Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
3	03/14/16	Open	Action	03/07/16

Subject: Approving Easement Agreement with City of Rancho Cordova for Installation and Maintenance of Lincoln Memorial Highway Monument at Mather Field Light Rail Station

ISSUE

Whether to approve an Easement Agreement with the City of Rancho Cordova to install a Lincoln Memorial Highway Monument within RT's property at Mather/Mills Light Rail Station.

RECOMMENDED ACTION

Adopt Resolution No. 16-03-_____, Approving an Easement Agreement between the Sacramento Regional Transit District (RT) and the City of Rancho Cordova to Install a Lincoln Memorial Highway Monument within RT's Property at Mather/Mills Light Rail Station.

FISCAL IMPACT

None.

DISCUSSION

The City of Rancho Cordova (City) has requested an Easement to construct and install a Lincoln Memorial Highway Monument near the Mather Mills Building located at RT's Mather/Mills Light Rail Station.

The property is located at Folsom Boulevard and Mather Field Road in the County of Sacramento and is further identified in Attachment A (APN: 077-0030-029).

The Lincoln Memorial Highway (LMH) was the first transcontinental highway for automobiles across the United States of America. Conceived in 1912 by Indiana entrepreneur Carl G. Fisher, and formally dedicated October 31, 1913, the LMH ran coast-to-coast from Times Square in New York City to Lincoln Park in San Francisco. There are a total of 14 states, 128 counties, and more than 700 cities, towns and villages through which the highway passed at some time in its history. The LMH alignment included Folsom Boulevard in Rancho Cordova, and the Rancho Cordova Historical Society and the Lincoln Memorial Highway Association are working together to celebrate the history of the LMH in Rancho Cordova.

The Lincoln Memorial Highway Monument could serve as a community attraction and potentially increase RT ridership at the Mather Mills Light Rail Station.

The easement would be granted at no cost to the City. The City would be solely responsible for installing, maintaining and replacing the monument. Installation of the monument will not interfere with RT's operations at the station.

Approved:	Presented:
Final 03/08/16	
General Manager/CEO	AGM of Engineering and Construction J:\Real Estate\lssue Papers\2016 Issue Papers\Easement City of Rancho Cordova

Monument1.doc

REGIONAL TRANSIT ISSUE PAPER

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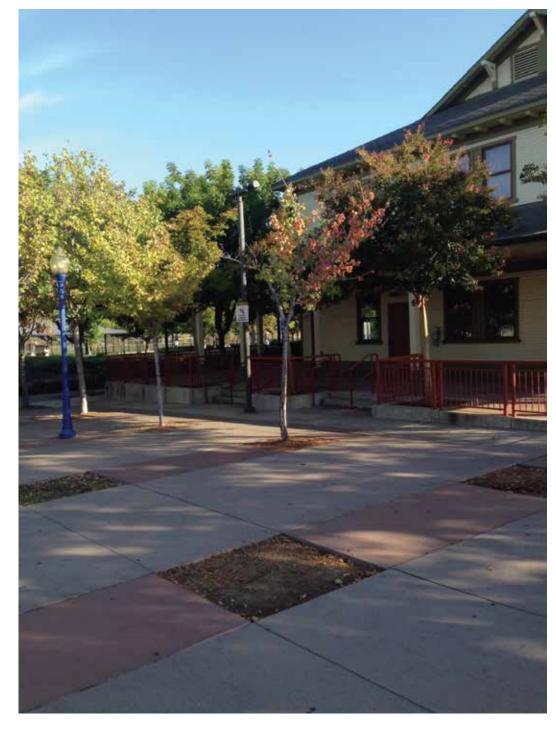
Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
3	03/14/16	Open	Action	

Subject:	Approving Easement Agreement with City of Rancho Cordova for Installation and
	Maintenance of Lincoln Memorial Highway Monument at Mather Field Light Rail
	Station

Staff recommends approval of the Easement Agreement between RT and the City of Rancho Cordova to install the Lincoln Memorial Highway Monument within RT's right of way.

SCALE: NTS QTY: 1

DESCRIPTION: NON-ILLUMINATED 4 SIDED KIOSK CONCEPT



Exsiting Sidewalk Area



Proposed Kiosk Sign

RESOLUTION NO.	16-03-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 14, 2016

APPROVING AN EASEMENT AGREEMENT BETWEEN THE SACRAMENTO REGIONALTRANSIT DISTRICT (RT) AND THE CITY OF RANCHO CORDOVA TO INSTALL A LINCOLN MEMORIAL HIGHWAY MONUMENT WITHIN RT'S RIGHT OF WAY AT MATHER/MILLS LIGHT RAIL STATION

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

THAT, the Easement Agreement between the Sacramento Regional Transit District therein referred as "Grantor" or "RT,") and City of Rancho Cordova, therein referred to as "Grantee," whereby Grantor grants a non-exclusive easement in gross for the purpose of installing and maintaining a Lincoln Memorial Highway Monument at the Mather/Mills Light Rail Station, is hereby approved.

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

		IAV COLIENIDED Chair
		JAY SCHENIRER, Chair
A T	TEST:	
MICI	HAEL R. WILEY, Secretary	
Ву:		_
	Cindy Brooks, Assistant Secretary	