



**BOARD OF DIRECTORS MEETING**  
**Wednesday, March 4, 2009 – 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, April 1, 2009 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 13, Action on Consent Calendar.

1. Approve Board Minutes – February 4, 2009
2. Receive and File Administrative & Finance Committee Minutes – January 12, 2009

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**E. CONSENT CALENDAR CONTINUED**

3. Receive and File Agency Management Report - January 2009	21
4. Authorization to Return Lapsed State Transit Assistance Funds and Reapply for Funds Requiring the FY09 Budget and the 2008-2013 Short Range Transit Plan to be Amended	31
5. Authorization to Deobligate and Reobligate FTA, STAF, and LTF Funding to Fund Existing Capital Projects	33
6. Authorization to Amend the FY09 Budget and the 2008-2013 Short Range Transit Plan to include Additional Funding from the South Coast Air Quality Management District, California Transit Security Grant Program FY08-09, and the Public Transit Modernization Improvement and Service Enhancement Account	37
7. Adopt Resolution No 235-09 Authorizing CEO/General Manager to Execute Governing Body Resolution to Complete the Filing of Application and Requests for Reimbursements for the Governor’s Office of Homeland Security FY08-09 California Transit Security Grant Program Funding	39
8. Authorize Award of Contract MNT09-16, Fall Arrest System	43
9. Authorize Award of Contract MNT09-17, Interior & Exterior Painting for the San Bernardino Maintenance & Operations Building, East Valley	49
10. Exercise Option Years One, Two, and Three of Contract RFP-FIN07-1, Incurred But Not Reported (IBNR) Study	61
11. Claims Filed Against Omnitrans – Information Item Only	67
12. Press Articles and Letters of Interest to the Board	70
13. 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	77
2. Authorize Release of Request for Proposals RFP-FIN09-23, Security Transportation Services	79
3. Authorize Release of Request for Proposals RFP-MKT09-26, Graphic Design, Media Buying, and Advertising Services	81
4. Authorize Release of Request for Proposals RFP-MNT09-22, Hazardous Waste Services	83
5. Authorize Release of Request for Proposals RFP-PLN09-25, Pre-Development, Conceptual Design, and Visioning Services for Downtown San Bernardino Intermodal Transit Station and Transit Village	85



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**F. DISCUSSION ITEMS CONTINUED**

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| 6. Authorize Exercise of Option Years Two and Three for Contract RFP-MKT06-4, Bus Books Printing Services                                    | 91  |
| 7. Exercise Option Year One for Contract IFB-MNT07-7, Lubricants   | 97  |
| 8. Authorize Award of Contract SAS09-9, Facilities Surveillance and Card Access System Enhancements  | 123 |
| 9. Authorize Award of Contract MNT09-20, Asphalt Rehabilitation  | 127 |
| 10. Authorize Sole Source Purchase of Bus Stop Management Software from Trapeze, Inc.  | 133 |
| 11. Authorize Purchase of Supervisor Vans: Purchase/Installation of Harness Assemblies & Removal/Installation of Voice Communication Devices | 135 |

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

There is no Call for Public or Advertised Hearing.

**H. BOARD BUSINESS**

None

**I. REMARKS AND ANNOUNCEMENTS**

None

**J. ADJOURNMENT**