

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	12/12/11	Open	Action	11/17/11

Subject: Approving the SMUD Commitment Letter for 420 Arden Way and conveyance of an easement for utility purposes.

ISSUE

Whether or not to approve the Sacramento Municipal Utility District (SMUD) Commitment Letter for 420 Arden Way and conveyance of an easement for utility purposes.

RECOMMENDED ACTION

Adopt Resolution No. 11-12-___, Approving the SMUD Commitment Letter for 420 Arden Way and Authorizing Conveyance of an Easement for Utility Purposes.

FISCAL IMPACT

None.

DISCUSSION

A new traction power substation (TPSS) will be installed adjacent to the Arden/Del Paso Station to electrically reinforce an area of the light rail system known to cause light rail vehicle performance issues. The installation of this substation was originally part of the Northeast Corridor double tracking project, but is now an independent project. The Arden/Del Paso TPSS Installation Project requires new electrical power service from SMUD to energize the new substation. SMUD has provided a Commitment Letter which defines criteria upon which electrical service will be provided. This Commitment Letter requires RT to grant SMUD a perpetual easement for the property and the facilities, which requires Board approval.

Staff recommends approval of the SMUD Commitment Letter.

Approved:

Presented:

Final 12/1/11

General Manager/CEO

Director, Civil & Track Design

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RESOLUTION NO. 11-12-_____

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

December 12, 2011

**APPROVING THE SMUD COMMITMENT LETTER FOR 420 ARDEN WAY AND
CONVEYANCE OF AN EASEMENT FOR UTILITY PURPOSES**

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

THAT, the Commitment Letter with the Sacramento Municipal Utility District authorizing the provision of utility services and conveyance of an easement for utility purposes at 420 Arden Way is hereby approved.

THAT, the General Manager/CEO is hereby authorized to sign execute said Commitment Letter and any documents required for conveyance of an easement for utility purposes.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary