

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 5-6, 2012

Reference No.: 4.11
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT – PROJECT BASELINE
AGREEMENTS
RESOLUTION CMIA-P-1213-04B**

ISSUE:

Should the Commission approve the CMIA Project Baseline Agreements for the Devore Interchange Project submitted in accordance with the Commission's CMIA Guidelines and establish these agreements as the baseline for project delivery monitoring?

RECOMMENDATION:

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

BACKGROUND:

In accordance with Commission's CMIA Guidelines, the sponsoring agency for the Devore Interchange Project has provided an executed Project Baseline Agreement to the Commission. Commission staff has reviewed these 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 CMIA Guidelines; and include the required signatures.