

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2008-051**

**APPROVE FY 08/09 ANNUAL DISADVANTAGED BUSINESS ENTERPRISE GOAL**

June 13, 2008

**WHEREAS**, the Rules, Policy and Industrial Relations Committee/Committee of the Whole, at its meeting of June 13, 2008 has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to the FY 08/09 annual overall Disadvantaged Business Enterprise (DBE) goal, as follows:

- a. Establish a 4.5 percent proposed goal applicable to \$32,123,000 in contracts assisted by the Federal Transit Administration (FTA), in accordance with federal regulations governing the establishment of DBE goals, and authorize the General Manager to publish notice of the proposed goals in accordance with federal regulations;
- b. Authorize 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,
- c. Authorize staff to submit the District's annual overall DBE goal for federally-assisted contracting opportunities to FTA by August 1, 2008.

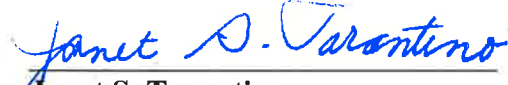
**ADOPTED** this 13<sup>th</sup> day of June 2008, by the following vote of the Board of Directors:

**AYES (13):** Directors Brown, Eddie, Grosboll, Hernández, Kerns, Newhouse Segal, Pahre, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (5):** Director Cochran, Dufty, McGlashan, McGoldrick and Reilly

  
**John J. Moylan**  
President, Board of Directors

**ATTEST:**   
**Janet S. Tarantino**  
Secretary of the District

Reference: June 13, 2008, Rules, Policy and Industrial Relations Committee, Agenda Item No. 2  
<http://goldengate.org/board/2008/Agendas/documents/RULES06.13.08s2FY0809DBEGoals.pdf>