REGIONAL TRANSIT ISSUIF PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	ltem	Date
10	07/23/18	Open	Action	07/16/18

Subject: Restating Approval of an Easement Agreement by the Sacramento-Placerville
Transportation Corridor Joint Powers Authority, the Sacramento Regional Transit
District and the City of Rancho Cordova

ISSUE

Whether to repeal and restate approval of an Easement Agreement by the Sacramento Regional Transit District and the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA) to the City of Rancho Cordova to construct and maintain pedestrian and bike improvements.

RECOMMENDED ACTION

Adopt Resolution No. 18-07-___, Repealing Resolution No. 18-04-0026 and Approving an Easement Agreement (Street Improvements) between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, the Sacramento Regional Transit District and the City of Rancho Cordova

FISCAL IMPACT

Revenue from easement fees of approximately \$89,000.

DISCUSSION

On April 9, 2018, the Sacramento Regional Transit District (SacRT) Board of Directors adopted Resolution No. 18-04-0026, conditionally approving an easement request by the City of Rancho Cordova (City) to construct and maintain pedestrian and bike trail improvements along Folsom Boulevard from Bradshaw Road to Horn Road. The requested easement is located within land owned by the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA), over which SacRT has an easement interest.

Staff originally proposed the Board grant the easement interest as an in-kind exchange since SacRT will benefit from the pedestrian and bike connectivity improvements and the City's project is consistent with SacRT's goals of increasing connectivity in the region and access to the planned Horn Road station. Federal Transit Administration (FTA) concurrence was a condition of the acceptance of an-kind exchange.

As part of those improvements, the City is installing curb, gutter, and landscaping improvements and a 10-foot wide shared use bicycle path on the south side of Folsom Boulevard adjacent to SacRT's right of way. These improvements are a continuation of improvements the City has made along Folsom Boulevard with previous phases of Folsom Boulevard improvement projects (for which SacRT and the JPA granted easements). The improvements to Folsom Boulevard proposed as part of this phase of the project will extend beyond the City's right of way and required an easement from SacRT and the JPA between Bradshaw Road and Horn Road.

Approved:

Final 07/18/18 General Manager/CEO Presented:

23.

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The proposed improvements are not expected to affect SacRT's operations within the right of way.

Because the FTA has yet to process SacRT's request for concurrence and concurrence is a condition of the Board's approval, SacRT and the JPA have not been able to grant the easement request. In addition to construction delays, the City has advised SacRT staff that any further delay in obtaining the easement could potentially jeopardize the project's funding.

The City previously obtained an appraisal showing the value of the easement interest at approximately \$89,000. The City has agreed to pay the appraised value of the easement interest and provide a local match for the construction of the future Horn Road light rail station. SacRT staff believes this offer significantly increases the FTA's likelihood of granting concurrence quickly but is unable to expedite the processing time.

To minimize the impact of future delays on the project and ensure the project's timely completion, SacRT staff recommends the Board repeal the previous resolution and approve the Easement grant without the condition of FTA approval so that SacRT and the JPA can move forward with granting the easement. The Easement Agreement will contain a clause to comply with federal requirements if the FTA denies the request or is otherwise unable to grant concurrence. SacRT will continue to pursue FTA concurrence.

Staff recommends the Board adopt the resolution, repealing Resolution No. 18-04-0026 and approving an Easement Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, the Sacramento Regional Transit District and the City of Rancho Cordova.

RESOLUTION NO. 18-07-____

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

July 23, 2018

REPEALING RESOLUTION NO. 18-04-0026 AND RESTATING APPROVAL OF AN EASEMENT AGREEMENT (STREET IMPROVEMENTS) BETWEEN THE SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY, THE SACRAMENTO REGIONAL TRANSIT DISTRICT AND THE CITY OF RANCHO CORDOVA

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

THAT, Resolution No. 18-04-0026 is hereby repealed; and

THAT, the Easement Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority (the "JPA,") Sacramento Regional Transit District ("SacRT") (collectively referred to as "Grantor,") and the City of Rancho Cordova ("Grantee,") whereby Grantor grants a non-exclusive easement in gross for the purpose of constructing and maintaining pedestrian and bike improvements, and Grantee makes a one-time payment of \$89,000 to SacRT for the market value of the easement, is hereby approved; and

THAT, the General Manager/CEO is hereby authorized and directed to execute said Easement Agreement, and all documents necessary to transfer the Easement to the Grantee.

PATRICK KENNEDY, Chair

ATTEST:

HENRY LI, Secretary

By:

Cindy Brooks, Assistant Secretary