Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 5-6, 2018

Reference No.: 4.23
Action

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From: SUSAN BRANSEN
Executive Director

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Subject: TRADE CORRIDORS IMPROVEMENT FUND - APPROVE THE BASELINE AGREEMENT FOR THE INTERSTATE 5 IMPROVEMENT PROJECT RESOLUTION TCIF-P-1819-04B

ISSUE:

Should the California Transportation Commission (Commission) approve the Project Baseline Agreement for the Trade Corridors Improvement Fund Project 131, the Interstate 5 Improvement Project (Segment 1), from State Route 73 to Oso Parkway in Orange County?

RECOMMENDATION:

Commission staff recommends that the Commission approve the Trade Corridors Improvement Fund Project Baseline Agreement and establish this agreement as the basis for project delivery and monitoring for Trade Corridors Improvement Fund Project 131, the Interstate 5 Improvement Project (Segment 1).

BACKGROUND:

In accordance with the Commission’s Trade Corridors Improvement Fund Guidelines, the project’s sponsor agency, the Orange County Transportation Authority, has provided an executed Project Baseline Agreement. Commission staff has reviewed the Project Baseline Agreement and determined that the agreement sets forth the proposed project scope, measureable expected performance benefits, delivery schedule, budget and funding plan, is consistent with the Commission’s Trade Corridors Improvement Fund Guidelines, and includes the required signatures.

RESOLUTION TCIF-P-1819-04B

Be it Resolved, that the California Transportation Commission does hereby approve the Project Baseline Agreement for Trade Corridors Improvement Fund Project 131, the Interstate 5 Improvement Project (Segment 1) from State Route 73 to Oso Parkway in Orange County.