

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 27, 2012

Reference No.: 4.9
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **TRADE CORRIDORS IMPROVEMENT FUND – PROJECT BASELINE AGREEMENT
RESOLUTION TCIF-P-1213-10B**

ISSUE:

Should the Commission approve the Trade Corridors Improvement Fund (TCIF) Project Baseline Agreement for TCIF Project 90: *Hueneme Road Widening Project* submitted in accordance with the Commission's TCIF Guidelines and establishes this agreement as the baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the TCIF Project Baseline Agreement for TCIF Project 90: *Hueneme Road Widening Project* in accordance with the Commission's TCIF Guidelines and establishes this agreement as the baseline for project delivery monitoring.

BACKGROUND:

In accordance with Commission's TCIF Guidelines, the Ventura County Transportation Commission, the sponsoring agency for TCIF Project 90: *Hueneme Road Widening Project*, has provided an executed Project Baseline Agreement to the Commission. Commission staff has reviewed the Project Baseline Agreement and has determined that it sets forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; are consistent with the Commission's TCIF Guidelines; and include the required signatures.