## **Jefferson Transit Authority**

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## Resolution No. 12-3 Disadvantaged Business Enterprise (DBE) Program Amendment

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A RESOLUTION of the Board of the Jefferson Transit Authority to amend the Disadvantaged Business Enterprise (DBE) Program to insure compliance with revisions to 49 CFR Part 26, that require adding a small business participation element.

WHEREAS, Jefferson Transit receives more than \$250,000 in financial assistance from the Federal Transit Administration and has established a DBE Program in accordance with regulations of the U. S. Department of Transportation (DOT), 49 CFR Part 26.; and

WHEREAS, Jefferson Transit amends its DBE Program to add this element:

**Section 26.38 Small Business Participation**, JTA has incorporated the following race-neutral element to its DBE program in order to facilitate competition on DOT-assisted contracts and public works projects by small business concerns (both DBEs and non-DBE small businesses):

- Removal of unnecessary and unjustified bundling of contract requirements.
- Requiring prime contractors to provide subcontracting opportunities of the type and size that small businesses, including DBEs can reasonably perform.
- Work with the Small Business Administration and/or other agencies as appropriate to insure good faith efforts foster small business participation.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Jefferson Transit Authority that Section 26.38 will be submitted to FTA by February 28, 2012 and will be included in the 2012 DBE Program update, scheduled for completion in April 2012.

ADOPTED by the Board of the Jefferson Transit Authority at a regular meeting thereof held on the 21<sup>th</sup> day of February 2012.

## **CERTIFICATION**

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The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on February 21, 2012.

Chair

Vice Chair

Member

Member

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Attest:

Member

Clerk of the Board