

DBE Advisory Committee Meeting Cohort 2

September 13, 2023

Meeting goals

- Member introductions, roles and responsibilities and Cohort
 2 Charter updates.
- Understand next steps and taskforce work.



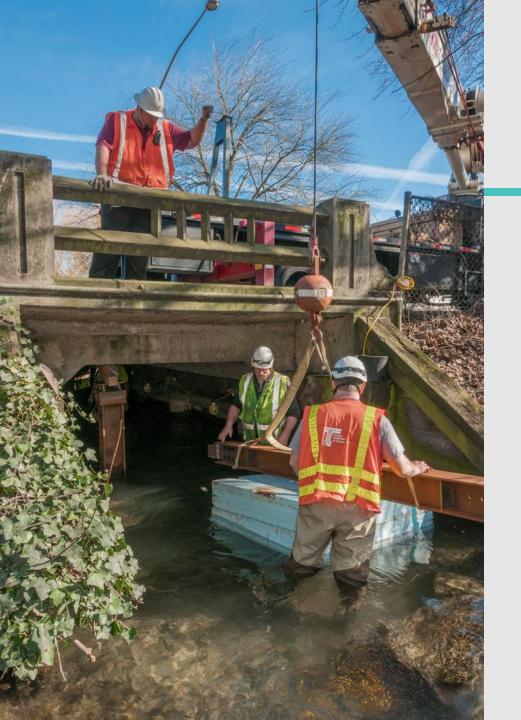
Meeting agenda

- Welcome & Introductions
- Cohort 2 Charter Revisions
- Navigator Role
- Meeting Cadence & Objectives
- Recap on Cohort 1 & Feedback
- Next Steps & Taskforce work



Cohort 2 Charter Updates





Small Business Navigator Role

- Recruitment
- DBE Advisory Committee Facilitation
- Oversee Working Groups
- Technical Advisor for Low Bid work
 group

Meeting Cadence & Objectives Advisory Committee Meetings Quarterly

Working Groups Monthly

Cohort 1 Recap

The first cohort of ODOT's DBE Advisory Committee identified the following barriers to DBE contracting with ODOT based on their experiences and previous disparity studies:

- 1. Classification for Indigenous origins from countries in North, Central, and South America
- 2. Difficulty obtaining task approvals
- 3. Challenges with open communication with primes and access to prime agreements
- 4. Payment schedule and lack of prompt pay
- 5. Low bid contracting requirements
- 6. Access to work under bundled Architectural & Engineering (A&E) and construction contracts



Working groups

	Barrier	Working group members
1	Classification for Indigenous identity outside of United States	Angela Crain; Marcela Alcantar; Collina Beard; Suzanne Donaldson; Lillian Stevenson
2	Difficulty obtaining task approvals	Justin Moderie ; James Faison; Karisa Mata; Lillian Stevenson; Kenyatta Trice
3	Challenges with open communication and access to prime agreements	Justin Moderie; Collina Beard; René Christianson; James Faison; Arti O'Brien; Khang Tran; Kenyatta Trice
4	Payment schedule and lack of prompt pay	Diponker Mukherjee ; Summer Guthrie; Carrie Baxandall; René Christianson; Arti O'Brien; James Faison; Matt Hennessee; Karisa Mata; Joe Sky-Tucker; Kenyatta Trice
5	Low-bid contracting	Small Business Navigator TBD, Mario Alexander; Carrie Baxandall; James Faison; Matt Hennessee; Ben Hert; Holli Pick; Joe Sky- Tucker
6	Access to work under bundled construction contracts	Jim West ; Carrie Baxandall; Melissa Canfield; Matt Hennessee; Ben Hert; Joe Sky-Tucker; Lillian Stevenson; Khang Tran; Kenyatta Trice

Feedback & Key Themes

- Appreciation
- Increased Trust
- Learning
- Desire for continued information-sharing
- Need for more role clarity
- Desire to continue engaging in small groups



Other Thoughts & Comments?



What's next

- Check in with Technical Advisors
- Working Groups Meet
 - Review progress Team Check In
 - Review previous assignments and gather input
 - Identify strategies for addressing challenges and risks
 - Make assignments
 - Review and update workplan
- Debrief with Advisory Committee in November



Questions?

