

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 15-16, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 4.9, Action

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Subject: Approval of Two 2022 Trade Corridor Enhancement Program Baseline Agreement Amendments, Resolution TCEP-P-2627-01B, Amending Resolutions TCEP-P-2425-01BA and TCEP-P-2324-07B

Recommendation:

Staff recommends the California Transportation Commission (Commission) approve amendments to the 2022 Trade Corridor Enhancement Program Baseline Agreements for the Otay Mesa East Port of Entry Project and the Green Power Microgrid Project submitted in accordance with the Commission's Senate Bill (SB) 1 Accountability and Transparency Guidelines. The Otay Mesa East Port of Entry Project Baseline Agreement amendment reflects the June 2026 Commission action to approve a program amendment. The Green Power Microgrid Project Baseline Agreement amendment reflects the May 2026 Commission action to approve a scope amendment and the June 2026 Commission action to approve a program amendment.

The Otay Mesa East Port of Entry Project includes six components. Project details are included in the table below:

PPNO	COUNTY	IMPLEMENTING AGENCY	PROJECT TITLE (with embedded link to agreement)
0999I, 0999H, 0999K, 0999L, 0999G, 0999J	San Diego	San Diego Association of Governments	Otay Mesa East Port of Entry Project
2090S	Alameda	Port of Oakland	Green Power Microgrid 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 Otay Mesa East Port of Entry Project and the Green Power Microgrid Project incorporate the approved amended programming details and will be the basis for project delivery and monitoring.

Commission staff reviewed the Baseline Agreement amendments and determined that the expected benefits, project scopes, delivery schedules, project costs, and funding plans are consistent with the projects approved by the Commission on June 28, 2023 (under Reference Number 4.5), and with the subsequent programming actions taken by the Commission at its May 14-15, 2026, meeting (under Reference Number 2.1s.(5)) and at its June 25-26, 2026, meeting (under Reference Number 4.23).

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 California Department of Transportation Director and District Director, the Commission's Executive Director, the project applicant, and the implementing agency.