



BOARD OF DIRECTORS MEETING
Wednesday, October 6, 2010 – 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 3, 2010 at 8:00 a.m.
Omnitrans Metro Facility Board Room

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-8, Action on Consent Calendar.

1. Approve Board Minutes – September 1, 2010
2. Receive & File Administrative & Finance Committee Minutes – July 19, 2010
3. Receive and File Agency Management Report – August 2010

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E. CONSENT CALENDAR CONTINUED	
4. Receive and File Summary of Risk Assessment Results and FY 2011 Internal Audit Workplan	29
5. Authorize Change Order No. 1 to Purchase Order 4500006052 -Vendor Name Change	51
6. Claims Filed Against Omnitrans – Information Item Only	55
7. Press Articles and Letters of Interest to the Board	58
8. 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	97
2. Approve Revision to Omnitrans Forward Fuel Purchase Policy and Procedures and Authorization to Release Request for Proposals RFP-PRC11-6 – LNG Fuel and Hedge Supply	99
3. Receive sbX Financial Exposure Update and Approval to Move Forward with Interim Expenses Prior to Approval of Project Construction Grant Agreement	107
4. Capital Project Spending Authorization and Control	111
G. CALL FOR PUBLIC OR ADVERTISED HEARING	
1. Close Public Hearing – Federal Transit Administration Section 5307 and 5309 – Fiscal Year 2011	118
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.	
Open Session	
1. Approve Memorandum of Understanding with Teamsters Union, Local #166	
I. REMARKS AND ANNOUNCEMENTS	
J. ADJOURNMENT	