

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 8, 2013

Reference No.: 4.5
Action

From: ANDRE BOUTROS
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (TCIF) PROJECT BASELINE AGREEMENTS – RESOLUTION TCIF-P-1314-05B**

ISSUE:

Should the California Transportation Commission (Commission) approve the project Baseline Agreements for TCIF Projects 94 and 97, the Santa Clara US-101 Freeway Performance Initiative Project and the Feather River Boulevard/SR-70 Interchange Project?

RECOMMENDATION:

Commission staff recommends that the Commission approve the TCIF Project Baseline Agreements and establish these agreements as the basis for project delivery and monitoring.

BACKGROUND:

In accordance with the Commission's TCIF Guidelines, the projects' sponsoring agencies have provided executed Project Baseline Agreements. Commission staff reviewed the Project Baseline Agreements and determined that each agreement sets forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; is consistent with the Commission's TCIF Guidelines; and includes the required signatures.