

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 23-24, 2011

Reference No.: 4.4  
Action

From: BIMLA G. RHINEHART  
Executive Director

Subject: **HIGHWAY RAILROAD CROSSING SAFETY ACCOUNT (HRCSA)– PROJECT BASELINE AGREEMENTS**  
**RESOLUTION GS1B-P-1011-08B**

## **ISSUE:**

Should the Commission approve the HRCSA Project Baseline Agreement for the *Broadway-Brazil Grade Crossing Improvements Project* submitted in accordance with the Commission's HRCSA Guidelines and Resolution GS1B-P-1011-01, "Adoption of Proposition 1B Highway Railroad Crossing Safety Account (HRCSA) Program," dated September 22, 2010, and establish this agreement as the baseline for project delivery monitoring?

## **RECOMMENDATION:**

Commission staff recommends that the Commission approve the HRCSA Project Baseline Agreement for the *Broadway-Brazil Grade Crossing Improvements Project* in accordance with the Commission's HRCSA Guidelines and Resolution GS1B-P-1011-01, "Adoption of Proposition 1B Highway Railroad Crossing Safety Account (HRCSA) Program," dated September 22, 2010, and establish this agreement as the baseline for project delivery monitoring.

## **BACKGROUND:**

The Commission, at its September 22, 2010 meeting, adopted the 2010 HRCSA Program and directed nominating agencies to provide executed Project Baseline Agreements that set forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan. The Commission also directed that the Project Baseline Agreements be signed by the Director of the Department of Transportation, the regional agency and nominating agency executive directors, and the CTC Executive Director.

In accordance with Resolution GS1B-P-1011-01, the Southern California Regional Rail Authority (SCRRA) has provided an executed Project Baseline Agreement to the Commission. Commission staff has reviewed this Project Baseline Agreement and has determined that it sets forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; is consistent with the Commission's HRCSA Guidelines and Resolution GS1B-P-1011-01; and includes the required signatures.