

## Green Line Extension LRT DBE and Workforce Advisory Committee

Thursday, November 17th, 2022

2:00 – 4:00 p.m.

[\[Handouts\]](#) [\[Presentation\]](#)

**ATTENDEES** – Tyler Bishop, Gilbert Odonkor, Ashanti Paine, Elaine Valadez, Jon Tao, Brianne Lucio, Dan McConnel, Julie Brekke, John Ophelan, David Davies, Christa Seaberg, Rick Martagon, Mike Toney, Mark Bell, Maura Brown, Shelia Olson, Barb Lau, Jason Tintes, Dale Even, Eli Brandenburg

### 1. GREEN LINE EXTENSION PROJECT UPDATE By David Davies (Slides 3-29)

- a. David shares progress from the Civil Contract work, and shares some photos of various areas along the project, including Eden Prairie, Minnetonka, Hopkins, St. Louis Park, etc.
- b. David shares progress updates related to the Systems contract.

### 2. DBE ACHEIVEMNT REPORTING

#### a. DBE Progress Reports by Jon Tao (Slides 30-31)

- i. Jon shares the DBE achievement as of September 30, 2022. Total DBE % to date across all contracts are at 20.3% out of the 15% goal. Progress is good according to Jon regarding DBE achievement progress. All Contracts are exceeding their goal.
- ii. Jon shares the DBE participation over the progress of the project for the Civil, Systems, and Franklin project.
- iii. Jon says all the DBE progress reports are included in the handouts for anyone to review.
- iv. Jon shares that the final pay app for the Franklin O&M is currently being routed, and the close-out memo should be complete soon.

#### b. Civil: LMJV DBE Activities by Christa Seaberg (Slides 32-34)

- i. Christa shares their upcoming DBE updates, which included a DBE appreciation lunch last month, team meetings with individual DBEs regarding the Change Order process and DBE/Subcontractor Education Sessions, etc.
- ii. Christa shares LMJV's update on change orders, which was approved at \$220,191,290 as of 10/15, and DBE job-to-date participation is at 20.%.

#### c. Systems: APJV DBE Activities by Mike Toney and Mark Bell (Slides 35-37)

- i. Mark shares APJV's one month look ahead, which includes communications work at Louisianan Ave. Station with Gunner Electric, station foundation work at TPSS 304 and TPSS 301 until mid December, and Weekly construction updates with public solutions, as well as others.
- ii. Mark shares APJV's update on change orders, which are approved thru 11/8/22 at \$12,587,754.41and DBE job-to-date participation is at 17.49%.

### 3. WORKFORCE PARTICIPATION REPORTING

#### d. Workforce Participation Reports by Elaine Valadez (Slides 38-43)

- i. Elaine shares the Civil workforce participation percentages. They are sitting at 66,532 hours for the month of September, with 2,401,320 total hours. To date, women are at 8.39% and POCI are at 23.78%. Overall, 0.74% are unspecified.
- ii. Elaine shares the breakdown of workforce participation hours by ethnicity/gender for Civil.
- iii. Elaine shares the Civil Workforce Trucking Participation hours where MBE is at 28,933 hours, ZTS is at 4,640 hours, and Rock-On Trucks is at 3,350 hours.
- iv. Elaine shares the Systems workforce participation percentage. They are sitting at 428 hours for the month of August, with a total of 4,578 Hours. To date, woman are at 9.63% for women and 14.22% for POCI. They have 0.00% unspecified.
- v. Elaine shares the breakdown of workforce participation by ethnicity/gender for the Systems contract.

**e. Civil: LMJV Workforce Activities by Christa Seaberg (Slides 44-47)**

- i. Christa shares LMJV's new hires and transfers for the month of September. This includes 11 layoffs, 8 white males and 3 POCI males.
- ii. Christa shares some workforce highlights, which include internal LMJV workforce meetings, meetings with Carpenters Reps, Job Site walks, Meeting with Urban League of TC, and construction inclusion week.
- iii. Christa adds some information and pictures on Construction Inclusion week.

**f. Systems: APJV Workforce Activities by Mike Toney (Slides 48-50)**

- i. Mike shares System's contract workforce activities Updates. This includes the following to meet their workforce goal: APJV limited scopes available for craft labor through 2022 and continuing to expand their participation with Summit Academy and Building Strong Communities, APJV and lower tier subcontractors attended CBO Outreach event hosted by LMJV, and more.

**4. Survey Results**

- a. Ashanti shares the results of the committee survey to decide how we should meet through the winter season.
- b. Jon shares the survey results that the committee favored cancelling the December 2022 meeting and resume meeting monthly in January 2023. The committee also favored the subcommittee meeting on the first Thursday of the month. This will be incorporated into the 2023 meeting schedule.

**5. Committee Focus Discussion**

- i. Ashanti says we have the opportunity to plan for the 2023 construction season, and more specifically this committee has the opportunity to plan for it.
- ii. Ashanti says he spoke with Tyler on how they could be more strategic on how they operate moving forward, and also not dismissing on the reporting.

- iii. Ashanti also asks the committee how we are going to conduct meetings through the winter. Should we take off December and February and April, and do every-other-month meetings.
- iv. Ashanti adds we could also get updates from the subcommittee during that time as well.
- v. Christa says we should do month-to-month next year and take December off. She says there is a lot going on that we can discuss going over winter, such as updates from the systems project and civil project, BSC updates, etc.
- vi. Julie adds that she agrees to that idea and that there are two initiatives: one recasting the structure of this meeting, and two, we have a new subcommittee that needs structure as well.
- vii. Ashanti says we have two proposed options: we take a break in December and utilize that time for planning and how we want to proceed with the subcommittee and how to plan the structure for the committee. The other proposal is meeting every other month.
- viii. Barb Lau proposes they send out an email with these two options so they have time to think about and decide.
- ix. Ashanti agrees and that they will email out the proposal and get feedback on which option to chose that way.

#### **6. ANNOUNCEMENTS**

- a. Ashanti shared announcements regarding Metropolitan Council job opportunities and internships: <https://metro council.org/Employment.aspx>

#### **7. ADJOURN**

- a. Ashanti adjourns the meeting at 3:18 PM.

**Next Scheduled Meeting:** January 19th, 2023, from 2:00 – 4:00 pm and will be virtual.