



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 7, 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, June 4, 2014, at 8:00 a.m.
Omnitrans Metro Facility Board Room
2. Presentation of The BRT Standard 2014 Award - Scott Rutherford, BRT Standard Technical Committee
3. 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. 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 #E18, Action on Consent Calendar.

1. Approve Board Minutes – April 9, 2014 7
2. Receive and File Executive Committee Minutes – March 7, 2014 12
3. Receive and File Administrative and Finance Committee Minutes – March 13, 2014 15



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E. CONSENT CALENDAR CONTINUED	
4. Receive and File Plans and Programs Committee Minutes –February 26, 2014	19
5. Receive and File Agency Management Report – March 2014	26
6. Receive and File Affirmative Action Status Report as of April 16, 2014	35
7. Receive and File Construction Progress Report No. 27 through March 19, 2014 – sbX E Street Corridor BRT Project	36
8. Receive and File sbX E Street Corridor BRT Project Quarterly Report through March 2014.	49
9. Receive and File Director of Finance Quarterly Report – Forward Fuel Purchases through April 2014	51
10. Receive and File Key Performance Indicators – Fiscal Year 2014, 3 rd Quarter Report	55
11. Authorize CEO/General Manager to Execute Funding Agreement between Valley Transportation Services (VTrans) and Omnitrans – Taxi Voucher Program	60
12. Authorize CEO/General Manager to Execute Funding Agreement between Valley Transportation Services (VTrans) and Omnitrans – Travel Reimbursement Escort Program (TREP)	70
13. Authorize CEO/General Manager to Execute Funding Agreement between Pomona Valley Workshop and Omnitrans – Transportation Program	80
14. Approve Recommendation, Forward Fuel Purchase Program for Fiscal Year 2015	96
15. Adopt Resolution No. 273-14, Authorizing the Filing of Transportation Development Act, Article 4, Reimbursement Claim to San Bernardino Associated Governments	102
16. Adopt Resolution No. 274-14, Authorizing the Fiscal Year 2015 Applications with Federal State and Local Funding Sources for Federal Transportation Assistance	103
17. Press Articles and Letters of Interest to the Board	105
18. 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	149
2. Adopt OmniConnects Fiscal Year 2015-2020 Short Range Transit Plan, Fiscal Year 2015 Service Element and the American Public Transportation Association’s Sustainability Commitment	153
3. Adopt Revisions to Personnel Policy #402 – Salary Ranges, Management Confidential Classifications for Non-Represented Employees	185
4. Adopt Fiscal Year 2014-2015 Annual Budget	295
5. Authorize Award (Bench), Contract MNT14-69 (A-H), Bus Parts/Rebuild Services	327
6. Authorize Award, Contract MNT14-87, Parking Lot Sweeping	330
7. Authorize Award, Contract OPS14-178, Diesel and Unleaded Fuels	388
8. Authorize Award, Contract MKT14-120, Advertising and Design Services	420



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F. DISCUSSION ITEMS CONTINUED

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| 9. Authorize Award, Contract MKT14-164, Fare Media Printing | 447 |
| 10. Authorize Release, Request for Proposals RFP-HR14-156, Employee Recognition Awards | 473 |
| 11. Authorize Release, Invitation for Bids IFB-MNT14-232, Facilities Maintenance Bucket Truck | 475 |

G. PUBLIC HEARINGS

There is no Public Hearing scheduled.

H. BOARD BUSINESS

There is no Closed Session scheduled.

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT