

# Memorandum

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To: CHAIR AND COMMISSIONERS

CTC Meeting: December 9-10, 2015

Reference No.: 4.10  
Action

From: WILL KEMPTON  
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (TCIF) PROJECT BASELINE AGREEMENT – RESOLUTION TCIF-P-1516-04B**

## **ISSUE:**

Should the California Transportation Commission (Commission) approve the project Baseline Agreement for TCIF Project 114, the Fullerton Road Grade Separation Project in Los Angeles County?

## **RECOMMENDATION:**

Commission staff recommends that the Commission approve the TCIF Project Baseline Agreement and establish this agreement as the basis for project delivery and monitoring.

## **BACKGROUND:**

In accordance with the Commission's TCIF Guidelines, the project's Sponsor Agency, the Alameda Corridor-East Construction Authority has provided an executed Project Baseline Agreement. Commission staff reviewed the Project Baseline Agreement and determined that the agreement sets forth the proposed project scope, measurable expected performance benefits, delivery schedule, project budget and funding plan, is consistent with the Commission's TCIF Guidelines, and includes the required signatures.

## **RESOLUTION TCIF-P-1516-04B**

Be it Resolved, that the California Transportation Commission does hereby approve the Project Baseline Agreement for TCIF Project 114, the Fullerton Road Grade Separation Project.