

**Resolution # TC-2045**

**Resolution to Approve FY12 Bridge Enterprise Projects for Inclusion in the FY12-17 STIP**

**Approved by the Transportation Commission on: December 15 2011**

WHEREAS, the Colorado Transportation Commission has statutory authority pursuant to 43-1-106, C.R.S. to approve, accept, and amend various planning documents resulting from Section 135 Title 23 of the USC, and 43-1-1101 through 1105 C.R.S.; and

WHEREAS, the Commission adopted the 2012 – 2017 Statewide Transportation Improvement Program (STIP) in May, 2011; and

WHEREAS, the STIP is occasionally amended due to significant changes in project scope or projects need to be programmed in or out of the first four years of the STIP, thereby requiring a policy amendment to the STIP; and

WHEREAS, a list of Bridge Enterprise projects was submitted to, and approved by, the Bridge Enterprise Board at their March, 2011, meeting for inclusion in the FY08-13 STIP and now needs to be included in the FY12-17 STIP. The attached tables depict those projects which are “roll-forward” projects from the FYT08-13 STIP, plus an updated list of candidate projects for FY12; and

WHEREAS, the Section 450 Title 23 of the CFR requires a public process be implemented for review and comment on proposed policy amendments, as well as Transportation Commission approval of said amendments; and

WHEREAS, the public process for these Bridge Enterprise projects was provided from November 1, 2011 through December 14, 2011, and no comments were received; and

WHEREAS, it is requested that the Transportation Commission approve these policy amendments to the STIP, which are detailed in the attached tables, and direct staff to forward this approval to the Federal Highway Administration and the Federal Transit Administration for concurrence.

NOW, THEREFORE, BE IT RESOLVED, the attached STIP Policy Amendment package for the FY12 Bridge Enterprise projects be adopted and forwarded to the Federal Highway Administration for concurrence.

BE IT FURTHER RESOLVED, after said concurrence is received from the Federal Highway Administration, staff from the CDOT Office of Financial Management and Budget will finalize the policy amendments in the STIP Database.

Herman F. Stockinger III

Herman Stockinger, Secretary  
Transportation Commission of Colorado