

Memorandum

To: CHAIR AND COMMISSIONERS

Date: July 15, 2010

From: BIMLA G. RHINEHART
Executive Director

File: Reference No. 4.6
ACTION

Ref: Corridor Mobility Improvement Account (CMIA) – Project Baseline Agreements

ISSUE

Should the Commission approve the CMIA Project Baseline Agreements, listed in Attachment A, submitted in accordance with the Commission's CMIA Guidelines and Resolution CMIAP-0910-01, "Adoption of Amendment to the Corridor Mobility Account Program," dated May 19, 2010 and establish these agreements as the baseline for project delivery monitoring?

RECOMMENDATION

Commission staff recommends that the Commission approve the CMIA Project Baseline Agreements listed in Attachment A in accordance with the Commission's CMIA Guidelines and Resolution CMIA, "Adoption of Amendment to the Corridor Mobility Improvement Account Program," dated May 19, 2010 and establish these agreements as the baseline for project delivery monitoring.

BACKGROUND

The Commission, at its May 19, 2010 meeting, adopted the an amendment to the Corridor Mobility Improvement Account 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 CMIA-P-0910-01, the sponsoring 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 CMIA Guidelines and Resolution CMIA-P-0910-01; and include the required signatures.

Attachment A
CMIA Project Baseline Agreements Recommended for Approval
August 2010
(Dollars in Millions)

NORTHERN CALIFORNIA

Dist	Cnty	Rte	Project Description	Constr. Start	Total Project Cost	Adopted CMIA Funding
4	Son	101	Central Project - Phase B; add HOV Lanes	Dec-10	\$25.0	\$22.8
3	Sac	80	HOV Lane - Across the top	Mar-11	\$74.5	\$65.0
10	SJ	5	I-5 HOV widening and CRCP Project	Feb-11	\$119.5	\$42.5

SOUTHERN CALIFORNIA

Dist	Cnty	Rte	Project Description	Constr. Start	Total Project Cost	Programmed Amount
5	SLO	101	Santa Maria Bridge	Jan-11	\$57.7	\$31.6
11	SD	15	Mira Mesa Direct Access Ramp	Sep-11	\$82.6	\$40.2