



Connecting Our Community.

**AGENDA**

**EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, DECEMBER 7, 2016, 12:00 P.M.**

**SAN BERNARDINO ASSOCIATED GOVERNMENTS  
SANTA FE DEPOT, SANBAG LOBBY, 1<sup>ST</sup> FLOOR  
1170 WEST 3<sup>RD</sup> STREET, SAN BERNARDINO, CA**

The 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 Committee 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](mailto:BoardSecretary@omnitrans.org).

**A. CALL TO ORDER**

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Committee Meeting: January 6, 2017 – 9:00 a.m.  
Omnitrans Metro Facility

**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 Executive Committee, 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**

N/A

**E. DISCUSSION ITEMS**

1. Approve Executive Committee Minutes – September 2, 2016
2. Adopt Calendar Year 2017 Executive Committee Schedule
3. West Valley Connector Update – Discussion

2

4

**F. BOARD BUSINESS**

There is no Closed Session scheduled.

**G. REMARKS AND ANNOUNCEMENTS**

**H. ADJOURNMENT**

ITEM #           E1          

**EXECUTIVE COMMITTEE MEETING  
MINUTES  
SEPTEMBER 2, 2016**

**A. CALL TO ORDER**

The Executive Committee Meeting was called to order by Chair Sam Spagnolo at 9:08 a.m., Friday, September 2, 2016.

**COMMITTEE MEMBERS ATTENDING**

Mayor Pro Tem Sam Spagnolo, City of Rancho Cucamonga – Board Chair  
Council Member Ron Dailey, City of Loma Linda – Board Vice Chair  
Council Member Ed Graham, City of Chino Hills – via teleconference  
Council Member Penny Lilburn, City of Highland  
Council Member John Roberts, City of Fontana  
Council Member Alan Wapner, City of Ontario – via teleconference

**OMNITRANS STAFF ATTENDING**

P. Scott Graham, CEO/General Manager

**B. ANNOUNCEMENTS/PRESENTATIONS**

Next Committee Meeting:           Friday, September 30, 2016, 9:00 a.m.  
  Omnitrans Metro Facility

**C. COMMUNICATIONS FROM THE PUBLIC**

There were no communications from the public.

**D. POSSIBLE CONFLICT OF INTEREST ISSUES**

There were no Conflict of Interest Issues.

**E. DISCUSSION ITEMS**

1. Approve Executive Committee Minutes – July 1, 2016

M/S (Roberts/Lilburn) that approved the Executive Committee Minutes of July 1, 2016.  
Motion was unanimous by Members present.

Member Dailey arrived at 9:11 a.m.

2. First Responder Recognition at San Bernardino Transit Center - Update

Andres Ramirez, IPMO Program Manager, has provided three renderings, which Scott circulated to the Members present and emailed to Members Graham and Wapner. Member Lilburn also shared a download of a similar memorial she found on-line, and Scott said he welcomes comparable information from all Board Members. Members questioned why three American flags? Our intention is to have one American flag, one California State flag, and rotate the third flag among all branches of the Military. Committee Members asked Scott to prepare a proposed budget, and he said he would, and that Omnitrans plans to solicit donations in support of the costs.

**F. BOARD BUSINESS**

Closed Session - Committee convened to Closed Session at 9:21 a.m.

1. Conference with Labor Negotiator P. Scott Graham concerning Unrepresented Employees – Management Confidential Classifications – pursuant to Government Code Section 54957.6

The Committee reconvened to Open Session at 9:39 a.m., with no reportable action to report.

**G. REMARKS AND ANNOUNCEMENTS**

There were no remarks or announcements.

**H. ADJOURNMENT**

The Committee adjourned at 9:40 a.m. The next Executive Committee Meeting is scheduled Friday, September 30, 2016, at 9:00 a.m., with location posted on the Omnitrans website and at the Omnitrans San Bernardino Metro Facility.

Prepared by:

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Christine Vega, Administrative Secretary



1700 W. Fifth St.  
San Bernardino, CA 92411  
909-379-7100  
www.omnitrans.org

ITEM #           E2          

**DATE:** December 7, 2016  
**TO:** Board Chair Sam Spagnolo and Members of the Executive Committee  
**FROM:** P. Scott Graham, CEO/General Manager  
**SUBJECT: ADOPT CALENDAR YEAR 2017  
EXECUTIVE COMMITTEE SCHEDULE**

**FORM MOTION**

Adopt Calendar Year 2017 Executive Committee Schedule, set for 9:00 a.m., the first Friday of each month:

- January 6, 2017
- February 3, 2017
- March 3, 2017
- April 7, 2017
- May 5, 2017
- June 2, 2017
- July 7, 2017
- August 4, 2017
- September 1, 2017
- October 6, 2017
- November 3, 2017
- December 1, 2017

PSG:VD