

M e m o r a n d u m

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 10, 2014

Reference No.: 4.8
Action

From: ANDRE BOUTROS
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (TCIF) PROJECT BASELINE AGREEMENT – RESOLUTION TCIF-P-1314-14B**

ISSUE:

Should the California Transportation Commission (Commission) approve the project Baseline Agreements for TCIF Project 106, the Vincent Siding Extension at CP Quartz and Second Platform at Vincent/Acton Grade Station Project?

RECOMMENDATION:

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

BACKGROUND:

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