

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 24, 2012

Reference No.: 4.9
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **STATE ROUTE 99 CORRIDOR (SR 99) – PROJECT BASELINE AGREEMENT
RESOLUTION R99-P-1213-03**

ISSUE:

Should the Commission approve the SR 99 Project Baseline Agreement for the *SR 204 to Beardsley Canal Widening Project* in Kern County, submitted in accordance with the Commission's SR 99 Guidelines and establish this agreement as the baseline for project delivery monitoring?

RECOMMENDATION:

Commission staff recommends that the Commission approve the SR 99 Project Baseline Agreement for the *SR 204 to Beardsley Canal Widening Project* in accordance with the Commission's SR 99 Guidelines and establish this agreement as the baseline for project delivery monitoring.

BACKGROUND:

In accordance with the SR 99 Guidelines, the Department has provided an executed Project Baseline Agreement for the *SR 204 to Beardsley Canal Widening Project* to the Commission. Commission staff has reviewed this 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; is consistent with the Commission's SR 99 Guidelines; and includes the required signatures.