

RESOLUTION #2258

SUBJECT: NVTC's Disadvantaged Business Enterprise (DBE) Goal and Methodology for FY2015-2017

WHEREAS: The Federal Transit Administration (FTA) requires recipients of federal transit assistance to adopt a program, policy and goal for procurements from Disadvantaged Business Enterprises (DBE's), to report regularly to the FTA on progress in meeting the goal and to submit an updated DBE goal methodology every three years;

WHEREAS: NVTC previously adopted, and FTA approved, a DBE policy, program and goal in December 2012;

WHEREAS: NVTC is required to submit an updated DBE goal methodology for FY 2015 – 2017;

WHEREAS: NVTC has updated their DBE goal and methodology and staff has sought public comment through published newspaper notices and posting on NVTC's website; and

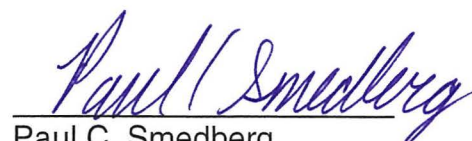
WHEREAS: The FTA has reviewed NVTC's updated goal, including a review of the methodology and public participation requirements and determined that it meets the requirements set out in the DOT's DBE regulations.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission, hereby adopts the DBE goal of seven percent for the three-year period of 2015 - 2017 and directs its staff to regularly report to FTA on progress in meeting the goal.

Approved this 4th day of December, 2014.



Jay Fissette
Secretary-Treasurer



Paul C. Smedberg
Chairman