



RESOLUTION NO. 20-01

REVISION TO THE DISTRICT'S DISADVANTAGED BUSINESS ENTERPRISE GOAL

WHEREAS, the Northern Indiana Commuter Transportation District ("District") is a recipient of funds from the United States Department of Transportation, Federal Transit Administration ("FTA") for capital purchases, preventive maintenance, and planning assistance;

WHEREAS, conditions associated with said funds require the District to substantially conform to various FTA policies;

WHEREAS, the FTA and other agencies have issued guidance regarding Disadvantaged Business Enterprise ("DBE") requirements and programs;

WHEREAS, said guidance requires the District's DBE participation goal to be updated every three years;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Northern Indiana Commuter Transportation District as follows:

1. The District sets a Disadvantaged Business Enterprise participation minimum goal of twelve percent (12.0%) of the value of all federally funded contracts let by the Northern Indiana Commuter Transportation District during Federal Fiscal Years 2020 through 2022.

ALL OF WHICH IS RESOLVED by the Board of Trustees of the Northern Indiana Commuter Transportation District this 27th day of January, 2020.

Witness the Board's approval by my signature this 27th day of January, 2020.

CERTIFICATE:

The undersigned duly qualified secretary of the Board of Trustees of the Northern Indiana Commuter Transportation District certifies that the foregoing is a true and correct copy of the Resolution adopted at a legally convened meeting of the Northern Indiana Commuter Transportation District held on January 27, 2020.