

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 8, 2013

Reference No.: 4.4
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **HIGHWAY RAILROAD CROSSING SAFETY ACCOUNT (HRCSA)– PROJECT BASELINE AGREEMENTS**
RESOLUTION GS1B-P-1213-07

ISSUE:

Project Baseline Agreements for the following HRCSA projects are ready for Commission approval:
San Mateo Bridges Grade Separation Project in the County of San Mateo
Branford Road Grade Crossing Safety Improvements in the County of Los Angeles
Moorpark Avenue Grade Crossing Safety Improvements in the County of Ventura
Grandview Avenue Grade Crossing Safety Improvements in the County of Los Angeles
Sonora Avenue Grade Crossing Safety Improvements in the County of Los Angeles
Woodley Avenue Grade Crossing Safety Improvements in the County of Los Angeles

RECOMMENDATION:

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

BACKGROUND:

In accordance with the Commission's HRCSA Guidelines, project sponsors are required to provide executed Project Baseline Agreements to the Commission for approval. Commission staff has reviewed the Project Baseline Agreements and determined they do set forth identifiable and measurable project scope, expected performance benefits, delivery schedule, budget and funding plan, are consistent with the Commission's HRCSA Guidelines and include the required signatures.