Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 27, 2012

Reference No.: 4.6
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT (CMIA) – PROJECT BASELINE AGREEMENTS**
RESOLUTION CMIA-P-1112-22B

ISSUE:
Should the Commission approve the CMIA Project Baseline Agreements, listed in Attachment I, 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 I, 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 I 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 I
CMIA Project Baseline Agreements/Recommendations
June 2012
(Dollars in Millions)

Dist	Cnty	Route	Project Description	Total Project Cost	Total Construction Cost	Adopted CMIA Funding	Recommend Action
4	ALA	680	I-680 Freeway Performance Initiative	$9.1	$7.0	$7.0	Approve
8	SB	215	I-215 Newport Avenue Overcrossing Project	$5.3	$3.4	$3.088	Approve
8	SB	15	I-15 Duncan Canyon Road Interchange	$34.3	$28.0	$12.0	Approve
12	ORA	405	Widen Ramp for Deceleration Lane	$3.1	$2.410	$2.410	Approve
11	SD	805	I-805 East palomar Avenue Direct Access Ramp	$73.4	$55.9	$0.0	Not Approve