



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

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RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

July 21, 2022

MOTION

Made By: Mr. Moorman Seconded By: Mr. Delandro

Action: Motion Carried, Unanimously

Title: Adoption of DBE and SWaM Goals for FY23

WHEREAS, Section 9.1 of the *Virginia Passenger Rail Authority Procurement Rules* requires the Board to adopt prospective annual SWaM and DBE participation goals; and

WHEREAS, VPRA staff has recommended the following participation goals for discretionary spending during fiscal year 2023, as VPRA establishes its supplier diversity program:

- (a) SWaM participation goal of 10%; and
- (b) DBE participation goal of 5%.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby adopts the following participation goals for discretionary spending during fiscal year 2023:

- (a) SWaM participation goal of 10%, and
- (b) DBE participation goal of 5%.

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