

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 24, 2020

From: MITCH WEISS, Executive Director

Reference Number: 4.14, Action

Prepared By: Alicia Sequeira Smith
Assistant Deputy Director

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Subject: Approve Two Baseline Agreements for the Trade Corridors Improvement Funding Program, Resolution-P-1920-08B

Recommendation:

Staff recommends the California Transportation Commission (Commission) approve the baseline agreements for the Metro Air Parkways Northbound Auxiliary Lane Project in Sacramento County and the State Route 60 Central Avenue Interchange Project in San Bernardino County and establish these agreements as the basis for project delivery and monitoring.

PPNO	County	Implementing Agency	Project Title (with embedded link to agreement)
8575	Sacramento	Sacramento Area Council of Governments	Metro Air Parkway Northbound Auxiliary Lane
3017C	San Bernardino	San Bernardino County Transportation Authority	State Route 60 Central Avenue Interchange Project

Issue:

Trade Corridors Improvement Program Project Baseline Agreements for the Metro Air Parkways Northbound Auxiliary Lane Project in Sacramento County and State Route 60 Central Avenue Interchange Project in San Bernardino County are being brought before the Commission for approval. These two Baseline Agreements are in accordance with the Commission's Trade Corridors Improvement Funding Program Guidelines, and approval will establish the basis for project delivery and monitoring.

Staff has reviewed the Baseline Agreements and determined the expected benefits, delivery schedules, cost and funding plans are consistent with the project which the Commission approved.

Background:

In accordance with the Commission's Trade Corridors Improvement Funding Program Guidelines, the projects' sponsor agencies, the Sacramento Association of Governments and the San Bernardino County Transportation Authority, have provided executed Baseline Agreements respective to each project. The Baseline Agreements set forth the agreed upon expected benefits, delivery schedules, project cost budgets and funding plans.