



BOARD OF DIRECTORS MEETING
Wednesday, June 2, 2010 – 7:30 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 – Moment of Silence in Memory of Coach Operator Larry Kester
2. Pledge of Allegiance
3. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, July 7, 2010 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 E-14, Action on Consent Calendar.

1. Approve Board Minutes – May 5, 2010
2. Receive and File Administrative & Finance Committee Minutes – April 19, 2010

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E. CONSENT CALENDAR CONTINUED

3. Receive and File Agency Management Report – April 2010	25
4. Authorization to Pay Accrued Sick Leave Benefits	35
5. Authorization to De-obligate and Re-obligate FTA and STA Funding to Fund GFI Software Upgrade Project	37
6. Authorize Issuance of Sole Source Purchase Order to GFI Genfare, Inc., for Upgraded GFI Software	39
7. Authorize Award of Contract MKT10-19, Reduced Fare and ADA Identification Card Program	47
8. Authorize Award of Contract HR10-24, Assessment Testing: Pre-Employment, Job Analysis, and Fitness for Duty	57
9. Authorize Award of Contract MNT10-21, Underground Storage Tank Testing	65
10. Adopt Resolution No. 244-10, Authorize Filing of Transportation Development Act, Article 4, Reimbursement Claim to the San Bernardino Associated Governments	77
11. Adopt Resolution No. 245-10, Authorize Filing of Fiscal Year 2011 applications with Federal, State and Local funding sources	79
12. Claims Filed Against Omnitrans – Information Item Only	81
13. Press Articles and Letters of Interest to the Board – Separate Item	
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	84
2. Adopt Fiscal Year 2011 Annual Strategic Plan (Management Element, Service Element, Marketing Element and Budget Element) - Presentation	86
3. Authorize Change Order No. 1 to Contract RFP-OPS06-2, Paratransit Services	90
4. Authorize Award of Contract OPS10-20 – West Valley Paratransit Facility Vehicle Fuel Services	94
5. Authorize Award of Contract HR10-22A and HR10-22B, Insurance Broker Services for Health Insurance, Supplemental Insurance, and Employers Practices Liability Insurance	104
6. Authorize Award of Contract FIN10-17, Insurance Broker Services for Property, Primary Earthquake & Flood, Excess Earthquake, Crime and Pollution Insurance.	118
7. Authorization to Secure Property, Primary Earthquake & Flood, Excess Earthquake, Crime, and Pollution Insurance Coverage for Fiscal Year 2011	128



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F. DISCUSSION ITEMS CONTINUED

8. Approve Cooperative Agreement with San Bernardino Associated Governments Authorizing SANBAG to Acquire All Properties and Invoke its Power of Eminent Domain , if necessary, for the sbX E Street Corridor Project and Authorize Omnitrans Expenditure of \$300,000 to Initiate the Acquisition Services by SANBAG

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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

Meeting to be adjourned in honor of Coach Operator Larry Kester.