

Green Line Extension DBE and Workforce Advisory Committee
Held Virtually Online and Streamed Live
Thursday, October 19th, 2023
2:00 – 4:00 p.m.

NOTICE: If you'd like to offer public comment at a virtual meeting, please pre-register by emailing public.info@metc.state.mn.us. Be sure to include "Green Line Extension DBE and Workforce Advisory Committee" as the meeting you would like to offer public comments for.

Alternatively, comments may be emailed to the Co-chair Ashanti Payne at Ashanti.payne@metc.state.mn.us or Co-chair Tyler Bishop at Tyler.Bishop@state.mn.us.

AGENDA [Presentation]

- 1. ROLL CALL**
- 2. REVIEW MEETING MINUTES [September 15, 2023] – No edits currently**
- 3. METRO GREEN LINE EXTENSION PROJECT UPDATE**
 - a. David Davies**
 - i. Removal of haul route and restoration of wetlands under Minnetonka-Hopkins LRT bridge
 - ii. LRT grade crossing that was finished in Woodale Avenue in St. Louis Park
 - iii. Kenilworth tunnel has been backfilled for restoration
 - iv. Duct bank installation on 5th avenue/7th street LRT bridge
- 4. CONSENT BUSINESS**
 - a. DBE Achievement [DBE Reports as of August 2023]**
 - b. Workforce Participation [Workforce Reports as of August 2023]**
- 5. NON-CONSENT BUSINESS: CONTRACTOR UPDATES**
 - a. Civil Updates**
 - i. Christa Seaberg**
 1. Numbers will drop a bit due to laying off seasonal workers. Are in talks with how to assist them during the layoff time for seasonal workers
 2. Lunda/CS McCrossan: Only have 7 transfers for September
 3. Construction Inclusion Week: Had trainings on Be More than a Bystander, Team Building at LMJV office, and project tour/talks/lunch for Lake Street Works Program
 - b. Systems Updates**
 - i. Mike Toney**
 1. APJV and Premier Electric participated in Mock interviews at Summit Academy on September 15, 2023

2. APJV will participate in Construction Inclusion Week from October 18 – October 20, 2023
3. Had 12% Female and 20%,22%, and 23% of POCl worked in August for a total of 5900 hours

6. COMMITTEE DISCUSSION

a. David Davies

- i. CMC in the winter months still meets every other month while Community-led work groups or meetings are more on a quarterly basis for meetings
- ii. Elaine: Proposed that the group meet in November and take December off and reconvene in January so more information will come back out to follow
 1. Ashanti: Agrees

7. ANNOUNCEMENTS

a. Ashanti Payne

- i. Have proposals and ideas to present to the legislature and would appreciate if the committee can use their networks and influence to support these initiatives

8. PUBLIC INVITATION

Invitation for interested people to address the advisory committee. Each speaker is limited to a three-minute presentation. Speakers must pre-register as you sign in for meeting attendance at the beginning of the in-person meeting.

- No speaker signed up at this time to speak

9. ADJOURN

- a. **Motioned:** Maura Brown
- b. **Seconded:** Julie Brekke

Next Scheduled Meeting: November 16th, 2023, from 2:00 - 4:00 pm will be held virtually online.