



BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 9, 2014 – 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 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, May 7, 2014, at 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. 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 #E15, Action on Consent Calendar.

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| 1. Approve Board Minutes – March 5, 2014 | 5 |
| 2. Receive and File Executive Committee Minutes – February 7, 2014 | 11 |
| 3. Receive and File Administrative and Finance Committee Minutes – February 10, 2014 | 14 |
| 4. Receive and File Plans and Programs Committee Minutes – January 22, 2014 | 19 |
| 5. Receive and File Operations and Safety Committee Minutes – January 23, 2014 | 24 |
| 6. Receive and File Agency Management Report – February 2014 | 28 |



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E. CONSENT CALENDAR CONTINUED	
7. Receive and File Construction Progress Report No. 26 through February 20, 2014 – sbX E Street Corridor BRT Project	37
8. Authorize CEO/General Manager to Execute Funding Agreement between Central City Lutheran Mission and Omnitrans	50
9. Authorize CEO/General Manager to Execute Funding Agreement between Victor Valley Transit Authority and Omnitrans	66
10. Approve Amendment to Board Stipend Policy	82
11. Adopt Risk Policy for Incurred But Not Reported (IBNR) Workers’ Compensation and Liability Claims	84
12. Authorize Award, Sole Source, Contract ITS14-225, Kronos/ImmixTechnology – Maintenance Agreement	90
13. Adopt Resolution No. 272-14, Authorizing CEO/General Manager to Execute and File Application and Requests for Reimbursement for Governor’s Office of Homeland Security Fiscal Year 2014 California Transit Security Grant Program Funding	92
14. Press Articles and Letters of Interest to the Board	94
15. 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. sbX Promotion Preview – Presentation	N/A
3. Authorize Award (Bench), Contract MNT14-24 (A-C), Towing Services	120
4. Authorize Release, Invitation for Bids IFB-MNT14-177, Miscellaneous Bus Parts	228
5. Authorize Release, Request for Proposals RFP-MNT14-222, Hazardous Waste Treatment, Transportation and Disposal Services	230
G. PUBLIC HEARINGS	
There is no Public Hearing scheduled.	
H. BOARD BUSINESS	
Closed Session	
1. Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Amalgamated Transit Union Local No. 1704 regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6	
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	