

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-050

**APPROVE PROPOSED FY 10/11 THROUGH FY 12/13
ANNUAL OVERALL DISADVANTAGED BUSINESS ENTERPRISE GOALS**

June 11, 2010

WHEREAS, in accordance with federal regulations, the Golden Gate Bridge, Highway and Transportation District (District) must develop an overall Disadvantaged Business Enterprise (DBE) goal for contracts assisted by the Federal Transit Administration (FTA); and,

WHEREAS, the District's DBE Office has evaluated the relative availability of DBEs in the areas involved in the District's expected contracting activities, and adjusted that availability to the District-specific geographic market to arrive at the overall three-year goal of 3.1%; and,

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of June 11, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby establishes a proposed FY 10/11 through FY 12/13 overall Disadvantaged Business Enterprise (DBE) goal of 3.1% applicable to \$46,562,400.00 in contracts assisted by the FTA anticipated for the three forthcoming fiscal years; and, be it further

RESOLVED, that the Board hereby authorizes the General Manager to publish a Notice of the proposed goal, in accordance with federal regulations governing the establishment of DBE goals; and, be it further

RESOLVED, that the Board hereby authorizes the General Manager to formally adopt the FTA goal, if no public comments are received that require further consideration or modifications of the proposed goal by the Board; and, be it further

RESOLVED, that the Board hereby authorizes staff to submit the District's overall three-year DBE goal for federally assisted contracting opportunities to the FTA by August 1, 2010.

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BOARD OF DIRECTORS MEETING OF JUNE 11, 2010
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ADOPTED this 11th day of June 2010, by the following vote of the Board of Directors:

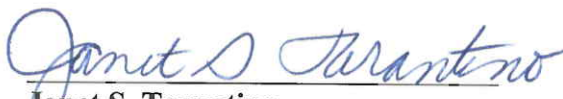
AYES (16): Directors Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; Acting President and First Vice President Reilly

NOES (0): None

ABSENT (3): Directors Brown and Pahre; President Boro



Janet Reilly
Acting President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District