

Resolution #TC-15-3-4

Approval of Revised Policy Directive 1300.0 "Disposal of Excess Property and Annexation" and Repeal of Policy Directives: 1303.0 "Annexation of Department Property"; 1307.0 "Property Leases"; 1612.0 "State Highway Relocation Policy", and 1003.0 "Maintenance Incentive Pilot Program."

Approved by the Transportation Commission on March 19, 2015

WHEREAS, § 43-1-106 (8)(a) C.R.S. gives authority to the Transportation Commission of Colorado ("Commission") to formulate general policy with respect to the management, construction, and maintenance of public highways and other transportation systems in the state; and

WHEREAS, the Commission has supported the Department's efforts to review governing policy and procedural directives on an ongoing basis and recommend repeal or consolidation where necessary; and

WHEREAS, the Commission supports the Department's efforts to timely respond to internal audit findings which improve the Department's business practices and transparency; and

WHEREAS, the Department's Policy Directives referenced herein no longer reflect current Department procedures regarding property-related actions on non-active projects, including abandonment, disposal, exchange, relinquishment, devolution, remainders, vacation, and the annexation of Department property; and

WHEREAS, the proposed revision to current Policy Directive 1300.0 "Disposition of Excess Land" dated September 17, 1996 and the proposed repeal of Policy Directives: 1303.0 dated April 16, 1998; 1307.0 dated October 16, 1997; 1612.0 dated June 18, 1981, and 1003.0 dated May 14, 2008 support both the timely response to the audit findings and the efforts of the Department to update and consolidate directives; and

NOW THEREFORE BE IT RESOLVED, the Transportation Commission approves revised Policy Directive 1300.0 "Disposal of Excess Property and Annexation"; and

BE IT FURTHER RESOLVED, the Transportation Commission repeals the following Policy Directives: 1303.0 "Annexation of Department Property" dated 4.16.98; 1307.0 "Property Leases" dated 10.16.97; 1612.0 "State Highway Relocation Policy" dated 6.18.81; and 1003.0 "Maintenance Incentive Pilot Program" dated 5.14.08.

Herman J. Stockinger III

Herman Stockinger, Secretary
Transportation Commission of Colorado

4-1-15

Date