

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 24, 2020

From: MITCH WEISS, Executive Director

Reference Number: 4.16, Action

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Subject: **Approval of Four State Highway Operation and Protection Program Baseline Agreements
Resolution SHOPP-P-1920-09B**

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the following four State Highway Operation and Protection Program (SHOPP) Baseline Agreements and establish these four agreements as the basis for project delivery and monitoring:

District	EA	County	Route	Project Description (with embedded link to agreement)
01	43640	Del Norte	101	Dr. Fine Bridge Replacement
04	2K700	Alameda	880	ALA-880 CAPM
05	1H860	Santa Barbara	101	Gaviota-Nojoqui CAPM
11	43051	San Diego	15	I-15 Concrete Lane Replacement

Issue:

In accordance with the Commission's Senate Bill (SB) 1 Accountability and Transparency Guidelines, the California Department of Transportation (Department) must submit SHOPP Baseline Agreements to the Commission for approval in order to establish these agreements as the basis for project delivery and monitoring.

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 Department, 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.