

BALTIMORE METROPOLITAN PLANNING ORGANIZATION

BALTIMORE REGIONAL TRANSPORTATION BOARD

RESOLUTION #17-20

**ADOPTING FOR THE BALTIMORE METROPOLITAN COUNCIL WHEN PURSUING CONTRACTS
PURSUANT TO THE UNIFIED PLANNING WORK PROGRAM - THE FISCAL YEAR 2018
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 from the cities of Annapolis and Baltimore, the counties of Anne Arundel, Baltimore, Carroll, Harford, Howard, and Queen Anne's as well as representatives of the Maryland Department of Transportation, the Maryland Department of the Environment, the Maryland Department of Planning, the Maryland Transit Administration, and Harford Transit; 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.

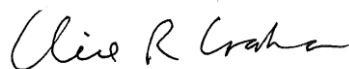
WHEREAS, the Baltimore Regional Transportation Board has set a goal of twenty seven and sixteen one hundredths percent (27.16%) Disadvantaged Business Enterprise participation through methodology described in 49 CFR 26.45 (c)(4-5). Specifically, the Baltimore Regional Transportation Board is using the 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 27.16 percent Disadvantaged Business Enterprise participation for FY 2018.

I HEREBY CERTIFY that the Baltimore Regional Transportation Board as the Metropolitan Planning Organization for the Baltimore region approved the aforementioned resolution at its April 25, 2017 meeting.

4-25-17

Date



Clive Graham, Chairman

Baltimore Regional Transportation Board