

**Resolution – HPTE #379**

**Approving Phase Two of 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 cost-effective and more efficient toll collection system in the future; and

**WHEREAS**, HPTE and Blissway, Inc., with the HPTE Board of Director’s approval, agreed to a Pilot Program Agreement (“Agreement”) and entered into Phase One of the Pilot Program in 2020; and

**WHEREAS**, Phase One of the Pilot Program is complete and HPTE and Blissway, Inc. are now ready to move into Phase Two of the Pilot Program.

**NOW THEREFORE BE IT RESOLVED**, the HPTE Board of Directors hereby authorizes HPTE staff to work with Blissway, Inc. on Phase Two of the Pilot Program Agreement as outlined in the Statement of Work between HPTE and Blissway, Inc.

Signed as of \_\_\_\_\_.

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Simon Logan  
Secretary, HPTE Board of Directors