



**BOARD OF DIRECTORS MEETING**  
**Wednesday, October 7, 2009 – 8:00 a.m.**  
**Omnitrans Metro Facility**  
**1700 West 5<sup>th</sup> 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, December 2, 2009 at 8:00 a.m.  
Omnitrans Metro Facility Board Room  
1700 West Fifth Street, San Bernardino, CA 92411

**There will be no November Board Meeting.**

**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-7, Action on Consent Calendar.

1. Approve Board Minutes – September 2, 2009
2. Receive and File Administrative & Finance Committee Minutes – August 10, 2009

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**E. CONSENT CALENDAR CONTINUED**

- |  |    |
|--|----|
| 3. Receive and File Agency Management Report – August 2009   | 19 |
| 4. Affirmative Action Status Report as of September 21, 2009 | 29 |
| 5. Claims Filed Against Omnitrans – Information Item Only    | 31 |
| 6. Press Articles and Letters of Interest to the Board       | 34 |
| 7. 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  | 51 |
| 2. Authorize Execution of Master Cooperative Agreement between Omnitrans, City of San Bernardino and the Redevelopment Agency of the City of San Bernardino and Omnitrans for Design, Construction and Administration of the E Street Corridor sbX Bus Rapid Transit Project | 53 |
| 3. Authorize Execution of Master Cooperative Agreement between Omnitrans and the City of Loma Linda for the E Street Corridor sbX Bus Rapid Transit Project  | 55 |
| 4. Authorize Execution of Ground Lease Agreement between Omnitrans and Loma Linda University for a Park and Ride Facility for the E Street Corridor sbX Bus Rapid Transit Project  | 57 |
| 5. Approve Revisions to Omnitrans' Procurement Policy Manual; Receive and File Final Corrective Action Plan Status Update  | 75 |
| 6. Award Sole Source Purchase Order for Replacement Steam Rack Hoist at the West Valley Maintenance Facility   | 77 |
| 7. Authorization to Release Request for Proposals RFP-MNT10-11 – Janitorial Services   | 87 |
| 8. Approve Funding Strategy for E Street Corridor sbX Bus Rapid Transit Project  | 89 |

**G. CALL FOR PUBLIC OR ADVERTISED HEARING**

There is no Call or Advertised Public Hearing.



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**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.
2. Conference with Legal Counsel pursuant to Government Code Section 54956.9 (a) regarding Peggy Call, Case #05-0008.

**I. REMARKS AND ANNOUNCEMENTS**

**J. ADJOURNMENT**