

Memorandum

To: Chair and Commissioners

Date: November 25, 2008

From: JOHN F. BARNA, JR.

File: Reference No. 4.5
Action Item

Ref: Trade Corridors Improvement Fund (TCIF) – Project Baseline Agreements

ISSUE: Should the Commission approve the TCIF Project Baseline Agreements, listed in Attachment A, submitted in accordance with the Commission’s TCIF Guidelines and Resolution TCIF-P-0708-01, “Adoption of Program of Projects for the Trade Corridors Improvement Fund (TCIF),” dated April 10, 2008 and establish these agreements as the baseline for project delivery monitoring?

RECOMMENDATION: Commission staff recommends that the Commission approve the TCIF Project Baseline Agreements listed in Attachment A in accordance with the Commission’s TCIF Guidelines and Resolution TCIF-P-0708-01, “Adoption of Program of Projects for the Trade Corridors Improvement Fund (TCIF),” dated April 10, 2008 and establish these agreements as the baseline for project delivery monitoring.

BACKGROUND: The Commission, at its April 10, 2008 meeting, adopted the TCIF 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 TCIF-P-0708-01 the nominating agencies for the projects listed in Attachment A have provided an executed Project Baseline Agreement to the Commission. Commission staff has reviewed these Project Baseline Agreements and has determined that they set forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; are consistent with the Commission’s TCIF Guidelines and Resolution TCIF-P-0708-01; and include the required signatures.

Attachment A
Trade Corridors Improvement Fund (TCIF)
Project Baseline Agreements Recommended for Approval
(Dollars in Thousands)

Project Category	Project ID	TCIF Region	Nominated By	Project Title	County	Enviro. Clear.	Adj. Enviro. Clear	Const. Start	Adj. Const. Start	Total Project Cost	Adj. Total Project Cost	Recom. TCIF Funding	Adj. TCIF Funding
Grade Sep	60	SCCG	SANBAG	ACE North Milliken Ave Railroad Grade Separation at UPRR	SBD	Nov-02	Jul-08	Jan-09	Jun-09	\$ 74,210	\$ 74,210	\$ 6,490	\$ 6,490
Grade Sep	61	SCCG	SANBAG	ACE South Milliken Grade Separation at UP Los Angeles	SBD	Dec-09	Dec-09	Dec-12	Dec-12	\$ 30,083	\$ 76,115	\$ 8,031	\$ 8,031
Grade Sep	65	SCCG	SANBAG	ACE Vineyard Grade Separation at UP Alhambra	SBD	Dec-09	Dec-09	Dec-12	Dec-12	\$ 25,786	\$ 44,517	\$ 6,884	\$ 6,884
Grade Sep	80	SCCG	SANBAG	South Archibald Avenue Railroad Grade Separation at UP/Los Angeles	SBD	Dec-09	Dec-09	Dec-12	Dec-12	\$ 30,505	\$ 58,406	\$ 7,658	\$ 7,658
	SCCG TOTAL									\$ 160,584	\$ 253,248	\$ 29,063	\$ 29,063
	GRAND TOTAL									\$ 160,584	\$ 253,248	\$ 29,063	\$ 29,063

Legend: Indicates that the schedule for this milestone has slipped beyond the original quarter scheduled for delivery.