



BOARD OF DIRECTORS MEETING
Wednesday, January 7, 2009 – 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, February 4, 2009 at 8:00 a.m.
Omnitrans Metro Facility Board Room
1700 West Fifth Street, San Bernardino, CA 92411

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.

8

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 7, Action on Consent Calendar.

1. Approve Board Minutes – December 3, 2008 11
2. Receive and File Agency Management Report – November 2008 17
3. Approve Document Destruction Schedule for 2009 and Adopt Resolution No. 234-09 27



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E. CONSENT CALENDAR CONTINUED

- | | |
|---|----|
| 4. Adopt Investment Policy Statement for 2009 | 33 |
| 5. Claims Filed Against Omnitrans – Information Item Only | 47 |
| 6. Press Articles and Letters of Interest to the Board | 50 |
| 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.

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|---|-----|
| 1. CEO/General Manager’s Report | 55 |
| 2. Receive and File E Street sbX Project Quarterly Report – Presentation by Milind Joshi and Avrum Lowenstein | 57 |
| 3. Award Contract #MNT09-14 – Parking Lot Sweeping | 99 |
| 4. Exercise Option Years One, Two and Three – RFP-SAS-1 – Security Guard Services | 105 |
| 5. Reject All Bids, Rescind RFP, and Reissue RFP for RFP-PRC09-1-Revised, Bus Batteries | 109 |

G. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call for Public or Advertised Hearing.

H. BOARD BUSINESS

None.

I. REMARKS AND ANNOUNCEMENTS

None.

J. ADJOURNMENT

