



BOARD OF DIRECTORS MEETING
Wednesday, September 5, 2012 – 8:00 a.m.
Omnitrans Metro Facility
1700 West 5th Street
San Bernardino, CA 92411

E. CONSENT CALENDAR CONTINUED

- | | |
|---|----|
| 4. Receive & File Construction Progress Report No. 8 through July 2012, sbX E Street Corridor BRT Project | 19 |
| 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.

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| 1. CEO/General Manager’s Report | 90 |
| 2. Approve Proposed Overall Disadvantaged Business Enterprise (DBE) Goal for Federal Transit Administration (FTA) Assisted Contracts (October 1, 2012 – September 30, 2015) | 93 |
| 3. Authorize Release, RFP-MKT13-17, Bus Exteriors and Bus Stop Amenities Advertising Services | 108 |
| 4. Authorize Release, IFB-SAS13-01, Card Access System Upgrade | 111 |
| 5. Authorize Release, IFB-SAS 13-02, Public Address System | 113 |
| 6. Authorize Award, Contract RFP-FIN13-19, Banking Services | 115 |
| 7. Authorize Award, Contract RFP-MNT12-27, Uniform Rental & Laundry Services | 119 |

G. BOARD BUSINESS

Closed Session

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| 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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H. REMARKS AND ANNOUNCEMENTS

I. ADJOURNMENT