

**Resolution – HPTE # 158**

**Supporting Adoption of Transportation Commission’s I-70 East Corridor Project Scope, Funding, Delivery Method and Financing Mechanism Resolution**

**WHEREAS** the General Assembly created the Colorado High Performance Transportation Enterprise (“HPTE”), pursuant to Section 43-4-806, C.R.S., as a government-owned business within the Colorado Department of Transportation (“CDOT”); and

**WHEREAS** a purpose of HPTE is to pursue innovative means of more efficiently financing important surface transportation projects that will improve the safety, capacity, and accessibility of the surface transportation system; and

**WHEREAS** an important surface transportation project to both the metro Denver area and the State as a whole will be an anticipated project, subject to the completion of the Environmental Impact Statement process and a signed Record of Decision, to improve safety, access, mobility and address congestion along a 12-mile segment of I-70 East from I-25 to Tower Road (I-70 East Corridor Project); and

**WHEREAS** it is anticipated that the Transportation Commission will consider the resolution attached hereto at its February 19, 2015 regular meeting addressing important issues surrounding the I-70 East Corridor Project; and

**WHEREAS** the HPTE Board has reviewed and discussed the attached Transportation Commission resolution; and

**WHEREAS** one of the approval items contained in the attached Transportation Commission Resolution is the decision that the HPTE will be part of the I-70 East Corridor Project governance structure and it is anticipated that HPTE will be a party to a concession agreement with a private party for the design, construction, financing, operation and maintenance of the I-70 East Corridor Project.

**NOW THEREFORE BE IT RESOLVED:** the HPTE Board of Directors hereby agrees with the decisions outlined in the attached Transportation Commission resolution and supports the adoption of such resolution by the Transportation Commission.

Signed as of February 18, 2015

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Sharon Williams  
Secretary, HPTE Board of Directors