

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 23-24, 2011

Reference No.: 4.5  
Action

From: BIMLA G. RHINEHART  
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT – PROJECT BASELINE  
AGREEMENT  
RESOLUTION CMIA-P-1011-05B**

## **ISSUE:**

Should the Commission approve the CMIA Project Baseline Agreements, listed in Attachment A, submitted in accordance with the Commission's CMIA Guidelines 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 establish these agreements as the baseline for project delivery monitoring.

## **BACKGROUND:**

In accordance with Commission's CMIA Guidelines, 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 include the required signatures.

**Attachment A**  
**CMIA Project Baseline Agreements Recommended for Approval**  
**March 2011**  
(Dollars in Thousands)

Dist	Cnty	Rte	Project Description	Constr. Start	Total Project Cost	Adopted CMIA Funding
7	LA	10	I-10 HOV Project from Citrus to 57	Oct-12	\$ 192,143	\$ 26,100
4	Sol	80	I-80/SR-12 Westbound Connector	Mar-12	\$ 111,000	\$ 24,000
4	Son	101	North Project - Phase B/Airport IC Improvements	Nov-11	\$ 45,808	\$ 22,242