

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 16-17, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 4.8, Action

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Subject: 2022 Trade Corridor Enhancement Program Baseline Agreement Amendment, Resolution TCEP-P-2526-04BA, Amending Resolution TCEP-P-2324-08B

Recommendation:

Staff recommends the California Transportation Commission (Commission) approve an amendment to the 2022 Trade Corridor Enhancement Program Baseline Agreement for the EV Oasis South Project, submitted in accordance with the Commission’s Senate Bill (SB) 1 Accountability and Transparency Guidelines. The Baseline Agreement amendment reflects the March 2025 Commission action to approve a program amendment for the project and the June 2025 Commission action to approve a project scope amendment for the project.

The EV Oasis South Project includes five components, and the project details are in the table below:

PPNO	County	Implementing Agency (Modified Oversight)	Implementing Entity	Project Title (with embedded link to agreement)
6199A, 6199C, 6240A, 6240B, and 6240C	San Bernardino County and Kern County	Caltrans	bp Products North America	EV Oasis South Project

Issue:

The SB 1 Accountability and Transparency Guidelines require the Commission’s approval of a Baseline Agreement amendment if a project receives additional SB 1 program funds, if there is a change in responsible parties, or at the discretion of the Commission. The Baseline Agreement amendment for the EV Oasis South Project incorporates the approved amended programming details and will be the basis for project delivery and monitoring.

Commission staff reviewed the Baseline Agreement amendment and determined that the expected benefits, project scope, delivery schedule, project cost, and funding plan are consistent with the project approved by the Commission on June 28, 2023, and with the subsequent programming actions taken by the Commission at its March 20-21, 2025 meeting (under Reference Numbers 2.1s.(1) and 2.1s.(2)) and June 26-27, 2025 meeting (under Reference Number 4.14).

Background:

The Commission adopted the SB 1 Accountability and Transparency Guidelines on May 15, 2025. The Guidelines direct 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 Caltrans Director and Caltrans District Director; the Commission's Executive Director; the nominating agency and any applicant agencies; and the implementing agency.