REGIONAL TRANSIT ISSUE PAPER

Page 1 of 2

| Agenda | Board Meeting | Open/Closed | Information/Action | Issue |
|----------|---------------|-------------|--------------------|---------|
| Item No. | Date | Session | Item | Date |
| 3 | 5/14/12 | Open | Action | 05/4/12 |

Subject: Approving an Easement Agreement with Sacramento Area Sewer District (SASD) to install three sewer lines within RT's right of way at Aerojet Road, Alabama Avenue, Hazel Avenue and Folsom Boulevard

ISSUE

Whether to approve an Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA), Sacramento Regional Transit District (RT) and Sacramento Area Sewer District (SASD) for three sewer lines within JPA/RT's right of way near Aerojet Road, Alabama Avenue, Hazel Avenue and Folsom Boulevard.

RECOMMENDED ACTION

Adopt Resolution No. 12-05-_____, Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Sacramento Area Sewer District for Three Sewer Lines within JPA/RT's Right of Way Near Aerojet Road, Alabama Avenue, Hazel Avenue and Folsom Boulevard.

FISCAL IMPACT

RT received a one-time fee of \$39,300 in November 2011 in anticipation of approval of the easement agreement.

DISCUSSION

The subject property is within the Sacramento-Placerville Transportation Corridor Joint Powers Authority's (JPA) rail right of way, over which RT has an easement interest. This property is located in the vicinity of Aerojet Road, Alabama Avenue, Hazel Avenue and Folsom Boulevard and is further identified as (Attachments "A", "B", "C").

Sacramento Area Sewer District (SASD), a Sacramento County Sanitation District, has submitted a request to install and maintain two transverse underground 10-foot diameter sewer lines approximately 73.25 feet in length at a minimum depth of 6 feet below located near Aerojet Road, Hazel Road, and Folsom Boulevard, within RT's right of way. In addition, SASD will tie-into an existing sewer line located at Alabama Avenue to install a 10-feet diameter sewer line easement approximately 106 feet in length.

SASD is installing the three sewer lines to support The Easton Project. The Easton Project (Easton) is a master-planned community designed by GenCorp Realty Investments, the real estate division of GenCorp, Inc., and parent company of Easton Development Company, LLC. The Easton Project is a 6000-acre tract of land located off Highway 50 and Folsom Boulevard. The transit-oriented development will be separated into five mixed-use communities of residential

| Approved: | Presented: |
|---------------------|--|
| Final 5/7/12 | |
| General Manager/CEO | Real Estate Administrator |
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Page 2 of 2

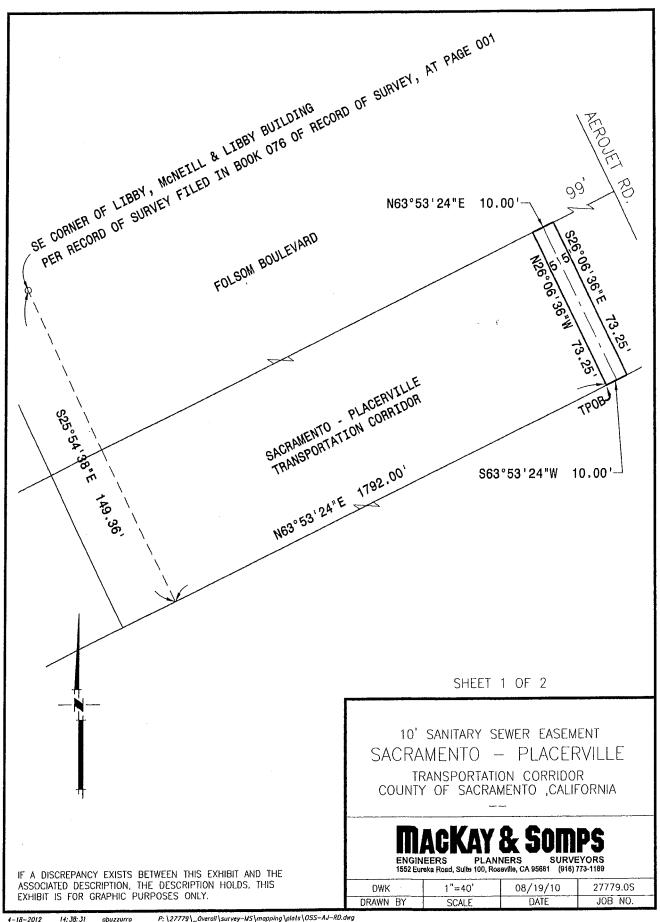
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| | to install three sewer lines within RT's right of way at Aerojet Road, Alabama |
| | Avenue, Hazel Avenue and Folsom Boulevard |

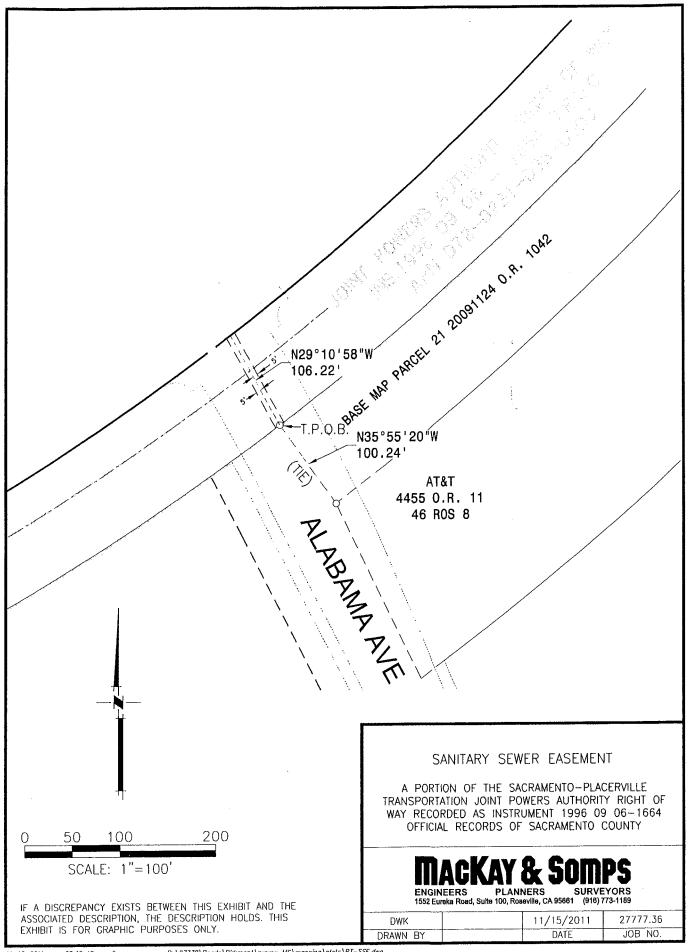
housing, commercial, retail and office space within walking distance to light rail. The project was planned with an emphasis on transit, smart growth and sustainability.

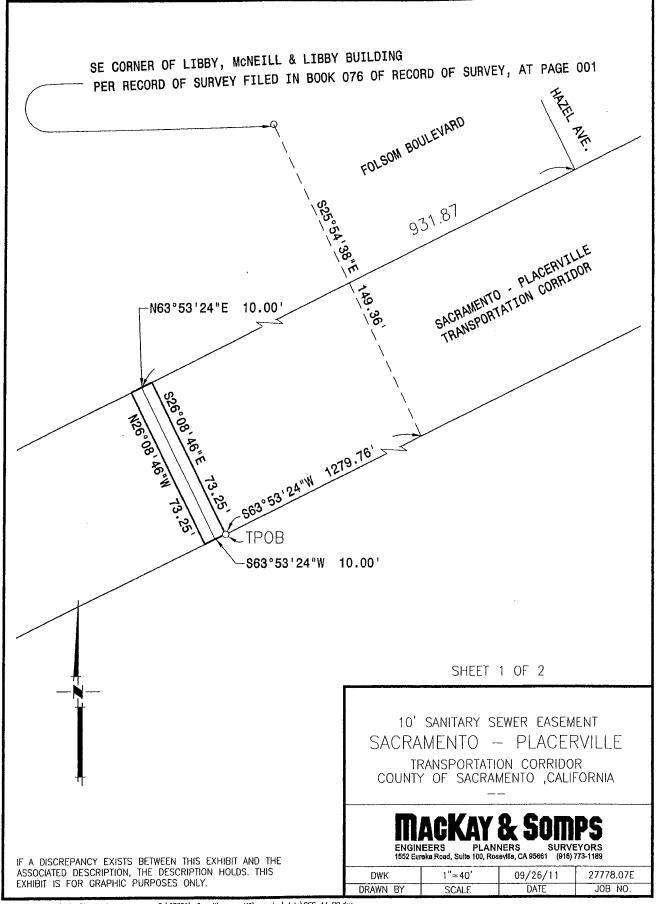
Pursuant to the terms of the Easement Agreement, the JPA will grant SASD an easement in gross over the areas within the rail right of way that houses the sewer lines. The easement interest is in perpetuity and RT received a one-time payment of \$39,300 for the interests, which represents the assessed market value of the easement interest.

Staff recommends approval of the Easement Agreement between the JPA, RT and SASD for the installation of three sewer lines within rail right of way in the Amtrak/Folsom Corridor.



ATTACHMENT "B"





| RESOLUTION NO. | 12-05- |
|----------------|--------|
|----------------|--------|

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

May 14, 2012

APPROVING EASEMENT AGREEMENT WITH THE SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY, REGIONAL TRANSIT DISTRICT AND SACRAMENTO AREA SEWER DISTRICT FOR THREE SEWER LINES WITHIN JPA/RT'S RIGHT OF WAY NEAR AEROJET ROAD, ALABAMA AVENUE, HAZEL AVENUE AND FOLSOM BOULEVARD

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

THAT, the Easement Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority therein referred to as "JPA," the Sacramento Regional Transit District, therein referred to as "RT" (collectively referred to herein as "Grantor"), and Sacramento Area Sewer District, therein referred to as "Grantee," whereby Grantor grants a non-exclusive easement in gross for the purpose of installing and maintaining underground sewer lines at least 6' below the top of RT's light rail tracks along the Amtrak/Folsom Corridor, is hereby approved.

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

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