

Memorandum

To: CHAIR AND COMMISSIONERS

Date: July 28, 2009

From: BIMLA G. RHINEHART
Executive Director

Reference No. 4.3
Action

Ref: Trade Corridors Improvement Fund (TCIF) – Project Baseline Agreement Amendment No. 1 for TCIF Project 9: Sacramento Track Relocation Project Resolution TCIF-P-0910-01B

ISSUE

Should the Commission approve the TCIF Project Baseline Agreement Amendment No. 1 for TCIF Project 9: *Sacramento Track Relocation Project* in accordance with the Commission's TCIF Guidelines and the prior TCIF programming action (Resolution TCIF-P-0809-09) and establish this amended agreement as the new baseline for project delivery monitoring?

RECOMMENDATION

Commission staff recommends that the Commission approve the TCIF Project Baseline Agreement Amendment No. 1 for TCIF Project 9: *Sacramento Track Relocation Project* in accordance with TCIF Guidelines and Resolution TCIF-P-0809-09 and establish this amended agreement as the new baseline for project delivery monitoring.

BACKGROUND

The Commission, at its March 12, 2009 meeting, approved an amendment to the TCIF Program. This amendment increased the scope of Project 9: *Sacramento Track Relocation Project* to include the Old Sacramento-Central Shops (West) Tunnel and programmed an additional \$5.26 million TCIF to support the increase in scope. In accordance with this action, the City of Sacramento has submitted Project Baseline Agreement Amendment No. 1 which documents the increased scope and funding and establishes the new baseline for project delivery monitoring.