

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 6, 2012

Reference No.: 4.7  
Action

From: BIMLA G. RHINEHART  
Executive Director

Subject: **HIGHWAY RAILROAD CROSSING SAFETY ACCOUNT (HRCSA)– PROJECT BASELINE AGREEMENTS**  
**RESOLUTION GS1B-P-1213-03**

## **ISSUE:**

Project Baseline Agreements for the following HRCSA projects are ready for Commission approval:  
Lathrop Road Grade Separation Project in the City of Lathrop  
Grant Line Road Grade Separation Project in the City of Elk Grove  
Marina Bay Parkway Grade Separation Project in the City of Richmond  
Navy Drive/BNSF Underpass Relocation Project in the Port of Stockton

## **RECOMMENDATION:**

Commission staff recommends that the Commission approve these HRCSA Project Baseline Agreements and establish the agreements as the bases for project delivery and monitoring.

## **BACKGROUND:**

In accordance with the Commission's HRCSA Guidelines, project sponsors are required to provide executed Project Baseline Agreements to the Commission for approval. Commission staff has reviewed the Project Baseline Agreements and determined they do set forth identifiable and measurable project scope, expected performance benefits, delivery schedule, budget and funding plan, are consistent with the Commission's HRCSA Guidelines and include the required signatures.