



**BOARD OF DIRECTORS MEETING**  
**Wednesday, February 6, 2008 - 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, March 5, 2008 at 8:00 a.m.  
Omnitrans Metro Facility Board Room  
1700 West Fifth Street, San Bernardino, CA 92411
2. Employee of the Quarter Presentation
3. Employee of the Year Presentation

**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.

None

**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-6 Action on Consent Calendar.

1. Approve Minutes – January 9, 2008

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2. Receive and File Agency Management Report – December 2007	14
3. Receive and File Affirmative Action Status Report as of January 22, 2008	24
4. Approve Agreement between San Bernardino Associated Governments and Omnitrans for the San Bernardino Santa Fe Depot Project	26
5. Claims Filed Against Omnitrans – Information Item Only	52
6. Press Articles and Letters of Interest to the Board	55
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.

1. CEO/General Manager’s Report	58
2. Authorize Issue of Request for Proposals RFP-PLN-08-1, E Street sbX Bus Rapid Transit (BRT) Corridor Project, Project Development Phase – Environmental Clearance, Preliminary Engineering and Final Design – Presentation	60
3. Authorize Issue of Invitation for Bids IFB-MNT08-3, Bus Tires	62
4. Authorize Issue of Request for Proposals, RFP-MNT08-4, Towing Services	64
5. Authorize Rejection of Bids Received, Rescind Request for Quotation RFQ-MNT08-5, Custodial Supplies, and Authorize Issue of Invitation for Bids IFB-MNT08-5, Custodial Supplies	66

**G. CALL FOR PUBLIC OR ADVERTISED HEARING**

There is no Call for Public or Advertised Hearing.

**H. BOARD BUSINESS**

None

**I. REMARKS AND ANNOUNCEMENTS**

This is the time for the Board to discuss items or make announcements.

**J. ADJOURNMENT**

Posted: January 29, 2008