Jefferson Transit Authority 1 Resolution No. 15-05 2 To Review and Update the DBE Program and Goal 3 4 A RESOLUTION of the Board of Directors of the Jefferson County Public 5 Transportation Benefit Area, hereinafter called the "Authority," to review and 6 update the DBE Program and Goal 2015-2018 7 WHEREAS, Jefferson Transit Authority has established a Disadvantaged 8 Business Enterprise (DBE) Program in accordance with regulations of the U.S. 9 Department of Transportation (DOT), 49 CFR Part 26, which requires that the program 10 and goal be reviewed and updated every three years; and 11 12 WHEREAS, the Authority has placed a Public Notice, dated April 15, 2015, 13 announcing the DBE program and goal's availability, and providing opportunity for 14 comments; and 15 16 WHEREAS, a public hearing was held April 21, 2015 to admit testimony for and 17 against the program goal, therefore, 18 19 NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority 20 Board of Directors did adopt the Disadvantaged Business Enterprise program update 21 and goal of 1.1% DBE participation for the three year period from May 2015 through 22 May 2018. 23 24 **CERTIFICATION** 25 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson 26 County Public Transportation Benefit Area, certifies that the foregoing is a true and 27 correct copy of a resolution adopted at a legally convened meeting of the Jefferson 28 Transit Authority Board held on April 21, 2015. 29

Vice Chair

Wember

Attest:

Lama Suddy

Clerk of the Board

Member

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Member

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