

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 19-20, 2016

Reference No.: 4.6
Action

From: SUSAN BRANSEN
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND (TCIF) BASELINE AGREEMENT
RESOLUTION TCIF-P-1617-06B**

ISSUE:

Should the California Transportation Commission (Commission) approve the Project Baseline Agreements for the Interstate 405 Improvement Project and the San Juan Creek Bridge Replacement Project?

RECOMMENDATION:

Commission staff recommends 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 Orange County Transportation Authority has provided executed Project Baseline Agreements. Commission staff reviewed the Project Baseline Agreements and determined that the proposed project scope, measureable expected performance benefits, delivery schedule, budget and funding plan, are consistent with the Commission's TCIF Guidelines, and include the required signatures.

RESOLUTION TCIF-P-1617-06B:

Be it Resolved, that the California Transportation Commission does hereby approve the Project Baseline Agreement for TCIF Project 122 – Interstate 405 Improvement Project and TCIF Project 123 – San Juan Creek Bridge Replacement Project.