



BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 6, 2016 – 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 Limited English Proficiency 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 Board 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.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
3. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, May 4, 2016 – 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

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.

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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 #E10, Action on Consent Calendar.

1. Approve Board Minutes – March 2, 2016
2. Receive and File Administrative and Finance Committee Minutes – February 11, 2016
3. Receive and File sbX Construction Progress Report No. 45 through February 29, 2016
4. Receive and File FTA 2015 Procurement System Review Final Report and Corrective Action Plan

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E. CONSENT CALENDAR CONTINUED	
5. Approve Fiscal Year 2016-2017 Budget Assumptions	92
6. Ratify Change Order 1 – Purchase Order 4500021954, Stake Bed Trucks Month-to-Month Lease	95
7. Authorize Release, Invitation for Bids IFB-MNT16-109, Miscellaneous Bulk Oils and Lubricants	97
8. Authorize CEO/General Manager to Sign Cooperative Service Agreements with Victor Valley Transit Authority and Mountain Transit	99
9. Press Articles and Letters of Interest to the Board	111
10. 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	114
2. Receive and File Presentation, Los Angeles and San Bernardino County Inter-County Transit and Rail Connectivity Study – Presentation	115
3. Adopt Omnitrans’ Proposed Fiscal Year 2017-2020 Strategic Plan – Presentation	137
4. Approve Sale of 28.73 Acre Property Located in Rancho Cucamonga, California, and Authorize CEO/General Manager to Sign All Required Documents to Complete Sale	170
5. Authorize Amendment 5, Sole Source Contract OPS16-107 – Trapeze Software License and Maintenance Master Agreement	188
6. Authorize Award – Contract MNT16-100, Brake Shoe Relining Services	213
G. PUBLIC HEARING	
There is no Public Hearing scheduled.	
H. BOARD BUSINESS	
Closed Session	
1. Conference with Labor Negotiator Sam Spagnolo concerning labor negotiations with Chief Executive Officer/General Manager pursuant to Government Code Section 54957.6	
2. 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	
Open Session	
1. Approve the Amended Employment Agreement for P. Scott Graham, Chief Executive Office/General Manager, effective February 5, 2016	269
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	