



BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 6, 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, February 3, 2016 – 8:00 a.m.
 Omnitrans Metro Facility Board Room

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.

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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 #E11, Action on Consent Calendar.

1. Approve Board Minutes – December 2, 2015
2. Receive and File Administrative and Finance Committee Minutes – November 12, 2015
3. Receive and File Plans and Programs Committee Minutes – August 10, 2015
4. Adopt Resolution No. 286-16 – Authorizing Destruction of Records

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E. CONSENT CALENDAR CONTINUED	
5. Adopt Resolution No. 287-16 Authorizing CEO/General Manager to Execute Certifications and Assurances for Fiscal Year 2015-2016 Low Carbon Transit Operations Program (LCTOP)	22
6. Authorize CEO/General Manager to Execute Cooperative Service Agreement with Riverside Transit Agency	25
7. Authorize CEO/General Manager to Execute Mutual Aid Agreements with Victor Valley Transit Agency and Mountain Transit	33
8. Authorize Release, Invitation for Bids IFB-MKP16-83, Permanent Fence San Bernardino Transit Center	50
9. Authorize Release, Invitation for Bids IFB-MNT16-14, New Flyer Miscellaneous Bus Parts	52
10. Press Articles and Letters of Interest to the Board	54
11. 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	57
2. Adopt CEO/General Manager Evaluation Process	58
3. Authorize Award (Bench) – Contracts MKP16-49A-C – Promotional Items	64
4. Authorize Award (Bench) – Contract MNT16-30A-B – John Deere Bus Parts	134
5. Adopt 2016 Investment Policy	214
6. Authorize Disposal of Surplus Capital Assets	226
G. PUBLIC HEARING	
1. Call for Public Hearing – Federal Transit Administration Section 5307 and Section 5339 Funds – Fiscal Year 2016	230
H. BOARD BUSINESS	
Closed Session	
1. Conference with Legal Counsel, Real Property Negotiations – Government Code Section 54956.8, 12400 Arrow Route, Rancho Cucamonga, California	
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	