

NOTICE OF PUBLIC MEETING

Capital Projects Advisory Board

Members

Justin Hurley-Braswell
Rubicon Investments

Bruce Johnson
Higher Education
Coordinating
Commission
Chair

Dave Lintz
OTAK

William Messner
PGE
Vice Chair

Maty Sauter
City of Portland

Cynthia Wagner
Salem Health

Kent Yu
SEFT Consulting

Meeting Date:

Jan. 9, 2026

Time:

10 a.m.-noon

Location:

Fremont Conference Room, DAS Executive Building;
Microsoft Teams (refer to next page)

ITEM	PRESENTER	TIME	ACTION, NOTES
Board Administration			
• Call to Order and roll call	Chair, DAS staff	10-10:05 a.m.	Determination of quorum
New Business			
• Statewide Facility Planning Process Manual Review	DAS staff	10:10-11:45 a.m.	Discussion
Other Issues			
• Public Comment and Adjourn	Chair	11:45 a.m.-noon	None

Next meeting:

Feb. 13, 2026

10 a.m.-noon

Fremont Conference Room, DAS Executive Building

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