



BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 4, 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, July 2, 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.

N/A

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 – May 7, 2014 | 3 |
| 2. Receive and File Administrative and Finance Committee Minutes – April 17, 2014 | 11 |
| 3. Receive and File Agency Management Report – April 2014 | 18 |
| 4. Receive and File Construction Progress Report No. 28 through April 25, 2014 – sbX E Street Corridor BRT Project | 27 |



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5. Receive and File Report, Key Performance Indicator – Labor, Operations Absenteeism, Represented Employees	42
6. Approve Membership Dues for American Public Transportation Association	51
7. Approve Sole Source Contract ISD-13015, Safety and Security Radio and Pager Communication System Access	53
8. Press Articles and Letters of Interest to the Board	65
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	89
2. Adopt Fiscal Year 2014 Marketing Plan	93
G. PUBLIC HEARINGS	
1. Call for Public Hearing – Federal Transit Administration Section 5307 and Section 5339 Funds, Fiscal Year 2015	131
H. BOARD BUSINESS	
1. Conference with Legal Counsel, Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2) – Milo Victoria	
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	