

**Resolution Number TC-2064**

**Authorizing Use of HPTE Project Proposal Guidelines for Public Private Partnership or Co-Development Proposals**

**Approved by the Transportation Commission on: February 16, 2012**

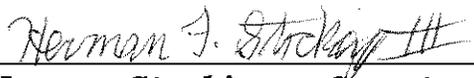
WHEREAS, the Colorado High Performance Transportation Enterprise (HPTE) Board adopted Project Proposal Guidelines (HPTE Guidelines) in connection with its pursuit of public-private partnerships and other innovative means of completing surface transportation projects on June 15, 2011; and

WHEREAS, the Transportation Commission adopted Public-Private Initiative Guidelines in 1998; and

WHEREAS, the 1998 CDOT Guidelines are somewhat dated and provide less flexibility for evaluating public-private proposals than the more recently adopted HPTE Guidelines; and

WHEREAS, CDOT staff desires to utilize the HPTE Guidelines for purposes of soliciting and evaluating competing Public Private Partnership or Co-Development proposals, and

NOW THEREFORE BE IT RESOLVED, the Transportation Commission approves the use of HPTE Guidelines for purposes of soliciting and evaluating competing Public Private Partnerships or Co-Development proposals and further finds that such HPTE Guidelines provide the necessary guidance in lieu of formal rules.

  
**Herman Stockinger, Secretary**  
**Transportation Commission of Colorado**