

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 25-26, 2012

Reference No.: 4.8
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND – PROJECT BASELINE AGREEMENTS
RESOLUTION TCIF-P-1112-029B**

ISSUE:

Should the Commission approve the Trade Corridors Improvement Fund (TCIF) Project Baseline Agreements for the *Baldwin Avenue Grade Separation Project* and the *Solano I-80/680/12 Connectors Project* submitted in accordance with the Commission's TCIF Guidelines and establish these agreements as the baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the TCIF Project Baseline Agreements for the *Baldwin Avenue Grade Separation Project* and the *Solano I-80/680/12 Connectors Project* in accordance with the Commission's TCIF Guidelines and establish these agreements as the baseline for project delivery monitoring.

BACKGROUND:

In accordance with Commission's TCIF Guidelines, the Alameda Corridor East Construction Authority, the sponsoring agency for the *Baldwin Avenue Grade Separation Project*, and the Solano Transportation Authority, the sponsoring agency for the *Solano I-80/680/12 Connectors Project*, have provided executed Project Baseline Agreements to the Commission. Commission staff has reviewed these Project Baseline Agreements and have determined that they 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.