

**DATE:** June 8, 2020

## **TO:** Sacramento Regional Transit Board of Directors

- **FROM:** Brent Bernegger, VP, Finance/CFO
- SUBJ: DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A PEDESTRIAN EASEMENT AGREEMENT WITH R11 PROPERTIES, LLC

## RECOMMENDATION

Adopt the Attached Resolution.

## **RESULT OF RECOMMENDED ACTION**

Authorize the General Manager/CEO to grant an easement on APN 006-0274-013-0000 to R11 Properties, LLC (R11)'s parcel, for pedestrian access to buildings adjacent to Sacramento Regional Transit's (SacRT) property.

## FISCAL IMPACT

Receipt of \$19,100 for easement and appraisal report.

#### DISCUSSION

SacRT owns property at APN 006-0274-013-0000 that is built out as the 13<sup>th</sup> Street Railyard hub. The adjacent property owner's existing buildings at 1015 R Street have zero lot lines requiring ingress/egress onto SacRT's property. R11 has requested an easement for pedestrian access to the back doors of the adjacent buildings and future buildings along the property line as required by fire codes.

SacRT staff assessed the space adjacent to the tracks and determined it was sufficient to provide a twelve-foot easement for the purposes of pedestrian ingress and egress to the dominant tenement; and storage of movable dumpsters in the Easement Area. The stairs currently installed within the Easement Area will be considered within the definition of permitted Improvements and will be allowed to remain.

SacRT intends to lengthen the existing fence line along the tracks to restrict public access to the 13<sup>th</sup> St Railyard along the easement.

Staff is seeking Board approval for the authorization for the General Manager/CEO to grant an easement on APN 006-0274-013-0000 to R11's parcel for pedestrian access contingent upon receiving Federal Transportation Administration (FTA) concurrence.

## RESOLUTION NO. 20-06-0042

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

### June 8, 2020

# DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A PEDESTRIAN EASEMENT AGREEMENT WITH R11 PROPERTIES, LLC

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

THAT, in consideration of payment by R11 Properties, LLC, of \$19,100, the Board hereby authorizes the General Manager/CEO to grant a twelve-foot pedestrian easement on APN 006-0274-013-0000 to R11 Properties, LLC's parcel is for the purposes of pedestrian ingress and egress to the dominant tenement; and storage of movable dumpsters in the Easement Area, conditioned on SacRT receiving Federal Transit Administration (FTA) concurrence in the proposed use of the property.

THAT, the Board further agrees that the stairs currently installed within the Easement Area will be considered within the definition of permitted Improvements and will be allowed to remain and hereby directs the General Manager/CEO to include that authorized use in the final Easement Grant Deed.

THAT, upon satisfaction of the foregoing condition, the General Manager/CEO is hereby authorized and directed to execute said Easement Agreement, and all documents necessary to grant the Easement to the Grantee.

STEVE HANSEN, Chair

ATTEST:

HENRY LI, Secretary

By:

Cindy Brooks, Assistant Secretary