

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 9, 2019

From: SUSAN BRANSEN, Executive Director

Reference Number: 4.24, Action

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Subject: **Approval of Two Active Transportation Program Baseline Agreements
Resolution ATP-P-1920-01B**

Issue:

Should the California Transportation Commission (Commission) approve two Active Transportation Program Project Baseline Agreements submitted by the City of Oakland and Los Angeles County Metropolitan Transportation Authority in accordance with the Commission's Senate Bill (SB) 1 Accountability and Transparency Guidelines and establish these agreements as the basis for project delivery and monitoring?

Recommendation:

Commission staff recommends that the Commission approve the following two Active Transportation Program Baseline Agreements and establish these two agreements as the basis for project delivery and monitoring:

PPNO	County	Implementing Agency	Project Title (with embedded link to agreement)
2307	Alameda	City of Oakland	14th Street: Safe Routes in the City
5583	Los Angeles	Los Angeles County Metropolitan Transportation Authority	Doran Street Grade Separation Active Transportation Access Project

Background:

The Commission adopted the SB 1 Accountability and Transparency Guidelines at its March 21, 2018 meeting and directed agencies to provide executed Baseline Agreements that set forth the agreed upon expected benefits, delivery schedule, project cost and funding plan. The Baseline Agreement provides a benchmark for comparison to the current status of a project for subsequent reporting purposes. The Baseline Agreement must be signed by the District Director, the Director of the

California Department of Transportation, the Commission's Executive Director, the project applicant and the implementing agency.

Commission staff has reviewed the Project Baseline Agreements and determined that the expected benefits, delivery schedules, costs and funding plans for both projects are consistent with the projects the Commission approved at the time of programming.