

9. APPROVAL OF DISADVANTAGE BUSINESS ENTERPRISE (DBE) TRIENNIAL GOAL 2023-2025

BACKGROUND

The Houston-Galveston Area Council (H-GAC) Transportation Department receives federal financial assistance from the U.S. Department of Transportation (DOT) through the Federal Highway Authority (FHWA), the Federal Transit Authority (FTA), and the Federal Aviation Administration (FAA). Recipients of these federal funds are required to set an overall triennial goal for participation by Disadvantaged Business Enterprises in their DOT-assisted contracts in accordance with 49 CFR Part 26: "Participation by Disadvantaged Business Enterprises (DBE) in Department of Transportation Programs." The triennial goal is established to ensure that DBE firms have reasonable opportunity to participate in DOT-assisted contracts.

CURRENT SITUATION

The Houston-Galveston Area Council Transportation Department has determined that the current DBE goal of 25% should be adopted for the 2023-2025 fiscal years. This is based on various data collected on DBEs in the H-GAC region. As part of the DBE triennial goal process, the Transportation DBE program held a DBE workshop and public meeting for feedback. A 30-day public comment period was conducted from June 13, 2022 and ended July 13, 2022. All comments were taken into consideration for the final completion of the DBE triennial goal and report. The schedule for the DBE triennial goal process is in the chart below.

TASK	DATE
Develop Triennial Goal	April-May
DBE Workshop and Feedback	2-Jun
DBE Public Meeting	13-Jun
30-Day Public Comment Period	June 13-July 13
June TAC and TPC Information Presentations	15-Jun-24
Board Presentation and Action	19-Jul
TAC Presentation and Recommendation	13-Jul
TPC Action	22-Jul
Submission	1-Aug

ACTION REQUESTED

TPC Approval of Resolution 2022-29



Resolution

No. 2022-29

ADOPTING THE TRIENNIAL GOAL FOR THE 2023-2025 FISCAL YEARS FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA.

WHEREAS, this Triennial Goal Update makes the following changes to the 2023-2025 fiscal years goal percentage.

1. Updates the Triennial Goal to 25% for the next three years of 2023-2025.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION POLICY COUNCIL, THAT REVISIONS TO THE 2023-2025 TRIENNIAL GOAL, AS SHOWN IN THE ATTACHMENT, ARE HEREBY APPROVED AND INCORPORATED AS PART OF THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA DBE PROCESSES.

PASSED AND APPROVED, this 29th day of July 2022, at a regularly called meeting of the Transportation Policy Council for the Houston-Galveston Transportation Management Area.

APPROVED:

ATTEST:

David W. Robinson (Aug 9, 2022 14:33 CDT)

Hon. David Robinson, Chairman
Transportation Policy Council

David W. Robinson

E-signed 2022-08-09 02:33PM CDT
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Hon. Nancy Arnold, Secretary
Transportation Policy Council

Nancy Arnold

E-signed 2022-08-09 02:52PM CDT
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