



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

E. 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 of Liquefied Compressed Natural Gas (LCNG Facilities)	68
6. Authorize Release of Request for Proposals RFP-OPS12-14, Uniform Supply and Alteration Service	70
7. Authorize Release – RFP-SAS12-09 – Closed Circuit Television (CCTV) Viewing Stations	72
8. Authorize Award - Contract SAS12-06, Emergency Preparedness and Management Training	74
9. Authorize Award - Contract HR12-04, Workers’ Compensation Employer Oversight Services	79
10. Authorize Purchase of Cisco Wireless Equipment & Implementation of Wireless Local Area Network	85
11. Authorize Purchase of Citrix Network Virtualization Software	87
12. Approve Fuel Delivery Service Interruption Mitigation Plan for Contract PRC11-06, Liquefied (LNG) Natural Gas Fuel	89
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	

