

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 25, 2015

Reference No.: 4.9
Action

From: WILL KEMPTON
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND (TCIF) PROGRAM PROJECT
BASELINE AGREEMENTS – RESOLUTION TCIF-P-1415-15B**

ISSUE:

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

- Project 110 - Hellman Avenue Grade Crossing Improvement Project
- Project 111 - Citrus Avenue Grade Crossing Improvement Project
- Project 112 - Ramona Boulevard Grade Crossing Improvement Project
- Project 113 - Control Point Soledad Speed Increase Project

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 projects' Sponsor Agency, the Southern California Regional Rail Authority, has provided executed Project Baseline Agreements. Commission staff reviewed the Project Baseline Agreements and determined that the agreements set forth the proposed project scope, measurable expected performance benefits, delivery schedule, project budget and funding plan, are consistent with the Commission's TCIF Guidelines, and include the required signatures.

RESOLUTION TCIF-P-1415-15B

Be it Resolved, that the California Transportation Commission does hereby approve the Project Baseline Agreements for TCIF Project 110 - Hellman Avenue Grade Crossing Improvement Project, TCIF Project 111 - Citrus Avenue Grade Crossing Improvement Project, TCIF Project 112 - Ramona Boulevard Grade Crossing Improvement Project, and TCIF Project 113 - Control Point Soledad Speed Increase Project.