

Caltrans Statewide Small Business Council – Meeting Record

San Joaquin Council of Governments, 555 E. Weber Avenue, Stockton, CA 95202

July 15, 2016, 8:30 a.m. to 12:00 p.m.

Action/Task	Who is responsible/ presented	By when	Status
A. Meeting called to order at 8:35 a.m.	Janice Salais, Acting Assistant Director		
B. Action Items to Date – Acting Chair Janice Salais			
Action Item from previous meetings:			
ACTION ITEM #3: Acting Chair Salais to take the language on insurance requirements presented by Ms. Llewellyn to Caltrans Legal and OE for review and feedback. In addition, provide insurance requirements for primes.	Acting Chair Salais	9-16-16	ASSIGNED – per Debbie Hunsaker, Chair of Construction Committee, this matter was discussed, a proposed solution will be forthcoming; additional information regarding insurance requirements for primes to be handled by OBEO. Update on progress at the September SBC meeting.
Action Items from the September 2014 meeting			
1. Distribute SB/DVBE study by DGS	Tanya Little	9-16-16	ASSIGNED – per Ms. Little, the report is still not yet ready for distribution.
2. SB set aside program – can it be done?	Ramon Carlos	9-16-16	ASSIGNED – OBEO is preparing a white paper on this matter; update on progress at the September SBC meeting.
Action Items from the March 2015 meeting			
Action Item #6: develop a joint effort between Districts 1, 2, and 3 to work on DBE participation.	DSBLs in Districts 1, 2, and 3 with Council Members in those areas	7-15-16	COMPLETED – collaborative efforts involving the three districts towards increasing DBE participation has resulted in more joint activities since this action item was brought forth.
Action Item #11: develop a presentation on DBE goal setting (focused separately on construction and A&E) to be delivered during meetings of the Construction and Professional Services Committees.	Ramon Carlos	9-16-16	ASSIGNED – a presentation focused on A&E is still being vetted; update during the September meeting.
Action Item #12: provide updates on DVBE contract percentage requirements.	Bill Ulmer and Ramon Carlos	9-16-16	ASSIGNED – Alicia Smith, OBEO, reported the document is being vetted; update during the September meeting.
Action Items from the May 2015 meeting			
Action Item #3: post the District Directors’ reports presented at SBC meetings online; post reports on individual district websites or provide the link to the reports on district websites.	Ramon Carlos & Carole Ching	7-15-16	COMPLETED – all district websites now have either a SB section, page, or link to the OBEO SBC reports.

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Action Item #6: how can a non-DBE sub's procurement from a DBE supplier be counted towards a project's goal?	Ramon Carlos	8-4-16	COMPLETED – both the file and the link to the DBE CUF Determinations Fact Sheet were sent to council members via email.
Action Item #8: contractor award process as guided by the Construction Committee.	Committee Co-Chairs Rebecca Llewellyn and Debbie Hunsaker with Ramon Carlos	9-16-16	ASSIGNED – Committee Chair, Debbie Hunsaker, reported Candace Friedman, who is heading up this project, is still out, no progress at this time. Update during the September meeting.
Action Items from the July 2015 meeting			
Action Item #1: request for training – how to get contracts with Caltrans; in-depth training specific to the process of submitting proposals – would be especially helpful for African American businesses.	Ramon Carlos	9-16-16	ASSIGNED – Mario Solis, OBEO, provided a presentation to the Construction Committee as part of the intent to have the council vet the training. Members described the presentation as “excellent.” Mr. Carlos stated the full presentation is scheduled to roll out in early 2017, and will focus on the needs of subcontractors. Further update during the September meeting.
Action Item #3: request for a meeting involving Department of General Services (DGS), Caltrans Directors, and SBC members to discuss microbusiness (MB), small business (SB), and disabled veteran business enterprise (DVBE).	Acting Chair Salais	9-16-16	ASSIGNED – Council Member Zeke Patten will be meeting soon with Council Member Stephen McGlover to develop criteria for this meeting. Update during the September meeting.
Action Items from the September 2015 meeting			
Action Item #4: explore ways to let primes know a SB or DVBE firm is a legitimate business, i.e., “gold seal of approval”.	Acting Chair Salais and Commodities Committee	9-16-16	ASSIGNED – Ms. Salais will be meeting DPAC representatives regarding this matter; update during the September meeting.
Action Items from the November 2015 meeting			
Action Item #1: provide the I-405 close out report.	Acting Chair Salais	9-16-16	ASSIGNED – update during the September meeting.
Action Items from the January 2016 meeting			
Action Item #5: explore the possibility of holding a summit before June 30, 2016, with local agencies to discuss the State's SB/DVBE/DBE goals.	Ramon Carlos, Acting Chair Salais, Robert Padilla	9-16-16	ASSIGNED – Council Member Aubry Stone is working with OBEO on this matter; date change to December is reasonable; anticipate this will be a half day event; update during the September meeting.
Action Items from the March 2016 meeting			
Action Item #2: provide a presentation of the prime contractor training to the council.	Ramon Carlos	7-15-16	COMPLETED – OBEO provided a presentation to the Construction Committee, which was well received.

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Action Items from the May 2016 meeting			
Action Item #2: post the Cal eProcure help desk phone number on the SBC web page.	Carole Ching	8-2-16	COMPLETED – links to the DGS website and related DGS links posted to the OBEO website under “Quick Links;” council members were sent the link via email.
Action Items from the July 2016 meeting			
Action Item #1: provide information as relevant regarding grants available to the council members.	Mario Solis	8-5-16	COMPLETED – link to the Federal Register sent to council members via email.
Action Item #2: provide the link to the website for updates regarding the Gerald Desmond Bridge project to the council members.	Ramon Carlos	9-16-16	ASSIGNED – update during the September meeting.
Action Item #3: provide CalMentor district updates as relevant during the council meetings.	Mario Solis	8-2-16	COMPLETED – OBEO has alerted district staff who prepare district director update reports to include information on CalMentor and Mentor Protégé as relevant.
Action Item #4: provide a presentation to clarify environmental impact and environmental justice reports and how it affects communities.	Sanjay Singh	9-16-16	ASSIGNED – scheduled for the November SBC meeting to be held in Sacramento.
Action Item #5: provide a presentation focused on CUF (Commercially Useful Function) to the council.	Acting Chair Salais & Tanya Little	9-16-16	ASSIGNED – tentatively scheduled for the November SBC meeting to be held in Sacramento.
<p>A. Agenda review and remarks – Acting Chair Salais</p> <ol style="list-style-type: none"> 1. No changes to the agenda. 2. Meeting packet review – OBEO and district reports posted on the OBEO and SBC web pages. <ol style="list-style-type: none"> a. Ramon Carlos provided a review of the various OBEO reports in the meeting packets. b. Highlights include: <ol style="list-style-type: none"> 01. Now at 12.62% DBE participation, which exceeds the annual goal of 12.5%; DBE program follows the federal fiscal year which ends on September 30. 02. DVBE, 3.38% participation, goal is 5%; noted this is the beginning of the state fiscal year for this category. 03. Caltrans District Map featuring a breakdown of certified DBEs by district and DBE group (Asian Pacific; Black American; Hispanic American; Native American; Sub-Continent Asian; and White Women. c. Council Member Josie Calderon – will there be a breakdown by trade? Mr. Carlos responded his team is looking into providing that in the near future. d. Mr. Carlos pointed out suppliers are identified by color code. e. The Award Tracker report provides a list of firms by contract and is a good source of detailed information. f. Re: getting information out to the public – this is part of each council member’s responsibility as members of trade associations, to share the information provided during the council meetings. g. Lance Yokota, FHWA – although the goals were set high, overall, participation has been at 16.13%, which indicates contractors have been coming through in meeting goal. h. Carrie Bowen, District 7 Director, re: getting information out to the public - District 7 has been increasing its outreach meetings and trainings; in addition, the district works with state elected officials, as well as representatives from Districts 8 and 12, and collaborates with SBA, L.A. Metro, on activities. 			

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B. Action Item review – refer to Action Item list, pages 1 to 3 of this meeting record.			
C. Highlights from the Director’s Office – Malcolm Dougherty, Director			
1.	While Mr. Dougherty applauds the progress on participation numbers, he added Caltrans is not “done.”		
2.	State budget has been approved – while the general budget was approved, the second part related to transportation funding has been deferred.		
a.	The Senate and Assembly have different packages under consideration; this issue will be resolved, hopefully soon – both houses agree there needs to be a stable source of funding for transportation, but how to generate those funds is the challenge.		
b.	Time line remains undetermined, however this matter must be resolved soon.		
c.	Formerly, transportation received significant funding from the gas tax – lower gas prices have resulted in lower tax revenues; currently receiving \$0.098 per gallon in taxes as of July 1. Consequently, the CTC has delayed another \$750 million worth of projects.		
3.	FAST Lane – per Vince Mammano, FHWA, the first cycle of funding has been announced and sent to Congress. There are two parts to this funding: state distribution of dollars; and a discretionary portion disbursed through a grant program. Every state entity is allowed to submit up to three projects; California has received one recommendation to fund one of its three proposed projects. Currently, there are 18 different projects proposed by 18 different states.		
4.	TIGER – the next cycle of TIGER funding has begun; California has submitted several grant proposals; there is a good possibility we will receive funding; California’s projects are focused on the movement of goods across the nation.		
5.	Road charge pilot program – as mentioned in previous meetings, the level of fuel consumption has been declining, while the use of roadways has been increasing.		
a.	Current pool of volunteers is at 8,000, from which 5,000 will be selected to participate. There is still time to join the effort and volunteer. The program is looking for drivers who are rural, urban, Hispanic. Council Member Chris Chavez requested the link.		
b.	Mr. Dougherty added those who join the effort become eligible to receive a \$50 gift card.		
c.	Drivers can choose their mode of reporting; only the mileage gets transmitted; all other data is given to the participant.		
d.	Purely a paper exercise, no money involved on the part of the drivers.		
e.	Currently into the first month of the program; over the next several months, the program will be collecting data to compare the amount of taxes generated against the number of miles traveled.		
f.	The report of findings will help the state determine what action to take.		
g.	The pilot will help clarify the many questions and issues surrounding such a program.		
h.	Any policy recommendations would have to go through the Legislature in order to become law.		
i.	Insurance companies – not involved, but they are watching what results from the pilot.		
6.	Council Member Fred Jordan re: self-driving cars – Mr. Dougherty stated he is an advocate for new technology to increase safety. With the emergence of the self-driving car, he feels there are many variables and much potential yet to be revealed, but at this stage, we are not at that point where drivers can rely totally on technology to operate the car. Driver error is responsible for over 90% of accidents and the rise in fatalities. If the car can “see” somebody, it will help, and if cars can “talk” with one another and with signals, it will eventually be able to “tell” the driver what is happening. Eventually there will be greater safety, but watching a movie is precluded, because the driver is still supposed to pilot of vehicle. Meanwhile, the number of companies testing autonomy driven vehicles is rising.		
7.	Council Member Rebecca Llewellyn – with the increase in bicycling, what revenues are being used to support that form of transportation? Mr. Dougherty pointed out most bicycle riders are also tax payers and drivers, so they are already paying into the system; the bicycle is considered part of the state’s transit system.		
8.	Council Member Fred Jordan re: grants exposure – can the council receive more information about upcoming grants?		

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<p>D. Presentation to former SBC Member, Paul Guerrero State Senator Cathleen Galgiani’s office as represented by Chris Carillo, presented an award to Paul Guerrero, a resident of Stockton and longtime former council member, in recognition of his commitment to the community and mentoring provided. Director Dougherty noted Sen. Galgiani is a champion for transportation.</p>			
<p>E. District 10 Report – Dennis Agar, District Director Refer to the District 10 reports posted on the OBEO web page. Additional comments:</p> <ol style="list-style-type: none"> 1. How are decisions made in awarding contracts, at the district level or at Headquarters – Mr. Dougherty stated the low bid process is employed for the majority of construction projects. For Minor B, there is more discretion in the ability to use the informal bidding process where a minimum of two, oftentimes three bids are submitted; there is much SB involvement at that level. Reviewing whether goals are met and determining whether GFE is acceptable is processed at the district level, as is A&E. 2. Increasing contact between vendors and buyers – Council Member Aubry Stone noted a disconnect; Mr. Dougherty suggested contacting the District Directors to find out who handles purchases at the district level, checking when districts have scheduled procurement fairs. 3. Commodities are listed in the procurement section of the report; however, information about supplies in construction would be another matter. 			
<p>F. District 4 Report – Bijan Sartipi, District Director Refer to the District 4 reports posted on the OBEO web page as well as the District 4 website. Additional comments:</p> <ol style="list-style-type: none"> 1. The largest number of contracts were distributed in the fourth quarter; they have since been delivered and ready to go to the CTC for approval. 2. The dismantling of the old Bay Bridge continues and is near completion. 3. Mr. Sartipi pointed out the upcoming events scheduled for July. 4. Re: procurement – in the past, a memo was sent to all purchasers in the district so that they could pool their projected purchases in anticipation of participating in a procurement fair. However, currently, the district has nine CMAs who meet regularly to talk about a number of things, including procurement. Meetings are open; Council Member Aubry Stone requested notification of said meetings. Mr. Sartipi will talk with the chair of the group to get more guidance, and added the Local Assistance agency might be a better place for such a connection. 5. Ray Zhang, Local Assistance – California’s Local Assistance program is larger than 40 other states. 6. Mr. Dougherty – currently, Caltrans numbers are being adversely impacted by Local Assistance numbers, which is why Caltrans is reviewing Local Assistance goals, how they are set, as well as GFE. 7. Council Member Josie Calderon asked if Caltrans Legal Department interface with Caltrans reporting, because she had concerns about San Diego County Legal being involved with such matters – Mr. Dougherty did not think Caltrans Legal interfaced with reporting; suggested he could have Caltrans Legal contact San Diego County Legal about this. 			
<p>G. District 7 Report – Carrie Bowen, District Director Refer to the District 7 reports posted on the OBEO web page. Additional comments:</p> <ol style="list-style-type: none"> 1. Gerald Desmond Bridge update can be accessed through the District 7 website, which will be emailed to council members by OBEO; there are two more years left on the project. 			

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<ol style="list-style-type: none"> 2. Re: setting goals – Council Member Fred Jordan remarked in the past, the goal was set at 20%; why can't it be set at 20% again? Mr. Mammano responded many calculations go into determining goal; determination of goal is based on current data. Mr. Dougherty added the Disparity Study is also considered when setting goal; all goal setting must be justified. Mr. Dougherty clarified goal is not based on who is certified, but who is the audience. 3. Gerald Desmond Bridge fact sheet distributed – Council Member Eddy Lau requested a check on the statistics listed on the last line. 4. CalMentor – Ms. Bowen pointed out the district program is looking for more mentors. 			
<p>H. District 8 Report – John Bulinski, District Director Refer to the District 8 reports posted on the OBEO web page.</p> <ol style="list-style-type: none"> 1. DBE participation – working on improving. 2. DBE Certification workshop scheduled for September 1, 2016. 3. The district has been working with local partners and Local Agencies – a significant amount of work is available for construction; intend to work more with Local Agencies on this. 			
<p>I. District 3 Report – Steve Harvey, Construction, for Amarjeet Benipal, District Director Refer to the District 3 reports posted on the OBEO web page. Additional comments: the district has been highlighting Minor B projects.</p>			
<p>J. District 2 Report – Rebecca Alexander, District Small Business Liaison, for Dave Moore, District Director Refer to the District 2 reports posted on the OBEO web page. Additional comments – the next SBC meeting will be hosted by District 2 – on Thursday evening at 5:30 p.m. a tour of the new Sundial Bridge is scheduled, followed by a group dinner at 6:30 p.m. at C.R. Gibbs American Grille, located at 2300 Hilltop Drive; check the restaurant website for the menu – www.crgibbs.com Becky requested we RSVP her via email at rebecca_alexander@dot.ca.gov or call (530) 229-0561.</p>			
<p>K. District 11 Report – Michelle Gongora, Manager, SB Unit, for Laurie Berman, District Director Refer to the District 11 reports posted on the OBEO web page. Additional comments: noted upcoming events; thanked Damon Dorn, OBEO, for providing presentations at the district recently.</p>			
<p>L. District 12 Report – Brian Walsh, District Small Business Liaison, for Ryan Chamberlain, District Director No district reports for this meeting. Additional comments: noted Mr. Dorn also came to the district; districts 7, 8, and 12 have been pooling resources to present training workshops for the public; working with OBEO on the Annual Element Report re: DBE compliance.</p>			
<p>M. FHWA Update – Vincent Mammano and Lance Yokota</p> <ol style="list-style-type: none"> 1. FAST – Congress has 60 days to approve, and then it only has the ability to vote “no”; there will be only one month to turn around the first wave of border projects; next year’s project turnaround time will be longer. In the meantime, appropriations are retroactive for FAST, as funding was determined in October 2015. 2. TIGER – currently under evaluation; California is well represented; the mid-August report is coming soon. 3. Meeting with Secretary Anthony Foxx – Mr. Foxx recently met with 51 division administrators for five hours. Mr. Foxx is very interested in matters related to work in the community, wanted to know who actually executes programs/projects; was very engaged in the discussion and understanding of challenges facing communities nationwide. 			

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4.	Ladders of Opportunity – more information to come via press releases.		
5.	Redistribution of federal funds at the end of the federal fiscal year – Caltrans will be putting together a list of projects to be considered for funding; projected California will receive over \$100 million at the end of the federal fiscal year. Mr. Dougherty added the funds must be re-obligated within a month and applied to construction projects.		
6.	CM training – Mr. Lau noted money spent on this training is worth the expense; Mr. Mammano stated he will work with Caltrans on that matter.		
7.	Environmental justice – Mr. Jordan raised this issue; U.S. Department of Transportation more than ever is concerned about how projects impact a community. This differs from environmental impact studies, which focus on how a project will impact the environment. Mr. Mammano noted while Caltrans is responsible for environmental impact analyses, environmental justice depends on the individual project. Council Member Matthew Ajiake stated the big challenge occurs when you have communities that don't know they have rights. District Director Bowen mentioned District 7 utilizes multiple strategies in connecting with their communities including multiple language translation, on-site translators for outreach events, maintaining communication with communities throughout the entire multi-year construction process.		
8.	Ms. Calderon stated the analysis should include a health component and consideration of public transportation routes, which are not covered at this time.		
N. DGS Update – Tanya Little			
1.	Ms. Little spoke of her role at DGS:		
	a. She is a liaison for state departments and business groups both large and small.		
	b. Her program has grown; as a result, she was able to hire staff this past June.		
	c. The strategic plan was begun in 2014, will continue through 2018.		
	d. Construction is a high priority.		
2.	From August through the fall, she will be meeting with DVBE and women-owned contractors to discuss their needs and challenges. She is working on a report about where the gaps are; update on her progress during the September SBC meeting.		
3.	Ms. Little is interested in expanding opportunities, encouraging people, and directing them to the right resources.		
4.	Resources		
	a. On the DGS website – under “Quick Links,” click on “Business Development”; under “Business Development Quick Links” you will find upcoming statewide projects and procurement opportunities.		
	b. State contract pivot tables – can search fiscal years from 2009 to 2015; provides data on department purchases.		
5.	Ms. Little likes DPAC's brochure, “How to Do Business with Caltrans”; would like to see other departments produce something similar.		
6.	Meet the Buyers – next event will be held in February; Damon Dorn, OBEO, is involved with the planning.		
7.	Speaking at your event – Ms. Little encouraged everyone to invite her to their events to speak.		
O. Meeting record approval			
1.	No corrections.		
2.	Motion to approve the meeting record for May 20, 2016, Council Member Johnathan Hou; motion seconded by Council Member Debbie Hunsaker.		
3.	No discussion.		
4.	The ayes have it, motion carried; the meeting record of May 20, 2016 is approved.		

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P. Committee Meeting Reports			
Q. Commodities Committee – Zeke Patten, Chair			
<ol style="list-style-type: none"> 1. The field trip to the Central Warehouse was so successful, the committee will be going there again in November. 2. “Gold seal of approval” certification – work in progress. 3. Inviting a prime to the meeting – Mr. Carlos will be sending a list of firms to consider. 			
R. Construction Committee – Debbie Hunsaker, Chair			
<ol style="list-style-type: none"> 1. Working on increasing the number of members in the committee. 2. Presentation on a recent prime contractor training provided by Mario Solis, OBEO <ol style="list-style-type: none"> a. 110 unique contractors attended. b. Included topics such as how to find subs. c. Currently working on a training for subcontractors, which will cover how to do submittals, what is expected on a certified payroll; considering providing this training in person or in webinar format. The committee was much enthused and is looking forward to hearing further reports on OBEO’s progress. 3. Prompt payment – especially in regards to payment for emergency contracts; working with Caltrans on this matter to see what can or cannot be done. 4. Senate Bill 854 – who it applies to and when. 5. Indemnity clauses, subrogation – working on the verbiage; need Caltrans prime contractor requirements. 6. Joint checks – will be meeting to discuss further. 			
S. Local Assistance/Professional Services Committee – Eddy Lau, Chair			
<ol style="list-style-type: none"> 1. Local Agency compliance review – L.A. Metro did meet requirements, being urged to work directly with southern California groups. 2. Safe harbor rates – FHWA has extended the rates; this will probably be a permanent change. 3. DPAC limiting attendance for the interview process – continuing to work with DPAC on this matter. 4. Prevailing wage – OBEO is working with DPAC on this; emphasis on construction, although the A&E side needs the support, as well. 5. Adding staff after a contract has been signed – committee is looking into this. 			
T. African American DBE Work Group – Eddy Lau			
<ol style="list-style-type: none"> 1. The committee will be meeting at 1:30 p.m. at the District 10 Office. 2. Summit planned for the Bay Area – Mr. Jordan is spearheading this effort <ol style="list-style-type: none"> a. While the event can be held at a Caltrans facility, it cannot be organized or sponsored by Caltrans. b. Audience will be all inclusive of types of business owners. c. Requested District 4 Director Sartipi encourage primes to attend. 			
U. New Business - Please refer to the July Action Items listed in the log on page 3 of this meeting record.			
V. Public Comment			
<ol style="list-style-type: none"> 1. Paul Guerrero stated he has been advocating for environmental justice in minority neighborhoods and many other causes for years; he was pleased to have received recognition for his work in the community. 2. Council Member Aubry Stone spoke of his organization’s upcoming conference in Los Angeles scheduled for August; Director Dougherty will be speaking on transportation matters. 			

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W. Meeting adjourned – meeting adjourned at 11:38 a.m.			
Next meeting: September 15 & 16, 2016, District 2 Office, Redding	Carole Ching to notify SBC members with further details.	8-6-16	Hotel and other information emailed to council members.

DOCUMENTS included in the meeting packet and/or distributed at the meeting:

- Meeting agenda
- Draft of meeting record, May SBC meeting
- Award Tracker Report, June 2016, Office Engineer
- Report, OBEO, DBE Commitment at Award, District Summary of Federal-Aid Major Construction Contracts, 6/30/16
- Report, OBEO, Disabled Veteran Business Enterprise (DVBE) Commitment at Award, State-Funded Contracts, June 2016
- Report, OBEO, DBE Commitment at Award, on Federally Funded Major Construction Contracts, 10/1/15 – 6/30/16
- Report, OBEO, FHWA – Federally Funded Contracts (Awarded), June 2016
- Report, OBEO, DBE Commitment at Award, Federally Funded A&E and Minor B contracts – 10/1/2015 – 6/30/16
- Report, OBEO, Caltrans District Map featuring a breakdown of certified DBEs by district and DBE group
- District 1, SB Update; Construction Look Ahead 2016
- District 2, SB Update; Construction Projects, 2016/17
- District 3, SB Update; Construction Look Ahead Report
- District 4, SB Update/Look Ahead
- District 6, SB Update
- District 7, SB Update, 2-year Construction Look Ahead Report
- District 8, SB Update and Construction Look Ahead Reports
- District 9, SB Update
- District 10, SB Update and Construction Look Ahead Report
- District 11, SB Update and Construction/Maintenance Look Ahead

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PRESENT

Council Members:

1. Ajiake, Matthew
2. Calderon, Josie
3. Chaudhary, Arvin (Teleconference)
4. Chavez, Chris
5. Churchwell, Dr. Caesar (Alternate)
6. Cunningham, Lee (Teleconference)
7. Hou, Johnathan
8. Hunsaker, Debbie
9. Jordan, Frederick
10. Lau, Eddy
11. Llewellyn, Rebecca (Teleconference)
12. Ortiz, Leonard
13. Patten, Zeke (Teleconference)
14. Shah, Jay
15. Shoemake, Ken
16. Solis, Al (Alternate) (Teleconference)
17. Stone, Aubry

Caltrans Staff:

1. Dougherty, Malcolm, Director
2. Salais, Janice, Acting Assistant Director, OBEO & Acting Council Chair
3. Agar, Dennis, District 10
4. Alexander, Rebecca, District 2
5. Bowen, Carrie, District 7
6. Bulinski, John, District 8
7. Carlos, Ramon, OBEO
8. Ching, Carole, OBEO
9. Dorn, Damon, OBEO (Teleconference)

10. Elkins, Susan, District 3
11. Embree, Rob, District 3
12. Gongora, Michelle, District 11 (Teleconference)
13. Gouthier, Cheri, District 11 (Teleconference)
14. Governor, Karen, OBEO (Teleconference)
15. Harvey, Steve, District 3
16. Knudsen, David, District 8 (Teleconference)
17. Lasso-Durant, Ines, OBEO (Teleconference)
18. Madden, Linda (Teleconference)
19. Maloney, Pat, Construction
20. Morris, Esther, DPAC (Teleconference)
21. Padilla, Robert, Local Assistance
22. Pearsall, Alicia, OBEO (Teleconference)
23. Rice, Lorna, District 11 (Teleconference)
24. Sartipi, Bijan, District 4
25. Shell, Angela, DPAC
26. Van Buren, Sharon, District 11 (Teleconference)
27. Walsh, Brian, District 12 (Teleconference)
28. Vizguadis, Kathie, District 1 (Teleconference)
29. Yergenson, Denise, District 2 (Teleconference)
30. Zhang, Ray, Local Assistance

Guests:

1. Brown, Minister S.H.
2. Carrillo, Chris, Sen. Galgiani's Office
3. Little, Tanya, DGS
4. Mammano, Vincent, FHWA
5. Touré, Tshaka, Fresno Metro Black Chamber of Commerce
6. Yokota, Lance, FHWA