

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 24, 2020

From: MITCH WEISS, Executive Director

Reference Number: 4.15, Action

Prepared By: Kevin Dillon
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Subject: Approve Three Baseline Agreements for the State Route 99 Bond Program, Resolution R99-P-1920-02

Recommendation:

California Transportation Commission (Commission) staff recommends that the Commission approve the following three State Route 99 Project Baseline Agreements and establish these agreements as the basis for project delivery and monitoring.

PPNO	County	Implementing Agency	Project Title (with embedded link to agreement)
6369	Tulare	Caltrans	Tulare City Widening
6297	Madera	Caltrans	South Madera 6 Lane
3448	Merced	Caltrans	Plainsburg-Arboleda Mitigation

Issue:

State Route 99 Bond Program Project Baseline Agreements for the Tulare City Widening Project in Tulare County, the South Madera 6 Lane Project in Madera County, and the Plainsburg-Arboleda Mitigation Project in Merced County are being brought before the Commission for approval. These three Baseline Agreements are in accordance with the Commission's State Route 99 Bond 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 State Route 99 Bond Program Guidelines, the projects' sponsor agencies, the Tulare County Association of Governments (Tulare City Widening Project), the Madera County Transportation Commission (South Madera 6 Lane Project), and

the Merced County Association of Governments (Plainsburg-Arboleda Mitigation Project), have provided executed Baseline Agreements respective to each project. The Baseline Agreements set forth the agreed upon expected benefits, delivery schedules, project cost and funding plans.