



**BOARD OF DIRECTORS MEETING**  
**Wednesday, June 4, 2008 – 8:00 a.m.**  
**Omnitrans Metro Facility**  
**1700 West 5<sup>th</sup> 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. CONVENE MEETING OF BOARD OF DIRECTORS – 8:00 A.M.**

**Closed Session**

1. Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(a): ATU Local, 1704 v. Omnitrans, PERB Case No. LA-CE-358-M
2. Conference with Real Property Negotiator, Government Code Section 54956.8:  
Property: Approximately 4.5 acres located at the intersection of "E" St. and Rialto in the City of San Bernardino, California  
Omnitrans Negotiator: Durand L. Rall, CEO/General Manager  
Negotiating Party: Don Caldwell, Director Special Properties on behalf of Union Pacific Railroad  
Under Negotiation: Price and Terms

**B. PUBLIC SESSION – RECONVENE MEETING OF BOARD OF DIRECTORS  
(immediately following Closed Session)**

1. Pledge of Allegiance
2. Roll Call

**C. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Board Meeting: Wednesday, July 2, 2008 at 8:00 a.m.  
Omnitrans Metro Facility Board Room  
1700 West Fifth Street, San Bernardino, CA 92411
2. Presentation – Redlands Rotary Club

**D. 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.



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<b>E. POSSIBLE CONFLICT OF INTEREST ISSUES</b>	10
<p>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.</p>	
<b>F. CONSENT CALENDAR</b>	
<p>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 F-15, Action on Consent Calendar.</p>	
1. Approve Minutes – May 7, 2008	15
2. Receive and File Audit Summary Table	21
3. Receive and File Agency Management Report – April 2008	23
4. Receive and File Fiscal Year 2008 Annual Management Plan – Third Quarterly Status Report	33
5. Award Sole Source Procurement – Brake Lathe Inspection and Reconditioning	51
6. Award Contract PLN08-2 - San Bernardino Transit Center Environmental Site Assessment (Phase I and II)	55
7. Authorize Purchase of Microsoft Office 2007 Upgrade Software	59
8. Adopt Resolution No. 225-08 Authorizing Filing of Fiscal Year 2009 Applications with Federal, State and Local Funding Sources	61
9. Adopt Resolution No. 226-08 Authorizing CEO/General Manager to Complete Application and Requests for Reimbursements for Governor’s Office of Homeland Security Fiscal Years 2007-2008 California Transit Security Grant Program Funding – Grant #6061-0002	63
10. Adopt Resolution No. 227-08 Authorizing Filing of Article 4, S.B. 325 Reimbursement Claim to the San Bernardino Associated Governments	67
11. Adopt Resolution No. 228-08 Authorizing Execution of Master Agreement and Program Supplements for State-funded Transit Projects	69
12. Deobligate and Reobligate Prior Year Funding and Amend Fiscal Year 2008 Budget and 2008-2013 Short Range Transit Plan – Enterprise Resource Planning Software	71
13. Claims Filed Against Omnitrans – Information Item Only	75
14. Press Articles and Letters of Interest to the Board	78
15. Action on Consent Calendar	



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**G. 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   | 85  |
| 2. Proclamation – Dump the Pump Day   | 87  |
| 3. Award Contract PLN08-1 – E Street sbX Bus Rapid Transit (BRT) Corridor Project, Project Development Phase – Architectural and Engineering, Environmental Clearance, Preliminary Engineering and Final Design | 89  |
| 4. Award Contract RFP-MNT08-4 – Towing Services   | 97  |
| 5. Authorization for Modification – Contract RFP-MNT07-5 for Uniform Rental and Laundry Services and Issuance of Change of Change Order No. 1.  | 101 |
| 6. Authorize Purchase of Software Maintenance Services – Mincom “Ellipse” Software for Business Systems   | 107 |
| 7. Authorization to Exercise Option Year Two of Contract RFP-FIN05-2 – Insurance Coverage   | 109 |

**H. CALL FOR PUBLIC OR ADVERTISED HEARING**

There is no Call for Public or Advertised Hearing.

**I. BOARD BUSINESS**

1. Approve purchase and sale agreement and escrow instructions with Union Pacific Railroad for purchase of approximately 4.5 acres at the intersection of "E" Street and Rialto, San Bernardino, California, at a purchase price of \$1,980,000.00 for development of the San Bernardino Transit Center.

**J. REMARKS AND ANNOUNCEMENTS**

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

**K. ADJOURNMENT**