





**BOARD OF DIRECTORS MEETING**  
**Wednesday, August 3, 2011 – 8:00 a.m.**  
**Omnitrans Metro Facility**  
**1700 West 5<sup>th</sup> Street**  
**San Bernardino, CA 92411**

**E. CONSENT CALENDAR CONTINUED**

- |  |    |
|--|----|
| 5. Receive & File sbX Project Right of Way Status Update – June 2011   | 27 |
| 6. Authorize Increase in Purchase Authority – Upgrade of Kronos System and Purchase of Family Medical Leave Act Module | 30 |
| 7. Authorize Award of Contract MNT11-26 – Auction Services   | 32 |
| 8. Claims Filed Against Omnitrans – Information Item Only  | 37 |
| 9. Press Articles and Letters of Interest to the Board   | 38 |
| 10. 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  | 54 |
| 2. Approve Reorganization of Board Executive Committee   | 55 |
| 3. Authorize Increase in Spend Authority – Contract OPS10-20 – West Valley Paratransit Fuel Services, Base Years 1 and 2       | 56 |
| 4. Authorize Release - Request for Proposals RFP-MNT12-2 – HVAC & EMS (Energy Management System) Maintenance & Repair Services | 58 |
| 5. Authorize Release – Request for Proposals RFP-MKT12-1 – Bus Exteriors & Bus Stop Amenities Advertising Services             | 60 |
| 6. Authorize Release – Request for Proposals RFP-MNT12-07 – Comprehensive Lease/Maintenance of Support Vehicles                | 62 |
| 7. Forward Fuel Purchase Report – July 2009 through June 2011 - Presentation   | 65 |
| 8. Receive & File Report on Omnitrans Natural Gas Fleet History - Presentation   | 73 |

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

None.

**H. BOARD BUSINESS**

**Closed Session**

- 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.
- 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.



**BOARD OF DIRECTORS MEETING**  
**Wednesday, August 3, 2011 – 8:00 a.m.**  
**Omnitrans Metro Facility**  
**1700 West 5<sup>th</sup> Street**  
**San Bernardino, CA 92411**

3. Conference with Real Property Negotiator, Government Code Section 54956.8

a. Parcel C60

Address: Unknown (Gage Canal) East Hospitality Lane,  
San Bernardino, CA 92408

APN#: 0281-361-10

Reference: Parcel C60

Negotiator: Representatives from Nossaman LLP  
Milind Joshi & Bart Hayashi, Omnitrans

b. Parcel B259

Address: Unknown – South E Street, San Bernardino, CA 92408

APN#: 0141-252-03

Reference: Parcel B259

Negotiator: Representatives from Nossaman LLP  
Milind Joshi & Bart Hayashi, Omnitrans

**I. REMARKS AND ANNOUNCEMENTS**

**J. ADJOURNMENT**