

3. 5.3 California American Water Company Pipeline Easements

1. **ADOPT** a Resolution determining that the approval of an Easement Purchase Agreement and an Operations Plan and Agreement with California American Water Company for the installation and operation of a water pipeline as part of the Monterey Peninsula Water Supply Program is contained within the scope of the Final EIR/EIS for the Monterey Peninsula Water Supply Project (SCH# 2006101004), and TAMC has reviewed and understood the conditions of that document and has determined that no new environmental analysis is required;
2. **APPROVE** the Easement Purchase Agreement and Operations Plan and Agreement with California American Water Company regarding a permanent easement and a series of temporary construction easements to install a water pipeline in the TAMC Monterey Branch Line rail right-of-way;
3. **AUTHORIZE** the Executive Director to execute deeds granting a permanent easement and temporary construction easements in favor of California American Water Company to install a water pipeline in the TAMC Monterey Branch Line rail right-of-way;
4. **APPROVE** design exceptions to American Railway Engineering and Maintenance-of-Way Association standards requested by California American Water Company; and
5. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the of the easements including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved easement terms or amounts of compensation, subject to approval by Agency Counsel.

- Deal

California American Water Company's Monterey Peninsula Water Supply Project was approved by the California Public Utilities Commission (CPUC) on September 13, 2018 (CPUC Decision 18-09-017). As part of the project's implementation, new water pipelines are planned to be installed within Transportation Agency's Monterey Branch Line rail right-of-way from Seaside to Castroville. This action approves Cal Am's purchase from TAMC of a 20'-25' wide permanent easement in the amount of \$693,000, and temporary construction easements to install approximately 50,000' of water pipelines within the Monterey Branch Line rail right-of-way, as detailed below.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

3. 7.1 **ACCEPT** draft minutes of the Transportation Agency Committees:
- [Excellent Transportation Oversight Committee](#) - July 16, 2019
 - [Technical Advisory Committee](#) - no meeting
 - Rail Policy Committee - August 5, 2019