

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 21, 2014

Reference No.: 4.9  
Action

From: ANDRE BOUTROS  
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (TCIF) PROJECT BASELINE AGREEMENTS – RESOLUTION TCIF-P-1314-16B**

**ISSUE:**

Should the California Transportation Commission (Commission) approve the project Baseline Agreements for TCIF Project 98, the Natoma Overhead Widening and Ramp Metering Project, and TCIF Project 101, the State Route 99 Ramp Metering 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 project's sponsoring agencies have provided executed Project Baseline Agreements. Commission staff reviewed the Project Baseline Agreements and determined that these agreements set forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; are consistent with the Commission's TCIF Guidelines; and include the required signatures.