



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Tuesday, September 1, 2015 at 2:00 p.m.
Room 587, State Treasurer's Office
915 Capitol Mall
Sacramento, California 95814

AGENDA

I. Roll Call

II. Action Items

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO AND KINGS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)*

Consider authorizing site selection of 19 properties in full or in part.

Exhibit A of Action Item 1	
City of Fresno	
High Speed Rail Authority Parcel Number	Property Description
FB-10-0625	APN 458-240-02T
FB-10-9012 and FB-10-0800	N. H Street, just south of intersection of E Belmont Ave., between APNs 458-240-02T and 459-023-55
FB-10-0855	Within HSTS at Divisadero Street, between APNs 458-250-37 and 465-020-23S
FB-10-0847	Within HSTS at Fresno Street, adjacent to APN 467-030-17
FB-10-0783	Within HSTS at Los Angeles Street, adjacent to APN 467-020-47
FB-10-0784	Within HSTS at E. California Ave., between APNs 478-101-04 and 467-020-47
FB-10-0785	Within HSTS at S. Cherry Ave., between APNs 478-101-04 and 478-102-20T
FB-10-0786, FB-10-0787, FB-10-0788, FB-10-0789, FB-10-0790, FB-10-0791, and FB-10-0799	S. Railroad Ave. from E. California Ave. to E. Jensen Ave. and including S. Railroad Ave. intersections with E. Lorena Ave., E. Florence Ave., E. Belgravia Ave, E. Church Ave., and S. East Ave., and the intersection between E. Florence Ave. and S. Sarah Street.
FB-10-0809	Within HSTS at E. Jensen Ave., just south S. Railroad Ave. and adjacent to APN 479-072-28
FB-10-0792 and FB-10-9038	Within HSTS at S. Orange Ave., between APNs 487-050-75 and 487-100-32S
FB-10-0851	Within HSTS, portion of S. Railroad Ave., South of E. Jensen Ave., and east of APN 487-050-70

Exhibit A of Action Item 1 Continued	
High Speed Rail Authority Parcel Number	Property Description
FB-10-9039	Within HSTS at Golden State Blvd., between APN 487-100-37 and 487-140-39S
FB-10-0793	Within HSTS at E. Hardy Ave., between APN 487-180-09 and 487-180-13
FB-10-0810, FB-10-9040, and FB-10-9041	Within HSTS at E. North Ave., Adjacent to APN 487-180-05
FB-10-0852	Within HSTS at E. Muscat Ave, between APNs 330-060-46S and 330-021-21S
FB-10-0794	Within HSTS at E. Central Ave., between APNs 330-031-70S and 330-021-11S
FB-10-0795	Within HSTS at northerly half of E. Malaga Ave, adjacent to APN 330-031-07S
Other Parcels, Fresno and Kings Counties	
MF-10-0063	APN 508-110-44S
FB-16-0274	APN 016-130-054

ACTION ITEMS

STAFF ANALYSIS ITEM—1

High Speed Rail Authority
Initial Operating Segment, Section 1
Fresno and Kings Counties

Action Requested

If approved, the requested action would authorize site selection of 19 properties in full or in part.

Scope Description

This project is within scope. The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 120 miles starting near Madera (north of Fresno) and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno, and the construction of dozens of grade separations, and multiple bridges and viaducts. The IOS-1, also referred to as the First Construction Segment, is the first construction phase of the High Speed Train System (HSTS). The HSTS consists of Phase 1, which would provide 520 miles of the HSTS extending from San Francisco to Los Angeles/Anaheim, and Phase 2, which would extend the system to Sacramento and San Diego.

Funding and Cost Verification

This project is within cost. Chapter 152, Statutes of 2012, appropriated \$5.850 billion (\$2.609 billion High Speed Passenger Train Fund and \$3.241 billion federal funds) and Chapter 25, Statutes of 2014 provided an additional \$191.4 million Greenhouse Gas Reduction Fund for acquisition of approximately 1,300 parcels and the construction of the 120-mile IOS-1.

Background

To date, the Board has site-selected approximately 1,300 parcels comprising approximately 120 miles from Madera to Shafter. This total does not reflect properties associated with Right-of-Way transfer agreements with local government.

Site selection for the 19 properties listed in Exhibit A of this item includes 17 properties in the City of Fresno that are existing city-owned roadways necessary for the HSTS right-of-way. In exchange for these roadways, many of the parcels previously site selected will be used for the development of new roads that a) replace existing roads within the alignment and b) provide grade separations to ensure that both pedestrians and vehicles can safely cross the HSTS. The remaining two properties reflect excess land associated with parcels that are needed for the HSTS.

For these properties, the CEQA and NEPA process was completed in either 2012 (Merced to Fresno segment) or 2014 (Fresno to Bakersfield segment). Consistent with corridor based projects, minimal real estate due diligence has occurred to date as the alignment determines which properties must be acquired and any abatement or title issues will be resolved during or shortly after acquisition.

Staff Recommendation: Authorize site selection of 19 properties in full or in part.

ACTION ITEMS

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA AND FRESNO COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)*

Consider approving Right-of-Way Transfer Agreements with the Counties of Madera and Fresno, and with the City of Fresno.

ACTION ITEMS

STAFF ANALYSIS ITEM—2

High Speed Rail Authority
Initial Operating Segment, Section 1
Madera and Fresno Counties

Action Requested

If approved, the requested action would approve Right-of-Way Transfer Agreements with the Counties of Madera and Fresno, and with the City of Fresno.

This project is within scope. The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 120 miles starting near Madera (north of Fresno) and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno, and the construction of dozens of grade separations, and multiple bridges and viaducts. The IOS-1, also referred to as the First Construction Segment, is the first construction phase of the High Speed Train System (HSTS). The HSTS consists of Phase 1, which would provide 520 miles of the HSTS extending from San Francisco to Los Angeles/Anaheim, and Phase 2, which would extend the system to Sacramento and San Diego.

The three Right-Of-Way Transfer Agreements that are the subject of this action are necessary to formalize the exchange of parcels for development of the HSTS rail alignment and adapt the local road network for the project. These agreements establish a procedure for the Authority and the local agencies to efficiently complete these tasks within the context of the design-build project, subject to Property Acquisition Law. The approval of these agreements would also authorize a State Public Works Board (PWB) Deputy Director to execute minor, non-substantive changes to the agreements, including Exhibit A of each agreement, if required.

Funding and Cost Verification

This project is within cost. Chapter 152, Statutes of 2012, appropriated \$5.850 billion (\$2.609 billion High Speed Passenger Train Fund and \$3.241 billion federal funds) and Chapter 25, Statutes of 2014 provided an additional \$191.4 million Greenhouse Gas Reduction Fund for acquisition of approximately 1,300 parcels and the construction of the 120-mile IOS-1.

CEQA

The parcels subject to this Easement Acquisition Agreement are within either the Merced to Fresno or Fresno to Bakersfield design segment. For these two design segments, the CEQA and NEPA processes were completed in 2012 and 2014, respectively.

Staff Recommendation: **Approve Right-of-Way Transfer Agreements with the Counties of Madera and Fresno, and with the City of Fresno, and authorize the PWB Deputy Director to execute minor amendments to the agreements, including Exhibit A of each agreement, if required.**