



**BOARD OF DIRECTORS MEETING
 WEDNESDAY, FEBRUARY 3, 2016 – 8:00 A.M.
 OMNITRANS METRO FACILITY
 1700 WEST 5TH STREET
 SAN BERNARDINO, CA 92411**

The Board of Directors meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or Limited English Proficiency services are needed in order to participate in the public meeting, requests should be made through the Board Secretary at least three (3) business days prior to the Board Meeting. The Board Secretary's telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY). If you have comments about items on the agenda or other general concerns and are not able to attend the meeting, please mail them to Omnitrans at 1700 West Fifth Street, San Bernardino, California, Attention Board Secretary. Comments may also be submitted by email to BoardSecretary@omnitrans.org.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
3. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, March 2, 2016 – 8:00 a.m.
 Omnitrans Metro Facility Board Room
2. Presentations: Employee of the Quarter and Employee of the Year

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board for items that are not on the agenda. In accordance with rules applicable to meetings of the Board of Directors, comments on items not on the agenda and on items on the agenda are to be limited to a total of three (3) minutes per individual.

D. POSSIBLE CONFLICT OF INTEREST ISSUES

1. Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

4

E. CONSENT CALENDAR

The following items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion, unless the Board directs that an item be held for further discussion under Agenda Item F, Discussion Items. Any person wishing to address consent items should address the Board under Agenda Item #E13, Action on Consent Calendar.

1. Approve Board Minutes – January 6, 2016
2. Receive and File Executive Committee Minutes – November 6, 2015
3. Receive and File Administrative and Finance Committee Minutes – December 10, 2015

6
11
14



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E. CONSENT CALENDAR CONTINUED	
4. Receive and File Agency Management Report – Second Quarter Fiscal Year 2016	17
5. Receive and File sbX Construction Progress Report No’s 42 and 43 through December 31, 2015	25
6. Receive and File sbX E Street Corridor BRT Project Quarterly Report – December 2015	40
7. Receive and File Key Performance Indicators – Fiscal Year 2016 – Second Quarter Report	43
8. Authorize Release, Invitation for Bids IFB-IPMO16-98 – sbX E Street Corridor Public Address System	44
9. Authorize Release, Invitation for Bids IFB-MNT16-100 – Brake Shoe Relining Services	46
10. Adopt Proposed Personnel Policy Manual Changes	48
11. Authorize Award, Sole Source Contract ITS16-10 – Fluid Management System License and Maintenance	68
12. Press Articles and Letters of Interest to the Board	78
13. Action on Consent Calendar	
F. DISCUSSION ITEMS	
The following items do not legally require any public testimony, although the Chair may open the meeting for public input.	
1. CEO/General Manager’s Report	94
2. Adopt Proposed Amended and Restated Joint Powers Agreement and Authorize Submission to all Members Agencies for Adoption	95
3. Authorize CEO/General Manager to Begin Negotiations with San Bernardino Associated Governments for Maintenance of Equipment and Rail Operations Services for the Redlands Passenger Rail Project	149
4. Adopt Resolution No. 288-16 Declaring Omnitrans’ Rancho Cucamonga Property Surplus and Authorize the Sale by Public Auction	151
5. Approve Agreement No. 16-1001458 with San Bernardino County Transportation Authority – Measure I Consolidated Transportation Services Agency Funds	169
6. Receive and File Fiscal Year 2016 Annual Management Plan Strategic Initiatives – Second Quarter Report	184
7. Authorize Award – Sole Source Purchase Order for Annual Software Maintenance Services SAP Enterprise Resource Planning (ERP) Software for Business Systems	210
G. PUBLIC HEARING	
1. Call for Public Hearing – Federal Transit Administration Section 5307 and Section 5339 Funds – Fiscal Year 2016	212



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H. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Amalgamated Transit Union Local No. 1704 regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6
2. Public Employee Performance Evaluation – Chief Executive Officer/General Manager pursuant to Government Code Section 54957

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT