

**BALTIMORE METROPOLITAN PLANNING ORGANIZATION**

**BALTIMORE REGIONAL TRANSPORTATION BOARD  
RESOLUTION #10-24**

**ADOPTING FOR THE BALTIMORE METROPOLITAN COUNCIL AND BALTIMORE  
REGIONAL TRANSPORTATION BOARD MEMBERS - THE FISCAL YEAR 2011 GOAL FOR  
DISADVANTAGED BUSINESS ENTERPRISE ACTIVITIES**

**WHEREAS**, the Baltimore Regional Transportation Board 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, and the Maryland Department of Transportation, the Maryland Department of the Environment, and the Maryland Department of Planning; and

**WHEREAS**, through Resolution #10-22, on April 27, 2010 the Baltimore Regional Transportation Board adopted a Disadvantages Business Enterprise policy as the process when using federal funds to implement certain transportation activities in the Unified Planning Work Program. Per the Baltimore Regional Transportation Board Resolution #10-22, 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 percent (20%) Disadvantaged Business Enterprise participation through a combined methodology described in 40 CFR 26.45 (c)(5-6). Specifically, the Baltimore Regional Transportation Board is using the average of the goals of two Maryland recipients of US Department of Transportation funds located in the same or a substantially similar market as the Baltimore Regional Transportation Board.

**WHEREAS**, the two recipients the Baltimore Regional Transportation Board has chosen to use in calculating its goal are Baltimore County, the largest and most populous jurisdiction making up the Board with an overall FY 2010 Minority Business Enterprise/Women's Business Enterprise (MBE/WBE) goal of fifteen (15) percent participation and the State Highway Administration, with an overall FY 2010 goal of twenty four (24.3) percent. The average of these two goals is nineteen (19.65), which the Board has rounded to a goal of twenty (20) percent Disadvantaged Business Enterprise participation.

**NOW, THEREFORE, BE IT RESOLVED** that the Baltimore Regional Transportation Board has set an overall goal of twenty percent Disadvantaged Business Enterprise participation for FY 2011.

**I HEREBY CERTIFY** that the Baltimore Regional Transportation Board as the Metropolitan Planning Organization for the Baltimore region approved the aforementioned resolution at its June 22, 2010 meeting.

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Date

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Cindy Parr, Chair  
Baltimore Regional Transportation Board