

Memorandum

Tab 47

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 22, 2015

Reference No.: 4.17
Action

From: SUSAN BRANSEN
Interim Executive Director

Subject: **HIGHWAY RAILROAD CROSSING SAFETY ACCOUNT (HRCSA) PROJECT BASELINE AGREEMENT – RESOLUTION GS1B-P-1415-2B**

ISSUE:

Should the California Transportation Commission (Commission) approve the HRCSA project Baseline Agreement for the Fullerton Road Grade Separation project in Los Angeles County?

RECOMMENDATION:

Commission staff recommends that the Commission approve the HRCSA Project Baseline Agreement and establish this agreement as the basis for project delivery and monitoring.

BACKGROUND:

In accordance with the Commission's TCIF Guidelines, the project's sponsor agency has provided an executed Project Baseline Agreement. Commission staff reviewed the Project Baseline Agreement and determined that the agreement sets forth the proposed project scope, measurable expected performance benefits, delivery schedule, project budget and funding plan, is consistent with the Commission's TCIF Guidelines, and includes the required signatures.