



BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 2, 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

1. Next Board Meeting: Wednesday, October 7, 2015 – 8:00 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

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 #E15, Action on Consent Calendar.

1. Approve Board Minutes – August 5, 2015
2. Receive and File Executive Committee Minutes – June 5, 2015
3. Receive and File Executive Committee Minutes – June 23, 2015
4. Receive and File Administrative and Finance Committee Minutes – July 9, 2015
5. Receive and File sbX Construction Progress Report #39 through July 31, 2015 – sbX E Street Corridor BRT Project

7
12
15
19
23



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E. CONSENT CALENDAR CONTINUED

6. Receive and File Title VI Triennial Compliance Report, September 2015	32
7. Receive and File Report in Response to Public Comment Request for Expansion of Access Service Area Further into Los Angeles County	34
8. Authorize CEO/General Manager to Execute Memorandum of Understanding with San Bernardino Associated Governments regarding Project Cost Applied to Federal Transit Administration Grants	38
9. Authorize CEO/General Manager to Execute Funding Agreement with San Bernardino Associated Governments for Countywide Vanpool Program	44
10. Authorize Release, Invitation for Bids IFB-MNT16-30, John Deere Parts	59
11. Authorize Additional Spend Authority (Bench) Contracts HR13-149 (A-B), Temporary Employment Agency Services; and Authorize Release, Requests for Proposals RFP-HRS16-28, Temporary Employment Services	61
12. Award Contract MKP15-37, Architectural, Engineering and Final Design Services for the West Valley Connector Corridor	64
13. Approve Director of Finance’s Recommendation, Forward Fuel Purchase Program for Fiscal Year 2016	68
14. Press Articles and Letters of Interest to the Board	71
15. 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	77
2. Recommend the Proposed Transition Plan and Financial Analysis regarding Designation as the Consolidated Transportation Services Agency be submitted to SANBAG	78
3. Adopt Resolution No. 284-15 Declaring Omnitrans’ Rancho Cucamonga Property Surplus and Authorize the Sale by Public Auction	93
4. Authorize Amendment 3 – Contract PLN13-198, Ruben Campos Bus Stop Improvement	110
5. Qualify Executive Recruitment Firms and Authorize Purchase Order(s), As Needed	140
6. Authorize Award, Contract MNT16-71, Thirteen Compressed Natural Gas (CNG) Americans with Disabilities Act Certified Paratransit Vehicles	142

G. PUBLIC HEARING

There is no Public Hearing scheduled.

H. BOARD BUSINESS

There is no Closed Session scheduled.

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT