

Green Line Extension DBE and Workforce Advisory Committee
Held in Person at the Green Line Extension Project Office and Streamed Live
Thursday, February 20th, 2025
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 [December 19th, 2024]**
- 3. METRO GREEN LINE EXTENSION PROJECT UPDATE**
 - a. Elevator contractor on site completing the vertical circulation towers on West Lake Street**
 - b. Nearing completion for all 16 station platforms**
 - c. Two structural cells need to be done before completion of the Kenilworth Tunnel**
- 4. CONSENT BUSINESS**
 - a. DBE Achievement [DBE Reports as of December 31, 2024]**
 - i. Added Shaw Lundquist – first pay app completed for mobilization with no DBE participation**
- 5. NON-CONSENT BUSINESS: CONTRACTOR UPDATES**
 - a. Civil Updates**
 - i. DBEs on site: E&J Rebar, Gunnar Electric, Safety Signs**
 - ii. No change in DBE close out, see handout**
 - 1. Red is removed**
 - 2. Blue Scope change**
 - 3. Green is complete with potential work**
 - iii. Total Workforce Hours to Date is: 3,962,289.18**
 - 1. POCl: 23%**
 - 2. Female: 6%**
 - iv. Breakdown of Participation for 2024**
 - 1. Female: 4.16%**
 - 2. POCl: 24%**
 - 3. Carpenters at 35.78% exceeding the 32% goal for projects**
 - 4. Cement Masons 24.05%**
 - 5. Laborers' 34% participation exceeding the 32% goal**

6. Painters POCI at 53.90%
7. Pile Drivers: 31.54%
8. Next month will highlight all trades participation for POCI and women.
9. Next month will also see to date quarterly participation overall from the start of the project until end of 2024
- v. Outreach
 1. Rosies and Robbies: March 4th Celebration of Women in Construction – register online
- vi. Workforce for Lunda total, for bringing in new opportunities, is 4 - 6 new with potentially 2 working on light rail but depends on work.
 1. Will be bringing back people that were laid off. Currently about 99% of workforce is currently laid off and hoping to bring them back.
 2. Workforce will be more clear in the coming weeks on replacements, rehires and new.
- b. Systems Updates
 - i. Minimal train work due to rail testing for 330 days. Holding 8,000 hours in 2025 will drop off in September.
 - ii. Workforce Achievement: Focus is Electricians
 - iii. 6 DBEs onsite in Nov and Dec: Gunnar Electric, MBE Trucking, Elite Fiber Optics, Stonebrook Fence, Safety Signs, Moltron Builders
 - iv. Craft Labor Hours
 1. November 2024: 4,286 hours, POCI 21.36%, Female 7.36%
 2. December 2024: 3,842.75 hours, POCI 22.54%, Female 7.18%
 - v. Trade Participation by Hours: N
 1. Nov Electricians: POCI 24.63% Women 8.46%
 2. Nov Equipment Operators: POCI 3.95% Women 7%
 3. Nov Truck Driver POCI 21.36% Women 7.36%
 - vi. New workforce opportunities will be dependent on subs, union availability and normal channels.
- c. HRSF Updates
 - i. 6 DBEs on Project: Gunnar Electric, PWS, Waterproofing by Experts, M3Sixty, AW Painting, Windsor Companies.
 - ii. Workforce: No work on the project in the month of Dec. Waiting on steel.
 1. POCI 15%
 2. Women 6%
 3. Send out a Workforce reminder email with project goals and where they are at currently with workforce goals.
 4. Also provides a handout to local organizations of current needs.
 - iii. March 31st will begin footing/the building.
6. Committee Discussion
 - i. DWAC Meeting Dates

1. Oct. 16 . is during Construction Inclusion Week and there is a request to move it to in person at LMJV office but keep the date. Motion Dan McConnell 2nd Rick Martagon.
2. Moved from April 17 to April 24th Motion: Dan McConnell 2nd Rick Martagon.
3. Moved to June 19th to 26th Motion: Dan McConnell 2nd Rick Martagon.

ii. Prompt Payment

1. Duration of Pay Application from time of submission from Pencil (draft) copy to payment.
 - a. Systems Contract: Pay App Process Over Time
 - i. Takes Council longer to review but has gotten better over time. Minimum Total days is 16 days with a Maximum of 49 and Average is 33 days.
 - b. Civil Contract: Total minimum days 19, Maximum of 82, Average is 44 days.
 - c. Prompt payment is a state requirement and is in the contract that is flowed down.
2. Civil Contract –
 - a. 1st tier subs are paid within 10 days of when LMJV receives their payment, per the contract. Many times subs have been pre-paid.
 - b. 2ND and 3rd tier subs – paid when get paid and part of their contract. LMJV does not track dollar values and dates when lower tiered subs are getting paid.
 - c. Do not have lower tiered sub information but could pull the information together in a few months.
 - d. Have not heard of any issues from DBEs and can address it at that time.
 - e. Have payment certificates that DBEs have been paid.
 - f. Change orders are where there are issues and getting through the process quicker.
 - g. There is no contractual obligation to provide proof of payment for subs and lower tiered subs, only the confirmation certificate.
3. Systems
 - a. Subs are paid within 10 days of Council payment.
 - b. APJV confirms with their subs that they have paid their subs within 10 days of their payment.
 - c. Haven't heard of any complaints from DBEs regarding payment
 - d. Biggest issue for DBEs is when there is a change order and DBEs do not get on the pencil copy.
 - e. Payments are tracked and APJV can get the information
4. HRSF

- a. It is difficult to go back since it will take a lot of time to gather the information.
- b. Suggests putting language in new project contracts.

5. Proposal

- a. The Council wants to see payment information on when 1st tiered subs are getting paid as well as lower tiered subs.
- b. APJV and LMJV will extract payment data from a single payment application to confirm payments for both first tier and lower tier subcontractors.
- c. After receiving the information, the Council determines if any additional data is needed.

7. ANNOUNCEMENTS

- i. Building Strong Communities is in 2nd week of training. Started a new statewide cohort with 131 participants. May 2nd is graduation.

8. PUBLIC INVITATION – No Public Comments

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.

9. ADJOURN

Next Scheduled Meeting: April 17th, 2025, from 2:00 - 4:00 pm will be held virtually online. (TBD)

Green Line Extension DBE and Workforce Advisory Committee

Initials	Last Name	First Name	Title	Organization/Agency Name
	Alexander	Jim	Project Director	Southwest Project Office
	Ampadu	Eric	Senior Contract Service Analyst	Hennepin County
	Bell	Mark	Project Manager	APJV
	Bishop	Tyler	Equity & Inclusion Supervisor	Mn Dept. of Human Rights
	Brown	Maura	Representative	Hire MN
	Burns	Johnnie	Director of Contract Compliance	City of Mpls. - Contract Compliance
	Davies	David	Community Outreach Coordinator	Southwest Project Office
AD	Dial	Nick	Assistant Director of Construction	Southwest Project Office
	Dore-Contacessi	Kristi	Assistant Project Manager	APJV
	Engstrom	Eric	Union Business Rep	Local 563 - Laborers
	Even	Dale	Professional Engineer	Lunda/CS McCrossan Joint Venture
	Givens	Derrick	Union Business Rep	IBEW 292 - Electricians
	Gold	Catherine	Hennepin County Lead	Hennepin County
	Guglielmo	Julie Ann	Small Business Specialist	Metropolitan Council
	Hinton	Chris	Construction Program Manager	Summit OIC
	Jordan	Cyrenthia	Director of Office of Equal Opportunity	Metropolitan Council
	Klem	John	Associate Director	HIRED
	Kron	Kendra	AWC President	Association of Women Contractors
	Lau	Barb	Executive Director	Association of Women Contractors
	Lucero	Rebecca	Commissioner	Mn Dept. of Human Rights
AD	Martagon	Rick	Director of BSC	Minneapolis Building & Construction Trades Council
AD	McConnell	Dan	Business Manager	Mpls. Building and Construction Trades Council
	Merritt	Alex	VP, Program Operations	Twin Cities RISE
	Pratt	Noah	Union Business Rep	North Central States Region Council Carpenters
	O'Brien	Tony	Director of Academy Programs	Summit OIC
	Odonkor	Gilbert	Manager of Construction Procurement	Hennepin County Purchasing and Contracts
	Payne	Ashanti	Assistant Director	Metropolitan Council

Green Line Extension DBE and Workforce Advisory Committee

Initials	Last Name	First Name	Title	Organization/Agency Name
	Pomplun	Joo Hee	Executive Director	The Alliance
CS	Seaberg	Christa	Project EEO/ Diversity Representative	Lunda/CS McCrossan Joint Venture
	Skibbie	Sean	Director of Office of Civil Rights	MNDOT
	Smith	Marvin	President	National Association of Minority Contractors
	Sterry	Jesten	Project Manager	LMJV
J.T.	Tao	Jon	LRT DBE Specialist	Southwest Project Office
	Thao	William	Program Coordinator, OEE0	Metropolitan Council
	Tintes	Jason	Systems Engineer - IS	Metropolitan Council
X	Toney	Michael	EEO Officer	APJV
✓	Valadez	Elaine	Equity and Inclusion Officer	MN Dept. of Human Rights
	Woyee	Leslie	Contract Compliance Officer II	City of Mpls. - Contract Compliance
	Zelle	Charlie	Chair	Metropolitan Council
TJ	Jackson	Tracey	EEO Officer	Lunda
CD	Doman	Connie	Inclusion Coordinator	Shaw-Lundquist
BB	Bee	Brian	LMJV-Project Lead	LMJV
TC	Carter	Tyrone		Tam E Lee
APL	McQuinn	Aaron	LMJV-C.S. McGinn EEO Officer	
	McQuinn	James	Metrol GLE	gm