



BOARD OF DIRECTORS MEETING
Wednesday, October 5, 2011 – 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, December 7, 2011 at 8 a.m.*
 Omnitrans Metro Facility Board Room
 Note: No Board Meeting in November.

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-9, Action on Consent Calendar.

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| 1. Approve Board Minutes – September 7, 2011 | 6 |
| 2. Receive & File Agency Management Report – August 2011 | 11 |
| 3. Authorize Payment of Membership Dues to California Transit Association | 21 |



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E. CONSENT CALENDAR CONTINUED

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| 4. Authorize Deobligation and Reobligation of FTA and STAF Funding to Fund Comprehensive Safety and Security Management Software | 23 |
| 5. Authorize Award of Contract SAS12-05 – Comprehensive Safety Management Software | 25 |
| 6. Authorize Award of Contract RFP-PRC11-13, Bus Batteries (Revised) | 29 |
| 7. Claims Filed Against Omnitrans – Information Item Only | 34 |
| 8. Press Articles and Letters of Interest to the Board | 35 |
| 9. 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 | 42 |
| 2. Ratify Sole Source Purchase Order for Services to Modify Omnitrans’ SAP Payroll Module | 43 |
| 3. Authorize Release of Request for Proposals RFP-SAS12-06 - Emergency Preparedness and Management Training | 45 |
| 4. Authorize Release of Request for Proposals RFP-HR12-04, Workers’ Compensation System/Employer Oversight Services | 47 |
| 5. Authorize CEO/General Manager to Execute Contract with City of San Bernardino to Incorporate Ruben Campos Park and Bus Station Project | 50 |
| 6. Authorize CEO/General Manager to Execute Planning, Design, Construction Operating and Maintenance Agreement for San Bernardino Transit Center (SBTC) | 69 |
| 7. Adopt Resolution No. 254-11 Approving Amendment to California Transit Systems Joint Powers Authority (CalTIP) Agreement | 95 |
| 8. Authorize the Execution of Amendment No. 1 to the Cooperative Agreement with San Bernardino County Transportation Commission (SANBAG) | 130 |
| 9. Approve Memorandum of Understanding Reopener Between Teamsters Local #166 and Omnitrans and Authorize CEO/General Manager to Execute | 141 |

G. CALL FOR PUBLIC OR ADVERTISED HEARING

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| 1. Call for Public Hearing – Federal Transit Administration Section 5307 and Section 5309 – Fiscal Year 2012 | 143 |
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H. BOARD BUSINESS

None.



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I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT