



Wisconsin Department of Transportation



Rock County Stakeholder Advisory Committee

Community Action Inc., 20 Eclipse Center (600 Henry Avenue) Beloit, WI

Thursday, February 2, 2016, 4 p.m.

Present (12):

Gregory Boyson, City of Beloit

Michele Carter, DBE Program Chief, WisDOT

Sheila De Forest, Beloit City Councilor

Vincent Fisher, OBOEC, Equal Opportunity Specialist, WisDOT

Alicia Griffin, I-39/90 DBE Outreach Coordinator – Rock County, Serendipity Communications

Julie Harkinson, I-39/90 Labor Compliance Coordinator, Harkinson Consulting LLC

Tracy Jallah, Apprenticeship Training Representative - Madison South, DWDT

Lynn Jones, Deputy Director, Community Action

Jenna Koleske, OBOEC, Labor Development Specialist, WisDOT

William Madison, Department of Veterans Affairs

Jennifer Marks, FSET Regional Manager/TRANS Provider, Forward Service Corporation

Kim Schauder, I-39/90 Project Supervisor, WisDOT

Meeting Handouts

- Meeting Agenda
- Labor Handouts

Discussion:

1. Welcome and introduction made

Vincent provided an overview of the agenda.

2. Tracy Jallah presented the SW area construction apprentice snapshot on Rock County, Green County and Walworth County. Information covered data on women and minority apprentice data as well.

Action Needed: None

3. Kim Schauder present on the WisDOT I39/90 Expansion project updates. Update on additional project funding, the current let schedule, and the temporary widening of the Janesville area including work on alternate routes.

Action Needed: None

4. Jennifer Marks presented on the Southwest Region TRANS program report. Jennifer discussed the totals provided for the June 2015 to December 2015 report. Reported the graduations totals for June 2015 and current participation numbers.

Action Needed: None

5. Jenna Koleske presented the Geographical Analysis Report handout for the Southwest Region, all region projects. Jenna noted the report includes data for all projects and all contractors between dates of October 1, 2013 to January 28, 2016. Jenna discuss the female and minority percentage based off the 1970 Census data (no current Census data), so no data to compare to at this time. Jenna reported on the Mega project Workforce Utilization Report between dates of October 2013 to January 2016 she provided a breakdown of classifications minority and women apprentice.

Action Needed: None

6. Group discussion about future meeting dates and times it was agreed to schedule the meeting quarterly on the first Tuesday the quarterly meeting month at 4 p.m. The following dates were discussed and agreed upon for meeting dates and reports to group.

- April 2016 – Reports
- **May 3, 2016 – Meeting**
- July 2016 - Reports



Wisconsin Department of Transportation



- **August 2, 2016 – Meeting**
- September 2016 – Reports
- **November 1, 2016 – Meeting**
- December 2016 – Reports

The meeting adjourned at approximately 5:26 p.m.