



BOARD OF DIRECTORS MEETING
Wednesday, February 3, 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. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, March 3, 2010 at 8:00 a.m.
 Omnitrans Metro Facility Board Room
 1700 West Fifth Street, San Bernardino, CA 92411
2. Presentations – Employee of the Quarter and Employee of the Year

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-9, Action on Consent Calendar.

1. Approve Board Minutes – January 6, 2010 13
2. Receive and File Agency Management Report – December 2009 17
3. Receive and File Affirmative Action Status Report as of January 15, 2010 27



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E. CONSENT CALENDAR CONTINUED

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| 4. Receive and File Quarterly Report on Contract RFP-PLN09-25: Pre-Development, Conceptual Design, and Visioning Services for a Downtown San Bernardino Intermodal Transit Station and Transit Village | 29 |
| 5. Receive and File Semi-Annual Management Plan Report | 31 |
| 6. Adopt Resolution No. 242-10 Supporting Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 to be Placed before California Voters for Consideration | 33 |
| 7. Claims Filed Against Omnitrans – Information Item Only | 35 |
| 8. Press Articles and Letters of Interest to the Board | 38 |
| 9. 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 | 53 |
| 2. Authorization to Award Contract OPS10-1, On-Board Camera Video Surveillance System | 55 |
| 3. Authorization to Award Contract FIN10-8, Financial Compliance & Audit Services | 67 |
| 4. Authorization to Award Contract MNT10-11, Janitorial Services | 77 |
| 5. Authorization to Award Contract MNT10-14, Lease of Relief Cars, Heavy Duty Trucks, and Medium Duty Trucks | 93 |
| 6. Approve Master Cooperative Agreement Between Omnitrans and California State University, San Bernardino, for the “E” Street Corridor sbX Bus Rapid Transit Project | 105 |

G. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call or Advertised Public Hearing.

H. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with Amalgamated Transit Union, Local 1704, regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6.



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I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT