



BOARD OF DIRECTORS MEETING
Wednesday, June 1, 2011 – 7:30 a.m.
Omnitrans Metro Facility
1700 West 5th Street
San Bernardino, CA 92411

E. CONSENT CALENDAR CONTINUED

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|---|----|
| 5. Receive & File Right of Way Status Update - sbX E Street Corridor BRT Project – April 2011 | 35 |
| 6. Claims Filed Against Omnitrans – Information Item Only | 37 |
| 7. Press Articles and Letters of Interest to the Board | 40 |
| 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.

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| 1. CEO/General Manager’s Report | 63 |
| 2. Adopt Fiscal Year 2012 Annual Strategic Plan (Management Element, Service Element, Marketing Element, Budget Element) - Presentation | 65 |
| 3. Conflict Waiver – Review of Bus Stop Shelter Service Agreement with City of Colton | 69 |
| 4. Authorize Award of Contract HR11-19, Occupational Health Services | 73 |
| 5. Authorize Retention Limits of Excess Workers’ Compensation Insurance Policy and Award Contract | 77 |
| 6. Authorize Award of RFP-SAS11-11, On-Site Security Services | 79 |
| 7. Installation of New Chair and Election of Vice Chair | 87 |

G. CALL FOR PUBLIC OR ADVERTISED HEARING

None.

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 Local #166, regarding Maintenance/Administrative Support Unit, pursuant to Government Code Section 54957.6.

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT