

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 26-27, 2011

Reference No.: 4.6
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT (CMIA)– PROJECT BASELINE AGREEMENT AMENDMENTS**
RESOLUTION CMIA-P-1112-05B

ISSUE:

Should the Commission approve the CMIA Project Baseline Agreement Amendments for the Marin-Sonoma Narrows Corridor Project and the Lincoln Bypass Project in accordance with the Commission's CMIA Guidelines and the prior CMIA programming actions (Resolution CMIA-P-1011-07, Resolution CMIA-P-1112-011, and Resolution CMIA-P-1112-007) and establish these amended Project Baseline Agreements as the new baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the CMIA Project Baseline Agreement Amendments for the Marin-Sonoma Narrows Corridor Project and the Lincoln Bypass Project in accordance with CMIA Guidelines and the prior CMIA programming actions (Resolution CMIA-P-1011-07, Resolution CMIA-P-1112-011, and Resolution CMIA-P-1112-007) and establish these amended Project Baseline Agreements as the new baseline for project delivery monitoring.

BACKGROUND:

The Commission, at its June 23, 2011 meeting, adopted an amendment to the CMIA Program. This amendment increased the scope and CMIA funding for the Marin-Sonoma Narrows Corridor Project and the Lincoln Bypass Project. In accordance with this action, the sponsoring agencies have submitted executed Project Baseline Agreement Amendments which document the increased scope and funding and establish the new baseline for project delivery monitoring.