



**BOARD OF DIRECTORS MEETING**  
**Wednesday, July 1, 2009 – 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. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance
3. Roll Call

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Board Meeting: Wednesday, August 5, 2009 at 8:00 a.m.  
Omnitrans Metro Facility Board Room  
1700 West Fifth Street, San Bernardino, CA 92411
2. Presentation to Outgoing Chairman John B. Roberts, Jr.

**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-15, Action on Consent Calendar.

1. Approve Board Minutes – June 3, 2009

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2. Receive and File Administrative & Finance Committee Minutes – May 18, 2009	21
<b>E. CONSENT CALENDAR CONTINUED</b>	
3. Receive and File Agency Management Report – May 2009	25
4. Authorize Issuance of Purchase Order to American Public Transportation Association for Membership Dues	35
5. Award Excess Workers’ Compensation Insurance Policy and Maintain Retention Limits	37
6. Award Employment Practices Liability Insurance	39
7. Approve College Free Week Promotion	43
8. Receive and File FTA Follow-Up Procurement System Review Final Report	45
9. Receive and File Omnitrans’ Forward Acquisition of Fuel Supplies Update as of June 8, 2009	67
10. Authorize Deobligation and Reobligation of Federal Transit Administration and State Transit Assistance Funds for West Valley Vehicle Exhaust Collection System	71
11. Authorize Master Cooperative Agreement (C09188) Between Omnitrans and the San Bernardino Associated Governments for sbX Project	73
12. Authorize Payment for Public Art – sbX E Street Corridor Bus Rapid Transit Project	85
13. Claims Filed Against Omnitrans – Information Item Only	89
14. Press Articles and Letters of Interest to the Board	92
15. Action on Consent Calendar	
<b>F. DISCUSSION ITEMS</b>	
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	103
2. Authorize Purchase of Software Maintenance Services - Mincom “Ellipse” Software for Business Systems	105
3. Authorize Release of Request for Quotation RFQ-PRC10-3, Cummins Engine Parts	107
4. Authorize Change Order No. 1 – Contract MNT08-3A, 40-Foot CNG Coaches	109
5. Authorize Award of Contract MNT09-18, West Valley Vehicle Exhaust	115
<b>G. CALL FOR PUBLIC OR ADVERTISED HEARING</b>	
There is no Call for Public or Advertised Hearing.	



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**H. BOARD BUSINESS**

**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.

**Open Session**

1. Approve Memorandum of Understanding for the Maintenance & Administrative/Support Unit

**I. REMARKS AND ANNOUNCEMENTS**

None

**J. ADJOURNMENT**



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