



**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, AUGUST 6, 2014 – 8:00 A.M.**  
**OMNITRANS METRO FACILITY**  
**1700 WEST 5<sup>TH</sup> 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 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](mailto:BoardSecretary@omnitrans.org).

**A. CALL TO ORDER**

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

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Board Meeting: Tuesday, September 2, 2014, at 8:00 a.m. – **DATE CHANGE**  
Omnitrans Metro Facility Board Room
2. Presentation: Employee of the Quarter

**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.

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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 #E15, Action on Consent Calendar.

- |   |    |
|---|----|
| 1. Approve Board Minutes – July 2, 2014   | 7  |
| 2. Receive and File Administrative and Finance Committee Minutes – June 12, 2014                                  | 12 |
| 3. Receive and File Operations and Safety Committee Minutes – March 24, 2014                                      | 17 |
| 4. Receive and File Agency Management Report (AMR) – April – June 2014  | 22 |
| 5. Receive and File Construction Progress Report No. 30 through June 30, 2014 – sbX E Street Corridor BRT Project | 31 |



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**E. CONSENT CALENDAR CONTINUED**

6. Receive and File sbX E Street Corridor BRT Project Quarterly Report – June 2014	44
7. Receive and File Omnitrans’ Fiscal Year Ended June 30, 2014, Engagement Letter	46
8. Receive and File Key Performance Indicators – Fiscal Year 2014, 4th Quarter Report	58
9. Receive and File Affirmative Action Status Report as of June 30, 2014	64
10. Authorize Disposal of Surplus Equipment	65
11. Authorize Award, Excess Workers’ Compensation Insurance	73
12. Authorize Award, Purchase Order, Facilities Maintenance Bucket Truck	75
13. Authorize Award, Purchase Order, Tire Storage Carousel	107
14. Press Articles and Letters of Interest to the Board	109
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	121
2. Authorize Position Budget Transfer and Title Change	123
3. Authorize Change Order No. 6, Contract IPMO11-1 Vehicle Maintenance Facility (VMF) and Construction Project Vehicle Maintenance Facility Modification Architectural and Engineering Services	128
4. Authorize Change Order No. 11, Contract PLN09-21, Construction Management Services – sbX Vehicle Maintenance Facility (VMF) and Construction Project	134
5. Authorize Award, Contract MNT14-222, Hazardous Waste Treatment, Transportation and Disposal	139
6. Authorize CEO/General Manager to Develop Veterans Fares and Uniformed Public Safety and Active Duty Military Fares and Issue Call for Public Hearing	185
7. Authorize Release, Invitation for Bids IFB-IPMO15-10, “E” Street, 10 <sup>th</sup> Street to Highland Avenue Pavement Rehabilitation Project	190
8. Authorize Release, Invitation for Bids IFB-MNT15-05 Axle Housings and Radius Rod Brackets	192

**G. PUBLIC HEARING**

1. Call for Public Hearing, California Government Code 3505.7, Impasse and Fact-Finding Report regarding Negotiations between Omnitrans and Amalgamated Transit Union Local 1704	194
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**H. BOARD BUSINESS**

**CLOSED SESSION**

Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Amalgamated Transit Union Local No. 1704 regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6

**I. REMARKS AND ANNOUNCEMENTS**

**J. ADJOURNMENT**