



**BOARD OF DIRECTORS MEETING**  
**Wednesday, April 4, 2012 – 8:00 a.m.**  
**Omnitrans Metro Facility**  
**1700 West 5<sup>th</sup> 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, May 2, 2012 at **7:30** a.m.  
Omnitrans Metro Facility Board Room
2. Presentation to 2011 One Million Mile Achievers

**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.

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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 E-10 Action on Consent Calendar.

1. Approve Board Minutes – March 7, 2012
2. Receive & File Agency Management Report – February 2012
3. Claims Filed Against Omnitrans – Information Item Only
4. Receive & File Quarterly Report – Forward Fuel Purchases Through March 2012

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11  
21  
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**E. CONSENT CALENDAR CONTINUED**

- |  |    |
|--|----|
| 5. Receive & File Report – Outcome of Yucaipa OmniGo Public Hearing  | 32 |
| 6. Authorize CEO/General Manager to Execute Funding Agreement with Valley Transportation Services for Training Bus Project | 34 |
| 7. Receive & File Construction Project Report No. 3 through February 2012 – sbX E Street Corridor BRT Project              | 45 |
| 8. Ratify Sole Source Purchase of Business Objects Data Federator and Sybase Software, Including Support Fees              | 55 |
| 9. Press Articles and Letters of Interest to the Board   | 57 |
| 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.

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|---|----|
| 1. CEO/General Manager’s Report   | 59 |
| 2. Rescind Award – Contract SAS12-06 Emergency Preparedness and Management Training to Willdan Homeland Solutions and Award Contract to Emergency Planning Consultants  | 63 |
| 3. Authorize Change Order No. Two - Contract OPS10-23, Paratransit Services   | 69 |
| 4. Authorize Award - Contract OPS12-3, Paratransit On Board Camera Video Surveillance System  | 73 |
| 5. Authorize Award - Contract MNT12-12, Maintenance & Repair of Liquefied Compressed Natural Gas (LCNG) Facilities  | 79 |
| 6. Authorize CEO/General Manager to De-obligate Federal Transit Administration and State Transit Assistance Funds and Re-obligate to San Bernardino 4th Street Temporary Transfer Center Fence Project, Approve Sole Source Contract for Construction of Fence and Approval to Modify 1991 Main Street Agreement with City of San Bernardino to Include 4th Street Temporary Transfer Center Median and Fence | 83 |

**G. BOARD BUSINESS**

**Closed Session**

1. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with the Amalgamated Transit Union, Local 1704, regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6
2. 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
3. Evaluation of CEO/General Manager concerning unrepresented position of CEO/General Manager pursuant to Government Code Section 54947 and 54957.6



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**H. REMARKS AND ANNOUNCEMENTS**

**I. ADJOURNMENT**