

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 24, 2020

From: MITCH WEISS, Executive Director

Reference Number: 4.19, Action

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Associate Deputy Director

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Subject: Approval of the Solutions for Congested Corridors Program Baseline Agreement for the Orange County Central Corridor Improvements, Resolution SCCP-P-1920-08B

Recommendation:

Staff recommends the California Transportation Commission (Commission) approve the following Solutions for Congested Corridors Program Project Baseline Agreement and establish this agreement as the basis for project delivery and monitoring:

County	Project Title (with embedded link to agreement)
Orange	Orange County Central Corridor Improvements

Issue:

The Orange County Transportation Authority requests that the Commission consider approval of the Congested Corridors Program Project Baseline Agreement for the Orange County Central Corridor Improvements in Orange County submitted in accordance with the Commission's Senate Bill (SB) 1 Accountability and Transparency Guidelines. In addition, it is requested that the Commission establish this baseline agreement as the basis for project delivery and monitoring.

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.

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 (Caltrans) Director, the appropriate Caltrans District Director, the Commission's Executive Director, the project applicant, and the implementing agency.