



BOARD OF DIRECTORS MEETING
Wednesday, September 1, 2010 – 8:00 a.m.
Omnitrans Metro Facility
1700 West 5th Street
San Bernardino, CA 92411

E. CONSENT CALENDAR CONTINUED

4. Receive and File Agency Management Report - July 2010	25
5. Mayer Hoffman McCann P.C. Letter Referencing Annual Financial Audit of Omnitrans for Fiscal Year Ended June 30, 2010	33
6. Authorize Omnitrans – Southern California Regional Rail Authority (SCRRA) Bus Bridge Agreement	37
7. Authorize Payment to Southern California Edison for Engineering Design Plans – sbX Bus Rapid Transit Project	45
8. Authorize Purchase of Trapeze Software Maintenance Services for Fleet Operations System	47
9. Authorization to Dispose of Surplus Vehicles, Parts, Tools, and Equipment	49
10. Claims Filed Against Omnitrans – Information Item Only	79
11. Press Articles and Letters of Interest to the Board	82
12. 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	105
2. Consolidated Transportation Services Agency – Presentation by SANBAG	107
3. Amend FY 2011 Capital Budget and 2008-2013 Short Range Transit Plan to include Funding for the United States Department of Homeland Security FY09-10 Transit Security Grant Program	109
4. Authorize CEO/General Manager to Enter into Agreement with Governor’s Office of Homeland Security – Fiscal Year 2010 California Transit Security Grant Program – California Transit Assistance Fund	111
5. Authorize Release of Request for Proposals RFP-IPMO11-1, Vehicle Maintenance Facility Modification Architectural and Engineering Services for sbX E Street Corridor Project	113
6. Authorize Temporary Exemption from Omnitrans Procurement Policies 1020 and 2000 and Procurement Procedure 6020-1 for Approval of sbX Project Construction Phase Change Orders	121

G. CALL FOR PUBLIC OR ADVERTISED HEARING

1. Call for Public Hearing – Federal Transit Administration Section 5307 and 5309 – Fiscal Year 2011	126
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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.
3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) regarding Kim Ancar, WCAB: ADJ906939; ADJ846283

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT