



BOARD OF DIRECTORS MEETING
Wednesday, April 2, 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, May 7, 2008 at 7:30 a.m.
Omnitrans Metro Facility Board Room
1700 West Fifth Street, San Bernardino, CA 92411

Note: Meeting Time Change to 7:30 a.m.

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-14 Action on Consent Calendar.

1. Approve Minutes – March 5, 2008
2. Receive and File Audit Summary Table

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E. CONSENT CALENDAR continued

3. Receive and File Agency Management Report – February 2008	19
4. Authorize Execution of Cooperative Service Agreement with Victor Valley Transit Authority	29
5. Authorize Agreement between San Bernardino Associated Governments and Omnitrans for the Regionally Significant Transportation Investment Study and Environmental Analysis	37
6. Authorize Award of Two-Year Contract - Cellular Services	67
7. Authorize Exercise of One Additional Year for Lease Agreement in Support of Contract RFP-OPS06-2 – Paratransit Services	69
8. Authorize Exercise of Option Year Three – Contract RFP-FIN04-2 – Security Transportation Services	71
9. Authorize Exercise of Option Years Two and Three – Contract RFP-MNT05-3-Revised – Quarterly Bus Window Cleaning	73
10. Authorize Exercise of Option Years Two and Three – Contract RFP-MKT05-1 - Reduced Fare and ADA Identification Card Program	75
11. Authorization to Deobligate and Reobligate STAF Funding and Amend Fiscal Year 2008 Budget and 2008-2013 Short Range Transit Plan	77
12. Claims Filed Against Omnitrans – Information Item Only	81
13. Press Articles and Letters of Interest to the Board	84
14. 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	93
2. Authorize Release of RFP-HR08-2 – Temporary Service Agency Services	95
3. Authorize Exercise of Option Year Two – Contract IFB-OPS05-1-Revised – West Valley Paratransit Vehicle Fuel Services	99
4. Authorize Exercise of Option Year One – Contract RFP-OPS06-2 – Paratransit Services	101
5. Authorize Award of Contract RFP-FIN08-1 – Payroll Services	103

G. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call for Public or Advertised Hearing.



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H. BOARD BUSINESS

Closed Session

1. Conference with Legal Counsel –Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (b) – One Case

I. REMARKS AND ANNOUNCEMENTS

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

J. ADJOURNMENT



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