Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 27, 2012

Reference No.: 4.7
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **CORRIDOR MOBILITY IMPROVEMENT ACCOUNT (CMIA)– PROJECT BASELINE AGREEMENT AMENDMENTS**
RESOLUTION CMIA-P-1112-23B

ISSUE:
Should the Commission approve the CMIA Project Baseline Agreement Amendments, listed in Attachment I, submitted in accordance with the Commission's CMIA Guidelines and establish these amended Project Baseline Agreements as the new baselines for project delivery monitoring?

RECOMMENDATION:
Commission staff recommends that the Commission approve the CMIA Project Baseline Agreement Amendments, listed in Attachment I, in accordance with CMIA Guidelines and establish these amended Project Baseline Agreements as the new baselines for project delivery monitoring.

BACKGROUND:
The Commission, at its June 27, 2012, adopted an amendment to the CMIA Program. In accordance with this action, the sponsoring agencies for the projects listed in Attachment I have submitted executed Project Baseline Agreement Amendments which document the increased CMIA funding and establish the new baselines for project delivery monitoring.

YELLOW MEETING HANDOUT

Attachment I
CMIA Project Baseline Agreement Amendments/Recommendations
June 2012
(Dollars in Millions)

Dist	Cnty	Route	Project Description	Total Project Cost	Total Construction Cost	Adopted CMIA Funding	Recommend Action
4	MRS/SON	101	Marin-Sonoma Narrows (A2, A3, C3)	$57.0	$54.7	$54.7	Approve
4	CC	4	SR4 Widening between Somersville & SR 160 (3B)	$92.4	$70.7	$0.0	Not Approve

YELLOW MEETING HANDOUT