



BOARD OF DIRECTORS MEETING
Wednesday, August 6, 2008 – 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, September 3, 2008 at 8:00 a.m.
Omnitrans Metro Facility Board Room
1700 West Fifth Street, San Bernardino, CA 92411
2. Presentation – Employee of the Quarter

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-11 Action on Consent Calendar.

1. Approve Minutes – July 2, 2008
2. Receive and File Audit Summary Table

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E. CONSENT CALENDAR CONTINUED

2. Receive and File Agency Management Report – June 2008	21
3. Receive and File Affirmative Action Status Report - as of July 14, 2008	31
4. Adopt Resolution No. 229-08 Establishing FY 2008-09 Disadvantaged Business Enterprise (DBE) Annual Goal	33
5. Executive Change Order No. 1: RFP-FIN05-2 – Insurance Services – Vendor Name Change	35
6. Award Contract HR-09-11 – Executive Search Firm Services	37
7. Authorization to Execute Memorandum of Understanding between Omnitrans, San Bernardino Associated Governments, City of San Bernardino and the Redevelopment Agency of San Bernardino – Cooperate and Develop Improved Transit Systems and Transit Facilities within the City of San Bernardino	41
8. Authorization to Issue RFP for Staff Legal Services	59
9. Claims Filed Against Omnitrans – Information Item Only	61
10. Press Articles and Letters of Interest to the Board	64
11. 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	69
2. Presentation – 5-Year Strategic Plan Consultant – Evans Planning Group	
3. Authorization to Issue Request for Proposals RFP-MNT09-7 – Heating, Ventilations and Air Conditioning (HVAC) Maintenance & Repair Services	71
4. Authorization to Issue Request for Proposals RFP-MNT09-10 Enhanced Vapor Recovery System Phase II Retrofit	73
5. Authorization to Issue Invitation for Bids IFB-SAS09-9 – Facilities Surveillance and Card Access System Enhancements	75

G. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call for Public or Advertised Hearing.

H. BOARD BUSINESS

There is no Board Business.

I. REMARKS AND ANNOUNCEMENTS

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



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J. ADJOURNMENT