



BOARD OF DIRECTORS MEETING
Wednesday, August 1, 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, September 5, 2012 at 8:00 a.m.
Omnitrans Metro Facility Board Room
2. Presentation: Employee of the Quarter

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.

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 19, Action on Consent Calendar.

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| 1. Approve Board Minutes – July 11, 2012 | 5 |
| 2. Approve Special Board Meeting Minutes – July 9, 2012 | 9 |
| 3. Receive & File Administrative & Finance Committee Minutes – June 11, 2012 | 11 |
| 4. Receive & File Agency Management Report – June 2012 | 16 |
| 5. Claims Filed Against Omnitrans – Information Item Only | 26 |



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E. CONSENT CALENDAR CONTINUED

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| 6. Receive & File Affirmative Action Status Report – As of July 12, 2012 | 27 |
| 7. Receive & File Fiscal Year 2012 Annual Management Plan Key Performance Indicators – Final Report | 28 |
| 8. Receive & File Forward Fuel Purchase Quarterly Report | 35 |
| 9. Receive & File Construction Progress Report No. 7 through June 2012 – sbX E Street Corridor BRT Project | 39 |
| 10. Receive & File College Pass Program Final Report | 54 |
| 11. Authorize Release, RFP-PLN13-03, Alternatives Analysis of Route 61 (Holt Boulevard/San Bernardino Avenue) Corridor | 56 |
| 12. Authorize Award, Contract No. PRC13-24, Electronic Online Procurement Services | 60 |
| 13. Ratify Change Order No. 2, IPMO11-1, Vehicle Maintenance Facility Modification Architectural and Engineering Services | 71 |
| 14. Authorize Award, WinShuttle Application Purchase and Implementation Project | 80 |
| 15. Authorize Award, Sybase Afaria Mobile Platform Implementation Services | 82 |
| 16. Approve Membership Dues for American Public Transportation Association for Fiscal Year 2013 | 84 |
| 17. Authorize, Amendment No. 1, City of Rialto Funding Agreement for Rialto Metrolink Parking Lot Expansion | 86 |
| 18. Press Articles and Letters of Interest to the Board | 93 |
| 19. 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 | 111 |
| 2. Authorize Change Order No. 5, Contract OPS10-23, Paratransit Services | 114 |
| 3. Authorize Award, Contract IFB-MNT12-29, Lubricants | 121 |
| 4. Authorize Award, Contract ITS13-29, Cellular & Mobile Data Service | 138 |
| 5. Authorize Award, Contract SAS12-09, CCTV Viewing Stations | 140 |

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

