



BOARD OF DIRECTORS MEETING
Wednesday, September 7, 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, October 5, 2011 at 8 a.m.
Omnitrans Metro Facility Board Room

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-8, Action on Consent Calendar.

1. Approve Board Minutes – August 3, 2011
2. Receive & File Administrative & Finance Committee Minutes – July 11, 2011
3. Receive & File Agency Management Report – July 2011
4. Receive & File sbX Project Right of Way Status Update – July 2011

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E. CONSENT CALENDAR CONTINUED

- | | |
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| 5. Adopt Resolution No. 253-11 to Include Services Performed by its Employees in Positions on a Divided Basis that are Covered by California Public Employees' Retirement System | 26 |
| 6. Claims Filed Against Omnitrans – Information Item Only | 33 |
| 7. Press Articles and Letters of Interest to the Board | 34 |
| 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 | 41 |
| 2. Approve Changes to Procurement Policy P-3000 – P-Card Program Policy Statement | 42 |
| 3. Authorize Release of Request for Proposals RFP-MKT12-8 – Bus Stop & Amenities Solar Security Lighting | 47 |
| 4. Authorize Release of Request for Proposals RFP-OPS12-3 – Paratransit On-Board Video Camera Surveillance System | 49 |
| 5. Authorize Purchase of Microsoft Software Licensing | 51 |
| 6. Authorize Purchase of Trapeze Software Maintenance Services for Fleet Operations System | 53 |
| 7. Authorize Award of Contract RFP-SAS11-11 – On-Site Security Services | 55 |
| 8. Authorize Sole Source Change Order No. 6 to Contract PLN09-21, Construction Management Services (CMS) – sbX E Street Corridor Bus Rapid Transit (BRT) Construction Project | 60 |

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



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J. ADJOURNMENT