



**BOARD OF DIRECTORS MEETING
 WEDNESDAY, JULY 2, 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, August 6, 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 #E9, Action on Consent Calendar.

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| 1. Approve Board Minutes – June 4, 2014 | 5 |
| 2. Receive and File Executive Committee Minutes – April 4, 2014 | 9 |
| 3. Receive and File Administrative and Finance Committee Minutes – May 15, 2014 | 12 |
| 4. Receive and File Construction Progress Report No. 29 through May 24, 2014 – sbX E Street Corridor BRT Project | 16 |



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E. CONSENT CALENDAR CONTINUED	
5. Authorize CEO/General Manager to Execute Pass-Through Funding Agreement – Chino Transit Center Phase II	29
6. Authorize CEO/General Manager to Execute Funding Agreements between Omnitrans and Sub-Recipients of Job Access Reverse Commute (JARC) and New Freedom Funding	72
7. Authorize Award, Purchase Order, Modular Wheelchair Restraint Systems	83
8. Press Articles and Letters of Interest to the Board	85
9. 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 Disposition of 28.8 Acre Property Located in Rancho Cucamonga, CA, and Approve Professional Services Agreement between Omnitrans and San Bernardino County Real Estate Services Department	119
3. Receive and File Omnitrans’ Director of Finance Final Report – Forward Fuel Purchases through June 2014 and Approve Increase in Quantity of Gallons Hedged for Future Hedge Program	132
4. Authorize Award, (Bench), Contract MNT14-128 (A-C), Bus Window Replacement	136
5. Authorize Award, Contract HR14-156, Employee Recognition Awards	227
6. Authorize Release, Invitation for Bids IFB-MNT14-243, Transmission Parts	252
G. PUBLIC HEARING	
1. Close Public Hearing – Federal Transit Administration Section 5307 and Section 5339 Funds, Fiscal Year 2015	254
H. BOARD BUSINESS	
CLOSED SESSION	
Conference with Real Property Negotiator Mitchell Alderman, San Bernardino Associated Governments (SANBAG), Government Code Section 54956.8, subdivision (a), San Bernardino County Transportation Commission v. Affaitati, et. al., San Bernardino County Superior Court Case No. CIVDS 1304981, APN 136-021-280, 655 West Rialto Avenue, San Bernardino, CA	
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	