

**Resolution #TC-1987**  
**FHWA FY '11 Discretionary Grant Programs**

**Approved by the Transportation Commission on: May 19, 2011**

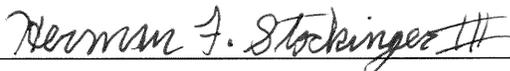
WHEREAS, The Federal Highway Administration issued a memorandum on May 6, 2011 to announce and seek project applications for eleven discretionary programs for FY '11 worth approximately \$430 million; and

WHEREAS, CDOT is eligible to compete for funding in at least seven of those programs; and

WHEREAS, Under Commission Policy Directive 703.0 the Transportation Commission must approve competitive grant program applications before the departments submits the application if there are match requirements associated with the federal funds; and

WHEREAS, per the advanced FHWA notification, an abbreviated application process is identified with a grant submission deadline by June 3, 2011, which is prior to the June Transportation Commission meeting, and typical FHWA grants require the recipient to provide matching funds; and

NOW THEREFORE BE IT RESOLVED, the Transportation Commission agrees that it is advantageous to submit appropriate applications, acknowledges and hereby allows the matching of FHWA grant funds (if required by the application) with already available funds within the division submitting the application, and delegates to the Executive Director final authority to submit an application.



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Herman Stockinger, Secretary  
Transportation Commission of Colorado