

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 25-26, 2012

Reference No.: 4.6
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT (CMIA)– PROJECT BASELINE AGREEMENT AMENDMENTS RESOLUTION CMIA-P-1112-15B**

ISSUE:

Should the Commission approve the CMIA Project Baseline Agreement Amendments for the Interstate 5/State Route 74 Interchange Reconstruction Project in accordance with the Commission's CMIA Guidelines and establish this amended Project Baseline Agreement as the new baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the CMIA Project Baseline Agreement Amendments for the Interstate 5/State Route 74 Interchange Reconstruction Project in accordance with CMIA Guidelines and establish this amended Project Baseline Agreement as the new baseline for project delivery monitoring.

BACKGROUND:

The Commission, at its April 25, 2012, adopted an amendment to the CMIA Program. This amendment increased the CMIA funding for the Interstate 5/State Route Interchange Reconstruction Project. In accordance with this action, the Orange County Transportation Authority has submitted executed Project Baseline Agreement Amendment which documents the increased CMIA funding and establishes the new baseline for project delivery monitoring.