

Memorandum

TAB 29

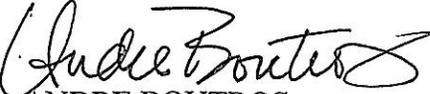
To: CHAIR AND COMMISSIONERS

CTC Meeting: January 29, 2014

PASSED BY

Reference No.: 4.6
Action



From: 
ANDRE BOUTROS
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (TCIF) PROJECT BASELINE AGREEMENTS – RESOLUTION TCIF-P-1314-10B**

ISSUE:

Should the California Transportation Commission (Commission) approve the project Baseline Agreements for: TCIF Project 95, Puente Avenue Grade Separation Project; TCIF Project 96, Fairway Drive Grade Separation Project; and TCIF Project 99, Raymond Avenue Grade Separation Project?

RECOMMENDATION:

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

BACKGROUND:

In accordance with the Commission's TCIF Guidelines, the projects' sponsoring agencies have provided executed Project Baseline Agreements. Commission staff reviewed the Project Baseline Agreements and determined that each agreement sets forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; is consistent with the Commission's TCIF Guidelines; and includes the required signatures.