



BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 7, 2013 – 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, September 4, 2013, at 8:00 a.m.
Omnitrans Metro Facility Board Room
2. Presentations: Employee of the Quarter and Honorable Mention

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 E11, Action on Consent Calendar.

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| 1. Approve Board Minutes – July 10, 2013 | 4 |
| 2. Receive and File Administrative & Finance Committee Minutes – June 10, 2013 | 11 |
| 3. Receive and File Agency Management Report – June 2013 | 16 |
| 4. Claims Filed Against Omnitrans – Information Item Only | 25 |



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E. CONSENT CALENDAR CONTINUED

- | | |
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| 5. Receive and File Construction Progress Report No. 18 through June 21, 2013 – sbX E Street Corridor BRT Project | 26 |
| 6. Receive and File Quarterly Report – sbX E Street Corridor BRT Project | 47 |
| 7. Receive and File Update on Property, Primary Earthquake & Flood, Excess Earthquake, Crime, Pollution, Liability & Physical Damage Coverage for Fiscal Year 2014 | 49 |
| 8. Receive and File Key Performance Indicators – Fiscal Year 2013 4 th Quarter Report | 51 |
| 9. Receive and File Affirmative Action Status Report as of July 19, 2013 | 57 |
| 10. Press Articles and Letters of Interest to the Board | 58 |
| 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 | 74 |
| 2. Authorize Issuance of Annual Purchase Orders, Contract No. ITS09-30, Trapeze Software Group | 78 |
| 3. Authorize Release, Request for Proposals RFP-HR14-07, Pre-Employment Background Checks | 80 |
| 4. Authorize Award (Bench), Contracts PRC13-147(A-C), Printing Services | 82 |
| 5. Authorize Interim CEO/General Manager to Execute Conflict Waiver – Contract with SANBAG and Omnitrans for License Agreement on Redlands Subdivision Mile Post 1.0 | 153 |
| 6. Authorize Interim CEO/General Manager to Develop Contingency Service Plan | 158 |

G. PUBLIC HEARING

There is no scheduled Public Hearing.

H. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Teamsters Local Union No. 166 regarding the Maintenance and Administrative Support Unit, pursuant to Government Code Section 54957.6
2. 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
3. Conference with Legal Counsel, Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2) – Robert L. Miller

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT

Posted: July 31, 2013