

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	11/09/09	Open	Action	10/22/09

Subject: Approving the Revised Project Agreement for the Minimal Operable Segment (MOS 1) for the Downtown Natomas Airport Rail Corridor Project with the City of Sacramento

ISSUE

Whether or not to approve a revised Project Agreement for the Minimal Operable Segment (MOS1) for the Downtown Natomas Airport Rail Corridor Project with the City of Sacramento.

RECOMMENDED ACTION

Adopt Resolution No. 09-11-____, Repealing Resolution No. 09-09-0159 and Approving a Project Agreement for Minimal Operable Segment (MOS1) for the Downtown Natomas Airport Rail Corridor Project with the City of Sacramento.

FISCAL IMPACT

None

DISCUSSION

On September 14, 2009, the RT Board approved the Project Agreement for the Minimal Operable Segment (MOS1) for the Downtown Natomas Airport Rail Corridor Project. Since the approval, two provisions have been added to the Project Agreement, specifically the Track Warrant and Future Development articles, to address issues raised by the City of Sacramento.

In the past, the City has expressed concern that compliance with RT's standard Track Warrant process hinders its ability to access City facilities. The Track Warrant article would commit RT to issue a Track Warrant: (1) within 2 hours for unforeseen repairs during normal business hours; and (2) within 24 hours of request for planned work. In addition, it specifies that the City need not obtain a Track Warrant in emergency situations. The provision also commits RT to accept Track Warrant applications through email and fax if the work can be adequately described in writing without the need for an in-person interaction.

The Future Development provision describes the future City project to widen and elevate 7th Street. The provision requires RT to pay all costs associated with relocating its tracks to accommodate the widening, other than the cost of rough grading and earthwork for the relocated facilities, and obligates RT to take all reasonable and necessary measures to fund and carry out its relocation without delaying the progress of the City's project.

Staff recommends approval of the revised agreement.

Approved:

General Manager/CEO



Presented:

Darryl Abansado, Director of Civil and Track Design

RESOLUTION NO. 09-11-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

November 9, 2009

REPEALING RESOLUTION NO. 09-09-0159 AND APPROVING A PROJECT AGREEMENT FOR MINIMAL OPERABLE SEGMENT (MOS1) FOR THE DOWNTOWN NATOMAS AIRPORT RAIL CORRIDOR PROJECT WITH THE CITY OF SACRAMENTO

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, Resolution No. 09-09-0159 is hereby repealed.

THAT, the Project Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the City of Sacramento, therein referred to as "City," authorizing RT to construct the Minimal Operable Segment (MOS1) for the Downtown Natomas Airport Rail Corridor Project within the City right of way under the conditions set forth therein, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said agreement.

STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary