

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 25, 2020

From: MITCH WEISS, Executive Director

Reference Number: 4.17, Action

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Subject: **Approve One Baseline Agreement for the Active Transportation Program, Resolution ATP-P-1920-09B**

## Issue:

Should the California Transportation Commission (Commission) approve one Active Transportation Program Project Baseline Agreement submitted in accordance with the Commission's Senate Bill (SB) 1 Accountability and Transparency Guidelines, and establish this baseline agreement as the basis for project delivery and monitoring?

## Recommendation:

Staff recommends the Commission approve the following Active Transportation Program Project Baseline Agreement and establish this agreement as the basis for project delivery and monitoring:

PPNO	County	Implementing Agency	Project Title (with embedded link to agreement)
1031	Butte	Chico	Bikeway 99 Phase 5 - 20th Street Pedestrian / Bicycle Overcrossing

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

Commission staff has reviewed the Project Baseline Agreement for this project and determined that the expected benefits, delivery schedule, cost and funding plan is consistent with the project which the Commission approved at the time of programming.