



BOARD OF DIRECTORS MEETING
Wednesday, March 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, April 7, 2010 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.

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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-7, Action on Consent Calendar.

1. Approve Board Minutes – February 3, 2010
2. Receive & File Administrative & Finance Committee Minutes – December 14, 2009
3. Receive and File Agency Management Report – January 2010

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E. CONSENT CALENDAR CONTINUED

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| 4. Receive and File FY 2010 Risk Assessment/Audit Plan Recap | 31 |
| 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 | 67 |
| 2. Exercise Option Year Two – Contract IFB-MNT07-7, Lubricants | 69 |
| 3. Authorize Release of Request for Proposals RFP-MNT10-21, Underground Storage Tank Testing | 71 |
| 4. Amend FY10 Operating Budget Amendment Allowing Transfer of a Position and Corresponding Budget Between Two Departments | 73 |
| 5. Authorize Release of Request for Proposals RFP-FIN10-17, Insurance Broker Services | 75 |
| 6. Approve Memorandum of Understanding (MOU) between San Bernardino Associated Governments (SANBAG) and Omnitrans to Exchange Funding from Proposition 1B to State Transit Assistance (STA) | 77 |
| 7. Authorize Release of Request for Proposals RFP-HR-10-22, Insurance Broker Services | 83 |
| 8. Approve Position Evaluations for FY10 | 85 |
| 9. Authorize Release of Request for Proposals RFP-OPS10-20, West Valley Paratransit Facility Vehicle Fuel Services | 89 |
| 10. Approve Addendum to Environmental Assessment/Initial Study by Mitigated Negative Declaration for E Street Corridor sbX Bus Rapid Transit Project | 91 |

G. CALL FOR PUBLIC OR ADVERTISED HEARING

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| 1. Call for Public Hearings on Service and Fare Options for Fiscal Year 2011-2012 | 94 |
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H. BOARD BUSINESS

Closed Session

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| 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

Posted: February 23, 2010