

Bridge and Tunnel Enterprise Resolution #20240704

Recognition of the election of Bridge and Tunnel Enterprise Chair, Vice Chair, and Secretary for Fiscal Year 2024-25.

Approved by the Bridge and Tunnel Enterprise Board of Directors on July 18, 2024.

Whereas, in 2009, the Colorado General Assembly created the Colorado Bridge Enterprise (BE) in C.R.S. § 43-4-805 as a government-owned business within CDOT for the business purpose of financing, repairing, reconstructing, and replacing designated bridges, defined in C.R.S. § 43-4-80(10) as those bridges identified by CDOT as structurally deficient or functionally obsolete and rated by CDOT as poor; and

Whereas, in 2021, the Colorado General Assembly expanded Colorado Bridge Enterprise to include both designated bridge projects and surface transportation infrastructure projects for tunnels, and, in so doing, re-named the expanded enterprise as the Statewide Bridge and Tunnel Enterprise, C.R.S. § 43-4-80(2)(a)(I); and

Whereas, in 2023, the Colorado General Assembly passed House Bill 23-1276, which was signed into law by the Governor on May 15, 2023, approving the expansion of the scope of the BTE authority to include preventative maintenance for bridges rated as fair and good and to include the repair, reconstruction, replacement, and maintenance of bridges rated as fair if they are bundled with a project to address a designated bridge; and

Whereas, pursuant to C.R.S. § 43-4-805(5)(f) the Transportation Commission shall serve as the Bridge and Tunnel Enterprise Board; and

Whereas, the BTE Board adopted Amended Articles of Organization and Board Bylaws which govern the operations of the BTE; and

Whereas, the BTE Board Bylaws identify the officers of the BTE as a Chair, Vice Chair, and Secretary and call for their election annually; and

Whereas, the BTE Board Bylaws further provide that the BTE Chair and Vice Chair be members of the BTE Board and that the Secretary is not a member of the BTE Board.

Now Therefore Be It Resolved, the BTE Board of Directors hereby elects the FY 2024-25 Transportation Commission Chair, Vice Chair, and Secretary to serve as Chair, Vice Chair, and Secretary of the BTE Board of Directors, respectively, until their successors are elected.

Herman F. Stockinger A.A.A.

Herman Stockinger, Secretary
Bridge and Tunnel Enterprise Board of Directors