

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 20-21, 2016

Reference No.: 4.13  
Action

From: WILL KEMPTON  
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND (TCIF) PROJECT BASELINE AGREEMENT – RESOLUTION TCIF-P-1516-06B**

## **ISSUE:**

Should the California Transportation Commission (Commission) approve the project Baseline Agreement for TCIF Project 118, the *San Elijo Lagoon Double Track Project* in San Diego?

## **RECOMMENDATION:**

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

## **BACKGROUND:**

In accordance with the Commission's TCIF Guidelines, the project's Sponsor Agency, the San Diego Association of Governments has provided an executed Project Baseline Agreement. Commission staff reviewed the Project Baseline Agreement and determined that the agreement sets forth the proposed project scope, measureable expected performance benefits, delivery schedule, project budget and funding plan, is consistent with the Commission's TCIF Guidelines, and includes the required signatures.

## **RESOLUTION TCIF-P-1516-06B**

Be it Resolved, that the California Transportation Commission does hereby approve the Project Baseline Agreement for TCIF Project 118, *Elijo Lagoon Double Track Project*.