



Labor Management Consultants
Joint Administrative Committee
BART PSA for OAC
Draft Meeting Minutes
September 17, 2013

The meeting was called to order at 2:00 pm by Chairman Raburn.

1. Roll Call. Committee members Robert Raburn, Dan Elshire and Victor Uno were present. A complete list of attendees can be found on the attached sign in sheet.
2. Introduction of Guests.
3. Approval of Minutes. Minutes of the June 18th JAC meeting were approved without changes.
4. Tracking and Reporting: OAC Local Hiring Component of the Project Stabilization Agreement. For discussion

Dan Elshire with Flatiron/Parsons Joint Venture reported that 69.9% of hours worked were worked by residents of the BART service area, unchanged from last report. The project continues to be in compliance with several of the project goals. Through the end of August 2013, the project local impact area participation increased slightly from the last report to 26.62%. Goal is 25%. Local area apprentice participation increased by 0.1% to 17.49% but is still below the 20% goal. The apprentice project local impact area percentage is exceeding the 50% goal with participation at 58.4% up by 1.8%.

Project Stabilization Agreement goals and progress reports can be found online at: <http://bart.gov/about/projects/oac/programs.aspx>

Milestones are being met and the fit and finishes are coming along nicely. The structural steel will be installed in October. Additionally, the trains will be delivered in late October.

5. Report on Pre-Job Meetings held during the previous month. For Discussion

Several pre-job meetings were held since June with the following contractors:

- Arrow Sign Company is a direct subcontractor to Joint Venture
- Jones/Superior, JC Hutchins and Lewis Construction are subcontractors to Turner

- Pacific West Door and Danny Construction who are subcontractors to Doppelmayr
6. Cypress Mandela report on activities in support of local workforce development, placement and retention. For Discussion.

Eric Shanks with Cypress Mandela Training Center (Cypress) presented a report which can be found at <http://bart.gov/about/projects/oac/programs.aspx>.

7. General Discussion and Public Comment.

Chairman Raburn mentioned that action at the last BART Board meeting was taken to change the name of the Coliseum BART station. The airport BART station will be reserved to be named OAK, short for Oakland Airport Connector project.

On September 26th at the BART Board meeting there are plans to briefly highlight the synergy between the partners who have made the project a success.

8. Next meeting: The JAC elected to suspend the October meeting but will distribute and post on BART's website the updated local hire and Cypress report. The next meeting is tentatively scheduled for November 19, 2013 at 2:00PM.
9. Adjournment: Meeting adjourned at 2:45 pm.

Respectfully submitted,
Jake Sloan