

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	01/24/11	Open	Action	01/10/11

Subject: Approving the Watt Avenue at US 50 Interchange Project Agreement with the County of Sacramento

ISSUE

Whether or not to approve the Watt Avenue at US 50 Interchange Reimbursement Agreement for Design Review and CPUC Application with the County of Sacramento.

RECOMMENDED ACTION

Adopt Resolution No. 11-01-_____, Amending the Fiscal Year 2011 Capital Budget and Approving the Watt Avenue at US 50 Interchange Reimbursement Agreement for Design Review and CPUC Application with the County of Sacramento.

FISCAL IMPACT

Budgeted:	No	This FY:	\$	30,000
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	County of Sacramento	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or	910800	Total Amount:	\$	30,000
Capital Project #:	TBD			
Total Budget:	\$ 30,000			

DISCUSSION

The County of Sacramento is completing final design for the Watt Avenue at US 50 Interchange project (the Project), which will include installing the initial working segment of a dedicated Bus Rapid Transit (BRT) facility in the median of Watt Avenue. The improvements to the median will impact the Watt Avenue at-grade crossing of the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA) freight track and RT's light rail station/park and ride facility. The County is also designing a pedestrian/bike path through RT's light rail park and ride facility.

The agreement provides reimbursement for RT's review of the Project plans prepared by the County and preparation of CPUC at-grade crossing applications. The estimated cost for reimbursement is \$30,000; however, the Reimbursement Agreement requires the County to pay all of RT's actual costs for the design review and preparation of the CPUC applications, even if those costs exceed \$30,000. The Reimbursement Agreement would also give the County a Right of Entry onto RT/JPA property for activities necessary to complete the design. The parties will enter into a subsequent agreement(s) to convey property interests to the County for the Project and to reimburse RT for construction management oversight.

Staff recommends approval of the Reimbursement Agreement.

Approved:

Presented:

FINAL 1/18/11

General Manager/CEO

Director, Civil and Track Design

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RESOLUTION NO. 11-01-_____

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

January 24, 2011

**AMENDING THE FISCAL YEAR 2011 CAPITAL BUDGET AND APPROVING THE
WATT AVENUE AT US 50 INTERCHANGE REIMBURSEMENT AGREEMENT FOR
DESIGN REVIEW AND CPUC APPLICATION WITH THE COUNTY OF
SACRAMENTO**

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

THAT, the FY2011 Capital Budget is hereby amended to add the Watt Avenue at
US 50 Interchange Project in the amount of \$30,000.

THAT, the Reimbursement Agreement between the Sacramento Regional Transit
District, therein referred to as "RT," the Sacramento Placerville Transportation Corridor
Joint Powers Authority, therein referred to as "JPA," and the County of Sacramento, therein
referred to as "County," for reimbursement by County of costs incurred by RT for design
review and preparation of CPUC at-grade crossing applications for the Watt Avenue at US
50 Interchange Project, is hereby approved.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary