



BOARD OF DIRECTORS SPECIAL MEETING
Friday, December 18, 2009, 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. BOARD BUSINESS

Closed Session

1. Government Code Section 54957(b)(1) – Consider Public Employee Appointment for the Position 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)**

1. Approve Contract for Administrative Services effective January 4, 2010
2. Approve Public Employee Contract effective January 25, 2010

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

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.



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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.

G. CONSENT CALENDAR

There are no Consent Calendar items that require Board action.

H. DISCUSSION ITEMS

There are no Discussion Items that require Board action.

I. CALL FOR PUBLIC OR ADVERTISED HEARING

There is no Call or Advertised Public Hearing.

J. REMARKS AND ANNOUNCEMENTS

K. ADJOURNMENT