

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	01/25/10	Open	Action	01/19/10

Subject: Authorization to Request Proposals from U.S. Fish and Wildlife Service and California Department of Fish and Game-Approved Environmental Mitigation Banks for the South Sacramento Corridor Phase 2 Light Rail Project

ISSUE

Whether or not to authorize solicitation of proposals from U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG) Approved Environmental Mitigation Banks for the South Sacramento Corridor Phase 2 Light Rail Project.

RECOMMENDED ACTION

Adopt Resolution No. 10-01-_____, Authorizing Staff to Request Proposals from USFWS and CDFG Approved Environmental Mitigation Banks for the SSCP2 Light Rail Project.

FISCAL IMPACT

None as a result of this action. After receipt of proposals from environmental mitigation banks, RT staff will provide the Board with recommendations for selection of mitigation bank(s) to satisfy RT's environmental mitigation requirements for the SSCP2 light rail project. Environmental mitigation costs were included in the total SSCP2 capital costs.

DISCUSSION

In October 2008, the RT Board of Directors adopted Board Resolution No. 08-10-0145 and certified the SSCP2 Subsequent Final Environmental Impact Report, adopted Findings and Statement of Overriding Considerations, adopted the Mitigation Monitoring Program (MMP), and approved the project. The Federal Transit Administration (FTA) issued a Record of Decision for the Supplemental Final Environmental Impact Statement on December 18, 2008. In the adopted Board Resolution, RT staff is directed to implement the adopted SSCP2 MMP. The MMP identifies mitigation measures for SSCP2 impacts to local, state and federally-protected biological resources and/or habitats.

In accordance with the SSCP2 Subsequent Final Environmental Impact Report and MMP, the loss of resources due to project-related activities must be mitigated by replacement at appropriate ratios to ensure no disturbance or net loss of that resource. RT's participation in a USFWS and CDFG approved off-site mitigation bank(s) is identified as an appropriate mitigation mechanism. RT has a further requirement that the mitigation banks be located within a municipality closest to the impacted area pursuant to Board Resolution No. 99-11-0291 adopted on November 22, 1999. RT's participation in the mitigation bank program may include the purchase of preservation credits or other similar instruments. Staff requests that the RT Board of Directors direct staff to request proposals from USFWS and CDFG approved environmental resource mitigation banks as required under the SSCP2 MMP and consistent with Board Resolution No. 99-11-0291.

Approved:


General Manager/CEO

Presented:


Ed Scofield, Director of Project Management

RESOLUTION NO. 10-01-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

January 25, 2010

**AUTHORIZING STAFF TO REQUEST PROPOSALS FROM
USFWS AND CDFG APPROVED ENVIRONMENTAL MITIGATION BANKS FOR
THE SSCP2 LIGHT RAIL PROJECT**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

WHEREAS, RT's Board of Directors certified the South Sacramento Corridor Phase 2 (SSCP2) Subsequent Final Environmental Impact Report and Adopted the recommended Mitigation Monitoring Program (MMP) in October 2008; and

WHEREAS, the MMP identifies mitigation measures necessary to protect biological resources and/or habitats within the SSCP2 project area; and

WHEREAS, the MMP identifies RT's participation in a U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG) approved off-site mitigation bank(s) as an appropriate mitigation measure to secure biological resources and/or habitats.

WHEREAS, RT Board Resolution No. 99-11-0291 requires that mitigation banks be located within the municipality closest to the impacted area.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, RT staff is hereby authorized to solicit offers for the sale of mitigation credits to RT from USFWS and CDFG approved environmental mitigation banks for the South Sacramento Corridor Phase 2 project consistent with the requirements of Resolution No. 99-11-0291.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	01/25/10	Open	Action	01/12/10

Subject: Authorizing Release of a Request for Proposal for Pre-Employment Medical Examinations and Disability Retirement Medical Examinations

ISSUE

Whether to Authorize Release of a Request for Proposal for Pre-employment Medical Examination and Disability Retirement Medical Examinations.

RECOMMENDED ACTION

Adopt Resolution No. 10-01____, Authorizing Release of a Request for Proposal for Pre-employment Medical Examinations and Disability Retirement Medical Examinations.

FISCAL IMPACT

There is no fiscal impact as the result of this action.

DISCUSSION

Sacramento Regional Transit District (RT) requires pre-employment medical examinations for applicants and employees in designated classifications. Pre-employment medical examinations are conducted to determine an applicant's ability to perform the physical demands of the job classification. For certain employees, the California Department of Motor Vehicles medical examination certificate is required, pursuant to the United States Department of Transportation public safety regulations (49 C.F.R Sections 391.41-391.49).

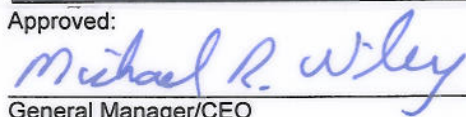
Before an employee can retire with a disability retirement, a medical examination must be performed. RT contracts with its pre-employment examination provider to conduct these disability examinations and determine if the employee is eligible to receive disability retirement benefits.

RT's current contract with Sacramento Occupational Medical Group to administer its medical examinations and disability retirement examinations expires on June 30, 2010. It is necessary to commence the RFP process for these medical services, in advance of the expiration date, to provide enough time for qualified proposers to respond and allow for medical services to continue without disruption.

Staff has established minimum qualifications for this RFP and will award a five-year contract to the most qualified bidder. These established minimum qualifications include: current licensure to practice medicine in California, board certification in occupational medicine by the American Board of Preventive Medicine, four years experience in occupational medicine examinations, including DOT exams, and the ability to provide all required services to RT within the Sacramento County area.

Staff recommends approval for the release of a Request for Proposal for pre-employment medical examinations and disability retirement medical examinations.

Approved:



Michael R. Wiley

General Manager/CEO

Presented:



Director, Human Resources

RESOLUTION NO. 10-01-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

January 25, 2010

AUTHORIZING RELEASE OF A REQUEST FOR PROPOSAL FOR PRE-EMPLOYMENT MEDICAL EXAMINATIONS AND DISABILITY RETIREMENT MEDICAL EXAMINATIONS.

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board hereby approves the release of a Request for Proposal for Pre-Employment Medical Examinations and Disability Retirement Medical Examinations.

THAT, the Request for Proposal be advertised pursuant to the provisions of the RT Procurement Ordinance.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary