

BALTIMORE METROPOLITAN PLANNING ORGANIZATION

**BALTIMORE REGIONAL TRANSPORTATION BOARD
RESOLUTION #13-22**

**ADOPTING FOR THE BALTIMORE METROPOLITAN COUNCIL WHEN PURSUING CONTRACTS
PURSUANT TO THE ADOPTED UNIFIED PLANNING WORK PROGRAM -
THE FISCAL YEAR 2014 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 #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-five percent (25%) 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 US 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-five percent Disadvantaged Business Enterprise participation for FY 2014.

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 23, 2013 meeting.

Date

Anthony McClune, Chairman
Baltimore Regional Transportation Board