

Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	Tuesday, October 18, 2016
Time:	11:15 a.m. to 12:45 p.m.
Meeting Location:	WSCC, Room 3B

Agenda

1. General
 - a. Big Picture
 - b. Consent agenda
 - i. Draft Minutes from previous meeting
 - ii. Approval of Draw Funding Request
 - iii. Ratification or approval of contracts
2. Design Update
3. Schedule
 - a. Land
 - i. CPS
 - ii. WSDOT
 - iii. Honda Properties
 - b. Entitlements
 - i. Critical path to construction
 - ii. FEIS – traffic, trucks, Paramount, ACT, Design Commission, CPS, 4Culture
 - iii. NEPA
 - iv. MUPs, vacations, PCD, policy issue
4. Budget/finance
5. Executive Session (if necessary)
6. Quality
7. Contracts
 - a. Contract log
 - b. STG agreement
 - c. Project Labor Agreement
8. Miscellaneous
9. Other WSCC business as required
 - a. Marshalling Yard Property Discussion
 - b. WSCC Addition Operating Goals Discussion
 - c. Review of WSCC Board Retreat Agenda – 1st Day Items