

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 14-15, 2019

From: SUSAN BRANSEN, Executive Director

Reference Number: 4.28, Action

Prepared By: Jon Pray
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Published Date: August 2, 2019

Subject: **Approval of Two State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-1920-01B**

Issue:

Should the California Transportation Commission (Commission) approve two State Highway Operation and Protection Program (SHOPP) Baseline Agreements submitted in accordance with the Commission's Senate Bill (SB) 1 Accountability and Transparency Guidelines and establish these baseline agreements as the basis for project delivery and monitoring?

Recommendation:

Staff recommends the Commission approve the following two SHOPP Baseline Agreements and establish these agreements as the basis for project delivery and monitoring:

District	EA	County	Route	Project Description (with embedded link to agreement)
08	1C850	Riverside	74	RIV-74 Widen Lanes, Add Shoulders & Rumble Strips
11	42370	San Diego	8	I-8 Pavement Rehabilitation

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 and Director of the California Department of Transportation, and the Commission's Executive Director.

Staff has reviewed these Baseline Agreements and determined the project's expected benefits, delivery schedule, project cost, and funding plan are consistent with the project the Commission approved at the time of programming and the requirements set forth in the SHOPP Guidelines approved by the Commission at its June 26, 2019 meeting.