

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	10/24/11	Open	Action	10/11/11

Subject: Approving the Project Agreement for the South Sacramento Corridor Phase II (SSCP2) Project with the City of Sacramento

ISSUE

Whether or not to approve the South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento.

RECOMMENDED ACTION

Adopt Resolution No. 11-10-___, Approving the South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	35,000*
Budget Source:	Capital	Next FY:	\$	42,775*
Funding Source:	New Starts, STA, Prop 1B, Measure A, Developer Fees	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.09.01.02	Total Amount:	\$	TBD*
Total Budget:	\$ *77,775			

*The City charges RT review and inspection fees based on the value of the improvements. The fees, estimated to be \$77,775, are related to actual time spent on the review and inspection and are unknown at this time.

DISCUSSION

The South Sacramento Corridor Phase II (SSCP2) Project (Project) is within the City of Sacramento. Construction of light rail facilities within or across city streets, relocation of and connection to city utilities, and temporary modifications of traffic flow require RT to execute an agreement with the City of Sacramento authorizing the construction within City right of way.

The agreement provides for RT reimbursement of costs associated with City review of the design plans, construction inspection overview and any modification of city facilities. The agreement also provides for the City to reimburse RT for all costs incurred for improvements incorporated in the Project to facilitate future City improvements. Included in the costs the City will reimburse are items related to the future extension of Cosumnes River Boulevard west of Franklin Boulevard.

Insurance and indemnification are also addressed in the agreement. Project agreements were executed with the City for the Starter Line, subsequent double tracking projects, the South

Approved:

Presented:

Final 10/13/11

General Manager/CEO

Director, Civil and Track Design

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Sacramento Corridor, the Amtrak/Folsom Corridor Project and the Green Line to the River District Project. The agreement for the SSCP2 Project is modeled on the agreement for the Green Line to the River District Project.

Operations and maintenance of the light rail system are generally covered in a separate operating agreement with the City of Sacramento. However, this Project Agreement would include provisions related to the Track Warrant and Red Tag Permit issuance for the new track segments and would require expedited processing of Track Warrants for City Projects.

Staff recommends approval of the South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento.

RESOLUTION NO. 11-10-_____

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

OCTOBER 24, 2011

**APPROVING THE SOUTH SACRAMENTO CORRIDOR PHASE II (SSCP2) PROJECT
LIGHT RAIL PROJECT AGREEMENT WITH THE CITY OF SACRAMENTO**

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

THAT, the South Sacramento Corridor Phase II Project Light Rail 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 South Sacramento Corridor Phase II (SSCP2) Project within City right of way under the conditions set forth therein, is hereby approved.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary