



RESOLUTION NO. 2019-11-20-066

ADOPTION OF LANE TRANSIT DISTRICT'S REVISED DISADVANTAGED BUSINESS ENTERPRISE (DBE) POLICY AND PROGRAM

WHEREAS, Pursuant to 49 CFR §26.23, agencies who let United States Department of Transportation-assisted contracts, including Federal Transit Administration (FTA) recipients receiving planning, capital, and/or operating assistance who will award prime contracts (excluding transit vehicle purchases) exceeding \$250,000 in FTA funds in a Federal fiscal year, must have a Disadvantaged Business Enterprise program;

WHEREAS, LTD's Board of Directors is responsible for establishing the DBE Policy and Program for the District;

WHEREAS, LTD's General Manager is responsible for adherence to the DBE Policy and Program;

WHEREAS, LTD's DBE Liaison Officer is responsible for implementing all aspects of the DBE Program and coordinating elements of the program with various LTD representatives who make decisions with respect to LTD contracts; and

WHEREAS, LTD has revised the DBE Policy to reflect the updated Triennial Goal. The revised DBE Policy and Program documents reflecting this change are set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, LTD hereby adopts the DBE Policy and Program as set forth in Exhibit A, which is attached hereto and is incorporated herein by this reference.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 20th DAY OF NOVEMBER, 2019.

A handwritten signature in blue ink that reads "Carl Yeh".

Board President, Carl Yeh