



BOARD OF DIRECTORS MEETING
Wednesday, June 3, 2009 – 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
2. Pledge of Allegiance
3. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, July 1, 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.

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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-10, Action on Consent Calendar.

1. Approve Board Minutes – May 6, 2009
2. Receive and File Administrative & Finance Committee Minutes – April 20, 2009

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3. Receive and File Agency Management Report – April 2009	21
E. CONSENT CALENDAR CONTINUED	
4. Authorize File of Claim for Local Transportation Funds Article 3 – Bus Stop Upgrades	31
5. Authorize Award - Contract RFQ-PRC09-29, Oil Analysis Services	37
6. Adopt Resolution No. 236-09 Authorizing Filing of Fiscal Year 2010 Applications with Federal State and Local Funding Sources	41
7. Adopt Resolution No. 237-09 Authorizing Filing of Article 4, S.B. 325 Reimbursement Claim to the San Bernardino Associated Governments	43
8. Claims Filed Against Omnitrans – Information Item Only	45
9. Press Articles and Letters of Interest to the Board	48
10. 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	51
2. Adopt Fiscal Year 2010 Annual Strategic Plan – Management Element, Marketing Element, Service Element and Budget Element including New Position of Community Outreach Specialist and Inclusion of the Position in Associated Personnel Policies and Authorize Amending FY 2010 of 2008-2013 Short Range Transit Plan to Reflect FY2010 Annual Budget - Presentations	53
3. Authorize Award - Contract MKT09-32, Fare Media Printing	57
4. Authorize Award - Contract MNT09-22, Hazardous Waste Services	63
5. Authorize Award – Contract FIN09-23, Security Transportation Services	73
6. Authorize Award – Contract MKT09-26, Graphic Design, Media Buying and Advertising Services	81
7. Authorize Exercise of Option Year Three – Contract RFP-FIN05-2 – Insurance Coverage	87
8. Authorize Purchase of Software Maintenance Services – SAP Enterprise Resource Planning Application	93
9. Approve Internal Audit Services Work Plan – Fiscal Year 2010	95
G. CALL FOR PUBLIC OR ADVERTISED HEARING	
There is no Call for Public or Advertised Hearing.	



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H. BOARD BUSINESS

1. Installation of New Chair and Election of Vice Chair

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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.
2. Evaluation of CEO/General Manager position and labor negotiations concerning unrepresented position of CEO/General Manager, pursuant to Government Code Section 54957 and 54957.6

Open Session

1. Consideration of Compensation for CEO/General Manager

I. REMARKS AND ANNOUNCEMENTS

None

J. ADJOURNMENT