

**Resolution Number TC-1796**

Extend agreement between CDOT and DRCOG and with PPACG to extend each current MOU from December 31, 2009 to December 31, 2011

WHEREAS, the Transportation Commission of Colorado adopts resource allocation of state and federal transportation resources for use in long range planning and for the Statewide Transportation Improvement Program (STIP); and

WHEREAS, the Commission, the Denver Regional Council of Governments Board of Directors (DRCOG) and the Pikes Peak Council of Governments (PPACG) agree with the objective of allocating these state and federal transportation resources in an equitable manner to all of the state's transportation planning regions, including the DRCOG and the PPACG regions; and

WHEREAS, the Transportation Commission authorized the execution of a Memorandum of Understanding (MOU) between CDOT and DRCOG dated November 22, 2004 to address the coordination both agencies agreed to for planning and the allocation of state and federal revenue; and

WHEREAS, the Transportation Commission also authorized the execution of a similar Memorandum of Understanding (MOU) between CDOT and PPACG dated April 4, 2005; and

WHEREAS, each MOU details the major funding programs and the methods of allocating funds but does not commit to specific future funding amounts; and

WHEREAS, each MOU expires on December 31, 2009 and CDOT and DRCOG and CDOT and PPACG agree that each respective MOU has served a useful purpose to make allocation of resources more transparent, but also recognize that these MOU's have created some difficulties with the recent volatility of funding; and

WHEREAS, CDOT, DRCOG and PPACG agree that each MOU needs to be updated in the future but that the development of a replacement MOU be postponed until a clearer understanding of the new federal Authorization is available; and

THEREFORE, the Transportation Commission authorizes the CDOT Executive Director to execute an agreement with DRCOG and with PPACG to extend each current MOU from December 31, 2009 to December 31, 2011 recognizing that it is the intent of these parties to review their MOU in 18 months or when a new federal authorization becomes effective.