



**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 2, 2009 – 7:30 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. BOARD BUSINESS**

**Closed Session**

1. Government Code Section 54957.1(b) – Appointment of CEO/General Manager
2. 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.

**C. PUBLIC SESSION – RECONVENE MEETING OF BOARD OF DIRECTORS  
(immediately following Closed Session)**

**D. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Board Meeting: Wednesday, January 6, 2010 at 8:00 a.m.  
Omnitrans Metro Facility Board Room  
1700 West Fifth Street, San Bernardino, CA 92411
2. Presentation - Employee of the Quarter

**E. 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.

**F. 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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**G. 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 G-14, Action on Consent Calendar.

1. Approve Board Minutes – October 7, 2009	15
2. Adopt Board Meeting Calendar for 2010	21
3. Receive and File Agency Management Report – October 2009	23
4. Notice of Acquisition - Continental Automotive Systems US, Inc., RFP-OPS03-1, Voice/Data Communication Systems	33
5. Receive and File Federal Transit Administration Quarterly Status Report – “E” Street Corridor sbX Bus Rapid Transit Project	39
6. Receive & File Quarterly Report – Contract RFP-PLN09-25, Pre-Development, Conceptual Design and Visioning Services for Downtown San Bernardino Intermodal Transit Station and Transit Village	41
7. Authorize Award – Contract MKT10-9, Attitude and Preference Study of Omnitrans ADA Access Service	49
8. Authorize Exercise of Option Year One – Contract No. RFP-PRC06-1, Office Supplies	59
9. Deobligate and Reobligate FTA and STAF Funding to Fund Asphalt Rehabilitation Project	65
10. Deobligate and Reobligate FTA and STAF Funding to Fund Copier for Planning Department	67
11. Authorize Change Order No. 2 – Contract RFP-ITS08-2, Copiers	69
12. Claims Filed Against Omnitrans – Information Item Only	73
13. Press Articles and Letters of Interest to the Board	76
14. Action on Consent Calendar	

**H. 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	95
2. Deobligate and Reobligate FTA, STAF and LTF Funding to Fund sbX E Street Corridor Project	97
3. Rescind RFP-MKT10-7, Bus Stop Amenity Maintenance; Authorization to Issue Change Order No. 1 - Contract MKT10-6, Bus Stop Amenity Maintenance	101
4. Authorize Three Additional Marketing Maintenance Positions	105



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**H. DISCUSSION ITEMS CONTINUED**

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|---|-----|
| 5. Authorize Award – Contract MKT10-2, Bus Stop Amenity Advertising   | 107 |
| 6. Rescind RFP-MNT08-3 Bus Purchase as Related to 60-Foot Articulated Coaches;<br>Issue RFP-PLN10-12, 60-Foot Bus Rapid Transit (BRT) Stylized Articulated<br>Coaches | 115 |
| 7. Authorize Release – RFP-FIN10-8, Financial Compliance and Audit Service  | 119 |
| 8. Authorize Release – RFP-MNT10-14, Lease of Relief Cars, Heavy Duty Trucks<br>and Medium Duty Trucks  | 121 |
| 9. Ratify Change Order No. 2 - Contract MNT09-20, Asphalt Rehabilitation  | 125 |
| 10. Authorize Award – Contract PRC10-3, Cummins Engine Parts  | 131 |
| 11. Authorize Issuance of Purchase Order for 48 Terabyte Network Attached Storage<br>Device   | 151 |

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

There is no Call or Advertised Public Hearing.

**J. REMARKS AND ANNOUNCEMENTS**

**K. ADJOURNMENT**