

9. Discussion Items

- a. Approve Contract for Legal Services with Renne Sloan Holtzman Sakai LLP - Page 21
- b. Approve Termination - VTrans' 403(b) Retirement Plan – Page 45

10. Closed Session: Conference with Real Property Negotiator

Property: 299 W. Foothill Boulevard, Suite 202, Upland

Negotiator: Jennifer Gore

Under Negotiation: Termination of existing lease

11. Report Out Action from Closed Sessions

12. Adjourn

*Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda, or to any matter not on the agenda within the subject matter jurisdiction of the agency. Comments are limited to no more than 3 minutes per speaker, unless modified by the Board Chair. By law, no action may be taken on any item raised during public comment on items not on the agenda, although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency. Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law.

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.

11. Closed Session: Appointment of New Chief Executive Officer (Gov. Code §54957 (b) (1))
12. Closed Session: Terminate Contract with Existing Chief Executive Officer (Gov. Code, §54957 (b) (1))
13. Report Out Action from Closed Sessions

Open Session reconvened at 10:32 a.m. with the announcement that effective immediately, Omnitrans CEO/General Manager P. Scott Graham would now serve as the VTrans Chief Executive Officer.

14. Adjourn – Meeting adjourned at 10:35 a.m.

Approved on June 15, 2016

Sam Spagnolo, Chair

Jacquelin Amsler, Secretary of the Board

