



BOARD OF DIRECTORS MEETING
Wednesday, October 1, 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, November 5, 2008 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-16 Action on Consent Calendar.

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| 1. Approve Minutes – September 3, 2008 | 13 |
| 2. Approve Administrative & Finance Committee Minutes – June 9, 2008 | 19 |
| 3. Approve Planning & Productivity Committee Minutes – April 11, 2007 | 23 |



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E. CONSENT CALENDAR CONTINUED

4. Receive and File Agency Management Report – August 2008	25
5. Receive and File Federal Transit Administration Financial Management Oversight Review Final Report	35
6. Receive and File Internal Audit Services Department Status and Update	65
7. Authorize De-obligation and Re-obligation of FTA and STAF Funding to Fund Existing Capital Projects	69
8. Authorize Award of Contract MNT09-2, Methane Detection System Services	73
9. Authorize Purchase of Trapeze CERT Module for ADA Compliance	77
10. Authorize Issuance of Purchase Order – Contract PLN09-13 - Purchase of Office Furniture for the sbX Integrated Project Management Office	79
11. Authorize Exercise of Option Years Two and Three - RFQ-MKT06-2, E-Mail Management/Subscription System	95
12. Adopt Resolution No. 231-08 Authorizing Signatures for Checks and Instruments of Withdrawal from Union Bank Accounts and Repealing Resolution No. 206-05	99
13. Adopt Resolution No. 232-08 Authorizing Investment in Local Agency Investment Funds and Repealing Resolution No. 207-05	101
14. Claims Filed Against Omnitrans – Information Item Only	103
15. Press Articles and Letters of Interest to the Board	106
16. 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. Approve E Street sbX Project Integrated Project Management Office Staffing Plan	113
3. Adopt Personnel Policy Manual Changes	119
4. Amend FY09 Budget and 2008-2013 Short Range Transit Plan to include Governor’s Office of Homeland Security FY07-08 California Transit Security Grant Program – California Transit Assistance Fund	133
5. Authorize Award of Contract - HR09-1, Pre-Employment Background Checks	135
6. Authorize Release of Request for Proposals RFP-MNT09-14, Parking Lot Sweeping	139
7. Authorize Release of Request for Proposals RFP-PRC09-1 - Bus Batteries	141
8. Authorize Release of Request for Qualifications RFQ-PRC09-1 - Allison Transmission Parts	143



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F. DISCUSSION ITEMS CONTINUED

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| 9. Authorize Release of Request for Qualifications RFQ-PRC09-2 – Starters and Alternators Rebuild Services | 145 |
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G. CALL FOR PUBLIC OR ADVERTISED HEARING

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| 1. Close Public Hearing on Federal Financial Assistance for Fiscal Year 2009 – Federal Transit Administration §5307 and Federal Transit Administration §5309 | 148 |
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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.

J. ADJOURNMENT