

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 20, 2014

Reference No.: 4.21
Action

From: ANDRE BOUTROS
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (TCIF) PROJECT BASELINE AGREEMENTS – RESOLUTION TCIF-P-1314-14B**

ISSUE:

Should the California Transportation Commission (Commission) approve the project Baseline Agreement for TCIF Project 100, Tippecanoe Interchange Improvement Project-Phase II?

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 sponsoring agency 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, and project budget and funding plan; is consistent with the Commission's TCIF Guidelines; and includes the required signatures.