Resolution #TC-2023-02-03

Adoption of Updated Policy Directive 89.0 "Risk and Insurance Management"

Approved by the Transportation Commission on February 16, 2023.

WHEREAS, pursuant to § 43-1-106(8), C.R.S., the Transportation Commission of Colorado has the statutory responsibility to set policies for the Colorado Department of Transportation ("CDOT"); and

WHEREAS, Policy Directive 89.0 was last adopted on August 17, 2017; and

WHEREAS, Policy Directive 89.0 "Risk and Insurance Management" states the general policy governing the Risk Management Office and its role advising the Transportation Commission on risk, insurance, and loss control issues; and

WHEREAS, Policy Directive 89.0 further protects CDOTS's employees, assets, and service capacity through the management of claims and related litigation on all commercial insurance at CDOT; and

WHEREAS, updated Policy Directive 89.0 has been revised to clarify the role of the Risk Management Office; and

NOW THEREFORE BE IT RESOLVED, the Commission herein adopts updated Policy Directive 89.0 "Risk and Insurance Management."

Herman
Stockinger
Digitally signed by Herman Stockinger
Date: 2023.02.22
09:00:23 -07'00'

Herman Stockinger
Transportation Secretary

Date of Approval