan
    - Designed program to work with other agency’s data to integrate data into TRIRIGA, so agencies don’t need to use or adopt TRIRIGA to report data.
    - Goal is to make CPAB easier and roll out is planned for March 2025
    - Advocating for a mobile app in the future.
    - Upgrades will come in 2026
    - TRIRIGA will become an enterprise-wide solution for all agencies
    - TRIRIGA is merging with Maximo
    - Jeremy Miller clarified that when the merge happens, it will be the old data, but moving forward the data will be new. The old data will become “historical data”, still accessible.
      - Bill Messner – Is this a measure to compare Oregon to other states?
        - Jeremy Miller – There are many other states that use this software, and we are working to create a means to compare ourselves to other states and entities. Trying to set us up to “industry standard”.
      - Bill Messner – What about Cyber Security?
        - This would have been launched a year ago if it weren’t for cybersecurity. They are very much a part of the conversation.
- HB 3409 – DAS’s perspective – Daniel Christensen presenting
  - Administrative rules finalized Jan. 1, 2025
    - Based on ASHRAE 100 standards
    - EUI targets are no more stringent than average EUI and adjusted for Oregon’s two climate zone
    - Compliance begins in 2028, phased rollout, buildings will be tiered levels based on activity and square footage.
      - Compliance means implementation or making target goals?

- Making target goals, and if goals are not met, there will be a fine. This is not just public buildings, it is all buildings, including private owned. Square footage is also staged.
  - DAS is charged with building a database of building assets and TRIRIGA has a module that will be utilized to track sustainability and energy efficiency in the future.
  - Melissa Gardner – Oregon School for the Deaf has a 10 year plan to update the campus and has concerns about meeting these goals. Jeremy to meet with Melissa offline.
- CPAB Roadmap 2025 – Shannon Ryan/Jeremy Miller presenting
  - DAS FCA is in process to have a statewide contract.
  - What kind of presentations do we want to have? Do we want to look at the current need or do we want to include the future needs as well?
    - Bill Messner – How does the wildfire plan affect capital planning?
      - Jeremy Miller – GIS will be able to do overlays to include fire, flood and other disaster.
      - Shannon Ryan – We are also working on Continuity of Operation Plans (COOP) which is overseen by Oregon Emergency Management and their expectation is that DAS takes the lead for many agencies, so there is work to make put that plan in place.

#### Other Issues

- Public Comment – None.
- Adjourn – 11:17am

#### Next meeting:

April 11, 2025

10:00am – 12:00pm