

BALTIMORE METROPOLITAN PLANNING ORGANIZATION

**BALTIMORE REGIONAL TRANSPORTATION BOARD
RESOLUTION #11-29**

**ADOPTING FOR THE BALTIMORE METROPOLITAN COUNCIL WHEN PURSUING
CONTRACTS PURSUANT TO THE ADOPTED UNIFIED PLANNING WORK PROGRAM -
THE FISCAL YEAR 2012 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, the Maryland Department of Planning, and the Maryland Transit Administration; and

WHEREAS, through Resolution #10-22, on April 27, 2010 the Baltimore Regional Transportation Board adopted a Disadvantaged Business Enterprise policy as 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-four point five percent (24.5%) Disadvantaged Business Enterprise participation through a combined methodology described in 49 CFR 26.45 (c)(4-5). 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 the Maryland Transit Administration, with an overall FY 2010 Minority Business Enterprise/Women's Business Enterprise (MBE/WBE) goal of twenty-five (25) percent participation and the State Highway Administration, with an overall FY 2010 goal of twenty four point three (24.3) percent. The average of these two goals is twenty-four point six five (24.65), which the Board has rounded to a goal of twenty-four point five (24.5) percent Disadvantaged Business Enterprise participation.

NOW, THEREFORE, BE IT RESOLVED that the Baltimore Regional Transportation Board has set an overall goal of twenty-four point five percent Disadvantaged Business Enterprise participation for FY 2012.

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 28, 2011 meeting.

June 28, 2011
Date



Emery Hines, Chairman
Baltimore Regional Transportation Board