



October 14, 2016

CALL AND NOTICE OF A REGULAR MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, October 17, 2016, at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), in the Burbank Room of the Hollywood Burbank Airport, 2627 North Hollywood Way, Burbank, California, 91505.

The items to be discussed are listed on the attached agenda.

Terri Williams, Assistant Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, October 17, 2016
10:30 A.M. or Immediately Following
the Conclusion of the
Airport Authority Meeting

NOTE TO THE PUBLIC: Any disclosable public records related to an open session item on a special meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.

As a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member is entitled to receive and shall be provided \$200.



In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.

AGENDA

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes
 - a. October 3, 2016 **[See page 1]**
4. Disadvantaged Business Enterprise Goal for Federal Fiscal Years 2017, 2018, and 2019
 - a. Staff report is attached. **[See page 3]**

Staff seeks a recommendation to the Commission that it adopt and authorize the attached submittal with a revised overall goal of 13% for the next three federal fiscal years to the Federal Aviation Administration

5. Adjournment

Subject to Approval

**MINUTES OF THE REGULAR MEETING OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

MONDAY, OCTOBER 3, 2016

A regular meeting of the Burbank-Glendale-Pasadena Airport Legal, Government and Environmental Affairs Committee was called to order on this date in the Burbank Room of the Airport Authority, 2627 Hollywood Way, Burbank, California, at 10:42 a.m., by Chairman Wiggins.

AB 23 Disclosure: The Board Secretary announced that, as a result of the convening of this meeting of the Legal, Government and Environmental Affairs Committee, each Committee member is entitled to receive and shall be provided \$200.

ROLL CALL

Present: Commissioners Wiggins, Quintero and Madison

Also Present: Staff: Frank Miller, Executive Director; John Hatanaka, Senior Deputy Executive Director; Mark Hardymont, Director, Government and Environmental Affairs

Airport Authority Counsel: Terence R. Boga of Richards, Watson and Gershon

1. Approval of Agenda

The agenda was approved as presented.

2. Public Comment

There were no public speakers.

3. Approval of Minutes

a. August 15, 2016

Draft minutes for the August 15, 2016, Legal, Government and Environmental Affairs Committee meeting were presented for approval.

Motion

Commissioner Quintero moved approval of the minutes, seconded by Commissioner Wiggins.

Motion Approved

The minutes were approved unanimously (3-0).

4. Grant Fund Transfer to Los Angeles County Metropolitan Transportation Authority

Staff presented a proposed resolution authorizing transfer of unused Federal Highway Administration ("FHWA") Surface Transportation and Uniform Relocation Assistance Act ("STURAA") grant funds in the amount of \$110,266.75 to the Los Angeles County Metropolitan Transportation Authority ("Metro") for use on construction of the new Antelope Valley line Metrolink station at Hollywood Way and San Fernando Road.

Staff provided background information regarding previously transferred unallocated STURAA grant funding in the amount of \$2,608,858 from the Authority to Metro to support ground access improvements to benefit the Cities of Burbank, Glendale and Pasadena. Staff reported that in exchange for this transfer of grant funds, Metro committed to pay for and construct the Metrolink station at Hollywood Way and San Fernando Road and provided the Authority with up to \$895,536 of Measure R funds for use as local match obligations on the STURAA grant used for the Ground Access Study and for the Federal Transit grant used on the ground access portion of the RITC (Regional Intermodal Transportation Center). Staff reported grant funds in the amount of \$110,266.75 became available as the result of the Authority's Ground Access Study coming in under budget.

Staff recommended that the Committee recommend to the Commission that it adopt the proposed resolution authorizing transfer of the unused STURAA funds in the amount of \$110,266.75 to Metro for use on construction of the new Metrolink station at Hollywood Way and San Fernando Road.

Motion

Commissioner Quintero moved approval of Staff's recommendation, Commissioner Madison seconded the motion.

Motion Approved

The motion was approved unanimously (3-0).

5. Adjournment

There being no further business, the meeting was adjourned at 10:51 a.m.

**STAFF REPORT PRESENTED TO THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
LEGAL, GOVERNMENT AND
ENVIRONMENTAL AFFAIRS COMMITTEE
OCTOBER 17, 2016**

**DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR
FEDERAL FISCAL YEARS 2017, 2018 AND 2019**

SUMMARY

As part of its ongoing obligations as a recipient of federal Airport Improvement Program ("AIP") funding, the Burbank-Glendale-Pasadena Airport Authority ("Authority") is required to implement and maintain a Disadvantaged Business Enterprise ("DBE") program in compliance with U.S. Department of Transportation ("DOT") regulation, 49 CFR, 26. One of the requirements of the DBE program is that the airport sponsor update its overall airport goal once every three federal fiscal years.

At its meeting on April 18, 2016, the Commission authorized, based on the results of a disparity study, the implementation of race-conscious goals for capital projects funded through the Federal Aviation Administration ("FAA") Airport Improvement Program. These goals, based on the formula set forth by the FAA, will be the first to utilize the recently authorized race-conscious measures. Accordingly, Staff seeks the recommendation of the Legal, Government and Environmental Affairs Committee ("Committee") to the Commission that it adopt and authorize the attached submittal with a revised overall goal of 13% for the next three federal fiscal years to the FAA.

BACKGROUND

Part 26 of the Code of Federal Regulations states that public agencies that receive DOT funding and fall within certain categories must implement a DBE program to ensure nondiscrimination in the award and administration of DOT-funded contracts. Part 139 airports, such as the Hollywood Burbank Airport, that accept FAA AIP grants for airport planning or development and award prime contracts exceeding \$250,000 in a single federal fiscal year are subject to the DBE program mandate. An airport sponsor's failure to establish and implement a DBE program can result in losing its eligibility for federal financial assistance.

Prior to 2006 the Authority established DBE contract goals on individual FAA-funded contracts. Prime contractors bidding on federally funded contracts needed to meet the DBE participation goal for that contract or show that a good faith effort was undertaken. For the period following the Western State Pavement decision by the Ninth Circuit Court of Appeals, from 2006 through 2016, the Authority utilized a race-neutral program for its DBE contract goals until such time that a disparity study could be completed and accepted.

DBE GOAL

With the acceptance of its disparity study, the Authority earlier this year established the setting of race-conscious goals in its AIP-funded projects. However, the applicability of that goal was for the current federal fiscal year ending September 30 only.

Utilizing the methodology outlined in governing federal regulations, Staff is proposing that the Authority establish an overall DBE goal of 13% for the next three federal fiscal years effective October 1, 2016, through September 30, 2019.

For the next three federal fiscal years starting on October 1, 2016, the Authority is anticipating to undertake, subject to the award of grants, 11 projects with an estimated cumulative project cost of \$35,115,000.

STAFF RECOMMENDATION

In consultation with the FAA Western Pacific Civil Rights office and based on the methodology set forth in the federal regulations, Staff recommends to the Committee that it recommend to the Commission adoption of the proposed triennial DBE goal of 13% for applicable AIP-funded projects and submission thereof to the FAA for its approval.



Bob Hope Airport

Proposed Overall Goal For the Disadvantaged Business Enterprise (DBE) Program

Goal Setting Methodology FFY 2017-2019

Policy Statement and Organizational Changes:

Mr. Mike Duong, Senior Business & Compliance Manager, is the current DBE Liaison Officer (“DBELO”). In that capacity, Mr. Duong is responsible for implementing all aspects of the DBE program. Implementation of the DBE program with certified DBEs is accorded the same priority as compliance with all other obligations incurred by the Burbank-Glendale-Pasadena Airport Authority (“Authority”) as a recipient of federal funds from the Department of Transportation for the Bob Hope Airport (“Airport”).

**DBE Goal for FY-2017/2018/2019
Bob Hope Airport, Burbank, California**

49 CFR Section 26.45: Overall DBE Triennial Goal Methodology

Name of Recipient: Burbank-Glendale-Pasadena Airport Authority

Goal Period: FFY2017 – 2019 (October 1, 2017 – September 30, 2019)

Department of Transportation (“DOT”) Estimated Total Project Contract Amount: \$35,115,000

DBE 3-Year Overall Goal: 13.0%

Portion of Overall Goal expected to be met through race-neutral and race-conscious measures:

- Race-Neutral Measures – 10%
- Race-Conscious Measures – 3%

Major upcoming projects that the Authority anticipates awarding:

- Runway 15-33 Rehabilitation
- Taxiway C and D Pavement Rehabilitation
- General Aviation Ramp Rehabilitation
- Residential Home Sound Insulation Program

Federal Aviation Administration (“FAA”) funding for Airport Improvement Program (“AIP”) projects is anticipated to be approximately \$35,115,000 over this three-year period.

The overall DBE goal for the DBE program has been set at 13% for Federal Fiscal Years 2017 – 2019 and was calculated in compliance with the methodologies described in 49 Code of Federal Regulations (“CFR”) Part 26. This overall goal is to be achieved through a combination of race neutral and race conscious measures.

The relevant geographic market for prime contractors for the Authority is the following five counties: Los Angeles County, Orange County, Riverside County, San Bernardino County and Ventura County. A vast majority of prime contractors bidding on federally funded projects at the Airport over the last several years are based in this area.

Goal Methodology:

Step 1: Contract Identification

The Authority identifies DOT assisted prime contracts which are anticipated to be awarded during the following three federal fiscal years. An estimated cost is allocated to each of the respective projects.

Each project is then categorized into trade classifications to illustrate what type of services/work is required to complete the project.

Step 2: Determine Percentage of Estimated Cumulative Contract Cost

The percentage is calculated by dividing each project’s estimated cost by the estimated cumulative contract cost for all of the identified DOT assisted prime contracts.

Step 3: Determine DBE Availability Based on Trade Classifications

A percentage value of ready, willing, and able DBE firms is determined for each project. The individual potential DBE percentage for each project is calculated by dividing the number of certified DBE firms doing business under each trade classification (found in the California Unified Certification Program database) in the Authority’s geographic market (Los Angeles County, Orange County,

Riverside County, San Bernardino County & Ventura County) by the number of all firms that are able to provide the same type of service under the same trade classification (found in the Census Bureau's County Business Patterns).

Step 4: Calculating the Goal

The overall three year goal for the Authority is calculated by multiplying the percentage of the total estimated cumulative contract cost by the percentage of DBE availability calculated for each individual project. The result is a weighted percentage for each project, and those percentages are then totaled for the overall goal.

Step 5: Goal Adjustment

Available evidence (which can include past performance by DBEs, disparity studies or other statistical information) is examined to determine what adjustment, if any, is needed to the calculated overall goal.

Application of Goal Methodology:

Step 1: Contract Identification

| FEDERAL FISCAL YEAR 2017 PROJECTS | | | |
|--|-----------------------------|--------------|--|
| PROJECT | TRADE CLASSIFICATION | NAICS | NAICS DESCRIPTION |
| Runway 15-33 Rehabilitation | Demolition | 238910 | Site Preparation Contractors |
| | Construction & Paving | 237310 | Highway, Street & Bridge Construction |
| Estimated Project Cost | \$11,450,000 | | |
| Replacement Terminal Site NEPA | Surface Traffic Analysis | 541330 | Engineering Services |
| | Technical Editing | 512191 | Tele-Production & other Post Production Services |
| | Environmental Analysis | 541690 | Other Scientific & Technical Consulting Services |
| | Public Outreach | 541820 | Public Relations Agencies |
| Estimated Project Cost | \$1,400,000 | | |
| Taxiway C & D West End Pavement & General Aviation Ramp Design | Survey | 541360 | Geophysical Surveying & Mapping Services |
| | Material Testing | 541380 | Testing Laboratories |
| Estimated Project Cost | \$100,000 | | |
| Residential Acoustical Treatment Program | General Contractor | 238310 | Drywall & Insulation Contractor |
| | Electrical | 238210 | Electrical Contractors & other Wiring Installation Contractors |
| | Mechanical | 238220 | Plumbing, heating and air-conditioning contractors |
| | Finish Carpentry | 238350 | Finish Carpentry Contractor |
| | Architectural Services | 541310 | Architectural Services |
| | Engineering Services | 541330 | Engineering Services |
| Estimated Project Cost | \$3,145,000 | | |

| FEDERAL FISCAL YEAR 2018 PROJECTS | | | |
|---|-----------------------------|--------------|--|
| PROJECT | TRADE CLASSIFICATION | NAICS | NAICS DESCRIPTION |
| Obstruction Removal & RPZ Land | Acquisition of Land | N/A | N/A |
| Estimated Project Cost | \$2,300,000 | | |
| Taxiway A Rehabilitation | Demolition | 238910 | Site Preparation Contractors |
| | Construction & Paving | 237310 | Highway, Street & Bridge Construction |
| Estimated Project Cost | \$1,200,000 | | |
| Taxiway C & D Rehabilitation | Demolition | 238910 | Site Preparation Contractors |
| | Construction & Paving | 237310 | Highway, Street & Bridge Construction |
| Estimated Project Cost | \$3,850,000 | | |
| General Aviation Ramp Rehabilitation | Demolition | 238910 | Site Preparation Contractors |
| | Construction & Paving | 237310 | Highway, Street & Bridge Construction |
| Estimated Project Cost | \$4,380,000 | | |
| Residential Acoustical Treatment Program Taxiway C & D Rehabilitation | General Contractor | 238310 | Drywall & Insulation Contractor |
| | Electrical | 238210 | Electrical Contractors & other Wiring Installation Contractors |
| | Mechanical | 238220 | Plumbing, heating and air-conditioning contractors |
| | Finish Carpentry | 238350 | Finish Carpentry Contractor |
| | Architectural Services | 541310 | Architectural Services |
| | Engineering Services | 541330 | Engineering Services |
| Estimated Project Cost | \$3,145,000 | | |

| FEDERAL FISCAL YEAR 2019 PROJECTS | | | |
|---|-----------------------------|--------------|--|
| PROJECT | TRADE CLASSIFICATION | NAICS | NAICS DESCRIPTION |
| Obstruction Removal | Acquisition of Land | N/A | N/A |
| Estimated Project Cost | \$1,000,000 | | |
| Residential Acoustical Treatment Program Taxiway C & D Rehabilitation | General Contractor | 238310 | Drywall & Insulation Contractor |
| | Electrical | 238210 | Electrical Contractors & other Wiring Installation Contractors |
| | Mechanical | 238220 | Plumbing, heating and air-conditioning contractors |
| | Finish Carpentry | 238350 | Finish Carpentry Contractor |
| | Architectural Services | 541310 | Architectural Services |
| | Engineering Services | 541330 | Engineering Services |
| Estimated Project Cost | \$3,145,000 | | |

There are a total of 11 AIP funded projects scheduled for the next three federal fiscal years with an estimated cumulative contract cost of \$35,115,000.

Step 2: Determine Percentage of Estimated Cumulative Contract Cost

| PROJECT | ESTIMATED PROJECT COST | | ESTIMATED CUMULATIVE CONTRACT COST | | % OF ESTIMATED CUMULATIVE CONTRACT COST |
|--|-------------------------------|---|---|---|--|
| Runway 15-33 | \$11,450,000 | + | \$35,115,000 | = | 32.61% |
| Replacement Terminal Site NEPA | \$1,400,000 | + | \$35,115,000 | = | 3.99% |
| Taxiway C & D West End Pavement & General Aviation Ramp Design | \$100,000 | + | \$35,115,000 | = | 0.28% |
| Residential Acoustical Treatment Program | \$3,145,000 | + | \$35,115,000 | = | 8.96% |
| Obstruction Removal & RPZ Land | \$2,300,000 | + | \$35,115,000 | = | 6.55% |
| Taxiway A Rehabilitation | \$1,200,000 | + | \$35,115,000 | = | 3.42% |
| Taxiway C & D Rehabilitation | \$3,850,000 | + | \$35,115,000 | = | 10.96% |
| General Aviation Ramp Rehabilitation | \$4,380,000 | + | \$35,115,000 | = | 12.47% |
| Residential Acoustical Treatment Program | \$3,145,000 | + | \$35,115,000 | = | 8.96% |
| Obstruction Removal | \$1,000,000 | + | \$35,115,000 | = | 2.85% |
| Residential Acoustical Treatment Program Taxiway C & D Rehabilitation | \$3,145,000 | + | \$35,115,000 | = | 8.96% |

Step 3: Determine DBE availability based on Trade Classifications

| FEDERAL FISCAL YEAR 2017 PROJECTS | | | | |
|--|--|--------------|---------------------------------------|------------------------------|
| PROJECT | NAICS DESCRIPTION | NAICS | NUMBER OF CERTIFIED DBE FIRMS* | NUMBER OF ALL FIRMS** |
| Runway 15-33 Rehabilitation | Site Preparation Contractors | 238910 | 111 | 951 |
| | Highway, Street, and Bridge Construction | 237310 | 192 | 268 |
| | Total | | 303 | 1,219 |
| | Individual Project Goal 24.86% (303/1219) | | | |
| Replacement Terminal Site NEPA | Engineering Services | 541330 | 336 | 3,308 |
| | Tele-Production & other Post Production Services | 512191 | 725 | 725 |
| | Other Scientific & Technical Consulting Services | 541690 | 911 | 911 |
| | Public Relations Agencies | 541820 | 1,811 | 1,811 |
| | Total | | 764 | 6755 |
| | Individual Project Goal 11.3% (764/6755) | | | |
| Taxiway C & D West End Pavement & General Aviation Ramp Design | Geophysical Surveying & Mapping Services | 541360 | 10 | 21 |
| | Testing Laboratories | 541380 | 59 | 407 |
| | Total | | 69 | 428 |
| | Individual Project Goal 16.12% (69/428) | | | |
| Residential Acoustical Treatment Program | Drywall & Insulation Contractor | 238310 | 19 | 3,569 |
| | Electrical contractors & other wiring installation contractors | 238210 | 118 | 4,219 |
| | Plumbing, heating and air-conditioning contractors | 238220 | 51 | 810 |
| | Finish Carpentry contractor | 238350 | 28 | 934 |
| | Architectural Services | 541310 | 104 | 1,480 |
| | Engineering Services | 541330 | 336 | 3,322 |
| | Total | | 656 | 14,334 |
| | Individual Project Goal 4.58% (656/14,334) | | | |

| FEDERAL FISCAL YEAR 2018 PROJECTS | | | | |
|--|--|--------------|---------------------------------------|------------------------------|
| PROJECT | NAICS DESCRIPTION | NAICS | NUMBER OF CERTIFIED DBE FIRMS* | NUMBER OF ALL FIRMS** |
| Obstruction Removal & RPZ Land | None | N/A | 0 | 0 |
| | Total | | 0 | 0 |
| | Individual Project Goal 0.00% (0/0) | | | |
| Taxiway A Rehabilitation | Site Preparation Contractors | 238910 | 111 | 951 |
| | Highway, Street, and Bridge Construction | 237310 | 192 | 268 |
| | Total | | 303 | 1,219 |
| | Individual Project Goal 24.86% (303/1219) | | | |
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| | Total | | 656 | 14,334 |
| | Individual Project Goal 4.58% (656/14,334) | | | |

| FEDERAL FISCAL YEAR 2019 PROJECTS | | | | |
|--|--|--------------|---------------------------------------|------------------------------|
| PROJECT | NAICS DESCRIPTION | NAICS | NUMBER OF CERTIFIED DBE FIRMS* | NUMBER OF ALL FIRMS** |
| Obstruction Removal | None | N/A | 0 | 0 |
| | Total | | 0 | 0 |
| | Individual Project Goal 0.00% (0/0) | | | |
| Residential Acoustical Treatment Program | Drywall & Insulation Contractor | 238310 | 19 | 3,569 |
| | Electrical contractors & other wiring installation contractors | 238210 | 118 | 4,219 |
| | Plumbing, heating and air-conditioning contractors | 238220 | 51 | 810 |
| | Finish Carpentry contractor | 238350 | 28 | 934 |
| | Architectural Services | 541310 | 104 | 1,480 |
| | Engineering Services | 541330 | 336 | 3,322 |
| | Total | | 656 | 14,334 |
| | Individual Project Goal 4.58% (656/14,334) | | | |

*The database used to determine the number of certified DBE firms was the California Unified Certification Program.

**The database used to determine the total number of all firms was the US Census Bureau – County of Business Patterns.

Step 4: Calculating the Goal

| PROJECT | % OF ESTIMATED CUMULATIVE CONTRACT COST | | INDIVIDUAL PROJECT GOAL | | WEIGHTED PERCENTAGE |
|--|---|---|-------------------------|---|---------------------|
| Runway 15-33 | 32.61% | × | 24.86% | = | 8.10% |
| Replacement Terminal Site NEPA | 3.99% | × | 11.31% | = | 0.45% |
| Taxiway C & D West End Pavement & General Aviation Ramp Design | 0.28% | × | 16.12% | = | 0.05% |
| Residential Acoustical Treatment Program | 8.96% | × | 4.58% | = | 0.41% |
| Obstruction Removal & RPZ Land | 6.55% | × | 0.00% | = | 0.00% |
| Taxiway A Rehabilitation | 3.42% | × | 24.86% | = | 0.85% |
| Taxiway C & D Rehabilitation | 10.96% | × | 24.86% | = | 2.73% |
| General Aviation Ramp Rehabilitation | 12.47% | × | 24.86% | = | 3.10% |
| Residential Acoustical Treatment Program | 8.96% | × | 4.58% | = | 0.41% |
| Obstruction Removal | 2.85% | × | 0.00% | = | 0.00% |
| Residential Acoustical Treatment Program Taxiway C & D Rehabilitation | 8.96% | × | 4.58% | = | 0.41% |
| Total | | | | | 16.51% |

The Authority has determined the DBE base figure for this triennial period is 16.51% before any goal adjustment

Step 5: Goal Adjustment

| REPORT PERIOD | APPROVED DBE GOAL (RACE NEUTRAL) | TOTAL DBE PERCENTAGE ACHIEVED | OVER/UNDER |
|---------------|----------------------------------|-------------------------------|---------------|
| FFY2011 | 13% | 19.39% | 6.39% |
| FFY2012 | 14% | 49.36% | 35.36% |
| FFY2013 | 14% | 10.44% | -3.56% |
| FFY2014 | 14% | 7.69% | -6.31% |
| FFY2015 | 14% | 3.51% | -10.49% |
| | | | |
| | MEDIAN | 10.44% | -3.56% |

The weighted projected DBE base figure is 16.51%. Based on the past performance of DBE participation for the last five Federal Fiscal years, a goal adjustment is warranted.

The median DBE participation for the last five Federal Fiscal year is 10.44% based on the chart above in Step 5. Adding this median value (10.44%) to the base figure of 16.51% is 26.95%.

The average of weighted DBE base figure (16.51%) and the median value (10.44%) yields the adjusted goal amount of 13.48% ($26.95\% \div 2$).

Rounding this figure to the nearest whole percentage is 13%. The adjusted goal for the triennial period is 13%.

Over the last five Federal Fiscal years, the Authority obtained a median DBE participation of 10.44% or 10% if we round to the nearest whole number. With the adjusted goal of 13%, the Authority expects to be able to achieve a 10% DBE participation through race neutral measures, with the remaining 3% being obtained through race conscious measures.

Executive Summary

| FEDERAL FISCAL YEAR | PROJECT NAME | ESTIMATED PROJECT COST | % OF ESTIMATED CUMULATIVE CONTRACT COST | INDIVIDUAL PROJECT GOAL | WEIGHTED % |
|----------------------------|--|-------------------------------|--|--------------------------------|-------------------|
| 2017 | Runway 15-33 | \$11,450,000 | 32.61% | 24.86% | 8.10% |
| | Replacement Terminal Site NEPA | \$1,400,000 | 3.99% | 11.31% | 0.45% |
| | Taxiway C & D West End Pavement & General Aviation Ramp Design | \$100,000 | 0.28% | 16.12% | 0.05% |
| | Residential Acoustical Treatment Program | \$3,145,000 | 8.96% | 4.58% | 0.41% |
| 2018 | Obstruction Removal & RPZ Land | \$2,300,000 | 6.55% | 0.00% | 0.00% |
| | Taxiway A Rehabilitation | \$1,200,000 | 3.42% | 24.86% | 0.85% |
| | Taxiway C & D Rehabilitation | \$3,850,000 | 10.96% | 24.86% | 2.73% |
| | General Aviation Ramp Rehabilitation | \$4,380,000 | 12.47% | 24.86% | 3.10% |
| | Residential Acoustical Treatment Program | \$3,145,000 | 8.96% | 4.58% | 0.41% |
| | Obstruction Removal | \$1,000,000 | 2.85% | 0.00% | 0.00% |

Summary

For the past ten Federal Fiscal years, the overall DBE participation for the Authority has been 8.48%. This level of participation was achieved through a race neutral DBE program.

In 2012, the Authority selected BBC Research and Consulting to complete a disparity study. That study established that there is discrimination in the Airport's market area for certain demographics.

In April 2016, the Commission accepted the results of the disparity study to be used in establishing a race conscious program in accordance with 49 CFR Part 26.

In accordance with the Public Participation Regulatory Requirements of 49 CFR Part 26, minorities, women, local businesses, chambers and community organizations within the Authority's geographic market area have been provided an opportunity to review this goal analysis. The Authority has also issued a Public Notice in general circulation media outlining the Authority's Overall Annual DBE Goal and methodology and has made the goal methodology available for inspection at the Authority's office at 2627 Hollywood Way, Burbank, CA 91505 and on the Authority's website at www.bobhopeairport.com.