

Caltrans Statewide Small Business Council – Meeting Record
 District 6 Manchester Office, 2015 East Shields Ave., Fresno, CA 93726
 March 18, 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.	Angela Shell, Assistant Director, OBEO and Council Chair		
B. Action Items to Date - Chair Shell			
Action Item from previous meetings:			
ACTION ITEM #3: Chair Shell to take the language on insurance requirements presented by Ms. Llewellyn to Caltrans Legal and OE for review and feedback.	Chair Shell	5-20-16	ASSIGNED – work on this matter will continue with the Construction and DBE Participation Committees; update on progress at the May SBC meeting.
Action Items from the September 2014 meeting			
1. Distribute SB/DVBE study by DGS	Tanya Little	5-20-16	ASSIGNED – per Ms. Little, the report is not yet ready for distribution.
2. SB set aside program – can it be done?	Ramon Carlos	5-20-16	ASSIGNED – OBEO continues to work on this action item; update on progress at the May 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	5-20-16	ASSIGNED – Council Member Lee Cunningham and Ramon Carlos, OBEO, have met; distance between the districts has been cited as a major barrier; suggested to develop individual events per district. As a result, District 1 is currently developing plans for their event, and have been able to bring Interactive Personnel on board with the effort; update during the May meeting.
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	5-20-16	ASSIGNED – the A&E version has been progressing, will be vetted within the next two weeks; update during the May meeting.
Action Item #12: provide updates on DVBE contract percentage requirements.	Bill Ulmer and Ramon Carlos	5-20-16	ASSIGNED – progress continues; exploring a partnership with DVBA to work collaboratively on this matter; update during the May SBC 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	5-20-16	ASSIGNED – with the exception of two remaining districts, which OBEO is working with, all other

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March 18, 2016, 8:30 a.m. to 12:00 p.m.

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			districts have developed their own SB web page; update during the May meeting.
Action Item #6: how can a non-DBE sub's procurement from a DBE supplier be counted towards a project's goal?	Ramon Carlos	5-20-16	ASSIGNED – newly published DPAC brochure, "Doing Business with Caltrans," distributed to members; includes mention of this option. Noted that utilization of DBE suppliers is at 60% towards goal; upcoming report will include provisions for this. Chair Shell added this information has been provided at industry meetings. Update during the May meeting.
Action Item #8: contractor award process as guided by the Construction Committee.	Committee Co-Chairs Rebecca Llewellyn and Debbie Hunsaker with Ramon Carlos	5-20-16	ASSIGNED – Council Member Debbie Hunsaker, Chair of the Construction Committee, has assigned this task to Council Member Candace Friedman, who reported on her progress with this item. Eligibility requirements currently being developed, will be determining a selection committee of five representatives from northern, southern, and central regions of the state. Timeline also developed, with selection in the summer and awards recognition in the fall. Candidates will be nominated by DBEs. Further update during the May 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	5-20-16	ASSIGNED – continue to develop training for subs with input from primes, Resident Engineers (RE); targeting 2017 to unveil. Further update on progress during the May meeting.
Action Item #2: explore options to develop a District 7 only Small Business Council in the future.	Chair Shell	2-9-16	CLOSED – the Regional SBC has discussed this matter and decided to continue the regional format.
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).	Chair Shell	5-20-16	ASSIGNED – Pastor McGlover will be working with OBE0 to further clarify this item; update during the May meeting.
Action Item #4: regarding the Disparity Study – is there a way to protect those who provide comment from possible negative repercussion?	Ramon Carlos	3-18-16	CLOSED – after speaking with both BBC and Caltrans Legal, Mr. Carlos reported no names are shared, unless there is legal action. However, as of present,

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			nothing has ever been shared or been compelled to be shared.
Action Item #5: examine what needs to be done to unbundle District 43 contracts.	Chair Shell	5-20-16	ASSIGNED – representatives from District 43 will be presenting during one of the SBC meetings held in Sacramento; Chair Shell encouraged members to bring their issues to the table at that time; update during the May meeting.
Action Items from the September 2015 meeting			
Action Item #1: provide a step-by-step procedure on how to search the DBE database.	Janice Salais	3-18-16	COMPLETED – Ms. Salais provided a live demonstration during the March meeting to show how to access information online; handouts of the PowerPoint presentation distributed in the meeting packets.
Action Item #4: explore ways to let primes know a SB or DVBE firm is a legitimate business, i.e., “gold seal of approval”.	Janice Salais and Commodities Committee	5-20-16	ASSIGNED – work continues on this matter; update during the May meeting.
Action Items from the November 2015 meeting			
Action Item #1: provide the I-405 close out report.	Acting Chair Janice Salais	5-20-16	ASSIGNED – no closeout report, because the project is not yet completed. Report on progress regarding a possible interim report during the May meeting.
Action Item #3: consolidate an annual calendar for procurement fairs.	Ramon Carlos	2-10-16	COMPLETED – with the exception of a procurement fair scheduled at HQ, there are no more fairs scheduled in the districts for the remainder of the fiscal year.
Action Items from the January 2016 meeting			
Action Item #1: discuss the use of suppliers to achieve state/federal goals at the Caltrans-Industry liaison meetings.	Chair Shell	3-1-16	COMPLETED – provided information to members of the Caltrans-Industry liaison meeting held on 3-1-16. Mr. Carlos also provided the same information to members of the DBE Participation Committee during their meeting held on 3-1-16.
Action Item #3: provide the link to the CTC Fast Act presentation.	Vincent Mammano, FHWA	2-18-16	COMPLETED – email with attached document from FHWA sent to council members.

Caltrans Statewide Small Business Council – Meeting Record

District 6 Manchester Office, 2015 East Shields Ave., Fresno, CA 93726

March 18, 2016, 8:30 a.m. to 12:00 p.m.

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Action Item #4: provide the Local Assistance Design-Build DBE specifications.	Robert Padilla, Local Assistance	3-18-16	COMPLETED – Robert Padilla, Local Assistance, provided specifications to the Professional Services Committee.
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 Janice Salais, Robert Padilla	5-20-16	ASSIGNED – update during the May meeting.
Action Items from the March 2016 meeting			
Action Item #1: arrange for Cal-E Procurement to provide a presentation to the council during the May meeting.	Tanya Little, DGS	5-20-16	ASSIGNED – arrangements to be made with Ms. Little regarding a presentation during the May meeting.
Action Item #2: provide a presentation of the prime contractor training to the council.	Ramon Carlos	5-20-16	ASSIGNED – this is a three and a half hour training; further clarification from the committee chairs is needed; update during the May meeting.
<p>A. Agenda review and remarks – Chair Shell</p> <ol style="list-style-type: none"> 1. Meeting packet review – these reports and district SB updates are available online through the OBEO website. 2. Although the third quarter is not yet finished, utilization figures are encouraging – small business (SB), 33.6%; 2.9%, DVBE, which OBEO is monitoring, Chair Shell noted the goal to reach 5% still stands; DBE for the federal fiscal year is at 11:77%, with a Race Neutral (RN) at 2.54%. 3. Re: DVBE district summary of state funded contracts, commitment at award. <ol style="list-style-type: none"> a. Ramon Carlos’ team is working on providing actuals. b. Contracts \$2 million plus – note: if these are emergency contracts, there are no goals. c. Refer to Award Tracker report for actual participation per district. d. The figures are for contracts, not supplies; per Chair Shell, OBEO captures the dollar amounts that we know of, which includes supplies. 4. Re: Federally funded contracts awarded in February 2016 – report includes information from DPAC and Local Assistance. 5. Re: report on DBE commitment at award, federally funded major construction contracts <ol style="list-style-type: none"> a. Companies in bold text are women owned firms. b. When online, you can hover your mouse over a particular statistic to see the name of the contractors. c. This report follows the federal fiscal year (October 1 through September 30). d. The key to the various colors used can be found on the second page, bottom of the far left column. 6. Award Tracker provides actuals that are specific to each district; considered a “gold mine” of information. 7. Tanya Little, DGS, stated Fi\$Cal is currently working on bid reporting. <p>B. Action Item review – refer to Action Item list, pages 1 to 3 in the meeting record.</p> <p>C. Highlights from the Director’s Office – Kome Ajise, Chief Deputy Director</p> <ol style="list-style-type: none"> 1. \$800 million taken out of programming – due to the projected shortfall in funding due in large part to the dramatic drop in gas tax revenues, the California Transportation Commission (CTC) took action to remove \$800 million worth of projects out of the program. This move was a good segue to finding new sources of revenue. Mr. Ajise pointed out this shortfall in funding affects every county in the state. 			

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<ol style="list-style-type: none"> 2. Transportation funding options – all three alternatives Mr. Dougherty spoke of during the January SBC meeting are still under consideration. Given the dire state of funding infrastructure, decisions should be made soon. 3. Road use charge pilot program – currently, there is still an under-representation of volunteers throughout the state; Caltrans would like to see the entire state get involved. The pilot will provide information on the potential for such a program to be implemented, which is especially important given the fuel efficiency of new vehicles over the last seven years. <ol style="list-style-type: none"> a. Will the gas tax go away – yes, the road use program would replace it; the pilot will show proof of concept. Actual implementation of a statewide program is in the future, not immediately. b. Would like to involve 10,000 to 14,000 volunteers, from which Caltrans will extract 5,000 program participants; at this point, the pool is at 5,000; looking for more women to participate. c. Outreach – the program has been in the press over the past couple of months and on the radio, but no TV ads yet. Will be doing more outreach soon. d. Council Member Chris Chavez noted initial response to this idea has met with great concern regarding inequity – Mr. Ajise responded the pilot will address this issue. e. Council Member Lee Cunningham asked if there will be adjustments made for those in rural areas – Mr. Ajise responded, yes, there will be. f. Council Member Matthew Ajjake asked about providing credit from utilizing energy-saving strategies – Mr. Ajise responded, yes, this is being developed. g. Council Member Alternate, Al Solis, asked if there would be adjustments made for commercial vehicles, especially fleets – Mr. Ajise responded this is what the pilot will help to provide more information, so the legislature can provide a balanced approach. h. Projected budget would be \$2.3 billion over five years. 4. FAST Act – currently still active; Caltrans is looking at projects to participate in; this is a new opportunity to fund current projects. 5. TIGER Program – Caltrans is exploring ways to implement this program further. 6. Chair Shell, acknowledgement – Mr. Ajise thanked Chair Shell for the work done while with OBEO, and whose dynamic leadership will be missed. In her capacity as the Chief of DPAC, Ms. Shell will continue to participate in council activities. Chair Shell noted Janice Salais will be OBEO’s Acting Assistant Director effective March 29 until the department determines who will fill the position. Ms. Salais has much experience in managing the DBE Program, so Chair Shell believes she will be on task to move current OBEO initiatives forward. Chair Shell thanked everyone for the opportunity to lead the council, which has seen much growth. She expressed appreciation for the work done and what each member has brought to the council. Council Member Stephen McGlover stated Chair Shell has done an awesome job, and made things possible when others said it was not possible. Because of Chair Shell’s experience, the council has gone forward, kept on task, and moved to another level. Chair Shell thanked Mr. McGlover, adding Ms. Salais will be doing double duty, fulfilling her responsibilities to OBEO as well as the Certification Unit, because of the unexpected absence of the Certification Program Manager. Council Member Zeke Patten stated the council will miss Chair Shell, who brought our community together even more, and has done “one heck of a job.” 			
<p>D. District 4 Report – Bijan Sartipi, District Director</p> <p>Refer to the District 4 report posted on the OBEO web page. Mr. Sartipi mentioned the report is also posted on the District 4 website.</p> <p>Additional comments:</p> <p>Procurement fairs – Mr. McGlover noticed a decrease in procurement fairs since 2012; Mr. Sartipi is aware of this, and has asked his staff to review suggestions to address and improve the fairs. He added despite some good and bad years, with some years having to skip holding the fairs because of lack of funding, on average, results have been good. The district now holds two fairs per year; Mr. Sartipi would rather see a steady \$1 million in purchases versus dramatic fluctuations.</p>			

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March 18, 2016, 8:30 a.m. to 12:00 p.m.

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<p>E. District 6 Report – Sharri Bender Ehlert, District Director Refer to the District 6 reports posted on the OBEO web page. Additional comments:</p> <ol style="list-style-type: none"> 1. Geographically, District 6 is a very large district. 2. Re: High Speed Rail (HSR) – currently working on moving the highway to accommodate laying HSR tracks. Using the CM/GC (Constructor Manager/General Contractor) procurement process [click on http://onramp.dot.ca.gov/hq/construction/innovative.php for further explanation of CM/GC]. <ol style="list-style-type: none"> a. Preparing to go to construction by summer. b. Goals mirror the of HSR’s 30%. c. Per Morris Caudle, District 6 Small Business Liaison, their recent event provided opportunities for first, second, and third tier subs to participate. d. The project has been working with Granite. e. Caltrans has been providing A&E. 			
<p>F. 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. Outreach efforts – several workshops and trainings have been conducted, with more DBE training to come through the Small Business unit. 2. In the future, the district will be presenting workshops on government contracting, certification, as well as coordinating the annual “Get Connected” event scheduled for September 1, 2016. 3. Meanwhile, the district continues to encourage certification of SBs and nurture further growth in this area. 			
<p>G. District 3 Report – Amarjeet Benipal, District Director Refer to the District 3 reports posted on the OBEO web page. Additional comments: Mr. Benipal reviewed the district’s state and federal contracts, utilization figures, including participation figures for SB/DVBE contracts, then covered the district’s north region upcoming outreach activities, including Calmentor, Regional Connection Point (which will involve 45 individual partners), and a meet and greet event, “Breakfast with Caltrans.”</p>			
<p>H. District 7 Report – Maria Raptis, District Small Business Unit, for District Director Carrie Bowen Refer to the District 7 reports posted on the OBEO web page.</p> <ol style="list-style-type: none"> 1. The district has exceeded its goal for state funded procurements. 2. Currently partnering with CalVet and District 12 to increase DVBE certification and participation. 3. Statistics for Minor B have not changed since the January SBC meeting; the district expects this to change in the coming months; more to report at the May meeting. 4. Encouraged the council to review the various flyers publicizing upcoming events for opportunities to contract with Caltrans. 5. Mr. McGlover noted his organization’s Career Day came about through Caltrans support; the event has grown to serve over 3,000 young people. 			
<p>I. District 8 Report – David Knudsen, District Small Business Unit, via teleconference for District Director John Bulinski Refer to the District 8 reports posted on the OBEO web page.</p>			

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Mr. Knudsen was brief in his remarks, first congratulating Chair Shell on her new position with DPAC; he also thanked Chair Shell for taking the time to attend the Regional SBC involving Districts 7, 8, and 12.			
J. District 12 Report – Brian Walsh, District 12 Small Business Liaison, for District Director Ryan Chamberlain Refer to the District 12 reports posted on the OBEO web page. Mr. Walsh was also brief in his remarks, and noted the district continues to work on building its relations with regional partners.			
K. FHWA Update – Lance Yokota <ol style="list-style-type: none"> 1. Re: meeting goal – last federal fiscal year, Caltrans came very close to attaining their goal, which was very good. Unfortunately, there are firms that do not submit their reports. Council members remarked the statistics for African American firms remains challenging. Despite market improvement over the past two years, we are starting from such a statistical low, so determining a base line for African American DBE participation has been problematic. 2. Mr. Yokota reviewed and compared two years’ worth of statistics – number of African American DBEs increased 20%; women-owned DBEs increased 43%; Hispanic DBEs increased 51%. 3. SBC Operating Guidelines – noted the council’s action to revise and institutionalize changes have been significant steps. 4. RE: earmarked funds – still available; have until September 12 to repurpose those funds, which will aid in addressing a shortfall in funding. 			
L. DGS Update – Tanya Little Ms. Little provided a PowerPoint presentation to recap an event held on February 24, the Winter Business Showcase, featuring a matchmaking and agency fair. <ol style="list-style-type: none"> 1. Purpose – business development; to familiarize buyers with local firms. 2. Business professionals were matched with buyers for a more direct connection; response from both the businesses and state agencies indicated this was a more helpful strategy. 3. The planning team worked on this event for nine months; will be preparing for the next event slated to be held in February 2017. Live survey polling was used to evaluate the event; 47 businesses completed the survey. Comments included: well organized; and when is the next event scheduled? 4. Determining future needs of state agencies would be helpful for the next event – Ms. Little will be working with the various state agencies to get this information on the DGS website. 			
M. Meeting record approval <ol style="list-style-type: none"> 1. No corrections. 2. Motion to approve the meeting record for January 22, 2016, Council Member Debbie Hunsaker; motion seconded by Council Member Leonard Ortiz. 3. No discussion. 4. The ayes have it, motion carried; the meeting record of January 22, 2016 is approved. 			
N. Presentation, “How to search the DBE database” – Janice Salais, OBEO Handout of the presentation was placed in the meeting packets; all screen shots were taken from the OBEO website. Additional comments: <ol style="list-style-type: none"> 1. There are 4,773 DBEs in the database, however, this number changes constantly in real time as more firms become certified. 2. OBEO continues to verify and update the information in the California Unified Certification Program (CUCP) database. 3. Questions are fielded each business day by the Certification Analyst of the Day. 4. Firms can be suspended temporarily if they do not provide updates in a timely manner. 			

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 March 18, 2016, 8:30 a.m. to 12:00 p.m.

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5.	Morris Caudle, District 6 Small Business Liaison, recommended DBEs should check the database occasionally to verify their contact and other pertinent information. He has heard from primes trying to reach a DBE that the information online is not correct. This was confirmed by Ms. Little, who added it is frustrating when a firm cannot be reached because of incorrect contact information. Ms. Salais stated changes to contact and other pertinent information cannot be made online yet; the DBE must contact Certification directly to make those changes.		
6.	Re: query criteria		
a.	District listed is usually where the company wants to work in, not necessarily where they are based.		
b.	Search can include selections, such as county, work category, work code, or NAICS.		
c.	Information can be exported to an Excel spreadsheet.		
O. Committee Meeting Reports			
P. Local Assistance/Professional Services Committee – Eddy Lau, Chair			
1.	Covered issues related to Local Assistance within the first hour of the meeting. Robert Padilla, Local Assistance, provided a preliminary summary on what he saw when conducting performance reviews in 2015 of eight Local Agencies in various counties throughout the state. Mr. Padilla is very knowledgeable about goal setting and GFE (Good Faith Effort). He found challenges in DBE participation, as well as problems related to staff turnover, and the subsequent need for training of new staff. Mr. Padilla will be providing a report of his findings in the near future. Council Member Fred Jordan noted it would be good to expand beyond the eight Local Agencies examined, since there are 600 to consider across the state.		
2.	Selecting A&E firms – Esther Morris, DPAC, has been working on this with the committee.		
a.	Pilot project – plan to implement the enhanced selection process in April.		
b.	DPAC will put all details in the Look Ahead report two months before advertising a project; this is a major change in procedure to be implemented soon.		
Q. Commodities Committee – Zeke Patten, Chair and Lee Cunningham, Committee member			
1.	Reviewed goals and objectives for 2016.		
2.	Re: “gold star certificate” – Caltrans Certification Unit will be visiting Ms. Cunningham’s business to determine whether such a designation is feasible.		
3.	Both Mr. Patten and Ms. Cunningham appealed to council members to bring forth any supplier issues to the Commodities Committee.		
4.	The committee has been invited to visit the Caltrans Central Warehouse in May – they will be bringing their questions and getting things down in writing; they are considering starting their meeting at 2:00 p.m. in order to accommodate both the warehouse visit and their regular meeting.		
5.	DPAC brochure, “Doing Business With Caltrans – Selling Goods and Services” – already has been updated; thank you to Louise Lozoya, DPAC, for her efforts.		
6.	Mr. Patten stated the committee is definitely on the upswing, and suggested the committee be called “Suppliers” rather than “Commodities.”		
R. Construction Committee – Debbie Hunsaker, Chair			
1.	Work code presentation – provided by Janice Salais, Certification; the committee will be working with Certification to help “clean up” the code.		
2.	Certified payroll – Council Member Rick Fowler has provided a draft of bill language to Assembly Member Shirley Weber; Council Member Rebecca Llewellyn will be continuing the work on this.		
3.	Insurance – good examples of problems in the industry have been collected; committee discussion revealed the situation has gotten worse; draft language has been submitted to Ramon Carlos, OBEO.		
4.	Prompt pay		
a.	New issues have been brought up; members observe the situation might start to get better, but two years later, problems return.		

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<ul style="list-style-type: none"> b. Ms. Llewellyn stated different Resident Engineers (RE) might require different things in different districts. Mr. Carlos spoke of working through the Caltrans RE Academy to standardize practices. c. Consistency is still needed on how extra work is paid, which is another area where REs are not consistent. d. Re: AB 1347 – Chair Shell stated although the bill was vetoed, Governor Brown’s remarks noted the state needs to standardize prompt payment procedures. She added there is some confusion in the field as to how to pay. The Division of Construction is working on getting more guidance in the field. Rachel Falsetti, Construction, has also been working on this issue, so there will be more to come on this topic. 			
<ul style="list-style-type: none"> 5. Certificate of Non-Performance – per Pat Maloney, Construction, such a document is not required, however, Local Assistance does require it. For the time being, this issue will remain on the back burner. 6. Contractor Award – Candace Friedman reported; Ms. Hunsaker stated Ms. Friedman has been a great partner in the committee, and members appreciate all she has done. <ul style="list-style-type: none"> a. Timeline – selection in summer; recognition in the fall. b. Eligibility requirements are being developed. c. Selection committee to be composed of five members representing the northern, southern, and central regions of the state. d. Contractors will be nominated by DBEs. 			
<p>S. African American DBE Work Group – Eddy Lau</p> <ul style="list-style-type: none"> 1. Because only two committee members could attend the scheduled 1:00 p.m. meeting today, it was decided to go with a short caucus immediately following the full council. 2. During the January meeting in San Diego, the members decided on an aggressive outreach effort: <ul style="list-style-type: none"> a. Event in District 4 – Mr. Jordan. b. Event in Sacramento – Council Member Aubry Stone. c. Event in District 7 – Mr. Patten. d. Event in District 11 – Council Member Josie Calderon. e. Goal had originally been to begin these efforts in March; will discuss adjustment of that timeline today. f. Prefer to hold the event at a Caltrans facility. 3. Spoke of exploring contract opportunities in the Commodities Committee. 4. Re: meeting with Caltrans Administration – Chair Shell suggested the committee review their list of issues again, then work with the Director’s office to provide an update. 			
<p>T. New Business</p> <ul style="list-style-type: none"> 1. Chair Shell reviewed the new Action Items from this meeting (see page 3 of this document). 2. Chair Shell challenged the council to fulfill their commitment to send their reports to Carole Ching, OBEO, whenever they send updates on their work with the SBC to their respective organizations. Chair Shell also said members can link the meeting record to their organization’s website. 			
<p>U. Public Comment</p> <p>Council Member Lynn Chen reminded members of the community outreach opportunity at the District 7 Office on March 30 in celebration of Women’s History Month; Carole Ching, OBEO, confirmed members were sent the information in January after Ms. Chen noted it during the January SBC meeting.</p>			
<p>V. Meeting adjourned – motion to adjourn, Chris Chavez; second, Lee Cunningham; ayes have it; meeting adjourned at 11:55 a.m.</p>			

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Next meeting: May 19 & 20, 2016, Sacramento	Carole Ching to notify SBC members with further details.		

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

- Meeting agenda
- Draft of meeting record, January SBC meeting
- Award Tracker Report, February 2016, Office Engineer
- Report, OBEO, Disabled Veteran Business Enterprise (DVBE) Commitment at Award, District Summary of State Funded Contracts, YTD
- Report, OBEO, Disabled Veteran Business Enterprise (DVBE) Commitment at Award, State-Funded Contracts, February 2016
- Report, OBEO, DBE Commitment at Award by District, Federal-Aid Major Construction Contracts, 10/1/15 – 02/29/16
- Report, OBEO, DBE Participation on Federally Funded Major Construction Contracts, 10/1/15 – 12/31/15
- Report, OBEO, FHWA – Federally Funded Contracts (Awarded), February 2016
- Report, OBEO, DBE Commitment at Award, Federally Funded Major Construction Contracts, 10/1/15 – 02/29/16
- Report, OBEO, DBE Commitment at Award, Federally Funded A&E and Minor B contracts – 10/1/2015 – 02/29/16
- Report, OBEO, DBEs utilized in construction between 10/1/14 – 9/30/15
- District 1, SB Update; Construction Look Ahead 2016
- District 2, SB Update; 2016 Projects Under Construction
- District 3, SB Update and 24-month Construction Look Ahead Report
- District 4, SB Update
- District 6, SB Update
- District 7, SB Update, 2-year Construction Look Ahead Report
- District 8, SB Update and Construction Look Ahead Reports (Projects to List for Construction in 2016; Projects Over \$5 Million)
- District 9, SB Update
- District 10, SB Update and Construction Look Ahead Report
- District 12, SB Update and Construction Projects to Advertise in Two Years
- OBEO, Presentation handout, “Disadvantaged Business Enterprise – How to use the DBE query”
- SBC Operating Guidelines, revised, approved, and signed January 2016

Caltrans Statewide Small Business Council – Meeting Record

District 6 Manchester Office, 2015 East Shields Ave., Fresno, CA 93726

March 18, 2016, 8:30 a.m. to 12:00 p.m.

- OBEO, Newsletter, “OBEO Network,” vol. 1, issue 3, February 2016

PRESENT

Council Members:

1. Ajiake, Matthew
2. Chaudhary, Arvin (Teleconference)
3. Chris Chavez
4. Chen, Lynn (Teleconference)
5. Churchwell, Dr. Caesar (Alternate)
6. Cunningham, Lee
7. Fong, Joseph (Alternate)
8. Friedman, Candace
9. Hou, Johnathan
10. Hunsaker, Debbie
11. Jordan, Fred
12. Kim, Hongjoo
13. Kim, Jason (Teleconference)
14. Lau, Eddy
15. Llewellyn, Rebecca (Teleconference)
16. McGlover, Stephen
17. Ortiz, Leonard
18. Patten, Zeke (Teleconference)
19. Shoemake, Ken
20. Solis, Al (Alternate)
21. Stone, Aubry (Teleconference)

Caltrans Staff:

1. Shell, Angela, Assistant Director, OBEO & Council Chair
2. Ajise, Kome, Chief Deputy Director
3. Agar, Dennis, District 10

4. Benipal, Amarjeet, District 3
5. Carlos, Ramon, OBEO
6. Caudle, Morris, District 6
7. Ching, Carole, OBEO
8. Ehlert Bender, Sharri, District 6
9. Elkins, Susan, District 3
10. King, Elsa, District 7 (Teleconference)
11. Knudsen, David, District 8 (Teleconference)
12. Lao, Zorayda, District 10 (Teleconference)
13. Madden, Linda, OBEO (Teleconference)
14. Maloney, Pat, Construction
15. Mertlik, Kelly, District 6
16. Morris, Esther, DPAC
17. Padilla, Robert, Local Assistance
18. Raptis, Maria, District 7
19. Salais, Janice, OBEO
20. Sartipi, Bijan, District 4
21. Sequeira-Smith, Alicia (Teleconference)
22. Walsh, Brian, District 12 (Teleconference)

Guests:

1. Little, Tanya, DGS
2. Rodriguez, Alice, California High Speed Rail
3. Yokota, Lance, FHWA