



Date: April 14, 2021

To: High-Performance Transportation Enterprise (HPTE) Board of Directors

From: Simon Logan, HPTE Liasion and Program Coordinator

Subject: 2021 Unsolicited Prospool Statement

Purpose

This memorandum presents the attached 2021 Unsolicited Proposal Statement to the HPTE Board of Directors (Board) for consideration.

Action

The Board is asked to approve the statement via a voice vote.

Background

In 2019 and 2020, the HPTE Board of Directors approved a new (2019) and updated (2020) Unsolicited Proposal Policy (USP) to increase engagement with the market and solicit new revenue-generating ideas for the state.

Since the new policy was adopted in 2019, HPTE has received 14 unsolicited proposals and all were rejected at various stages of the process. In order to ensure future submissions from proposers take into consideration the critical priorities for CDOT and HPTE, a statement has been developed to give guidance before submission. See attachment A, 2021 Unsolicited Proposal Statement, for a complete list of key priorities that have been developed in close consultation with CDOT and approved by Executive Director Lew.

All proposers are encouraged to reach out to HPTE staff to discuss their idea, using the contact information provided in the statement before submission.

Options / Decision Matrix

1. **Staff Recommendation:** Approve the statement via a voice vote during the HPTE Board of Directors Meeting.
2. Review and provide suggested changes.
3. Do not approve the statement.

Attachment

2021 Unsolicited Proposal Statement