



BOARD OF DIRECTORS MEETING
Wednesday, May 5, 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, June 2, 2010 at 7:30 a.m.**
Omnitrans Metro Facility Board Room
1700 West Fifth Street, San Bernardino, CA 92411
2. Presentation – Employee of the Quarter

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-8, Action on Consent Calendar.

1. Approve Board Minutes – April 7, 2010
2. Receive and File Administrative & Finance Committee Minutes – March 22, 2010

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E. CONSENT CALENDAR CONTINUED

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| 3. Receive and File Agency Management Report – March 2010 | 23 |
| 4. Receive and File Affirmative Action Status Report as of April 12, 2010 | 33 |
| 5. Execute Change Order No. 2–Vendor Name Change, IFB-MNT07-3A, LNG Fuel | 35 |
| 6. Claims Filed Against Omnitrans – Information Item Only | 39 |
| 7. Press Articles and Letters of Interest to the Board | 42 |
| 8. 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 | 51 |
| 2. Receive and File Transit Funding Presentation – SANBAG | 53 |
| 3. Receive and File Attitude & Preference Study of Omnitrans ADA Access Service 2010 – Presentation by Redhill Group | 55 |
| 4. Authorize Release - RFQ-PRC11-2, New Flyer Bus Parts | 63 |
| 5. Authorize Award of Purchase Order for Custodial Supplies | 65 |
| 6. Authorize Award of Purchase Order for Purchase of Six Type III ADA Paratransit Vehicles for Operations | 71 |
| 7. Deobligate and Reobligate Federal Transit Administration (FTA) and Local Transportation Fund (LTF) to Fund SAP Enterprise Resource Planning (ERP) Project Management System, Phase III Implementation Services | 75 |
| 8. Authorize Award of Sole Source Purchase Order for SAP Enterprise Resource Planning (ERP) Project Phase III Implementation | 77 |
| 9. Authorize Award of Contract PLN10-12, Bus Rapid Transit (BRT) 60-Foot Stylized Low Floor Articulated CNG Coaches | 85 |
| 10. Adopt Resolution No. 243-10 Delegating Authority to Administrative & Finance Committee for Approval of Appraisals, Receive Right of Way (ROW) Acquisition Procedures and Approve Expenditure of Funds for ROW Purchases for the sbX E Street Corridor Bus Rapid Transit Project | 91 |

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.



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H. BOARD BUSINESS – Closed Session Continued

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.
3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) regarding Vicki Burton-Owens, Case #ADJ3574883, Case #ADJ4058458, Case #ADJ2368466, Case #ADJ1025350, and Case #ADJ664884

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT

Posted: April 27, 2010