

Memorandum

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To: CHAIR AND COMMISSIONERS

CTC Meeting: March 16-17, 2016

Reference No.: 4.14
Action

From: WILL KEMPTON
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND (TCIF) PROJECT BASELINE AGREEMENTS – RESOLUTION TCIF-P-1516-08B**

ISSUE:

Should the California Transportation Commission (Commission) approve the project Baseline Agreements for the following TCIF projects?

- Project 115 – Cool Port Oakland
- Project 117 – Avenue 66/Union Pacific Grade Separation Bypass
- Project 119 – Navy Drive Widening
- Project 120 – Monte Vista Avenue Grade Separation

RECOMMENDATION:

Commission staff recommends 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 Sponsor Agencies for the Port of Oakland, County of Riverside, Port of Stockton and San Bernardino Associated Governments have provided executed Project Baseline Agreements. Commission staff reviewed the Project Baseline Agreements and determined that the agreements set forth the proposed project scope, measureable expected performance benefits, delivery schedule, budget and funding plan, are consistent with the Commission's TCIF Guidelines, and include the required signatures.

RESOLUTION TCIF-P-1516-08B

Be it Resolved, that the California Transportation Commission does hereby approve the Project Baseline Agreement for TCIF Project 115 – Cool Port Oakland, Project 117 – Avenue 66/Union Pacific Grade Separation Bypass, Project 119 – Navy Drive Widening and Project 120 – Monte Vista Avenue Grade Separation.