

Green Line Extension DBE and Workforce Advisory Committee
Held Virtually Online and Streamed Live
Thursday, January 18th, 2024
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 [November 16, 2023] – No updates**
- 3. METRO GREEN LINE EXTENSION PROJECT UPDATE**
 - a. Nick Dial
 - i. Finish work inside Kenilworth LRT tunnel in Minneapolis
 - ii. Continue construction at east heading for the Kenilworth LRT tunnel
 - iii. LRT trackwork under I-394 started
 - iv. Glenwood avenue open to traffic
 - v. Started Installation fencing along Glenwood
 - vi. Pulling communication wire and installing speakers
- 4. CONSENT BUSINESS**
 - a. **DBE Achievement [DBE Reports as of November 2023]**
 - b. **Workforce Participation [Workforce Reports as of November 2023]**
- 5. NON-CONSENT BUSINESS: CONTRACTOR UPDATES**
 - a. **Civil Updates**
 - i. Christa Seaberg
 1. Good Faith Effort:
 - a. 1/16 – LMJV/Lunda Union Collaboration regarding 2024 projections and workforce outreach planning
 - b. 1/17- AGC Construction Summit
 - c. 1/19- Goodwill Easter Seals Program
 - b. **Systems Updates**
 - i. Mike Toney

1. Participated in mock interviews at Summit Academy on Friday December 1st, 2023
2. Participated in Mental Wellness Week in the Construction Trade
3. Workforce Achievement Update:
 - a. Totals Hours for November: 4,286.75
 - b. Female hours: 418
 - c. Male: 3852.50

6. COMMITTEE DISCUSSION

a. Industry Committee Meeting

i. Jon Tao:

1. Proposed to cancel separately monthly meeting and incorporate agenda items into the monthly DWAC meeting
2. Christa: Suggest this be at the end and not mix into the DWAC monthly meeting. Would like to keep the main discussion on Light Rail Project and DBE/Workforce
3. Elaine Valadez: Agrees with Jon
4. Barb Lau: Feels like a duplication of discussion are occurring
5. Ashanti Payne: Internally, we will continue those discussion that are talked at those committees. Naturally, some of those discussions are brought up anyways, so it is fine if it is not brought up here and the focus is on the project and workforce
6. Voting on if we should bring those topics into this meeting or not:
 - a. Brain Bee: Nay
 - b. Barb Lau: Nay
 - c. Elaine: Yay
 - d. Mike: Yay
 - e. Sean: Nay
 - f. Tracey: Nay
7. Recommend: Move forward as we had been for these meetings

b. February DBE and Workforce Advisory Committee

- i. Ashanti: November, we set the schedule that over winter based on feedback we got from a survey, skip December and February, but still send out reports to the committees. Next in person is scheduled for March and most members were in favor of that approach overall
- ii. Christa: It is important that we revisit not skipping February or any month because there are information that are missed if we do not meet

7. ANNOUNCEMENTS

a. Ashanti:

- i. In December, the Council kicked off an audit on our small business program. If anyone is interested, please contact Ashanti at any time for information

- ii. Any day now, expecting to start a contract with a third-party vendor to provide training services to small business in the region

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 one at this time signed up for participation from the public

9. ADJOURN by Ashanti

Next Scheduled Meeting: March 21, 2024, from 2:00 - 4:00 pm will be held in person.

GREEN Line Extension: DBE and Workforce Advisory Committee

Roll Call List

Date:

Check If Present	Role	Last Name	First Name	Company Name
x	Co-Chair (METC)	Payne	Ashanti	Metropolitan Council
x	Backup Co-Chair (METC)	Tao	Jon	Metropolitan Council
x	Co-Chair (MDHR)	Bishop	Tyler	MN Dept. of Human Rights
x	Backup Co-Chair (MDHR)	Valadez	Elaine	MN Dept. of Human Rights
X	Member	McConnell	Dan	Minneapolis Building & Construction Trades Council
	Alternate Member	Martagon	Rick	Minneapolis Building & Construction Trades Council
x	Member	Odonkor	Gilbert	Hennepin County Purchasing and Contracts
	Alternate Member	Ampadu	Eric	Hennepin County Purchasing and Contracts
x	Member	Lau	Barb	Association of Women Contractors
	Alternate Member	Kron	Kendra	Association of Women Contractors
	Member	Smith	Marvin	National Association of Minority Contractors
	Alternate Member			
	Member	Olson	Sheila	Goodwill Easter Seals
	Alternate Member	Bronson	Christine	Goodwill Easter Seals
	Member	Brekke	Julie	HIRED
	Alternate Member	Klem	John	HIRED
	Member	Tony	O'Brien	Summit OIC
	Alternate Member	Chris	Hinton	Summit OIC
	Member			MEDA
	Alternate Member			MEDA
	Member	Merritt	Alex	Twin Cities RISE
	Alternate Member			Twin Cities RISE
	Member-at-Large	Burns	Johnnie	City of Mpls. - Contract Compliance
	Alt. Member-at-Large	Woyee	Leslie	City of Mpls. - Contract Compliance
	Member-at-Large	Brown	Maura	Hire MN
	Alt. Member-at-Large	Pomplun	Joo Hee	The Alliance
	Member-at-Large	O'Phelan	John	Ramsey County Solutions
	Alt. Member-at-Large			
x	Member-at-Large	Skibbie	Sean	MnDOT
	Alt. Member-at-Large			
	Member-at-Large	Givens	Derrick	IBEW 292 - Electricians
	Alt. Member-at-Large			
	Member-at-Large	Pratt	Noah	North Central States Resion Council Carpenters
	Alt. Member-at-Large			
Presenters				
	Presenter	Dial	Nic	METC - SWLRT
X	Presenter	Davies	David	METC - SWLRT
	Presenter	Lucio	Brianne	MDHR
X	Presenter	Seaburg	Christa	LMJV (Lunda)
X	Presenter	Toney	Michael	APJV
	Presenter	Bell	Mark	APJV
X	Presenter	Sterry	Jesten	LMJV (Lunda)
X	Presenter	Guglielmo	Julie Ann	METC - OEEO Consultant

- X James Mockovciak
- X Brain Bee
- X Nicholas Dial