

Green Line Extension DBE and Workforce Advisory Committee
Held Virtually Online and Streamed Live
Thursday, November 16th, 2023
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 [October 2023] – No edits at this time**
- 3. METRO GREEN LINE EXTENSION PROJECT UPDATE**
 - a. David Davies**
 - i. Falsework removal on the 5th/7th LRT bridge next to Heywood
 - ii. Laying track on the east Bryn Mawr station
 - iii. Pulling OCS wire run from Balance Weight Assembly near the Viking Drive
 - iv. OCS poles and wires assembled
 - v. W 70th St Grade Crossing Arm mast install near Golden Triangle
- 4. CONSENT BUSINESS**
 - a. DBE Achievement [DBE Reports as of September 2023]**
 - b. Workforce Participation [Workforce Reports as of September 2023]**
- 5. NON-CONSENT BUSINESS: CONTRACTOR UPDATES**
 - a. Civil Updates**
 - i. Christa Seaberg**
 - 1.** October's DBE working on the project: Blackstone, E&J Rebar, Gunnar Electric, etc.
 - 2.** Provided an educational learning opportunity "Monthly Subcontractor Workforce Meeting & Education Extra" where the topic is focused on What is/isn't an injury recordable & how to record it
 - a.** Seaberg: Recordable Injury are accident injury that happen onsite/in office where that person must take time away and go get treatment or checked out such as a cut on the finger. That is an example of a recordable injury as time has been lost
 - 3.** Total workforce percentage: 5.82% for female and 23.43% for POCI
 - 4.** Monthly Workforce In & Out Report:

- a. 9 transfers
 - b. Rehire/Return: 1 minority male
 - c. Lay-off: 1 white male
 - d. Voluntary leave: 2 minority males
5. Good Faith Effort – National Apprenticeship Week
- a. Apprentice Partnership Meeting – 11/16/2023
 - b. Carpenters Annual Apprenticeship Open House – 11/17-2023
 - c. Trade Games Challenge – Women Building success – 11/17/2023

b. Systems Updates

i. Mike Toney

1. Four DBE Sub work in September: Gunnar Electric, MBE Trucking, Moltron Builders, Safety Signs
2. APJV will participate in Mock Interviews at Summit on December 1st
3. APJV will participate in Aldridge Electric’s annual Mental Wellness Week activities beginning December 4th

6. COMMITTEE DISCUSSION

a. Project Construction Workforce Data

i. Jon Tao

1. Data was pulled from the LCP Tracker (tracking certified payroll) that tracks workforce data and is part of the requirements for federal project to track
 - a. Construction Trades Hours to Date: 3,035,937 hours
 - b. Laborers Demographics: Women 8.09%, POCI Women: 3.47% and POCI: 32.63%
 - c. Contractors Hours to Date (Civil & Systems): 3,035,937 hours

b. Committee Meeting Frequency Survey Results

i. Jon Tao

1. Canceling December 2023 and February 2024 meeting
2. Reconvene meetings in January 2024 and March 2024 (meet in person for March)

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.

- No request for comments from the public at this time.

9. ADJOURN

- a. **Motion:** Christa Seaberg
- b. **Second:** Elaine Valadez

Next Scheduled Meeting: January 18th, 2024, from 2:00 - 4:00 pm will be held virtually online.