

Resolution #TC-3100

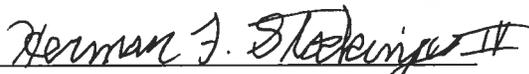
1-WHEREAS the Transportation Commission is responsible, pursuant to C.R.S. 43-1-106(8), for formulating the general policy of the Colorado Department of Transportation (CDOT); and

2-WHEREAS in furtherance of the Colorado High Performance Transportation Enterprise's (HPTE) business purposes, the HPTE Board and the Transportation Commission have determined it is necessary and convenient to enter into a Memorandum of Understanding (MOU) to advance and promote the respective mission of CDOT and the HPTE by defining their operating roles and responsibilities as they relate to those missions; and

3-WHEREAS circumstances may arise that warrant deviation from the roles and responsibilities outlined in the MOU; and

NOW THEREFORE BE IT RESOLVED, the Transportation Commission hereby approves the MOU between CDOT and HPTE and authorizes CDOT's Executive Director to sign the MOU on behalf of CDOT.

BE IT FURTHER RESOLVED, the Transportation Commission also authorizes CDOT's Executive Director and Chief Engineer to deviate from the specific CDOT roles and responsibilities outlined in the MOU if a particular project or circumstance warrants such a deviation; provided the Executive Director or Chief Engineer, as applicable, shall timely report to the Chairperson of the Transportation Commission any significant deviations from the roles and responsibilities so outlined in the MOU.



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

9-30-13

Date