



**REVISED AGENDA
EXECUTIVE COMMITTEE MEETING
FRIDAY, NOVEMBER 7, 2014, 9:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411**

The 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 Committee 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.

THIS MEETING IS AVAILABLE BY TELECONFERENCE AND WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(b).

TELECONFERENCING LOCATIONS ARE AS FOLLOWS:

CITY OF CHINO HILLS, 14000 CITY CENTER DRIVE, CHINO HILLS, CA 91709

This location is accessible to the public and members of the public may address the Committee from any teleconference location.

A. CALL TO ORDER

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Committee Meeting: Friday, December 12, 2014, 2:00 p.m.
Omnitrans Metro Facility

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 Administrative & Finance Committee, 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

E. DISCUSSION ITEMS

1. Approve Executive Committee Minutes – September 10, 2014



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2. Accidents on the sbX Green Line – Discussion
3. Propose Amendment to Personnel Policy #402, Salary Ranges, Management/Confidential Classifications – When Employee Reaches Top of Range – Discussion
4. Reschedule December Executive Committee Meeting

F. BOARD BUSINESS

There is no Closed Session.

G. REMARKS AND ANNOUNCEMENTS

H. ADJOURNMENT



1700 W. Fifth St.
San Bernardino, CA 92411
909-379-7100
www.omnitrans.org

ITEM # E1

**EXECUTIVE COMMITTEE MEETING
MINUTES
SEPTEMBER 10, 2014**

A. CALL TO ORDER

The Executive Committee Meeting was called to order by Chair Alan Wapner at 10:01 a.m., Wednesday, September 10, 2014.

COMMITTEE MEMBERS ATTENDING

Mayor Pro Tem Alan Wapner, Board Chair
Mayor Pro Tem Sam Spagnolo, Vice Chair
Mayor Ed Graham, City of Chino Hills
Council Member Penny Lilburn, City of Highland
Council Member Dick Riddell, City of Yucaipa

OMNITRANS STAFF ATTENDING

P. Scott Graham, CEO/General Manager

LEGAL COUNSEL

Carol Greene (Closed Session only)

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Committee Meeting: Friday, October 3, 2014, 9:00 a.m.
 Omnitrans Metro Facility

C. COMMUNICATIONS FROM THE PUBLIC

There were no communications from the public.

D. POSSIBLE CONFLICT OF INTEREST ISSUES

There were no Conflict of Interest Issues.

E. DISCUSSION ITEMS

1. Approve Executive Committee Minutes – August 8, 2014

M/S (Spagnolo/Lilburn) that approved the Executive Committee Minutes of August 8, 2014. Motion was unanimous by Members present.

2. Attending Board Committee Meetings by Teleconference

Board Chair Wapner proposed that an item be presented to the Board of Directors seeking approval to allow Board Policy Committee Members to attend Committee meetings by teleconference as this option would make it more convenient for Committee Members to attend a Committee meeting for which they would not be able to attend in person.

If approved, Board Committee agenda notices would be posted at Omnitrans to include each Committee Members City/County address and include a statement that each location is accessible to the public and members of the public may address the Committee from any teleconference location. Any Member that planned to attend by teleconference would also have to post the notice at its City/County office. Or, if the Member were planning to attend by teleconference from another location, the address must be provided to the CEO/General Manager's Office no later than one week prior to the meeting to ensure the address is included in the agenda posting and the location must be accessible to the public.

For purposes of determining a quorum of the Committee, as required by California Government Code 54953(b)(2)(3), at least a quorum of the members shall participate from locations within the boundaries of Omnitrans' jurisdiction, and all votes taken during a teleconferenced meeting shall be by roll call.

M/S (Graham/Spagnolo) that recommended that an item be prepared seeking approval of the Board of Directors to permit Board Policy Committee Members to attend by teleconference. Motion was unanimous by Members present.

F. BOARD BUSINESS

The Committee adjourned to Closed Session at 10:09 a.m.

Closed Session

1. 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

The Committee reconvened to Open Session at 10:52 a.m., with Chair Wapner announcing there was no reportable action during Closed Session.

G. REMARKS AND ANNOUNCEMENTS

There were no remarks or announcements.

H. ADJOURNMENT

The Executive Committee adjourned at 10:52 a.m. The next Executive Committee Meeting is scheduled Friday, October 3, 2014, at 9:00 a.m., with location posted on the Omnitrans website and at the Omnitrans San Bernardino Metro Facility.

Prepared by:

Vicki Dennett, Assistant to CEO/General Manager