

Green Line Extension DBE and Workforce Advisory Committee
Held Virtually Online and Streamed Live
Thursday, May 16th, 2024
2:00 – 4:00 p.m.

Committee Meeting Minutes

AGENDA [Presentation]

- 1. ROLL CALL**
- 2. REVIEW MEETING MINUTES [April Minutes, 2024] – no changes**
- 3. METRO GREEN LINE EXTENSION PROJECT UPDATE**
 - a. Work done at the 17th avenue extension for Curb and sidewalk
 - b. System TPS installation at Shady Oak
 - c. Plinth and Track Work done at the Kenilworth Tunnel
 - d. Track work done near the Royalston
- 4. CONSENT BUSINESS**
 - a. **DBE Achievement [DBE Reports as of March 2024]**
 - b. **Workforce Participation [Workforce Reports as of March 2024]**
- 5. NON-CONSENT BUSINESS: CONTRACTOR UPDATES**
 - a. **Civil Updates**
 - i. DBEs working on the project:
 1. E&J Rebar, Gunnar Electric, MBE, PWS, etc.
 - ii. In & out Breakdown of workforce:
 1. Rehire/Return: 1 – white male & 1 minority male
 2. Transfers: 3 minority male
 3. Transfer Out: 3 minority male
 - iii. Good Faith Effort
 1. Day in the Life @ Junior Achievement Humboldt HS ROTC Students
 - a. 28 students interaction
 2. Building Strong Communities – Graduation Celebration May 3
 - a. Lunda/LMJV is on the graduation day planning committee that meet weekly
 - b. 2024 Rockin’ the Rail date is to be somewhere late September to early October
 - b. **Systems Updates**
 - i. APJV participated in Junior Achievement Outreach on May 2
 - ii. APJV attended Build strong Communities Graduation
 - iii. APJV participated in Mock interview
 - iv. Workforce Achievement Update

1. Total hours: 8,194.50
 - a. Male: 7,498.50
 - b. Female: 696
 - c. POCl: 1,270s
- v. DBE with Fieldwork in March:
 1. Gunnar Electric
 2. Bald Eagle
 3. Moltron Builders

6. COMMITTEE DISCUSSION

a. Frequency of DWAC meetings

- i. Wanted to let the whole group decided and think about frequency of meeting

7. ANNOUNCEMENTS

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.

9. ADJOURN

Next Scheduled Meeting: June 2024, from 2:00 - 4:00 pm will be held at the St Louis Park Project Office, 6465 Wayzata Blvd, St Louis Park, MN 55