



BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 7, 2012 – 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 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, December 5, 2012, at 8:00 a.m.
 Omnitrans Metro Facility Board Room
2. Employee of the Quarter: Presentation

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-14, Action on Consent Calendar.

1. Approve Board Minutes – October 3, 2012 5
2. Receive & File Administrative & Finance Committee Minutes – September 10, 2012 10
3. Receive & File Agency Management Report – September 2012 13
4. Claims Filed Against Omnitrans – Information Item Only 22



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E. CONSENT CALENDAR CONTINUED

5. Receive and File Construction Progress Report No. 10 through September 2012, sbX E Street Corridor BRT Project	23
6. Receive and File sbX E Street Corridor BRT Project, Quarterly Report through September 2012	42
7. Amend Fiscal Year 2012 Budget and 2008-2013 Short Range Transit Plan	44
8. Authorize CEO/General Manager to De-Obligate and Re-Obligate State Transit Assistance Funds and Local Transportation Funds to Fund Existing Capital Projects	46
9. Receive and File Affirmative Action Status Report – As of October 10, 2012	52
10. Receive and File Management Plan, FY 2013 – 1 st Quarter Report	53
11. Receive and File Key Performance Indicators, FY 2013 – 1 st Quarter Report	66
12. Adopt Board Meeting Calendar for 2013	71
13. Press Articles and Letters of Interest to the Board	72
14. 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	103
2. Authorize Award, Contract IFB-IPMO12-10, Vehicle Maintenance Facility Construction	107
3. Approve Additional Spend Authority for Construction Contract - sbX E Street Corridor BRT Project	110
4. Approve Use of Project Contingency for In-Kind Contributions – sbX E Street Corridor BRT Project	113

G. PUBLIC HEARING

1. Close Public Hearing, Federal Transit Administration Section 5307 and Section 5309, Fiscal Year 2013	116
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H. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with Teamsters Local #166 regarding Maintenance/Administrative Support Unit, pursuant to Government Code Section 54957.6	
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I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT