



RESOLUTION NO. 12-23

**Establishment of
Disadvantaged Business Enterprise Participation Goals
For the Dulles Corridor Metrorail Project Phase 2**

WHEREAS, The Airports Authority will apply for loan assistance to the Dulles Metrorail Project, Phase 2 under the Federal Transportation Infrastructure Finance and Innovation Act;

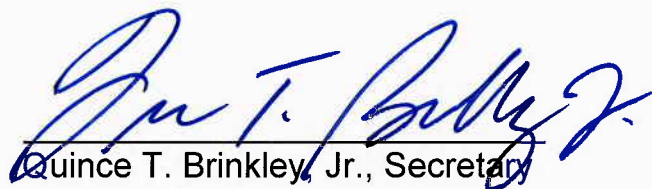
WHEREAS, U.S. Department of Transportation regulations require the Airports Authority to develop and submit a Disadvantaged Business Enterprise (DBE) program for the entire Phase 2 project that includes an overall DBE participation goal as a percentage of the maximum federal assistance to the project;

WHEREAS, The Business Administration Committee on July 18 approved the staff-proposed 25 percent participation rate for public comment, after which the staff sought such comment through a full participatory process, including publication of notices in relevant newspapers and invitation to comment on the Authority website;

WHEREAS, The staff consulted with the Virginia, District of Columbia and Maryland Departments of Transportation, as well as minority contractor associations in the region, all of which concurred in the proposed 25 percent rate; now, therefore, be it

RESOLVED, That a DBE participation goal for the Phase 2 Metrorail Project of at least 25 percent is hereby established.

Adopted September 19, 2012


Quince T. Brinkley, Jr., Secretary