

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 7, 2013

Reference No.: 4.15
Action

From: ANDRE BOUTROS
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (TCIF) PROJECT BASELINE AGREEMENT – SORRENTO VALLEY DOUBLE TRACK PROJECT RESOLUTION TCIF-P-1213-62**

ISSUE:

Should the California Transportation Commission (Commission) approve the project Baseline Agreement for TCIF Project 93, Sorrento Valley Double Track Project?

RECOMMENDATION:

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

BACKGROUND:

In accordance with the Commission's TCIF Guidelines, the project's sponsoring agency has provided an executed Project Baseline Agreement. Commission staff has reviewed the Project Baseline Agreement and has determined that it 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 includes the required signatures.