

Memorandum

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To: CHAIR AND COMMISSIONERS

CTC Meeting: August 20, 2014

Reference No.: 4.11
Action

From: ANDRE BOUTROS
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (TCIF) PROJECT BASELINE AGREEMENTS – RESOLUTION TCIF-P-1415-02**

ISSUE:

Should the California Transportation Commission (Commission) approve the project Baseline Agreements for the following TCIF Projects?

- Project 102, TraPac Terminal Automation-Automated Shuttle Carrier Maintenance & Repair
- Project 103, Fairfield/Vacaville Intermodal Station
- Project 104, SR905/SR125 Connector
- Project 105, Sanborn Road/US101 Interchange and Elvee Drive Improvements

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.