



BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 5, 2015 – 8:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411

E. CONSENT CALENDAR CONTINUED

5. Receive and File sbX Construction Progress Report #38 through June 30, 2015 – sbX E Street Corridor BRT Project	25
6. Receive and File sbX E Street Corridor BRT Project Quarterly Report – June 2015	37
7. Approve Transfer of Capitalizable Assets Related to the sbX E Street Corridor BRT Project	39
8. Receive and File Director of Finance Quarterly Report – Forward Fuel Purchases through June 2015	41
9. Receive and File Draft Report, Fiscal Year 2012-2014 Triennial Performance Audit of Omnitrans	44
10. Receive and File Key Performance Indicators – 4 th Quarter Report	92
11. Press Articles and Letters of Interest to the Board	96
12. 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	117
2. Authorize Additional Spend Authority (Bench), Contract MNT14-24(A-C), Towing Services	118
3. Authorize Award, Contract MNT15-133, Underground Storage and Above Ground Storage Tank Testing and Repair Services	120
4. De-obligate and Re-obligate Federal Transit Administration and State Transit Assistance Funds and Authorize Award, Contract MNT15-162, Carpet Replacement and Installation	145

G. PUBLIC HEARING

There is no Public Hearing scheduled.

H. BOARD BUSINESS

Closed Session

1. Conference with Legal Counsel, Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(3)(A) – One Case	
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I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT