

RESOLUTION #2212

SUBJECT: Disadvantaged Business Enterprise Policy, Program and Goal.

WHEREAS: The Federal Transit Administration (FTA) requires grant recipients to adopt a policy, program and goal for awarding contracts to certified Disadvantaged Business Enterprises (DBE); and

WHEREAS: NVTC has relied on PRTC to adopt such policies, program and goals and file mandatory reports on behalf of NVTC (and VRE), but now FTA is requiring NVTC to adopt its own policy, program and goal.

WHEREAS: At its January 3, 2013 meeting NVTC authorized staff to seek public review and comment on the draft policy, program and goal with no comments received.

NOW, THEREFORE BE IT RESOLVED that the Northern Virginia Transportation Commission hereby authorizes its staff to publish immediately the proposed policy, program and goal of at least 10.3 percent of its federally funded contract value to be awarded to DBE's for the three-year period of FY 2012-2014.

Approved this 7th day of March, 2013.

Jeffrey McKay Chairman

David Snyder Secretary-Treasurer

