



## Motion No. M2022-03

### Grant Easements for Puget Sound Energy as part of Federal Way Link Extension

Meeting:	Date:	Type of action:	Staff contact:
System Expansion Committee	1/13/2022	Recommend to Board	Ron Lewis, DECM Executive Director
Board	1/27/2022	Final action	Linneth Riley-Hall, Executive Project Director Faith Roland, Director, Real Property <b>Mike Bulzomi, Deputy Director, Real Property</b>

#### Proposed action

Authorizes the chief executive officer to grant permanent easements to Puget Sound Energy to construct, operate, maintain, repair, replace, improve, remove, upgrade and extend one or more utility systems for purposes of transmission, distribution and sale of electricity.

#### Key features summary

- Resolution No. R2018-40, the Board's Procurement and Delegated Authority Policy, requires all permanent easements on Sound Transit owned property (excluding standard utility easements that service Sound Transit) to be approved by the Board.
- This action will grant permanent easements, shown in Exhibit A, to Puget Sound Energy (PSE) comprising of air, surface, and subsurface rights on portions of the Sound Transit owned properties located in Kent and Des Moines, WA.
- The light rail guideway passes through or near the parcels, and these property conveyances are necessary to relocate or create PSE infrastructure that was displaced by or required for construction of the Federal Way Link Extension. PSE requires these permanent easements to construct, operate, and maintain their electrical facilities.
- No monetary consideration is to be exchanged because Sound Transit is required to mitigate the impacts by relocating the facilities. This action satisfies the mitigation requirement.
- Granting the easements to PSE will not impact Sound Transit's planned use of the property to construct, operate, and maintain the light rail guideway and appurtenances of the Federal Way Link Extension light rail project.

## **Background**

The light rail guideway passes through or near the parcels listed in Exhibit A. PSE owns and operates public electrical utilities in this area. The location of the guideway interfered with existing electrical infrastructure, requiring the relocation and reconnection of those facilities.

## **Fiscal information**

The proposed action would not result in fiscal impact to the Agency.

## **Disadvantaged and small business participation**

Not applicable to this action.

## **Public involvement**

Not applicable to this action.

## **Time constraints**

A one month delay would not create any hardships for the project.

**Environmental review** – KH 1/4/22

**Legal review** – PM 1/7/22

## Motion No. M2022-03

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to grant permanent easements to Puget Sound Energy to construct, operate, maintain, repair, replace, improve, remove, upgrade and extend one or more utility systems for purposes of transmission, distribution and sale of electricity.

### Background

The light rail guideway passes through or near the parcels listed in Exhibit A. Puget Sound Energy (PSE) owns and operates public electrical utilities in this area. The location of the guideway interfered with existing electrical infrastructure, requiring the relocation and reconnection of those facilities.

Resolution No. R2018-40, the Board's Procurement and Delegated Authority Policy, requires all permanent easements on Sound Transit owned property (excluding standard utility easements that service Sound Transit) to be approved by the Board.

This action will grant permanent easements, shown in Exhibit A, to PSE comprising of air, surface, and subsurface rights on portions of the Sound Transit owned properties located in Kent and Des Moines, WA.

The light rail guideway passes through or near the parcels, and these property conveyances are necessary to relocate or create PSE infrastructure that was displaced by or required for construction of the Federal Way Link Extension. PSE requires these permanent easements to construct, operate, and maintain their electrical facilities.

No monetary consideration is to be exchanged because Sound Transit is required to mitigate the impacts by relocating the facilities. This action satisfies the mitigation requirement.

Granting the easements to PSE will not impact Sound Transit's planned use of the property to construct, operate, and maintain the light rail guideway and appurtenances of the Federal Way Link Extension light rail project.

### Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to grant permanent easements to Puget Sound Energy to construct, operate, maintain, repair, replace, improve, remove, upgrade and extend one or more utility systems for purposes of transmission, distribution and sale of electricity.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 27, 2022.

  
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Kent Keel  
Board Chair

### Attest:

  
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Kathryn Flores  
Board Administrator



**Motion No. M2022-03**  
**Exhibit A**

**Permanent electrical easements to be granted to Puget Sound Energy on Sound Transit owned property**

<b>Parcel ID</b>	<b>ROW No</b>	<b>Location/Site Address</b>	<b>Type of Easement(s)</b>
2500600365	FL201	Between 30th Ave S and I-5 Des Moines, WA	Electrical Easement
2500600417	FL215	Between 30th Ave S and I-5 Kent, WA	Electrical Easement
2500600419	FL217	Between 30th Ave S and I-5 Kent, WA	Electrical Easement
2500600447	FL244	Between 30th Ave S and I-5 Kent, WA	Electrical Easement