



BOARD OF DIRECTORS MEETING
Wednesday, April 7, 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, May 5, 2010 at 8:00 a.m.
 Omnitrans Metro Facility Board Room
 1700 West Fifth Street, San Bernardino, CA 92411
2. Presentation – Coach Operators – One Million Milers

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 – March 3, 2010
2. Approve Special Board Meeting Minutes – March 26, 2010

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E. CONSENT CALENDAR CONTINUED

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| 3. Receive and File Administrative & Finance Committee Minutes – February 16, 2010 | 23 |
| 4. Receive and File Agency Management Report – February 2010 | 27 |
| 5. Claims Filed Against Omnitrans – Information Item Only | 37 |
| 6. Press Articles and Letters of Interest to the Board | 40 |
| 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 | 63 |
| 2. Authorization to Release Request for Proposal RFP-OPS10-23, Paratransit Services | 65 |
| 3. Award Contract #MNT10-16, Demolition and Preparation for Installation of a Steam Rack Hoist – West Valley | 69 |
| 4. Adopt Personnel Policy Manual Changes | 79 |
| 5. Design Consultant Contract Funding for the “E” Street Corridor sbX Bus Rapid Transit (BRT) Project | 81 |
| 6. Notice to the Board of Environmental Clearance Re-Evaluation by CEQA Addendum for the E Street Corridor sbX Bus Rapid Transit Project | 83 |

G. CALL FOR PUBLIC OR ADVERTISED HEARING

None.

H. BOARD BUSINESS

Closed Session

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.
2. Conference with Labor Negotiator, Milo Victoria, 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

J. ADJOURNMENT