



BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 14, 2015 – 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 Limited English Proficiency services are needed in order to participate in the public meeting, requests should be made through the Board Secretary at least three (3) business days prior to the Board Meeting. The Board Secretary’s telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY). If you have comments about items on the agenda or other general concerns and are not able to attend the meeting, please mail them to Omnitrans at 1700 West Fifth Street, San Bernardino, California, Attention Board Secretary. Comments may also be submitted by email to BoardSecretary@omnitrans.org.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
3. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

- A. Next Board Meeting: Wednesday, February 4, 2015
 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

1. 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. 3

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 #7, Action on Consent Calendar.

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| 1. Approve Board Minutes – December 3, 2014 | 5 |
| 2. Receive and File Executive Committee Minutes – November 7, 2014 | 10 |
| 3. Authorize Award, Contract ITS15-59 – IT Management Software | 13 |
| 4. Authorize Award, Purchase Order ITS15-66R – Computer Equipment | 44 |
| 5. Adopt Resolution No. 277-15, Authorizing Destruction of Records | 46 |
| 6. Press Articles and Letters of Interest to the Board | 51 |
| 7. Action on Consent Calendar | |



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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 | 73 |
| 2. Adopt Investment Policy Statement for 2015 | 74 |
| 3. Authorize Award, Contract MNT14-85R1 – Parts Washers | 86 |
| 4. Authorize Award, Contract MNT15-01 – Engine Dynamometer | 142 |
| 5. Approve Memorandum of Understanding, Coach Operators Unit, Amalgamated Transit Union Local #1704 | 229 |

G. PUBLIC HEARING

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| 1. Public Hearing – Federal Transit Administration Section 5310 Capital Assistance, Fiscal Year 2014, and Adopt Corresponding Resolution #278-15 | 232 |
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H. BOARD BUSINESS

There is no Closed Session item scheduled.

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT