



BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 4, 2016 – 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, June 1, 2016 – 8:00 a.m.
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 #E20, Action on Consent Calendar.

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| 1. Approve Board Minutes – April 6, 2016 | 6 |
| 2. Receive and File Executive Committee Minutes – January 8, 2016 | 11 |
| 3. Receive and File Administrative and Finance Committee Minutes – March 10, 2016 | 13 |
| 4. Receive and File Operations and Safety Committee Minutes – February 16, 2016 | 16 |



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E. CONSENT CALENDAR CONTINUED

5. Receive and File Agency Management Report – Third Quarter Report	19
6. Receive and File sbX Construction Progress Report No. 46 through March 31, 2016	28
7. Receive and File sbX E Street Corridor BRT Project Quarterly Report – March 2016	36
8. Receive and File Fiscal Year 2016 Annual Management Plan Strategic Initiatives – Third Quarter Report	39
9. Receive and File Key Performance Indicators- Third Quarter Report	66
10. Adopt Resolution No. 289-16, Authorizing Filing of Transportation Development Act, Article 4, Reimbursement Claim to San Bernardino Associated Governments	67
11. Adopt Resolution No. 290-16, Authorizing Filing Fiscal Year 2017 Applications with Federal, State and Local Funding Sources for Federal Transportation Assistance	68
12. Adopt Resolution No. 291-16, Authorizing Filing of Application and Requests for Reimbursement for the Governor’s Office of Homeland Security Fiscal Year 2015-2016 California Transit Security Grant Program Funding	70
13. Adopt Proposed Revision, Personnel Policy #603 – Retirement Plan	72
14. Approve New Positions; Adopt Proposed Revisions, Personnel Policy #402 Salary Ranges, Management Confidential Classifications	75
15. Support Proposed Fiscal Year 2017 Management Plan	92
16. Adopt Fiscal Year 2016-2017 Marketing Plan	109
17. Authorize Release, Invitation for Bids IFB-MKP16-37, Ruben Campos Park Bus Stop Improvement Project	138
18. Authorize Release, Invitation for Bids IFB-OPS17-07, 110 Tablets and A Shared Cellular Data Plan	140
19. Press Articles and Letters of Interest to the Board	142
20. 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. State of the Agency - Presentation	
2. Adopt Fiscal Year 2016-2017 Service Plan	149
3. Adopt Fiscal Year 2016-2017 Budget Plan	191
4. Approve Administrative Agent Agreement between Valley Transportation Services and Omnitrans	221
5. Authorize Award, Contract FIN16-53, Design-Build-Maintain Compressed Natural Gas (CNG) Infrastructure at East Valley and West Valley Fueling Facilities	247
6. Authorize Award, Contract HRS16-31, Occupational Health Services	266



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G. PUBLIC HEARING

There is no Public Hearing scheduled.

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

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT