

STAFF REPORT

SUBJECT: DBE Policy Revision

FROM: Tamara Edwards, Finance and Grants Manager

DATE: September 13, 2021

Action Requested

Approve Resolution 28-2021 which revises LAVTA's DBE policy.

Background

In February 2012 the LAVTA Board approved a change to the DBE policy to include a new requirement and submitted it to the FTA for review and approval. In February 2014 the FTA sent the policy back for an additional revision which was completed, and the policy was resubmitted. In June 2019 the FTA issued a concurrence letter for the DBE policy.

Discussion

Recently LAVTA went through an FTA triennial review that looked at 21 different topics, in detail (more information will be provide on this at a later meeting). During that review it was discovered that the policy submitted in 2014, had not been signed by the Executive Director, although the resolution attached to it had been. Additionally, an element needed to be added regarding LAVTA's commitment to analyze and shortfalls when DBE goals are not met, and commit to provide the FTA with Transit Vehicle Manufacturer purchase information when an award is made for bus purchases.

Recommendation

The Finance & Administration Committee recommends that the Board of Directors approve Resolution 28-2021 revising LAVTA's DBE policy.

Attachments:

1. Resolution 28-2021
2. DBE Policy

Approved: _____