



BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 8, 2014 – 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 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, February 5, 2014, at 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. 4

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 E11, Action on Consent Calendar.

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| 1. Approve Board Minutes – December 4, 2013 | 6 |
| 2. Receive and File Executive Committee Minutes – November 1, 2013 | 12 |
| 3. Receive and File Plans and Programs Committee Minutes – July 25, 2012 | 14 |
| 4. Receive and File Agency Management Report –November 2013 | 19 |
| 5. Receive and File Notice of Upcoming Sub-Recipients for Job Access Reverse Commute and New Freedom Federal Funds | 28 |



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E. CONSENT CALENDAR CONTINUED	
6. Approve Plans and Programs Committee Recommendation to Authorize Interim CEO/General Manager to Implement Proposed Chino Hills OmniGo Tripper Service	31
7. Approve Plans and Programs Committee Recommendation to Cease Consideration of Potential Upland OmniGo Service	35
8. Authorize Award, Purchase Order ITS14-94, Catalyst Blade Switch and Servers	42
9. Adopt Resolution #270-14 Authorizing Destruction of Records	44
10. Approve Memorandum of Understanding for the Maintenance and Administrative Support Unit with Teamsters Local #166, effective July 1, 2013 through June 30, 2016	48
11. 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	50
2. Adopt Investment Policy Statement for 2014	54
3. Approve Amendment No. 2, SAP Enterprise Resource Planning (ERP) Enhancement Project	66
4. Authorize Award, Contract ADM14-12, Staff Legal Services	70
5. Authorize Award, Contract FIN14-38, Armored Vehicle & Fare Collection Counting Services	123
6. Authorize Award (Bench), Contract MNT13-107R (A-C), Bus Filters	156
7. Authorize Award, Contract MNT14-13, Landscaping Services	223
8. Authorize Award, Sole Source Contract MNT14-123, Genfare Equipment Parts and Repair	266
9. Authorize Award, Contract OPS14-03, Supervisor Vehicle On-Board Video Surveillance System (OBVSS)	295
10. Authorize Release, Invitation for Bids IFB-MNT14-85, Parts Washers	397
11. Authorize Release, Invitation for Bids IFB-MNT14-87, Parking Lot Sweeping Services	399
G. PUBLIC HEARINGS	
There is no Public Hearing scheduled.	



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H. BOARD BUSINESS

Closed Session

1. 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
2. Conference with Legal Counsel from Nossaman LLP, Existing Litigation, Government Code Section 54956.9, subdivision (a), SANBAG v. World Oil Marketing Company, San Bernardino County Superior Court Case No. CIVDS 1104963, Parcel B-243, and SANBAG v. F&C Jara, San Bernardino County Superior Court Case No. CIVDS 1104964, Parcel B-245, B-247

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT