Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 27, 2012

Reference No.: 4.10
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **STATE ROUTE 99 CORRIDOR PROGRAM – PROJECT BASELINE AGREEMENTS RESOLUTION R99-P-1112-003**

ISSUE:
Should the Commission approve the State Route 99 Corridor (SR99) Program Project Baseline Agreements, listed in Attachment I, submitted in accordance with the Commission's SR99 Guidelines and establish these agreements as the baseline for project delivery monitoring?

RECOMMENDATION:
Commission staff recommends that the Commission approve the SR99 Project Baseline Agreements, listed in Attachment I, in accordance with the Commission's SR99 Guidelines and establish these agreements as the baseline for project delivery monitoring.

BACKGROUND:
In accordance with Commission's SR99 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 SR99 Guidelines; and include the required signatures.

Attachment I
SR99 Project Baseline Agreements Recommended for Approval
June 2012
(Dollars in Millions)

Dist	Cnty	Route	Project Description	Total Project Cost	Total Construction Cost	Adopted SR99 Funding
6	KER	99	South Bakersfield Widening Project	$33.9	$31.1	$31.1
10	STA	99	Kiernan Avenue Interchange Project	$46.5	$37.1	$37.1