



**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MARCH 5, 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: Wednesday, April 9, 2014, at 8:00 a.m. – **NOTE DATE CHANGE**  
Omnitrans Metro Facility Board Room
2. Presentation: One and Two Million Mile Award Winners

**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 #E10, Action on Consent Calendar.

1. Approve Board Minutes – February 5, 2014 5
2. Receive and File Executive Committee Minutes – January 7, 2014 17
3. Receive and File Administrative and Finance Committee Minutes – January 13, 2014 20
4. Receive and File Agency Management Report – January 2014 23



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<b>E. CONSENT CALENDAR CONTINUED</b>	
5. Receive and File Construction Progress Report No. 25 through January 23, 2014 – sbX E Street Corridor BRT Project	32
6. Receive and File Internal Audit Services Status Update	45
7. Receive and File Omnitrans’ Fiscal Year Ended June 30, 2013, Audit Reports	59
8. Authorize Award, Contract PLN13-198, Ruben Campos Park Bus Stop Improvement	62
9. Press Articles and Letters of Interest to the Board	100
10. Action on Consent Calendar	
<b>F. DISCUSSION ITEMS</b>	
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. Operations Safety & Security Informational Brief – Presentation	127
3. Execute Change Order No. 4, Contract OPS10-1, Onboard Video Surveillance System (OBVSS)	134
4. Authorize Award, Contract MNT14-81, Compressed Natural Gas (CNG) Fuel Cylinder Replacement	142
5. Authorize Award (Bench), Contract MNT14-133 (A-B), Batteries	198
6. Execute Amendment No. 3, Contract OPS10-20, West Valley Paratransit Fuel Services	248
7. Authorize Release, Invitation for Bids IFB-MNT14-69, Bus Parts Rebuild Services	252
8. Authorize Release, Invitation for Bids IFB-MNT14-128, Bus Window Replacement	254
9. Authorize Release, Invitation for Bids IFB-OPS14-178, Diesel and Unleaded Fuels	256
10. Approve CEO/General Manager Employment Agreement	258
<b>G. PUBLIC HEARINGS</b>	
There is no Public Hearing scheduled.	
<b>H. BOARD BUSINESS</b>	
<b>Closed Session</b>	
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	
<b>I. REMARKS AND ANNOUNCEMENTS</b>	
<b>J. ADJOURNMENT</b>	