

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 5-6, 2012

Reference No.: 4.7  
Action

From: BIMLA G. RHINEHART  
Executive Director

Subject: **HIGHWAY RAILROAD CROSSING SAFETY ACCOUNT (HRCSA)– PROJECT BASELINE AGREEMENTS**  
**RESOLUTION GS1B-P-1213-03**

## **ISSUE:**

Should the Commission approve the HRCSA Project Baseline Agreements for the following projects:

Lathrop Road Grade Separation Project in the City of Lathrop  
Grant Line Road Grade Separation Project in the City of Elk Grove  
Marina Bay Parkway Grade Separation Project in the City of Richmond  
Navy Drive/BNSF Underpass Reconstruction Project in the Port of Stockton

The Baseline Agreements were submitted in accordance with the Commission's HRCSA Guidelines and establish these agreements as the baseline for project delivery monitoring?

## **RECOMMENDATION:**

Commission staff recommends that the Commission approve the HRCSA Project Baseline Agreements for the above listed projects in accordance with the Commission's CMIA Guidelines and establish these agreements as the baseline for project delivery monitoring.

## **BACKGROUND:**

In accordance with Commission's HRCSA Guidelines, the sponsoring agency for the above listed projects have provided executed Project Baseline Agreements to the Commission. Commission staff has reviewed these Project Baseline Agreements and determined that they set forth the proposed project scope, measurable expected performance benefits, delivery schedule, and project budget and funding plan; are consistent with the Commission's HRCSA Guidelines; and include the required signatures.