



BOARD OF DIRECTORS MEETING
Wednesday, April 1, 2009 – 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 6, 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.

10

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 11, Action on Consent Calendar.

1. Approve Board Minutes – March 4, 2009
2. Receive and File Administrative & Finance Committee Minutes – February 9, 2009

15

21



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E. CONSENT CALENDAR CONTINUED

3. Receive and File Agency Management Report – February 2009	25
4. Approve Pass Sales Outlet Program	35
5. Authorize Chaffey College Transit Center - Funding, Design, Construction, Maintenance, and Operating Agreement Between the Chaffey Community College District and Omnitrans	51
6. Ratify Exceptions to Auction List	73
7. Authorize Exercise of Two Additional Years for Lease Agreement for RFP-OPS06-2, Paratransit Services	75
8. Authorize Award of Contract RFP-PRC09-1, Bus Batteries, Revised	77
9. Claims Filed Against Omnitrans – Information Item Only	85
10. Press Articles and Letters of Interest to the Board	88
11. 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	97
2. Authorize Purchase and Installation of Floor Coverings - East Valley Maintenance & Operations Building	99
3. Authorize Release of Request for Proposals RFP-MKT09-24 - Passenger Amenities Program Services	101
4. Authorize Release of Request for Quotation RFQ-MKT09-32 - Fare Media Printing	103
5. Authorize Award of Purchase Order for Enterprise Resource Planning (ERP) Project’s Phase II Implementation	105
6. Authorize Release of Request for Qualifications RFQ-PLN09-31, Public Art at Transit Stations for the sbX E Street Corridor Bus Rapid Transit Project	109
7. Authorize Change Order No. 7 to Contract RFP-OPS03-1, Voice/Data Communication System(s)	113
8. Authorize Change Order No. 1 to Contract HR08-2, Temporary Staffing Agency Services	119
9. Exercise Option Year 3 to Contract IFB-OPS05-1, Revised, Omnitrans West Valley Paratransit Vehicle Fuel Services	125
10. Authorize Purchase of Consolidated Trapeze Software Maintenance Services	133
11. Authorize Interim Start Up Service for FTA Section 5317 New Freedom Program Expanding ADA Service Area	135



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G. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call for Public or Advertised Hearing.

H. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, Durand Rall, concerning labor negotiations with Teamsters Union, Local #166, regarding the Maintenance and Administrative/Support Unit, pursuant to Government Code Section 54957.6.

I. REMARKS AND ANNOUNCEMENTS

None

J. ADJOURNMENT