

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 22, 2012

Reference No.: 4.4
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **TRADE CORRIDOR IMPROVEMENT FUND (TCIF)– PROJECT BASELINE AGREEMENT AMENDMENT**
RESOLUTION TCIF-P-1213-03B

ISSUE:

Should the Commission approve the TCIF Project Baseline Agreement Amendment for TCIF Project 3: *Outer Harbor Intermodal Terminals* submitted in accordance with the Commission's TCIF Guidelines and establish this amended Project Baseline Agreement as the new baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the TCIF Project Baseline Agreement Amendment for TCIF Project 3: *Outer Harbor Intermodal Terminals* submitted in accordance with TCIF Guidelines and establish this amended Project Baseline Agreement as the new baseline for project delivery monitoring.

BACKGROUND:

In accordance with Commission's TCIF Guidelines, the Port of Oakland, the sponsoring agency for TCIF Project 3: *Outer Harbor Intermodal Terminals*, has submitted an executed Project Baseline Agreement Amendment which documents the revisions to Project Baseline Agreement approved by the Commission.