

# RECAP

## Capital Projects Advisory Board



**Meeting Date:** February 10, 2023  
**Time:** 10 am to Noon  
**Location:** Virtual Public Meeting

|                   |                                                                   |                                               |
|-------------------|-------------------------------------------------------------------|-----------------------------------------------|
| <b>Attendees:</b> | Bill Foster, Chair<br>Bill Messner, Vice Chair<br>Robert Chandler | Bruce Johnson<br>Ben Kaiser<br>Cynthia Wagner |
|-------------------|-------------------------------------------------------------------|-----------------------------------------------|

**Staff:** Daniel Christensen, Department of Administrative Services (DAS)

**Guests:** None

### A. Board Administration

- Chair Bill Foster called the meeting to order at 10:00 a.m.
- Roll call determined a quorum.
- Bruce Johnson moved for approval of Board minutes. Ben Kaiser seconded the motion. The minutes were approved. Robert Chandler, Cynthia Wagner and Bill Messner abstained due to absence.

### B. Old Business

#### Governor's Recommended Budget – Capital Project Review

- Daniel Christensen summarized the list of capital projects moving forward in the Governor's Recommended Budget (GRB). Daniel explained that the transition from the Brown to Kotek administrations resulted in a late budget development process. Daniel presented a list of projects and denoted those which the Board reviewed. Bill Messner asked whether the Board could have done anything additional to influence which projects would appear in the GRB, notably projects that the Board reviewed but was not recommended by the Governor's office. Daniel replied that the Board did what was expected of them and differences in which projects moved forward was up to the Governor's staff.
- Ben Kaiser asked about the LIFT/Permanent Supportive Housing Program. Daniel replied that the list includes projects from agencies not subject to CPAB review—in this case, Oregon Housing and Community Services.
- Bill Foster asked about DAS projects, in particular the Portfolio Repositioning project. Robert Chandler speculated that the term "repositioning" may relate to reducing greenhouse gas emissions. Jeremy Miller, Capital Planner with DAS asked to clarify the project, stating that the funding request relates to needed building upgrades resulting from the COVID-19 pandemic, such as redesigned workspaces and more secure lobby spaces.

#### Administrative Rule Update

- Daniel stated that the draft administrative rule updates that were finalized in fall 2022 would need to wait until the Capitol Planning Commission (CPC) had completed its portion of the rule update before submitting them both for rulemaking. Daniel explained that by adopting the CPAB rule, it would effectively repeal the CPC rule. And from an administrative perspective, it was advised to adopt the rules in tandem. Daniel stated that he was coordinating a CPC working group to complete their rule updates and anticipated the adoption process could commence in mid-to-late summer. Daniel stated that getting input on the draft CPC rule updates would occur at a future meeting.
- Bill Foster asked if the Statewide Facility Planning Process should consider asking agencies how they are addressing post-COVID facility needs. Daniel replied that the issue has relevance, and it would be a simple addition to the planning process. Ben Kaiser commented that it's important not to overcommit on funding permanent post-COVID strategies as things may revert back at some point. Jeremy Miller responded that DAS will only fund what is necessary or as directed by the Governor.
- Bill Foster asked about what agencies are doing to document their sustainability efforts. Daniel replied that the state has a Sustainability Officer that coordinates agency reporting.

## C. New Business

### New Member Introduction

- Daniel stated that CPAB has a new member – Kristin Retherford, Community Development Director for the City of Salem, who is replacing Norm Wright. Kristin had a scheduling conflict and wasn't able to attend the meeting. Robert Chandler stated that the city underwent a reorganization and consolidated the Urban Development and Community Development departments. Kristin will serve as the designee moving forward.

**Public Testimony – None**

## D. Other Issues

None

### Next meeting:

July 14, 2023

10am to Noon

Virtual Public Meeting

# AGENDA

## Capital Projects Advisory Board



### Members

**Bill Foster**  
Chair

**William Messner**  
PGE  
Vice Chair

**Ben Kaiser**  
Kaiser+Path

**Kristin Retherford**  
City of Salem  
Community  
Development

**Robert Chandler**  
City of Salem  
Public Works

**Bruce Johnson**  
Higher Education  
Coordinating  
Commission

**Cynthia Wagner**  
Salem Health

**Meeting Date:** Friday, February 10, 2023

**Time:** 10 am to 11 am (or, as needed)

**Location:** Virtual Public Meeting  
(See meeting access information on the following page)

| ITEM                                                                                                                                                                                                           | PRESENTER       | TIME                | ACTION                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------|-------------------------------|
| <b>A. Board Administration</b>                                                                                                                                                                                 |                 |                     |                               |
| <ul style="list-style-type: none"> <li>Virtual Meeting Technology Test/Troubleshoot</li> <li>Call to Order</li> <li>Roll Call/Determination of Quorum</li> <li>Approval of Previous Meeting Minutes</li> </ul> | Chair/DAS Staff | 10:00 am – 10:10 am | Approval                      |
| <b>B. Old Business</b>                                                                                                                                                                                         |                 |                     |                               |
| <ul style="list-style-type: none"> <li>None</li> </ul>                                                                                                                                                         |                 |                     |                               |
| <b>C. New Business</b>                                                                                                                                                                                         |                 |                     |                               |
| <ul style="list-style-type: none"> <li>New Member Introduction</li> </ul>                                                                                                                                      | Chair/Daniel    | 10:10 am – 10:20 am | Discussion/<br>Recommendation |
| <ul style="list-style-type: none"> <li>Governor's Recommended Budget – Project Review</li> </ul>                                                                                                               | Chair/Daniel    | 10:20 am – 10:50 am | Information                   |
| <ul style="list-style-type: none"> <li>2023 CPAB Meeting Schedule</li> </ul>                                                                                                                                   | Chair/Daniel    | 10:50 am – 11:00    | Discussion/Vote               |
| <b>D. Other Issues</b>                                                                                                                                                                                         |                 |                     |                               |
| <ul style="list-style-type: none"> <li>Close/Adjourn</li> </ul>                                                                                                                                                | Chair           | 11:00 am            | None                          |

**Next meeting:**  
April 14, 2023 (Quarterly Meeting)  
10 am to Noon  
Virtual Public Meeting

# AGENDA

## Capital Projects Advisory Board – February Virtual Public Meeting Information

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Topic: Capital Projects Advisory Board (CPAB) - February (Quarterly) Meeting  
Time: Feb 10, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88575224310?pwd=Nm82K29zQlFubnM1d1FGcGV3WTROZz09>

Meeting ID: 885 7522 4310

Passcode: 543139

One tap mobile

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Dial by your location

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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Meeting ID: 885 7522 4310

Passcode: 543139

Find your local number: <https://us02web.zoom.us/j/kEAtuqdfL>

| Description                                                        | General Fund | Other Funds      | Federal Funds | Total            |
|--------------------------------------------------------------------|--------------|------------------|---------------|------------------|
| <b>Education</b>                                                   |              |                  |               |                  |
| <b>Higher Education Coordinating Commission</b>                    |              |                  |               |                  |
| Public Universities Capital Construction                           | -            | 208,200,000      | -             | 208,200,000      |
| <b>Total Higher Education Coordinating Commission</b>              | -            | 208,200,000      | -             | 208,200,000      |
| <b>Education, Department of</b>                                    |              |                  |               |                  |
| Oregon School for the Deaf Capital Improvements                    | -            | 4,550,000        | -             | 4,550,000        |
| <b>Total Education, Department of</b>                              | -            | 4,550,000        | -             | 4,550,000        |
| <b>Education</b>                                                   | -            | \$ 212,750,000   | -             | \$ 212,750,000   |
| <b>Human Services</b>                                              |              |                  |               |                  |
| <b>Health Authority, Oregon</b>                                    |              |                  |               |                  |
| Junction City Single Unit Remodel                                  | -            | 5,000,000        | -             | 5,000,000        |
| OSH Asset & Equipment Replacement                                  | -            | 3,000,000        | -             | 3,000,000        |
| <b>Total Health Authority, Oregon</b>                              | -            | 8,000,000        | -             | 8,000,000        |
| <b>Human Services</b>                                              | -            | \$ 8,000,000     | -             | \$ 8,000,000     |
| <b>Public Safety</b>                                               |              |                  |               |                  |
| <b>Military Department, Oregon</b>                                 |              |                  |               |                  |
| Salem Owen Summers Building Service Life Extension                 | -            | 2,909,970        | -             | 2,909,970        |
| McMinnville Armory Service Life Extension & Emergency Enhancements | -            | 6,329,665        | -             | 6,329,665        |
| Newport Armory Service Life Extension                              | -            | 5,327,482        | -             | 5,327,482        |
| <b>Total Military Department, Oregon</b>                           | -            | 14,567,117       | -             | 14,567,117       |
| <b>State Police, Oregon</b>                                        |              |                  |               |                  |
| Central Point Office Expansion                                     | -            | 15,000,000       | -             | 15,000,000       |
| Springfield Forensic Lab & Medical Examiners Office                | -            | 21,320,000       | -             | 21,320,000       |
| Springfield Patrol Area Command Office                             | -            | 7,278,186        | -             | 7,278,186        |
| <b>Total State Police, Oregon</b>                                  | -            | 43,598,186       | -             | 43,598,186       |
| <b>Corrections, Department of</b>                                  |              |                  |               |                  |
| Camera System                                                      | -            | 8,500,000        | -             | 8,500,000        |
| Capital Improvement and Renewal                                    | -            | 70,000,000       | -             | 70,000,000       |
| Radio System                                                       | -            | 12,900,000       | -             | 12,900,000       |
| Transportation Headquarters                                        | -            | 7,156,236        | -             | 7,156,236        |
| <b>Total Corrections, Department of</b>                            | -            | 98,556,236       | -             | 98,556,236       |
| <b>Oregon Youth Authority</b>                                      |              |                  |               |                  |
| Oak Creek - New School and Vocational Education Facility           | -            | 4,000,000        | -             | 4,000,000        |
| Rogue Valley Living Unit Renovation                                | -            | 4,500,000        | -             | 4,500,000        |
| Capital Improvements - All Facilities                              | -            | 2,750,000        | -             | 2,750,000        |
| <b>Total Oregon Youth Authority</b>                                | -            | 11,250,000       | -             | 11,250,000       |
| <b>Public Safety</b>                                               | -            | \$ 167,971,539   | -             | \$ 167,971,539   |
| <b>Housing &amp; Community Services Dept</b>                       |              |                  |               |                  |
| LIFT/Permanent Supportive Housing Programs                         | -            | 900,000,000      | -             | 900,000,000      |
| <b>Total Housing &amp; Community Services Dept</b>                 | -            | 900,000,000      | -             | 900,000,000      |
| <b>Economic &amp; Community Development</b>                        | -            | \$ 900,000,000   | -             | \$ 900,000,000   |
| <b>Natural Resources</b>                                           |              |                  |               |                  |
| <b>Fish &amp; Wildlife, Oregon Department of</b>                   |              |                  |               |                  |
| Capital Improvement and Renewal                                    | -            | 5,000,000        | -             | 5,000,000        |
| <b>Total Fish &amp; Wildlife, Oregon Department of</b>             | -            | 5,000,000        | -             | 5,000,000        |
| <b>Forestry, Oregon Department of</b>                              |              |                  |               |                  |
| Klamath Facility Replacement                                       | -            | 1,500,000        | -             | 1,500,000        |
| Santiam Facility Replacement                                       | -            | 2,500,000        | -             | 2,500,000        |
| <b>Total Forestry, Oregon Department of</b>                        | -            | 4,000,000        | -             | 4,000,000        |
| <b>Natural Resources</b>                                           | -            | \$ 9,000,000     | -             | \$ 9,000,000     |
| <b>Transportation</b>                                              |              |                  |               |                  |
| <b>Aviation, Department of</b>                                     |              |                  |               |                  |
| Aurora Airport Obstruction Removal & Easement                      | -            | 154,000          | 1,386,000     | 1,540,000        |
| Aurora Airport runway 17-354 Rehab                                 | -            | 275,000          | 2,475,000     | 2,750,000        |
| Chiloquin Airport Obstruction Removal                              | -            | 132,000          | 1,188,000     | 1,320,000        |
| Cottage Grove Airport EA & Apron Rehab                             | -            | 164,389          | 1,479,500     | 1,643,889        |
| Lebanon Airport Taxiway Reconstruct/Drain                          | -            | 526,436          | 4,737,919     | 5,264,355        |
| <b>Total Aviation, Department of</b>                               | -            | 1,251,825        | 11,266,419    | 12,518,244       |
| <b>Transportation, Oregon Department of</b>                        |              |                  |               |                  |
| Maintenance Station Improvements                                   | -            | 38,000,000       | -             | 38,000,000       |
| <b>Total Transportation, Oregon Department of</b>                  | -            | 38,000,000       | -             | 38,000,000       |
| <b>Transportation</b>                                              | -            | \$ 39,251,825    | \$ 11,266,419 | \$ 50,518,244    |
| <b>Administration</b>                                              |              |                  |               |                  |
| <b>Administrative Services, Department of</b>                      |              |                  |               |                  |
| Various Deferred Maintenance Projects                              | -            | 15,500,000       | -             | 15,500,000       |
| Construction Project Planning                                      | -            | 3,500,000        | -             | 3,500,000        |
| Gender Neutral Facilities & Mother's Rooms                         | -            | 6,500,000        | -             | 6,500,000        |
| Building Automation Systems                                        | -            | 5,000,000        | -             | 5,000,000        |
| Security & Systems Investment/Upgrades                             | -            | 2,500,000        | -             | 2,500,000        |
| Portfolio Repositioning                                            | -            | 11,250,000       | -             | 11,250,000       |
| Climate Adaptation & Net Zero Solutions                            | -            | 2,000,000        | -             | 2,000,000        |
| Capitol Mall Medium Voltage Design                                 | -            | 500,000          | -             | 500,000          |
| Parking Lot/EV Charging Stations                                   | -            | 3,000,000        | -             | 3,000,000        |
| <b>Total Administrative Services, Department of</b>                | -            | 49,750,000       | -             | 49,750,000       |
| <b>Administration</b>                                              | -            | \$ 49,750,000    | -             | \$ 49,750,000    |
| <b>GRAND TOTAL 2023-25 BIENNIUM</b>                                | -            | \$ 1,386,723,364 | \$ 11,266,419 | \$ 1,397,989,783 |

Yellow = CPAB Reviewed 2022

Orange = Not CPAB Reviewed 2022

Grey = Not Applicable for CPAB Review

ODVA = None

OLCC = None