<u>**Resolution # TC-3207**</u>

Resolution for the FY 2015-2016 Budget

Approved by the Transportation Commission of Colorado on November 20, 2014

WHEREAS, in accordance with § 43-1-113 (2), C.R.S. the Transportation Commission of Colorado is required to formally approve and submit a proposed budget allocation plan for the moneys subject to its jurisdiction for the fiscal year beginning on July 1, 2015 to the Joint Budget Committee, the House Transportation Committee, the Senate Transportation Committee and the Governor on or before December 15, 2014 for their review and comment; and

WHEREAS, the Delphi workgroup—a group comprised of the Executive Director and other members of Senior Management, Regional Transportation Directors, Asset Managers and staff from the Division of Transportation Development and the Office of Financial Management and Budget as well as the Regions—met on January 30, 2014 and came to consensus on a recommendation to the Asset Management Committee of the Commission for the Fiscal Year 2015-2016 budget and RAMP program (sized at $150 Million annually) for all asset management programs; and

WHEREAS, the chart below shows the baseline Fiscal Year 2015-2016 budget recommendations and the recommended FY 2015-2016 RAMP program allocations for each asset.

(In Millions)	FY16 Delphi Baseline Budget	FY16 Budget Recommendation to TC	Delphi RAMP $150M Average	FY16 Budget Total with RAMP
Surface Treatment	$149.5	$149.5	$86.4	$235.9
Bridge, BE & Bridge Fixed Costs	$140.3	$140.3	$23.8	$164.1
MLOS	$254.4	$254.4	$0.0	$254.4
Road Equipment	$11.5	$11.5	$6.9	$18.4
ITS Investments	$10.0	$10.0	$11.4	$21.4
Geohazard Mitigation	$5.1	$5.1	$4.1	$9.2
Buildings	$1.0	$1.0	$11.9	$12.9
Tunnels	$2.5	$2.5	$2.7	$5.2
Culverts	$3.6	$3.6	$4.6	$8.2
Walls	$0.0	$0.0	$2.4	$2.4
Traffic Signals	$1.5	$1.5	$4.2	$5.7
Total	$579.4	$579.4	$158.4	$737.8

WHEREAS, under Policy Directive 703.0, those Asset Management programs with Transportation Commission approved metrics shall rely on statewide asset management models to develop their projects lists and those without approved metrics shall provide project lists to the Transportation Commission; and

WHEREAS, the Delphi presentation by the Tunnel Program included a baseline request for $2.5 Million and RAMP request of $2.7 Million. Proposed projects for these funds are as follows:

- $0.3 Million for Fire System
- $0.4 Million for a Transformer
- $0.1 Million for Fire Control Panel Upgrade
- $0.1 Million for Fan Monitoring Relays
- $0.1 Million for Digital Voice Upgrade
- $0.3 Million for Tunnel Control Servers
- $0.1 Million for Control Room Upgrade
- $1.6 Million for Upgrade Cameras
- $0.3 Million for Fiber Optic Design
- $1.9 Million for Inspection Program

WHEREAS, the Delphi presentation by the Geohazard Mitigation Program included a baseline request for $5.1 Million and RAMP request of $4.1 Million. Proposed projects for these funds are as follows:

- $5.5 Million for Corridor Risk Reduction Projects
- $1.4 Million for High Risk Site Outside Corridor Projects
- $2.3 Million for Geohazard Management

NOW THEREFORE BE IT RESOLVED, that the Colorado Department of Transportation's FY 2015-2016 budget allocation plan for the period beginning July 1, 2015, including $579.4 Million allocated to Asset Management Programs as indicated above, and approved by the Transportation Commission and forwarded to the Joint Budget Committee, the House Transportation and Energy Committee, the Senate Transportation Committee and the Governor on or before December 15, 2014.

BE IT FURTHER RESOLVED, that the Colorado Transportation Commission accepts staff recommendations for funding RAMP Asset Management in FY 2015-2016 with modifications outlined in this resolution and with the understanding that staff will implement the projects and spirit and intent of the plans as presented to the Transportation Asset Management Committee or shall return to that Committee for approval of revision to those projects or plans.

_____, ED   _Dec. 1, 2014_
Transportation Commission of Colorado   Date