Resolution – HPTE # 116

Adoption of Policy Mandating the Implementation of Twin Tunnels Tolling/Express Lane Operations upon the Occurrence of a Triggering Event

WHEREAS pursuant to C.R.S. 43-4-806, the General Assembly created the Colorado High Performance Transportation Enterprise (HPTE) as a government-owned business within the Colorado Department of Transportation (CDOT) and pursuant to CRS 43-4-806(2)(a)(III)(B), the General Assembly named HPTE as the as successor of the Colorado Tolling Enterprise (CTE); and

WHEREAS HPTE is a division of CDOT and is the entity that manages and operates various toll and express traffic lanes; and

WHEREAS the HPTE Board of Directors has authority to establish and collect tolls and fees for the use of HPTE toll and express lanes and enforce toll violations pursuant to C.R.S. Section 43-4-808; and

WHEREAS CDOT is currently constructing the Eastbound I-70 Twin Tunnels project (Project); and

WHEREAS the Project is ultimately intended to add a third, new capacity, eastbound tolled express lane from roughly MP 241 to 245 and is expected to be completed by December 31, 2013;and

WHEREAS it is the HPTE Board of Directors' desire not to collect tolls on the new capacity eastbound lane until the first occurrence of one of the two triggers outlined below; and

WHEREAS upon the first occurrence of one of certain triggering events, the HPTE Board of Directors desires to introduce and incorporate tolling and express lane operations for the new capacity eastbound lane being constructed as part of the Project.

NOW THEREFORE BE IT RESOLVED: the HPTE Board of Directors hereby adopts a policy that the HPTE will begin collecting tolls on the new capacity eastbound lane on I-70 between roughly MP 241 to 245 upon the earliest date one of the following events occurs:

- An additional eight mile (or longer) stretch of express lane has been constructed and completed in addition to the new lane currently being constructed as part of the Project;
- 2.) January 1, 2018.

Signed as of November 20, 2013

Jane Hickey

Secretary, HPTE Board of Directors