



**BOARD OF DIRECTORS MEETING
 WEDNESDAY, DECEMBER 4, 2013 – 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 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, January 8 , 2014, 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

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. 4

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 E12, Action on Consent Calendar.

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| 1. Approve Board Minutes – November 6, 2013 | 6 |
| 2. Receive and File Administrative & Finance Committee Minutes – October 15, 2013 | 12 |
| 3. Receive and File Agency Management Report – October 2013 | 16 |
| 4. Receive and File Construction Progress Report No. 22 through October 25, 2013 – sbX
E Street Corridor BRT Project | 25 |



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E. CONSENT CALENDAR CONTINUED	
5. Receive and File Comprehensive Operational Analysis of Omnitrans	40
6. Authorize Interim CEO/General Manager to Execute Downtown San Bernardino Passenger Rail Project Funding Agreement with San Bernardino Associated Governments (SANBAG)	43
7. Authorize Interim CEO/General Manager to Execute Memorandum of Understanding for Section 5339 Bus and Bus Facilities Formula Grant Program with San Bernardino Associated Governments (SANBAG)	61
8. Authorize Interim CEO/General Manager to Execute Bus Bridge Agreement with Southern California Regional Rail Authority (SCRRA)	84
9. Authorize Additional Spend Authority, Contract IPMO14-116, As Needed Scheduling Services for sbX E Street Corridor BRT and Vehicle Maintenance Facility Projects	92
10. Authorize Award – Purchase Order for sbX Service Truck	94
11. Press Articles and Letters of Interest to the Board	96
12. 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. Approve Proposed Charter for Operations and Safety Board Committee	118
3. Ratify Award, Purchase Order ITS14-113, Tape Backup Library System	121
4. Authorize Interim CEO/General Manager to Execute San Bernardino Transit Center Funding Agreement with San Bernardino Associated Governments (SANBAG)	123
5. Authorize Award, Contract MNT14-79, Personal Protective Equipment	155
6. Authorize Award, Contract MNT13-100, Bus Tire Lease and Tire Services	205
7. Authorize Release, Invitation for Bids IFB-MNT14-24, Towing Services	267
8. Authorize Release, Invitation for Bids IFB-MNT14-106, Wireless Mobile Column Lifts	269
9. Authorize Release, Invitation for Bids IFB-MNT14-133, Batteries	271
G. PUBLIC HEARINGS	
1. Public Hearing – Federal Transit Administration Section 5307 and Section 5339 Funds for Fiscal Year 2014	273
H. BOARD BUSINESS	
Closed Session	
1. Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Teamsters Local Union No. 166 regarding the Maintenance and Administrative Support Unit, pursuant to Government Code Section 54957.6	



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Closed Session continued

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

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT