

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

Resolution No. 22 - 033

WHEREAS, The Federal Transit Administration (FTA) approved the Transbay Joint Powers Authority (TJPA) as an eligible grantee for Federal financial assistance in January 2006; and

WHEREAS, In order to obtain federal funds for transportation projects from either the FTA or the Federal Highway Administration (FHWA), both operating administrations within the United States Department of Transportation (U.S. DOT), TJPA must implement an approved Disadvantaged Business Enterprise (DBE) Program in compliance with federal requirements (Title 49 Code of Federal Regulations Part 26) and update its DBE participation target on an triennial basis; and

WHEREAS, TJPA anticipates receiving FTA funds to advance pre-construction and construction of the Downtown Rail Extension; and

WHEREAS, Accordingly, the Anticipated DBE Participation Level (ADPL) established for federal Fiscal Years 2022-23 through 2024-25 for DBE participation in the performance of contracts financed in whole or in part with U.S. DOT funds is proposed to be 17%; and

WHEREAS, The TJPA plans to continue to take affirmative steps to achieve DBE participation through implementation of its separate Small Business Enterprise (SBE) Program, and staff recommends setting an overall SBE participation target of 20.5% considering all contracts to be awarded during the triennial period regardless of funding source; and

WHEREAS, A notice of the proposed ADPL was posted to the TJPA's website on June 10, 2022, for the 30-day public comment period; now, therefore, be it

RESOLVED, That the TJPA Board approves the ADPL for FFY 2022-25 of 17%; and, be it

FURTHER RESOLVED, That the TJPA Board approved an agency SBE goal of 20.5%.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of July 14, 2022.

  
Secretary, Transbay Joint Powers Authority