REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
4	6/11/12	Open	Action	5/22/12

Subject: Approving Easement Agreement with the City of Sacramento

ISSUE

Whether to approve an Easement from the City of Sacramento for electrical conduits and an OCS pole.

RECOMMENDED ACTION

Adopt Resolution No. 12-06-____, Approving Easement Agreement between the City of Sacramento and Sacramento Regional Transit District for Light Rail Facilities at St. Rose of Lima Park.

FISCAL IMPACT

None.

DISCUSSION

The subject property is within the City of Sacramento (City)'s property at St. Rose of Lima Park. This property is located on the north side of K Street east of 7th Street and is further identified in (Attachment "A")(APN: 006-0096-020-0000).

On March 3, 2009, RT and the City entered into a Project Agreement for the K Street Streetscape Project, in which the City constructed a new light rail station at 7th & K Streets. The station required new electrical and communication conduits connecting it to the existing RT instrument house at 717 K Street. An existing SMUD vault prevented the conduits from being located in the K Street right of way (ROW), in which RT has permission to locate its facilities by virtue of the Operations and Maintenance Agreement between RT and the City dated April 3, 1985 (City Agreement 84165). Therefore, the City decided to locate the RT conduits within its St. Rose of Lima Park property immediately north of K Street to bypass the vault. The station opened in March 2010; however, City and RT staff continued to work to resolve the ROW issue.

In the process of researching property requirements for the conduits, staff also discovered that an existing Overhead Contact System (OCS) pole within the park is also not covered by the 1985 agreement. In 1986, RT installed the OCS Pole within the park property because the existing SMUD vault prevented the pole from being located at its originally-designed location in the sidewalk.

RT requested a 155± square foot easement from the City to cover both the new electrical and communications conduits, and the existing OCS pole.

Approved:	Presented:
Final 5/31/12	
General Manager/CEO	Real Estate Administrator
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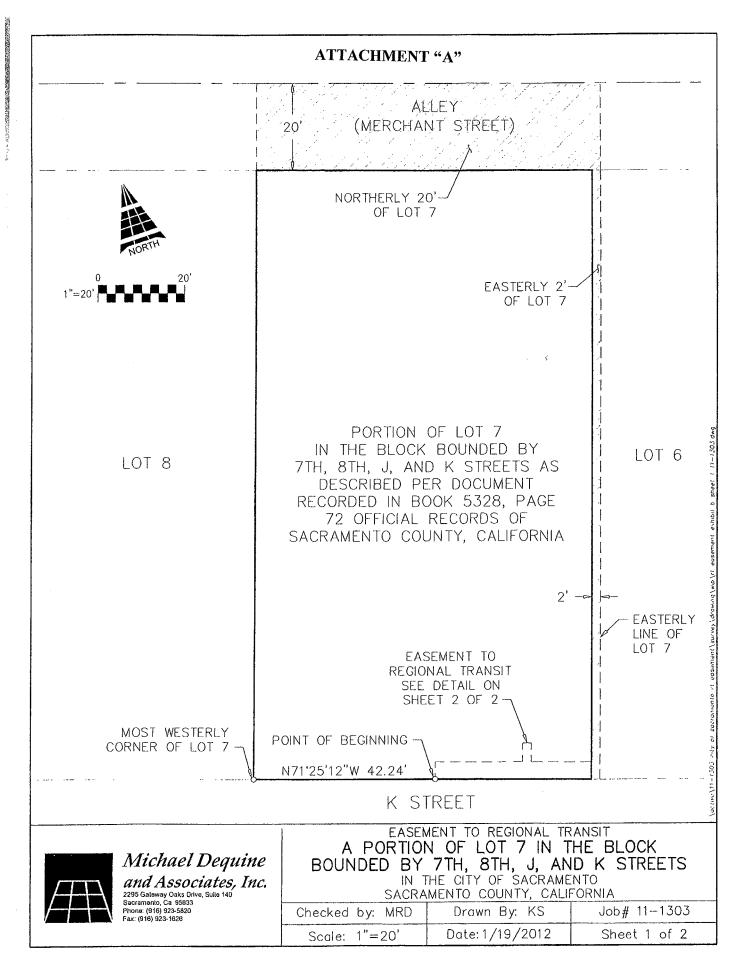
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4	6/11/12	Open	Action	5/22/12

Subject: Approving Easement Agreement with the City of Sacramento

Staff recommends approval of the Easement Agreement between RT and the City of Sacramento for electrical and communication conduits and an existing OCS Pole within the City of Sacramento.



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

June 11, 2012

APPROVING EASEMENT AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND SACRAMENTO REGIONAL TRANSIT DISTRICT FOR LIGHT RAIL FACILITIES AT ST. ROSE OF LIMA PARK

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

THAT, the Easement Agreement between the City of Sacramento, therein referred to as "Grantor", and Sacramento Regional Transit District, therein referred to as "Grantee," whereby Grantor grants a 155 \pm square foot non-exclusive easement in gross for the purpose of installing and maintaining light rail facilities within City property, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to accept Easement Agreement.

	BONNIE PANNELL, Chair
ATTEST:	
MICHAEL R. WILEY, Secretary	
By: Cindy Brooks Assistant Secretary	_