



**TO: Board of Directors**

**DATE: July 20, 2022**

**FROM: Jim Derwinski, CEO/Executive Director** 

**SUBJECT: Fiber-Optic License Agreement with Commonwealth Edison Company –  
Metra’s Milwaukee District North Line (MD-N) – Shermer Road, Northbrook**

**RECOMMENDATION**

Board action is requested to execute a Fiber-Optic License Agreement (“Agreement”) with Commonwealth Edison Company (“ComEd”), on Metra’s Milwaukee District North Line near Shermer Road (Milepost 21.18) in Northbrook.

**BACKGROUND**

ComEd has requested from Metra, permission to install an aerial fiber-optic line, to be located north of Shermer Road in Northbrook

After installation ComEd shall maintain, operate and repair the Crossing during the term of this perpetual Agreement.

**FISCAL IMPACT**

Metra will receive an annual license fee of \$8,000 which will increase 3% annually, during the term of this Agreement. Additionally, Metra shall have the option to increase the fee in accordance with Metra’s scheduled rates or market conditions every five years during the term of this perpetual Agreement

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