

**BALTIMORE METROPOLITAN PLANNING ORGANIZATION**

**BALTIMORE REGIONAL TRANSPORTATION BOARD**

**RESOLUTION #15-27**

**ADOPTING FOR THE BALTIMORE METROPOLITAN COUNCIL WHEN PURSUING CONTRACTS  
PURSUANT TO THE UNIFIED PLANNING WORK PROGRAM - THE FISCAL YEAR 2016  
GOAL FOR DISADVANTAGED BUSINESS ENTERPRISE ACTIVITIES**

**WHEREAS**, the Baltimore Regional Transportation Board (BRTB) is the designated Metropolitan Planning Organization for the Baltimore region, encompassing the Baltimore Urbanized Area, and includes official representatives of the cities of Annapolis and Baltimore, the counties of Anne Arundel, Baltimore, Carroll, Harford, and Howard, as well as representatives of the Maryland Department of Transportation, the Maryland Department of the Environment, the Maryland Department of Planning, and the Maryland Transit Administration; and

**WHEREAS**, through Resolution #15-20, on January 27, 2015 the Baltimore Regional Transportation Board adopted a Disadvantaged Business Enterprise Program and Policy Statement for the process when using federal funds to implement certain transportation activities in the Unified Planning Work Program. Per this resolution, the Board is to set an overall Disadvantaged Business Enterprise participation goal for each fiscal year.

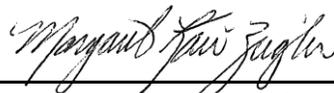
**WHEREAS**, the Baltimore Regional Transportation Board has set a goal of twenty-nine percent (29%) Disadvantaged Business Enterprise participation through methodology described in 49 CFR 26.45 (c)(4-5). Specifically, the Baltimore Regional Transportation Board is using the goal of the Maryland Department of Transportation as the primary recipient of U.S. Department of Transportation funds located in the same or a substantially similar market as the Baltimore Regional Transportation Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Baltimore Regional Transportation Board has set an overall goal of twenty-nine percent Disadvantaged Business Enterprise participation for FY 2016.

**I HEREBY CERTIFY** that the Baltimore Regional Transportation Board as the Metropolitan Planning Organization for the Baltimore region approved the aforementioned resolution at its May 26, 2015 meeting.

5-26-15

Date



Margaret Kaii-Ziegler, Chairman

Baltimore Regional Transportation Board