

Resolution #TC-16-3-12

Approving the CDOT/HPTE P3 Management Manual

Approved by the Transportation Commission on March 16, 2016

WHEREAS, pursuant to Section 43-1-106(8), C.R.S, the Transportation Commission is responsible for formulating the general policy of the Colorado Department of Transportation (“CDOT”); and

WHEREAS, on September 30, 2013, by Resolution #TC-3100, the Transportation Commission approved a Memorandum of Understanding (“the “MOU”) between CDOT and the High Performance Transportation Enterprise (“HPTE”) defining the roles and responsibilities of CDOT and HPTE in advancing and promoting their respective missions, including with respect to projects involving public-private partnerships (“P3s”); and

WHEREAS, the March 30, 2015, HPTE Legislative Audit concluded that the application of project management principles is crucial to managing projects for the State, and recommended the development of additional guidance to support such a framework; and

WHEREAS, HPTE and CDOT have jointly developed a P3 Management Manual to provide for a consistent approach for the selection of potential P3 projects, and to outline a framework for the development, implementation and oversight of P3 projects; and

WHEREAS, in order to optimize efficiencies in the delivery of P3 projects, the P3 Management Manual clarifies the roles and responsibilities of CDOT and HPTE with respect to the delivery of P3 projects, including certain identified areas where changes have been made from the allocation of roles and responsibilities described in the MOU; and

WHEREAS, to the extent there are inconsistencies between the P3 Management Manual and the MOU, it is the intent of the Transportation Commission that the P3 Management Manual shall govern.

NOW THEREFORE BE IT RESOLVED, the Transportation Commission hereby approves the P3 Management Manual in the form presented.

BE IT FURTHER RESOLVED, the Transportation Commission also authorizes CDOT’s Executive Director or the Chief Engineer to deviate from the specific requirements outlined in the P3 Management Manual if a particular project or circumstance warrants such deviation, and to approve minor revisions to the P3 Management Manual, provided that the Executive Director or Chief Engineer shall timely report to the Chairperson of the Transportation Commission any

significant deviations from or revisions to the P3 Management Manual as presented.

Herman F. Stockinger III
Herman Stockinger, Secretary
Transportation Commission of Colorado

3-22-16
Date