



EMERGENCY BOARD OF DIRECTORS MEETING
Wednesday, August 19, 2009 – 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 2, 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. DISCUSSION ITEMS

The following items do not legally require any public testimony, although the Chair may open the meeting for public input.

1. Adopt Mitigated Negative Declaration (MND) and Mitigation Monitoring Reporting Program (MMRP) for the E Street Corridor Project (sbX) pursuant to the California Environmental Quality Act (CEQA) 8
2. San Bernardino Express (sbX) E Street Corridor Funding 98

E. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call for Hearing.



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F. 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.

G. REMARKS AND ANNOUNCEMENTS

H. ADJOURNMENT



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