

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-103

**APPROVE CHANGES TO DIVERSITY PROGRAM FOR CONTRACTS
AND SUBMITTAL OF THE REVISED PROGRAM
TO U.S. DEPARTMENT OF TRANSPORTATION**

December 16, 2011

WHEREAS, under regulations issued by the United States Department of Transportation (USDOT), in 1999 the Golden Gate Bridge, Highway and Transportation District (District) established a Diversity Program for Contracts which sets forth District policies and procedures for the District's Disadvantaged Business Enterprise (DBE) Program; and,

WHEREAS, on January 28, 2011, USDOT published revisions to 49 Code of Federal Regulations Part 26 to improve the administration of DBE programs by increasing accountability for grantees to meet overall DBE goals, and requiring more active oversight of contracts to ensure work committed to DBEs at contract award is actually performed by DBEs; and,

WHEREAS, the revised regulations require recipients of USDOT funding to take "all reasonable steps" to facilitate competition by small business concerns (not just DBEs) by actively implementing this specific SBE component to increase DBE participation on a race neutral basis; and,

WHEREAS, agencies must develop an SBE element for their DBE programs to be submitted to USDOT for approval by February 28, 2012; and,

WHEREAS, the Rules, Policy and Industrial Relations Committee/Committee of the Whole, at its meeting of December 15, 2011, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the addition of a new Small Business Enterprise element within the District's *Diversity Program for Contracts* (DBE Program); and, be it further

RESOLUTION NO. 2011-103
BOARD OF DIRECTORS MEETING OF DECEMBER 16, 2011
PAGE 2

RESOLVED that the Board hereby approves the updating of the DBE Program to reflect increased accountability and monitoring of DBE participation in federally-assisted contracts; and, be it further

RESOLVED that the Board hereby authorizes submittal of the revised DBE Program to the United States Department of Transportation (USDOT) by February 28, 2012, to bring the DBE Program into conformity with recent revisions in USDOT DBE Program regulations.

ADOPTED this 16th day of December 2011, by the following vote of the Board of Directors:


AYES (18): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (1): Director Theriault



Janet Reilly
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District