

**Attachment C
Resolution #332**

Resolution – HPTE #332

Approving a Pilot Program between the High Performance Transportation Enterprise and Blissway, Inc.

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

WHEREAS, the business purpose of HPTE is to pursue public private partnerships and other innovative and efficient means of completing surface transportation infrastructure projects; and

WHEREAS, HPTE is authorized, pursuant to C.R.S. Section 43-4-806(6)(g) to enter into contracts or agreements with any private entity to facilitate a public-private partnership; and

WHEREAS, HPTE is also empowered, pursuant to C.R.S. Section 43-4-806(6)(h) to make and enter into all other contracts and agreements that are necessary or incidental to the exercise of its powers and performance of its duties; and

WHEREAS, Blissway, Inc. is a start-up technology firm that seeks to replace hardware-heavy tolling equipment with smartphone-based toll collection; and

WHEREAS, Blissway, Inc. approached HPTE seeking to deploy and test its technology, with HPTE recognizing the potential for a cheaper and more efficient toll collection system in the future; and

WHEREAS, HPTE and Blissway, Inc. have agreed to a Pilot Program Agreement attached as **Exhibit A** that outlines and defines the roles and responsibilities of each party.

NOW THEREFORE BE IT RESOLVED, the HPTE Board of Directors hereby approves the Blissway, Inc. Agreement in substantially the form presented, with such changes thereto as may be approved by the HPTE Director and the office of the Colorado Attorney General, provided that such changes shall not substantially and materially alter the terms and conditions of the agreement as presented to the HPTE Board of Directors, nor otherwise be inconsistent with this Resolution.

Signed as of July 15, 2020

Simon Logan
Secretary, HPTE Board of Directors