



BOARD OF DIRECTORS MEETING
Wednesday, July 7, 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, August 4, 2010 at 8:00 a.m.
 Omnitrans Metro Facility Board Room
 1700 West Fifth Street, San Bernardino, CA 92411
2. Presentation: Outgoing Board Member

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 – June 2, 2010
2. Planning & Productivity Committee Minutes – July 13, 2009

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E. CONSENT CALENDAR CONTINUED

3. Receive and File Agency Management Report – May 2010	25
4. Receive and File Omnitrans Chief Financial Officer’s Report on Forward Fuel Purchases for July 2010	35
5. Receive and File Omnitrans’ Final Report, Fiscal Year (FY) 2010 Triennial Review	43
6. Receive and File Use of Admitted and Non-Admitted Insurance Carriers	59
7. Authorize Purchase Order to American Public Transportation Association for Membership Dues	61
8. Authorize Award of Employment Practices Liability Insurance	63
9. Authorize Award of Excess Workers’ Compensation Insurance Policy Retention Limits	67
10. Authorize Increase to Contract for Service Awards	69
11. Authorize Memorandum of Understanding (MOU) Between Omnitrans and California Department of Rehabilitation (DOR), San Bernardino Branch, to Modify Approved Pass Sale Program Payment Terms	71
12. Claims Filed Against Omnitrans – Information Item Only	81
13. Press Articles and Letters of Interest to the Board	84
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	111
2. Authorize Award of OPS10-23, Paratransit Services	113
3. Award Purchase Order for Outsourced Information Technology Systems Administration Services	147
4. Adopt Proposed Changes to Personnel Policy Manual	153
5. Authorize CEO/General Manager to Sign Certificate of Acceptance Forms for Deeds and/or Grants of Property Rights for sbX Project	161
6. Authorize Expenditure for Property Acquisition Costs for the sbX Bus Rapid Transit Project Reimbursable to SANBAG Pursuant to Cooperative Agreement Between Omnitrans and SANBAG	163

G. CALL FOR PUBLIC OR ADVERTISED HEARING

None.



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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

