



BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 4, 2015 – 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, December 2, 2015 – 8:00 a.m.
Omnitrans Metro Facility Board Room
2. Presentation: Employee of the Quarter

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. 3

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 –October 7, 2015 5
2. Receive and File Administrative and Finance Committee Minutes – August 13, 2015 9
3. Receive and File Operations and Safety Committee Minutes – September 21, 2015 13



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E. CONSENT CALENDAR CONTINUED	
4. Receive and File Affirmative Action Status Report – As of October 20, 2015	16
5. Receive and File Agency Management Report – First Quarter Fiscal Year 2016	17
6. Receive and File sbX Construction Progress Report #40 through September 30, 2015	26
7. Receive and File sbX E Street Corridor BRT Project Quarterly Report – September 2015	35
8. Receive and File Director of Finance Final Quarterly Report – Forward Fuel Purchases through August 2015	37
9. Receive and File Key Performance Indicators – Fiscal Year 2016 – First Quarter Report	40
10. Press Articles and Letters of Interest to the Board	41
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	42
2. Authorize CEO/General Manager to Execute Agreement with County of Riverside Department of Public Health for County-Based Reimbursement of Medical Administrative Activities (CMAA)	43
3. Approve Sale of 28.73 Acre Property Located in Rancho Cucamonga, California and Authorize CEO/General Manager to Sign All Required Documents	58
4. Authorize Agreement with San Bernardino Associated Governments to Receive \$1,715,283 of Measure I Funds	60
5. Receive and File Fiscal Year 2016 Annual Management Plan Strategic Initiatives – First Quarter Report – Presentations by Senior Management	68
G. PUBLIC HEARING	
There is no Public Hearing scheduled.	
H. BOARD BUSINESS	
There is no Closed Session scheduled.	
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	