

BOARD OF DIRECTORS MEETING Wednesday, January 4, 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, February 1, 2012 at 8 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.

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-7, Action on Consent Calendar

Ca	Calendar.	
1.	Approve Board Minutes – December 7, 2011	5
2.	Receive & File Agency Management Report – November 2011	12
3.	Authorize Sole Source Purchase Order – Maintenance Services for Financial &	22
	Operational Reporting Software	
4.	Adopt Resolution No. 255-12, Authorizing Destruction of Records	24



BOARD OF DIRECTORS MEETING

Wednesday, January 4, 2012 – 8:00 a.m.
Omnitrans Metro Facility
1700 West 5th Street
San Bernardino, CA 92411

Ε.	CONSENT CALENDAR CONTINUED	
	5. Claims Filed Against Omnitrans – Information Item Only	29
	6. Press Articles and Letters of Interest to the Board	30
	7. 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	33
	2. College Free Pass Program – Presentation	34
	3. Adopt Investment Policy Statement for 2012	36
	4. Authorize Funding Agreement with Pomona Valley Workshop	48
	5. Authorize Release of Request for Proposals RFP-MNT12-12, Maintenance and Repair	68
	of Liquefied Compressed Natural Gas (LCNG Facilities)	
	6. Authorize Release of Request for Proposals RFP-OPS12-14, Uniform Supply and	70
	Alteration Service	
	7. Authorize Release – RFP-SAS12-09 – Closed Circuit Television (CCTV) Viewing	72
	Stations 8. Authorize Award - Contract SAS12-06, Emergency Preparedness and Management	74
	Training	74
	9. Authorize Award - Contract HR12-04, Workers' Compensation Employer Oversight	79
	Services	1)
	10. Authorize Purchase of Cisco Wireless Equipment & Implementation of Wireless Local	85
	Area Network	0.0
	11. Authorize Purchase of Citrix Network Virtualization Software	87
	12. Approve Fuel Delivery Service Interruption Mitigation Plan for Contract PRC11-06,	89
	Liquefied (LNG) Natural Gas Fuel	
G.	CALL FOR PUBLIC OR ADVERTISED HEARING	
	None.	
H.	BOARD BUSINESS	
	Closed Session	
	Conference with Labor Negotiator, Milo Victoria, concerning unrepresented employees,	
	pursuant to Government Code Section 54957.6	
I.	REMARKS AND ANNOUNCEMENTS	
_		
J.	ADJOURNMENT	