

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 5, 2013

Reference No.: 4.9  
Action

From: BIMLA G. RHINEHART  
Executive Director

Subject: **STATE ROUTE 99 BOND PROGRAM BASELINE AGREEMENT - ATWATER-MERCED EXPRESSWAY PHASE 1A PROJECT AND ELK GROVE BOULEVARD INTERCHANGE PROJECT**  
**RESOLUTION R99-P-1213-06**

## **ISSUE:**

Should the Commission approve the Atwater-Merced Expressway Phase 1A Project and the Elk Grove Boulevard Interchange Project Baseline Agreements, submitted in accordance with the Commission's State Route 99 (SR99) Bond Program Guidelines and establish these agreements as the baseline for project delivery monitoring?

## **RECOMMENDATION:**

Commission staff recommends that the Commission approve the Project Baseline Agreements in accordance with the Commission's SR99 Bond Program Guidelines and establish these agreements as the baseline for project delivery monitoring.

## **BACKGROUND:**

In accordance with Commission's SR99 Bond Program Guidelines, the projects' sponsoring agencies have provided executed Project Baseline Agreement. Commission staff has reviewed the Project Baseline Agreements and has 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 SR99 Bond Program Guidelines; and include the required signatures.