

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 14-15, 2011

Reference No.: 4.5
Action



From: BIMLA G. RHINEHART
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT (CMIA)– PROJECT BASELINE AGREEMENT AMENDMENTS**
RESOLUTION CMIA-P-1112-06B

ISSUE:

Should the Commission approve the CMIA Project Baseline Agreement Amendments for the Highway 50 HOV Lanes – El Dorado Hills to Bass Lake Road Project and the SR 4 East Widening Corridor/SR 4 Bypass Conversion Project in accordance with the Commission's CMIA Guidelines and the prior CMIA programming actions (Resolution CMIA-P-1011-07, Resolution CMIA-P-1112-011, and Resolution CMIA-P-1112-007) and establish these amended Project Baseline Agreements as the new baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the CMIA Project Baseline Agreement Amendments for the Highway 50 HOV Lanes – El Dorado Hills to Bass Lake Road Project and the SR 4 East Widening Corridor/SR 4 Bypass Conversion Project in accordance with CMIA Guidelines and the prior CMIA programming actions (Resolution CMIA-P-1011-07, Resolution CMIA-P-1112-011, and Resolution CMIA-P-1112-007) and establish these amended Project Baseline Agreements as the new baseline for project delivery monitoring.

BACKGROUND:

The Commission, at its June 23, 2011 meeting, adopted an amendment to the CMIA Program. This amendment increased the scope and CMIA funding for the Highway 50 HOV Lanes – El Dorado Hills to Bass Lake Road Project and the SR 4 East Widening Corridor/SR 4 Bypass Conversion Project. In accordance with this action, the sponsoring agencies have submitted executed Project Baseline Agreement Amendments which document the increased scope and funding and establish the new baseline for project delivery monitoring.