

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 25, 2020

From: Mitch Weiss, Executive Director

Reference Number: 4.18, Action

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Subject: **Approval of Two State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-1920-05B**

Issue:

Should the California Transportation Commission (Commission) approve two State Highway Operation and Protection Program (SHOPP) Baseline Agreements submitted by the California Department of Transportation 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:

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

| District | EA | County | Route | Project Description (with embedded link to agreement) |
|----------|-------|-------------|-------|----------------------------------------------------------|
| 07 | 32160 | Los Angeles | 1 | Cold Plane and Overlay Asphalt Concrete |
| 07 | 32580 | Los Angeles | 1 | Cold Plane and Overlay Asphalt Concrete |

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 Director and each appropriate District

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

Commission 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.