

**Green Line Extension DBE and Workforce Advisory Committee**  
**Held Virtually Online and Streamed Live**  
**Thursday, April 18<sup>th</sup>, 2024**  
**2:00 – 4:00 p.m.**

## **Committee Meeting Minutes**

### **AGENDA [Presentation]**

- 1. ROLL CALL**
- 2. REVIEW MEETING MINUTES [March Minutes, 2024] – No Change**
- 3. METRO GREEN LINE EXTENSION PROJECT UPDATE**
  - a. Elevator Curtain wall at Bryn
  - b. LRT rail signals in preparation for testing
  - c. Lighting in TH 62 LRT tunnel
  - d. More OCS poles installed
- 4. CONSENT BUSINESS**
  - a. DBE Achievement [DBE Reports as of February 2024]**
    - i. Civil contract had 23.9% DBE to date on work done
    - ii. System had 15.8% DBE to date on work done
  - b. Workforce Participation [Workforce Reports as of February 2024]**
    - i. Reach out to Tyler Bishop for data report
- 5. NON-CONSENT BUSINESS: CONTRACTOR UPDATES**
  - a. Civil Updates**
    - i. DBEs working on the project: E&J Rebar, Gunnar Electric, MBE, etc.
    - ii. Monthly workforce report:
      1. In Report: 3 total rehire/return (3 white male), 2 new hires (2 white male)
      2. Out Report: 12 Transfers (9 white male, 3 minority male)
    - iii. Trade Participation Hours:
      1. Jan: 14109.94 (3.42% Female, 18.24% POCI)
      2. Feb: 20388.32 (4.52% Female, 19.76% POCI)
      3. Mar: 25020.9 (4.31% Female, 20.46% POCI)
    - iv. 2<sup>nd</sup> Talk with Trades Event for Building Strong Communities Program -3/21/2024
      1. 40 BSC participants, 6 union stations, etc.
      2. Will share survey data collected from the participates
    - v. Helmets 2 Hardhats
      1. Registered for their H2H job boards. LMJV will post any positions for LMJV that may come up on H2H board
    - vi. Building Strong Communities graduation to occur on May 3
    - vii. Rockin' the Rails to return late September to early October

**b. Systems Updates**

- i. APJV will participate in the Junior Achievement Outreach on May 2 in conjunction with LMJV
- ii. APJV will participate in the Build Strong Communities Graduation on May 3
- iii. Workforce Achievements Update
  1. Total Hours: 78
    - a. 74 Male, 4 female (5.13% Female), 19 POCI (24.36%)
- iv. System Contract DBE Fieldwork in February: Gunnar Electric, Bald Eagles, Moltron Builders

**6. COMMITTEE DISCUSSION**

**7. ANNOUNCEMENTS**

- a. New changes to Prompt Pay that everyone should be aware and monitor
- b. New changes to DBE programming that needs to be in compliance with by May 9<sup>th</sup>
- c. Small business support services training that Met Council has kicked out received a great amount of applicants.
  - i. Training includes how to respond to RFP and Change Order Process

**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 speaker has registered to speak at this time

**9. ADJOURN**

- a. Motion: Julie Ann Guglielmo
- b. Seconded: Jon Tao

**Next Scheduled Meeting:** May 16, 2024, from 2:00 - 4:00 pm will be held virtual