

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 7, 2013

Reference No.: 4.17
Action

From: ANDRE BOUTROS
Executive Director

Subject: **STATE ROUTE 99 BOND PROGRAM BASELINE AGREEMENT – ELKHORN
BOULEVARD IMPROVEMENT PROJECT
RESOLUTION R99-P-1213-08**

ISSUE:

Should the California Transportation Commission (Commission) approve the project Baseline Agreement for State Route 99 (SR99) Bond project, Elkhorn Boulevard Improvement Project?

RECOMMENDATION:

Commission staff recommends that the Commission approve the SR99 Project Baseline Agreement and establish this agreement as the baseline for project delivery monitoring.

BACKGROUND:

In accordance with the Commission's SR99 Bond Program Guidelines, the project's sponsoring agency has provided an executed Project Baseline Agreement. Commission staff has reviewed the Project Baseline Agreement and has determined that it sets forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; is consistent with the Commission's SR99 Bond Program Guidelines; and includes the required signatures.