



BOARD OF DIRECTORS MEETING
Wednesday, January 6, 2010 – 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. BOARD BUSINESS

Closed Session

1. Government Code Section 54957(b)(1) – Consider Public Employee Appointment for the Position of CEO/General Manager
2. Conference with Labor Negotiator, Durand Rall, concerning labor negotiations with Teamsters Union, Local #166, regarding the Maintenance and Administrative/Support Unit, pursuant to Government Code Section 54957.6

C. PUBLIC SESSION – RECONVENE MEETING OF BOARD OF DIRECTORS

1. Approve Public Employee Contract effective January 25, 2010

D. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, February 3, 2010, 8:00 a.m.
Omnitrans Metro Facility Board Room
1700 West Fifth Street, San Bernardino, CA 92411

E. 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.



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F. 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. 10

G. 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 H, Discussion Items. Any person wishing to address consent items should address the Board under Agenda Item G-14, Action on Consent Calendar.

- 1. Approve Board Minutes – December 2, 2009 13
- 2. Approve Board Minutes – Special Meeting – December 18, 2009 19
- 3. Receive and File Administrative & Finance Committee Minutes – September 22, 2009 23
- 4. Receive and File Agency Management Report – November 2009 25
- 5. Receive & File Internal Audit Services Update as of October 31, 2009 35
- 6. Receive and File Omnitrans’ Fiscal Year Ended June 30, 2009 Audit Reports including: Annual National Transit Database Reporting (NTD), Communication of Audit Results, Comprehensive Annual Financial Report, Management Letter, Single Audit Report and Transportation Development Act Compliance Report 41
- 7. Receive & File Semi-Annual Forward Fuel Purchase Status Report 43
- 8. Adopt Investment Policy Statement – January 1, 2010 – December 31, 2010 51
- 9. Authorize Award of Contract PRC-10-13, Bus Filters 65
- 10. Approve Document Destruction Schedule for 2010 and Adopt Resolution No. 241-10 87
- 11. Authorize Completion of Marketing Department Travel Training Video Project 93
- 12. Claims Filed Against Omnitrans – Information Item Only 95
- 13. Press Articles and Letters of Interest to the Board 98
- 14. Action on Consent Calendar

H. 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 109



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H. DISCUSSION ITEMS CONTINUED

2. Authorize Reclassification of SAP Project Training Costs and Sales Taxes from Ciber, Inc. to SAP Public Services, Inc.
3. sbX Art – Presentation

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I. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call or Advertised Public Hearing.

J. REMARKS AND ANNOUNCEMENTS

K. ADJOURNMENT