

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	09/26/16	Open	Action	09/15/16

Subject: Approving Easement Agreement to Reallocate Portions of the Placerville Branch Right of Way Between the County of Sacramento and the City of Folsom

ISSUE

Whether or not to approve the Fourth Amendment to the Reciprocal Use and Funding Agreement (Placerville Branch) to Reallocate Portions of the Placerville Branch Right of Way Between the County of Sacramento and the City of Folsom.

RECOMMENDED ACTION

Adopt Resolution No. 16-09____ Approving the Fourth Amendment to the Reciprocal Use and Funding Agreement (Placerville Branch).

FISCAL IMPACT

None

DISCUSSION

Sacramento Regional Transit District is a member of the Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTC-JPA) along with the County of El Dorado, the County of Sacramento and the City of Folsom. As a member agency, RT's approval is being requested to reallocate portions of the rail corridor between the County of Sacramento and the City of Folsom. Under the Reciprocal Use and Funding Agreement (RUFA) executed by the members in 1996, the SPTC-JPA granted an easement to Sacramento County to use the portion of the corridor allocated to unincorporated Sacramento County, between U.S. Highway 50 and the El Dorado County line (milepost 116.5 to milepost 119.4). In 2012, the Folsom Plan Area Specific Plan south of Highway 50 was annexed into the City of Folsom. With the annexation, the portion of the rail corridor between Highway 50 and White Rock Road (milepost 116.5 to milepost 117.9) is now within the City of Folsom. The SPTC-JPA, the County and the City have therefore agreed to transfer the easement over the portion of the corridor within the annexation area from the County to the City. Transfer of the easement requires approval and execution of a Fourth Amendment to the Reciprocal Use and Funding Agreement between the SPTC-JPA Member Agencies to revise the property description for Sacramento County's portion of the SPTC to reallocate the annexed portions. Staff recommends that the Board approve the amendment.

Approved:

Presented:

Final 09/21/16

General Manager/CEO

Director, Light Rail

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RESOLUTION NO. 16-09-_____

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

September 26, 2016

APPROVING THE FOURTH AMENDMENT TO THE RECIPROCAL USE AND FUNDING AGREEMENT (PLACERVILLE BRANCH)

WHEREAS, on August 31, 1996, the SPTC-JPA and its Member Agencies, (the Sacramento Regional Transit District, the County of Sacramento, the City of Folsom, and the County of El Dorado), entered into a Reciprocal Use and Funding Agreement, which agreement was amended on September 6, 1996, February 22, 1999, and September 2, 2003.

WHEREAS, on September 6, 1996, the SPTC-JPA and the County of Sacramento entered into an Easement Agreement granting an easement over the portion of the Rail Corridor located within the unincorporated County of Sacramento.

WHEREAS, the City of Folsom has annexed certain real property located in the County of Sacramento, known as the Folsom Plan Area Specific Plan, described in Sacramento LAFCo Resolution 2012-04-0118-04-11.

WHEREAS, the SPTC-JPA, the County of Sacramento and the City of Folsom have agreed that the County's easement over the portion of the Rail Corridor located in the annexation area (the "Annexed Easement Area") should be transferred to the City of Folsom.

WHEREAS, the transfer of the Annexed Easement Area requires the approval of the Fourth Amendment to the Reciprocal Use and Funding Agreement.

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

THAT, the Board Chair and General Manager/CEO or his designee are hereby authorized and directed to execute the Fourth Amendment to the Reciprocal Use and Funding Agreement.

JAY SCHENIRER, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary