



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

BRIEFING: MARCH 2012 BOARD MEETING AGENDA ITEM #5

TO: Chairman Richard and Board Members

FROM: Roelof van Ark, Chief Executive Officer

DATE: March 1, 2012

RE: Request authorization for the Chief Executive Officer to enter into agreement(s) with other State and/or Local Agencies.

Background

The California High-Speed Rail Authority (Authority) may enter into Inter-Agency Agreements with other State agencies pursuant to Government Code Section 11256, and may enter into Cooperative Agreements with local governments in accordance with Public Utilities Code Section 185036. As the California High-Speed Train Project (CHSTP) advances toward construction, numerous Inter-Agency and/or Cooperative Agreements need to be finalized with cities, counties and other state agencies for purposes of ensuring timely project delivery. These agreements may involve services, materials, equipment, or any combination thereof, and are necessary, in part, for the Authority to address the CHSTP's resource impacts to public agencies. The agreements will not only assist the Authority in meeting the project schedule by ensuring timely responses through local regulatory agencies, but will foster the coordination and cooperation necessary for the project to succeed.

Purpose of Agreements

Samples of the services these agreements will provide to assist the Authority in advancing toward construction include, but are not limited to:

- Providing necessary temporary resources to ensure timely responses through local regulatory agencies for services such as permit processing which in most cases need to be performed, and are best performed, by local agencies such as cities and counties.
- Providing local governments the temporary resources necessary to assist their constituencies through acquisition/relocation processes, and assist with business retention.
- Providing temporary resources to assist in expediting project delivery activities, including, but not limited to acquisition, relocation assistance, and utility relocation.
- Providing possible design, engineering, oversight, construction or similar services associated with the design and/or construction of the CHSTP alignment, including utilities and streets through their region.
- Providing mitigation measures on behalf of the Authority including but not limited to noise mitigation, aesthetics, screening, greening, traffic flow improvements often related to city, urban and public spaces and planning.

Recommendation

HSR recommends that the Board authorize the Chief Executive Officer or his designate, to undertake all that is necessary to prepare and execute one or more Cooperative and/or Inter-

Agency Agreement(s) with cities, counties, and other state agencies up to an amount not to exceed \$5 million each for purposes of advancing the CHSTP toward construction.

Attachments

Resolution # HSRA 12-05

DRAFT

CALIFORNIA'S HIGH-SPEED RAIL SYSTEM

Agreement(s) with Other
State and/or Local
Agencies

Agenda Action Item #5



March 01, 2012
Draft 2-20-12

Agreement(s)

Background and Purpose

- The Authority needs to address the CHSTP's potential impacts on other public agency resources.
 - To ensure meeting project schedules.
 - To foster a spirit of coordination and cooperation.
- **Under ??** the Authority may enter into Inter-Agency Agreements with other state agencies.
- Under PUC 185036 (d) the Authority may enter into Cooperative Agreements with local public agencies.
- These agreements will assist the Authority to advance toward construction by providing:
 - Necessary temporary resources to ensure timely responses through local regulatory agencies.
 - Permit Processing
 - Requests for Information
 - Establishing special teams/task forces, etc.
 - Local governments the temporary resources necessary to assist their constituencies through acquisition/relocation processes.
 - Business Retention
 - Permit Processing
 - Temporary resources to assist in expediting project delivery activities.
 - Acquisition, Relocation Assistance, Utility Relocation, etc.

Agreement(s) Request

Documentation Submitted:

- Staff Briefing Memorandum

Recommendation (Resolution):

- That the Board authorizes the Chief Executive Officer to undertake all that is necessary to prepare and execute one or more Cooperative and/or Inter-Agency Agreement(s) with cities, counties, and other state agencies of an amount not to exceed \$5 million each for purposes of advancing the CHSTP toward construction, and fostering the spirit of coordination and cooperation with other public agencies necessary for the CHSTP to succeed.

Agreement(s)

Thank You



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

Resolution #HSR12-05

Approval to Proceed with Agreement(s) for purposes of advancing the California High-Speed Train Project (CHSTP) toward construction.

Whereas providing necessary temporary resources to ensure timely responses through local regulatory agencies for services such as permit processing which in most cases need to be performed, and are best performed, by local agencies such as cities and counties will assist the Authority in advancing toward construction.

Whereas providing local governments the temporary resources necessary to assist their constituencies through acquisition/relocation processes, and assist with business retention will assist the Authority in advancing toward construction.

Whereas providing temporary resources to assist in expediting project delivery activities, including, but not limited to acquisition, relocation assistance, and utility relocation will assist the Authority in advancing toward construction.

Whereas providing possible design, engineering, oversight, construction or similar services associated with the design and/or construction of the CHSTP alignment, including utilities and streets through their region will assist the Authority in advancing toward construction.

Whereas providing mitigation measures on behalf of the Authority including but not limited to noise mitigation, aesthetics, screening, greening, traffic flow improvements often related to city, urban and public spaces and planning will assist the Authority in advancing toward construction.

Therefore it is resolved,

The High Speed Rail Board authorizes the Chief Executive Officer or his designate, to undertake all that is necessary to prepare and execute one or more Cooperative and/or Inter-Agency Agreement(s) with cities, counties, and other state agencies up to an amount not to exceed \$5 million each for purposes of advancing the CHSTP toward construction.

Vote:

Date:

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