

## **BOARD OF DIRECTORS MEETING**

Wednesday, September 5, 2012 – 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, October 3, 2012, 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

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.

#### 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-6, Action on Consent Calendar.

- 1. Approve Board Minutes August 1, 2012
- 2. Receive & File Agency Management Report July 2012
- 3. Claims Filed Against Omnitrans Information Item Only

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E. CONSENT CALENDAR CONTINUED	-
4. Receive & File Construction Progress Report No. 8 through July 2012, sbX E Street	19
Corridor BRT Project	
5. Press Articles and Letters of Interest to the Board	38
6. 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	90
2. Approve Proposed Overall Disadvantaged Business Enterprise (DBE) Goal for Federal	93
Transit Administration (FTA) Assisted Contracts (October 1, 2012 – September 30,	
2015)	100
3. Authorize Release, RFP-MKT13-17, Bus Exteriors and Bus Stop Amenities	108
Advertising Services	111
4. Authorize Release, IFB-SAS13-01, Card Access System Upgrade	111 113
<ul><li>5. Authorize Release, IFB-SAS 13-02, Public Address System</li><li>6. Authorize Award, Contract RFP-FIN13-19, Banking Services</li></ul>	115
7. Authorize Award, Contract RFP-MNT12-27, Uniform Rental & Laundry Services	113 119
7. Audionze Award, Contract Krr-win 112-21, Uniform Kental & Laundry Services	119
G. 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	
II DENZADIZE AND ANNOUNCEMENTE	
H. REMARKS AND ANNOUNCEMENTS	
I. ADJOURNMENT	