

Green Line Extension DBE and Workforce Advisory Committee

In-person Meeting and Streamed Live

Thursday, June 20th, 2024

2:00 – 4:00 p.m.

Green Line Extension Project Office

6465 Wayzata Blvd., Ste. 500 (5th Floor)

St. Louis Park, MN 55426

Committee Meeting Minutes

AGENDA [[Presentation](#)]

1. ROLL CALL
2. REVIEW MEETING MINUTES [[May 16, 2024](#)]
3. METRO GREEN LINE EXTENSION PROJECT UPDATE
 - a. 17th Ave South Extension in Hopkins might be opened later on this year
 - b. Beltline Boulevard station trail is expected to be open soon
 - c. Track installation at Royalton avenue
 - d. More advancement of the bridge at 5th Ave/7th street in Minneapolis
4. CONSENT BUSINESS
 - a. DBE Achievement [[DBE Reports as of April 2024](#)]
 - i. Does not include the final credit counting. That is done at the end of the contract, which would bring the report closer to 17% for the Civil Contract.
 - ii. Achievement on the Systems contract is at 14% presently.
5. NON-CONSENT BUSINESS: CONTRACTOR UPDATES
 - a. Civil Updates
 - i. DBEs working on projects:
 1. E&J Rebar
 2. MBE
 3. PWS
 - ii. In/Out Report
 1. In Report: 8 white female transfer, 3 minority male transfer and 1 minority female transfer
 2. Out Report: 3 white male transfer, 3 minority male transfer, 1 white male voluntary leave
 - iii. Good Faith Efforts
 1. 11 graduates and 1 Lunda new hire
 2. Hubert H Humphrey Job Annual Community Luncheon
 - a. Provides intro to 2 programs to partner with Construction & Transportation

- b. Are a high school driven program

b. Systems Updates

- i. APJV partook in the Mock Interviews at Summit Academy
- ii. New Subcontractors began reporting certified payroll hours sin May 2024: Stonebrook Fence, On Call Pavement Sweeping, Minger Construction
- iii. Total of 5,675 hours, 5,376 hours were male, 299 hours were female, 1,299 were POCIs

6. COMMITTEE DISCUSSION

a. Committee Meeting Frequency

- i. Proposal: Meet quarterly but continue sending the reports monthly
- ii. Proposal: Meeting monthly but shorten it
- iii. Proposal: Continue meeting until the end of the year and then begin the every other month DWAC meeting
- iv. Motion: Proposing to have DWAC meeting every other month with every other meeting be held in person.
 - 1. Motion: Maura Brown
 - 2. Second: Elaine Valadez
- v. Motion to have an equity plan written for the Blue Line Extension project before the construction starts
 - 1. Motion: Maura Brown
 - 2. Second: Elaine Valadez

b. Committee Meeting Structure

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: August 15th, 2024, from 2:00 - 4:00 pm will be held virtually online.

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 |
| TS | Bishop | Tyler | Equity & Inclusion Supervisor | Mn Dept. of Human Rights |
| MB | Brown | Maura | Representative | Hire MN |
| | Burns | Johnnie | Director of Contract Compliance | City of Mpls. - Contract Compliance |
| | Davies | David | Community Outreach Coordinator | Southwest Project Office |
| | 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 |
| | Martagon | Rick | Director of BSC | Minneapolis Building & Construction Trades Council |
| | 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 |

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|----------|-----------|------------|---------------------------------------|--|
| CWD | Pomplun | Joo Hee | Executive Director | The Alliance |
| | 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 |
| JVT | Tao | Jon | LRT DBE Specialist | Southwest Project Office |
| | Thao | William | Program Coordinator, OEE0 | Metropolitan Council |
| | Tjates | Jason | Systems Engineer - IS | Metropolitan Council |
| | 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 |
| SL | Li | Samantha | Small Business unit Intern | Met Council |
| BB | Bea | Brian | Sr. PM | LMOV |
| WM | Thao | William | Coordinator | Met Council |
| EW | Neils | Erin | General Counsel / EEO Off. | Egan Company |
| GP | Payne | Ashanti | COUNCIL Asst. Dir. | COUNCIL |
| DM | Mickoal | James | Outreach | Council / GCS |
| AT | Carter | Tyonne | CFM | Met Council |

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Public Comments Speaker Sign-in:

Please print your information and limit comments to 3 minutes per speaker.

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