

Green Line Extension DBE and Workforce Advisory Committee

Held in Person and Streamed Live

Thursday, September 21st, 2023

2:00 – 4:00 p.m.

Link to the recorded meeting: <https://metro council.org/getdoc/49b0f428-1b2f-4611-95e6-05eea69c40f1/Agenda.aspx>

AGENDA [presentation]

1. CALL TO ORDER

- a. Meeting was called to order by Jon Tao

2. REVIEW MEETING MINUTES [August 17, 2023]

- a. No updates at the moment

3. METRO GREEN LINE EXTENSION PROJECT UPDATE

- a. James Mockovciak
 - i. Construction continues at the drainage pond along with grading adjacent to the Minnetonka/Hopkins LRT Bridge
 - ii. Saw cutting at the Kenilworth Tunnels in Minneapolis
 - iii. SOE removal and backfilling over the Kenilworth Tunnel
 - iv. Duck bank installation on 5th Avenue/7th Street LRT Bridge
 - v. Pulling and terminating the third OCS wire run at SW Interlocking
 - vi. TE Feeder cable pulling to TPSS manholes and OCS feeder pole from the PSS 303

4. CONSENT BUSINESS

a. DBE Achievement [DBE Reports as of July 2023]

- i. **Jon Tao:** Both contracts are exceeding the goals regarding DBE

b. Workforce Participation [Workforce Reports as of July 2023]

i. Elaine Valadez:

- 1. The workforce percentage for July came in as 6.27 for women and 23.96 for POCI
- 2. Breakdown of the System's workforce participation hours are: 2,578 White Men, 105 unspecified, 326 White Women, 9 for POCO Women, and 1056 for POCI Men

5. NON-CONSENT BUSINESS: CONTRACTOR UPDATES

a. Civil Updates

i. Christa Seaburg

- 1. Have Construction Inclusion Week upcoming on October 16-21
 - a. Rosies/Robbies of the Rail (October 18ths from 2:30 pm – 5:00 pm)
 - b. DBE- Safety Presentation from OSHA-TENTATIVE
 - c. Career Awareness Fair – St. Paul Chamber on October 17th @ the River Center

2. SWLRT Trades (Painter) had a big increase with 57.53% of POC
3. Zero Out report and 11 In report that are all transfers

b. Systems Updates

i. Mark Bell

1. APJV along with Premier Electric participated in Mock Interviews at Summit Academy on September 15, 2023
2. Set a total of three TPSS and Two Communication houses in August. There is still one additional TPSS to be set in September
3. Castejon Incorporated began Fieldwork on the project in late August
4. Electricians had the most hours with a total of 3,020.25

6. ANNOUNCEMENTS

- a. **JT:** Met Council had a contract out there for a consultant to lead Small Business training and coaching that recently closed and is close to be awarded soon. Expecting to have some small business training in 2024 for bidding and various process for small business to become stronger businesses.

7. 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 Public Speaker Signed Up At This Time To Speak

8. ADJOURN

- a. **Motioned:** Elaine
- b. **Seconded:** Christa

Next Scheduled Meeting: October 19th, 2023, from 2:00 - 4:00 pm will be held virtually online.