



**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MARCH 6, 2013 – 8:00 A.M.**  
**OMNITRANS METRO FACILITY**  
**1700 WEST 5<sup>TH</sup> 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 Recording Secretary at least three (3) business days prior to the Board Meeting. The Recording Secretary’s telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY), located at 1700 West Fifth Street, San Bernardino, California.

**A. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance
3. Roll Call

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Board Meeting:                   Wednesday, April 3, 2013, 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 E-11, Action on Consent Calendar.

- |  |    |
|--|----|
| 1. Approve Board Minutes – February 6, 2013  | 5  |
| 2. Receive & File Administrative & Finance Committee Minutes – January 14, 2013                                  | 10 |
| 3. Receive & File Agency Management Report – January 2013  | 13 |
| 4. Claims Filed Against Omnitrans – Information Item Only  | 22 |
| 5. Receive and File Construction Progress Report No. 14 through January 2013 , sbX E Street Corridor BRT Project | 23 |



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**E. CONSENT CALENDAR CONTINUED**

- |   |    |
|---|----|
| 6. Receive and File Omnitrans Response - 2012 Eureka Bronze Award Recap of Results  | 47 |
| 7. Authorize Amendment No. 1 to Sole Source Contract PRC13-44, Multi-Dimensional Benchmarking Services  | 50 |
| 8. Adopt Resolution No. 263-13 Authorizing CEO/General Manager to Utilize Remaining Public Transportation Modernization, Improvement & Service Enhancement (PTMISEA) Program Funds to Complete 16 ACCESS Vehicles for Service Readiness | 58 |
| 9. Receive and File Response, SAP Enterprise Resource Planning (ERP) Enhancement Project Plan for Tracking Deliverables and Milestones  | 61 |
| 10. Press Articles and Letters of Interest to the Board   | 63 |
| 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.

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|--|-----|
| 1. CEO/General Manager's Report  | 64  |
| 2. Authorize Change Order No. 9, PLN09-21, Construction Management Services – sbX E Street Corridor Bus Rapid Transit (BRT) Construction Project | 67  |
| 3. Authorize Award (Bench) – Contracts MNT13-16(A-E), Cummins Engine Parts   | 71  |
| 4. Authorize Release, Invitation for Bids IFB-MKT13-13, Bus Stop Amenity Repainting  | 101 |
| 5. Authorize Release, Invitation for Bids IFB-MKT13-66, Bus Stop Shelter Solar Panels  | 103 |
| 6. Authorize Release, Invitation for Bids IFB-MKT13-67, Bus Stop Amenity Trash Receptacles   | 105 |

**G. PUBLIC HEARING**

There is no scheduled public hearing.

**H. BOARD BUSINESS**

**Closed Session**

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|---|--|
| 1. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with Amalgamated Transit Union #1704 regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6 |  |
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**I. REMARKS AND ANNOUNCEMENTS**

**J. ADJOURNMENT**