

MINUTES

Capital Projects Advisory Board



Meeting Date: August 9, 2024

Time: 9:00am – 1:00pm

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

Attendees: **Bill Foster, Bruce Johnson, Cindy Wagner, Bill Messner, Daniel Christensen, Amy Krueger**

Guests: **Angela Parada, Eric Manus, Randy Gengler, Monica Robertson, Tracy Wilder, Lori Friesen, Tamara Brickman, Michelle Lisper, Elaine Schacher, Robert Underwood, Andre Billingsley, Caitlin Hudson, Rita Wren, Chris Mitchell, Jenn Coffin, Chris Stewart, Stacy Davis, Jason Trombley**

Board Administration

- Call to Order/Roll Call – Meeting called to order 9:10am. Roll called, quorum reached.
- **NOTE:** There were many technical difficulties with the conference room equipment. Some sound and picture issues may present themselves in the recording.

2025-27 Agency Facility Plan Presentations

- Oregon Department of Transportation – Randy Gengler presented. See video for full presentation.
- Oregon Department of Corrections – Tracy Wilder presented. See video for full presentation.
- Department of Administrative Services – Shannon Ryan presented. See video for full presentation.
- Oregon Military Department – Chris Mitchell and Rita Wren presented. See video for full presentation.
- Oregon State Hospital – Chris Stewart presented. See video for full presentation.
- Oregon Youth Authority – Rex Emery and Andre Billingsley presented. See video for full presentation.

Board Discussion

- ODOT – Consensus that the situation that ODOT finds itself is unfortunate.
- ODOC – The 10-year master plan is needed. Board appreciates the work that they are doing to address this.
- DAS – Appreciates the work put towards creating the policy and the strategic planning that has gone into the new way of doing business after the pandemic. It was nice to see the update on NVC, to kind of close the loop on that project.
- OMD – Glad to hear that they have found a way to connect the building and maintaining funding mechanisms so that the new builds can be maintained down the road.
- OSH – Appears that Chris is going in the right direction and has a big project ahead of him to get the facility condition assessments updated.
- OYA – They are moving in the right direction, well planned and under control.

Cindy Wagner moves to accept all the reports with kudos.

Bruce Johnson seconds.

Discussion – Discussion about upcoming meetings and moving to a quarterly shift or continue with monthly meetings to perhaps do some visitations of facilities.

Vote called.

Motion passes.

Other Issues

- Public Comment – None.
- Adjourn – Meeting adjourned 12:52pm

Next meeting:

September 13, 2024

10:00am – 12:00pm

Oregon School for the Deaf Tour – 999 Locust St. NE, Salem, OR 97301