

5/15/2024 – CAAPB meeting

Phase 1 Revision. The Board supports the revision of Phase 1 scope identified and approved by CAAPB on March 1, 2024 to now include campus wayfinding projects and to now include two sub-phases called Phase 1A and Phase 1B, defined here:

- Phase 1A: includes up to \$5,000,000 of the Phase 1 improvements that CAAPB approved on March 1, 2024, that are able to be completed no later than the end of FY 2024 (June 30, 2025), and extends now to include design and implementation of campus wayfinding improvements.
- Phase 1B: remaining Phase 1 projects approved by CAAPB on March 1, 2024 that will be funded through separate legislation related to Capitol Mall Design Framework or its implementation.

The Executive Secretary will continue to keep the Board updated on changes to phase 1A or 1B authorized by the Board and convene the Board for a meeting if the changes are substantial and/or if they trigger formal approvals caused by alignment with the Comprehensive Plan, the approved Capitol Mall Design Framework, or by the Rules for Zoning and Design.

Motioned by Dana Badgerow, 2nded by James McClean. Adopted. 7 to 0 with 1 abstention (Rep. Klevorn)