



Labor Management Consultants
Joint Administrative Committee
BART PSA for OAC
Draft Meeting Minutes
February 18, 2014

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

1. Roll Call. Committee members Robert Raburn, Andy Slivka and Andrea Lowe were present. A complete list of attendees can be found on the attached sign in sheet.
2. Introduction of Guests. None.
3. Approval of Minutes. Minutes of the January 21st JAC meeting were approved without changes.
4. Tracking and Reporting: OAC Local Hiring Component of the Project Stabilization Agreement. For discussion

Andrea Lowe with A2 Squared Ventures reported that more than 614,000 construction hours had been compiled through the end of January 2014. It is expected that total hours remaining will greatly exceed the initial projection of 600,000 hours. While work on the project is diminishing, upcoming work still remains in painting, tile work, signage and electrical systems.

70.66% of hours worked were worked by residents of the BART service area, slightly up from last report. The project continues to be in compliance with several of the project goals. Through the end of January 2014, the project local impact area participation decreased slightly from the last report to 27.20% but still above the 25% goal. Local area apprentice participation decreased by 0.1% to 17.17% and is still below the 20% goal. The apprentice project local impact area percentage is exceeding the 50% goal with participation at 60.90%.

Bleyco, Inc has hired two Oakland apprentices but they will not be able to make up their shortfall. It has been requested that they hire an additional 2 Oakland apprentices but they claim their work is trending down.

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

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

Two pre-job meetings were held since the last JAC meeting in January with the following contractor:

- On January 28th, Integrity Data and Fiber, a subcontractor to Bleyco will be splicing and terminating the fiber optic cable on the guide way and performing tests.
- On January 31st, Lincation Marking Corp, a subcontractor to FPJV will be painting stripes in the airport parking lot.

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) staff presented a monthly progress report and draft for continuing their scope of services. The report can be found at <http://bart.gov/about/projects/oac/programs.aspx>.

The scope for continued services proposes that Cypress focus on the following areas:

- Continued case management services for the approximate 20 individual placed. Cypress will follow up on whether working or not working;
- Assist with placement for participants on any upcoming non-OAC project;
- Marketing of graduates to contractors on other projects (i.e. upcoming BART extension project work)

Tom Dunscombe presented the Cypress invoice received in the amount of \$6,250, which represents the last of the initial \$25,000 grant. Chairman Raburn approved the invoice for payment. The next invoice for payment will cover March, April and May 2014.

7. General Discussion and Public Comment.

Chairman Raburn reported that a Civil Rights Title VI review must be conducted to see if a change in fares or services has any negative impact upon BART staff and riders. Public funds allocated to Transit Agencies necessitate the review.

There was a discussion of recognizing contractors with outstanding performance on the project.

8. Next meeting: The next meeting is scheduled for April 15th at 2:00PM.

9. Adjournment: Meeting adjourned at 2:45 pm.

Respectfully submitted,
Jake Sloan