

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	05/13/13	Open	Action	04/19/13

Subject: Delegating Authority to the General Manager/CEO to execute grant easement agreements for the Sacramento Municipal Utility District (SMUD) service connections for the South Sacramento Corridor Phase 2 Project.

## ISSUE

Whether or not to Delegate Authority to the General Manager/CEO to grant easements to the Sacramento Municipal Utility District (SMUD) for service connections for the South Sacramento Corridor Phase 2 Project.

## RECOMMENDED ACTION

Adopt Resolution No. 13-05-\_\_\_\_, Delegating Authority to the General Manager/CEO to Grant Easements to the Sacramento Municipal Utility District (SMUD) for Service Connections for the South Sacramento Corridor Phase 2 Project.

## FISCAL IMPACT

None

## DISCUSSION

As part of the South Sacramento Corridor Phase 2 Project, several RT facilities will require new service connections for power. These facilities include light rail stations, traction power substations, instrument houses and a relocated SASD pump station. RT staff and consultants have coordinated the design of these various facilities with the Sacramento Municipal Utility District (SMUD) for new service connections. After review of RT's request, SMUD has provided commitment letters to RT requesting technical data for the proposed facilities and easement agreements for the service connections.

SMUD requires a commitment from RT to grant easements before it will finalize its design and schedule the work for the service connections. The location of the services is an approximate location and the final location for each easements will be determined after the installation of the applicable RT facility and SMUD service connection.

To meet the South Sacramento Corridor Phase 2 revenue service date, documents necessary to grant easements must be executed by RT within the next several months. The execution will ensure that SMUD will complete its design and schedule the work in a time frame consistent with RT's schedule. To avoid the potential that delayed execution will affect the Project schedule, staff recommends that the Board delegate authority to the General Manager/CEO to execute any documents necessary to grant easements to SMUD for service connections for the South Sacramento Corridor Phase 2.

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Approved:

Presented:

Final 05/08/13

General Manager/CEO

Director, Civil and Track Design

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RESOLUTION NO. 13-05-\_\_\_\_\_

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

May 13, 2013

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO GRANT  
EASEMENTS TO THE SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD)  
FOR SERVICE CONNECTIONS FOR THE SOUTH SACRAMENTO CORRIDOR  
PHASE 2 PROJECT**

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

THAT, the General Manager/CEO is hereby authorized to execute any documents  
necessary to grant easements to the Sacramento Municipal Utility District for service  
connections as needed for the South Sacramento Corridor Phase 2 Project.

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PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary