



BOARD OF DIRECTORS MEETING
Wednesday, March 5, 2008 - 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 2, 2008 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-10 Action on Consent Calendar.

1. Approve Minutes – February 6, 2008
2. Receive and File Audit Summary Table

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E. CONSENT CALENDAR continued

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| 3. Receive and File Investment Status Report – Month Ending January 2008 | 19 |
| 4. Receive and File Payroll and Warrants – January 2008 | 21 |
| 5. Receive and File Second Quarterly Status Report – Fiscal Year 2008 Annual Management Plan | 23 |
| 6. Exercise Option Year Two of Contract RFP-MNT04-4-REVISED – Parts Washers Lease | 37 |
| 7. Exercise Option Year Two of Contract RFP-MNT04-5 – Hazardous Waste Services | 39 |
| 8. Claims Filed Against Omnitrans – Information Item Only | 41 |
| 9. Press Articles and Letters of Interest to the Board | 44 |
| 10. 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 | 59 |
| 2. Receive and File – Presentation on Omnitrans 2007 Attitude and Awareness Survey Results | 61 |
| 3. Exercise Option Year One of Contract RFP-MKT06-4 – Bus Books Printing Services | 63 |
| 4. Exercise Option Year One of Contract RFP-HR06-2-Revised, Occupational Health Services and the Authority to Exercise Option Years Two and Three | 65 |
| 5. Authorization to Release Request for Proposals RFP-HR08-1 – Employee Relations Facilitation Services – Implementation of Developed Plan | 67 |
| 6. Authorization to Release Request for Proposals RFP-MNT08-3 – Purchase of CNG Coaches | 69 |

G. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call for Public or Advertised Hearing.

H. BOARD BUSINESS

Closed Session

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| 1. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) regarding Charles E. Davis – Case No. SBR331228 | |
| 2. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) regarding Betty Fruichante – Case No. SBR0310482 | |



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H. BOARD BUSINESS CONTINUED

3. Conference with Legal Counsel pursuant to Government Code Section 54956.9 (a) regarding Sheryl Riggs – Claim No. 01-0044

I. REMARKS AND ANNOUNCEMENTS

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

J. ADJOURNMENT

Posted: February 26, 2008