REGIONAL TRANSIT ISSUIF PAPER

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Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	09/25/17	Open	Action	09/06/17

Subject: Approving Second Amendment to the Irrevocable Offer of Dedication (IOD) for Light Rail Alignment and Station to Permit a PG&E Easement

ISSUE

Whether to approve the Second Amendment to Irrevocable Offer to Dedicate Real Property for Light Rail Alignment and Station to permit a Pacific Gas & Electric (PG&E) Easement.

RECOMMENDED ACTION

Adopt Resolution No. 17-09-____, Approving the Second Amendment to Irrevocable Offer of Dedication (IOD) for Light Rail Alignment and Station in Order to Accommodate a Proposed Pacific Gas & Electric (PG&E) Easement.

FISCAL IMPACT

None.

DISCUSSION

In June 2002, the SacRT Board approved the relocation of the light rail alignment and station at Antelope Road. In February 2003, SacRT was granted an Irrevocable Offer of Dedication (IOD) over property currently owned by Walmart as described in Attachment A (at the time it was owned by Panattoni Investments). Under the terms of the IOD with SacRT, Walmart is prohibited from granting a new utility easement to another organization.

In December 2003, by Resolution No. 03-12-0260, the Board approved an amendment to the IOD to permit PG&E to reconstruct an existing facility within the IOD area.

PG&E now wants to install remote capabilities by automating three valves inside the existing PG&E Antelope Station. Automating these valves will provide PG&E the ability to isolate the valves in the event of an emergency or maintenance through PG&E's remote gas operations facility. The National Transportation Safety Board (NTSB) recommendation came after the San Bruno incident in San Ramon, that PG&E install automatic shutoff valves or remote control valves in high consequence areas. In addition, PG&E will be installing a smart pig receiver that will be used to remove a tool from the pipeline without interrupting gas service. The smart pig allows PG&E to collect data on the pipeline such as wall thickness or anomalies inside the pipeline and allows PG&E to respond to the situation quickly and appropriately.

SacRT staff reviewed PG&E plans and the request for an easement within SacRT's IOD. The additional easement area will not impact SacRT future development plans and conforms to the previous plans made during the development of the IOD.

Approved:

Presented:

VP Finance/CFO J:\Board Meeting Documents\2017\14 September 25, 2017\Approving PG&E IOD Antelope.doc

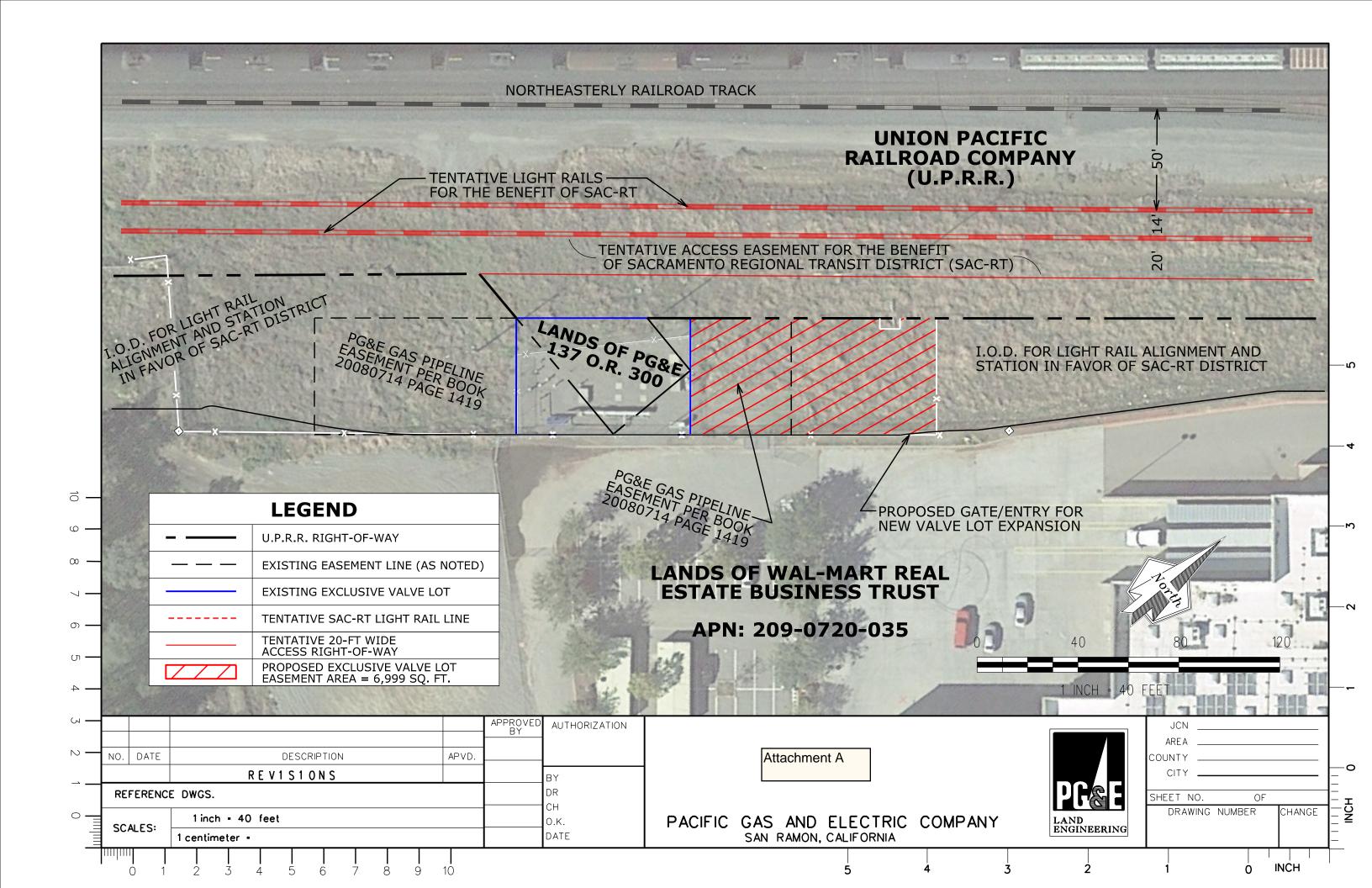
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	Light Rail Alignment and Station to Permit a PG&E Easement

Staff recommends approving this amendment to the IOD to permit this PG&E easement.



RESOLUTION NO. 17-09-____

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

September 25, 2017

APPROVING THE SECOND AMENDMENT TO IRREVOCABLE OFFER OF DEDICATION (IOD) FOR LIGHT RAIL ALIGNMENT AND STATION IN ORDER TO ACCOMODATE A PROPOSED PACIFIC GAS & ELECTRIC (PG&E) EASEMENT

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

THAT, the Second Amendment to Irrevocable Offer of Dedication (IOD) for Light Rail alignment and station between Sacramento Regional Transit District, therein "RT" and WALMART Stores, Inc (therein "Legal Owner") as successor in interest to Panattoni Investments, whereby RT agrees to permit the granting of an additional easement to Pacific Gas and Electric (PG&E), is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute the Second Amendment.

ANDREW J. MORIN, Chair

ATTEST:

HENRY LI, Secretary

By:

Cindy Brooks, Assistant Secretary