



BOARD OF DIRECTORS MEETING
Wednesday, September 2, 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, October 7, 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 – August 5, 2009 and August 19, 2009
2. Receive and File Administrative & Finance Committee Minutes - June 8, 2009

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E. CONSENT CALENDAR CONTINUED	
3. Receive and File Agency Management Report – July 2009	23
4. Receive and File Internal Audit Services Status and Update	33
5. Authority to Exercise Option Year Two - Contract No. RFP-MKT06-2, Website Enhancement and Maintenance Service	39
6. Receive and File 2009 Title VI Compliance Report	45
7. Amend Fiscal Year 2010 Budget and 2008-2013 Short Range Transit Plan to include American Recovery and Reinvestment Act (ARRA) Grant Funding	47
8. Claims Filed Against Omnitrans – Information Item Only	49
9. Press Articles and Letters of Interest to the Board	52
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	63
2. Authorization for Release of Request for Proposals RFP-OPS10-1, On-Board Video Surveillance System	65
G. CALL FOR PUBLIC OR ADVERTISED HEARING	
1. Close Hearing – Federal Transit Administration Section 5307 Financial Assistance for Fiscal Year 2010	70
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.	
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	

Posted: August 25, 2009