



Labor Management Consultants
Joint Administrative Committee
BART PSA for OAC
Draft Meeting Minutes
April 15, 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 February 18th JAC meeting were approved without changes.
4. Tracking and Reporting: OAC Local Hiring Component of the Project Stabilization Agreement. For discussion

Andrea Lowe with A Squared Ventures reported that more than 656,570 construction hours had been compiled through the end of March 2014. While work on the project is diminishing with approximately 10,000-13,000 hours per month. Upcoming work still remains in painting and electrical. Train controls will be installed by end of the month. One of the cables is live and the whole system is expected to go live next month with testing to follow. It is expected that Bleyco and Danny's will continue on the job until the project completion with A Squared Ventures focusing on them to increase their local participation.

70.40% of hours worked were worked by residents of the BART service area, slightly lower from last report. The project continues to be in compliance with several of the project goals. Through the end of March 2014, the project local impact area participation decreased slightly from the last report to 27.08% but still above the 25% goal. Local area apprentice participation increased by 0.01% to 17.18% and is still below the 20% goal. The apprentice project local impact area percentage is exceeding the 50% goal with participation at 59.66%.

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

One pre-job meeting was held since the last JAC meeting in February with the following contractors:

- On March 21st, a prejob meeting was held for three subcontractors: Kwan Wo, performing structural steel framing; Wade Metals installing handrails; and NV Heathorn installing gutter and roofing.

6. Cypress Mandela report on activities in support of local workforce development, placement and retention. For Discussion.

Cypress Mandela Training Center (Cypress) was not present to make a monthly progress report but DSI will follow up with Cypress to obtain a report and distribute to committee members.

The report can be found at <http://bart.gov/about/projects/oac/programs.aspx>.

7. Cypress Mandela Invoice.

Tom Dunscombe presented the Cypress invoice for the months of March, April and May 2014. Chairman Raburn approved the invoice for payment.

8. General Discussion and Public Comment.

Chairman Raburn reported that a Civil Rights Title VI review of public surveys has been conducted. It was determined that an increase of fares will not have disproportionate negative impact upon BART riders. BART's intent is to make sure that the low wage airport employees will not be negatively impacted by fare increase.

There will be an art unveiling in July.

9. Next meeting: The next meeting is scheduled for June 17th at 2:00PM.

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

Respectfully submitted,
Jake Sloan