

# AGENDA

TRANSPORTATION BUSINESS ADVISORY COUNCIL

Monday November 16 2020  
10:00AM

## LEGISLATIVE COMMITTEE MEETING

Register Here:

<https://tbaclegislativecommitteemtq11-2020.eventbrite.com>

**CHAIR:** William J. Osgood  
**VICE CHAIR:** Ronald Lowe  
**SECRETARY:** Marisha Corrine Morris

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. APPROVAL OF THE AGENDA\*

### 4. APPROVAL OF THE MINUTES\*

- a. Catch-up on previous meetings
- b. EBO&I Report

### 5. TBAC Legislative Committee Mission Statement

The TBAC Legislative Committee's mission (purpose) is to address the concerns of the member organizations by considering legislation or regulations via the TBAC recommendation process.

### 6. OLD BUSINESS (Held over items)

- a. Follow-up on payments to sub-contractors (research issues with claims, liens, other encumbrances on prime). Do the subs still get paid?
- b. SB 1 Funds, SBE's, and the 88 Cities
- c. SB50 Marisha Corrine Morris
- d. Recommendation on Metro's Grant Process
- e. Recommendation to build a coalition of Transit Advocates (Nationally)
  - i. Recommendation followed the path of suggesting TBAC advocate for TBAC representation at METRO BOD meetings, and promote SBE, DBE, and DVBE business utilization
- f. Measure M PAC Tony Mendoza
  - i. 2% ATP
  - ii. TOC Working Group
- g. Poaching personnel from small businesses by large businesses Michael Grossman

Accept Report for: Recommendation, promote and advocate for Metro's workforce development, such as supporting and creating a LAUSD "We Build" type of policy. Help Metro create such a policy and explain the need for it.

- a. Task Force (Shannon, Marisha, Arna)

### 7. NEW BUSINESS

- i. Refine Recommendations (SBE/DBE Net Worth), Failure of Prime to meet sub-contracting goals (needs additional documentation)
- ii. Review of Prompt Payment Recommendation (Approved by TBAC as amended)

### 8. NON-AGENDA PUBLIC COMMENT



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

**9. REPORTS AND COMMENTS**

- a. Board or Committee Members
- b. Metro

10. Review of \*ACTION ITEM (s)

**11. ADJOURNMENT**

**CERTIFICATION:**

I, Berwyn Salazar, certify that the foregoing agenda was posted on or before 13 November 2020 at 10:00 AM, at Metro Headquarters, One Gateway Plaza, Los Angeles, CA 90012 and on the Metro TBAC website, [www.metro.net/TBAC](http://www.metro.net/TBAC).

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