



BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 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, October 1, 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 #E10, Action on Consent Calendar.

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| 1. Approve Board Minutes – August 6, 2014 | 5 |
| 2. Receive and File Executive Committee Minutes – June 6, 2014 | 11 |
| 3. Receive and File Plans and Programs Committee Minutes – April 15, 2014 | 15 |
| 4. Authorize Disposal of Surplus Equipment | 21 |
| 5. Authorize CEO/General Manager to Sign Cooperative Service Agreement with Victor Valley Transit Authority | 24 |



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E. CONSENT CALENDAR CONTINUED	
6. Adopt Limited English Proficiency (LEP) Policy and Language Assistance Plan	31
7. Authorization to De-Obligate and Re-Obligate Federal Transit Administration and State Transit Assistance Funds and Release Invitation for Bids, IFB-MNT15-01, Engine Dynamometer	54
8. Increase CEO/General Manager’s Authority, Retainer Agreement, Legal Services	56
9. Press Articles and Letters of Interest to the Board	58
10. 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	61
2. Authorize Award (Bench), Contract MNT14-243 (A-C), Transmission Parts	64
G. PUBLIC HEARING	
1. Continue Call for Public Hearing, California Government Code 3505.7, Impasse and Fact-Finding Report regarding Negotiations between Omnitrans and Amalgamated Transit Union Local 1704	164
H. BOARD BUSINESS	
There is no Closed Session scheduled.	
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	