

**LANE TRANSIT DISTRICT**

**RESOLUTION NO. 2012-003**

**A RESOLUTION REVISING THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM**

**THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS RESOLVES AS FOLLOWS:**

WHEREAS, the LTD Board of Directors established by resolution an Affirmative Action Program and Disadvantaged Business Enterprise (DBE) Policy and adopted the same on the 20th day of October 1981 and has periodically updated it; and

WHEREAS, LTD is required by U.S. Department of Transportation 49 CFR Part 26, as amended, to maintain a policy statement that ensures DBEs an equal opportunity to receive and participate in the performance of contracts financed in whole or part by the Department of Transportation (DOT) or other federal agencies; and

WHEREAS, the Federal Transit Administration is requiring an amendment to the DBE program that sets forth the steps to be taken to facilitate competition by small business concerns, as published in the Federal Register on January 28, 2012; and

WHEREAS, said policies and program require amendment to comply with updated regulations; and

WHEREAS, the attached DBE program was amended;

NOW, THEREFORE, BE IT RESOLVED that the amended Lane Transit District Disadvantaged Business Enterprise Program, copies of which are attached to and hereby made a part of the Resolution, is adopted.

February 15, 2012

Date

  
Board President