



BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 1, 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, November 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 #10, Action on Consent Calendar.

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| 1. Approve Board Minutes – September 2, 2014 | 7 |
| 2. Receive and File Executive Committee Minutes – August 8, 2014 | 11 |
| 3. Receive and File Operations and Safety Committee Minutes – July 1, 2014 | 13 |
| 4. Authorize Amendment No. 2, Contract IPMO14-116, As-Needed Scheduling Services | 17 |
| 5. Authorize Award, Contract MNT14-108, Methane Detection System Services | 51 |



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E. CONSENT CALENDAR CONTINUED	
6. Authorize Award, Contract MNT14-218, Functional Assessment and Comparison of Omnitrans' Maintenance Department	77
7. Authorize Award – Purchase Order, sbX E Street Delineators/Channelizers	101
8. Authorize Release, Invitation for Bids IFB-ITS15-66, Computer Equipment and De-obligate and Re-obligate Federal Transit Administration and Prop 1B Funds to Computer Equipment	103
9. Press Articles and Letters of Interest to the Board	105
10. 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	118
2. Adopt Veterans Fares & Uniformed Public Safety Fares	120
3. Adopt Resolution NO. 275-14, Declaring Omnitrans Property Surplus and Authorize the Sale by Public Auction	126
4. Authorize Award, Contract SAS14-241, LNG Operations Risk Assessment, Contract FIN14-269, Compressed Natural Gas (CNG) Fueling Infrastructure Feasibility Study, and Take No Further Action on RFP-AMD14-268, Remote Fueling Study	130
5. Authorize Award, Contract MNT15-05, Axle Housings and Radius Rod Brackets	175
6. Authorize Award, Contract MNT15-57, Thirteen Americans with Disabilities Act Certified Paratransit Vehicles	197
7. Authorize Award, Contract OPS15-55, Transit Operations Services During Work Stoppage	199
8. Authorize Award, Contract ITS15-50, SAP Enterprise Resource Planning (ERP) System Upgrade and De-obligate Federal Transit Administration, State Transit Assistance and Prop 1B Funds and Re-obligate Funds to SAP ERP System Upgrade	234
9. Approve Teleconferencing Policy for Board Committees	261
G. PUBLIC HEARING	
1. Public Hearing, California Government Code 3505.7, Impasse and Fact-Finding Report regarding Negotiations between Omnitrans and Amalgamated Transit Union Local 1704	263



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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, pursuant to Government Code Section 54956.9(a), Case No. CIVDS1400420, Robert Miller vs. Omnitrans
3. Conference with Legal Counsel, Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(b)(3)(A) – Two Cases
4. Conference with Legal Counsel pursuant to Government Code Section 54956.95(a) regarding Jacqueline Ray, Case #ADJ7551006

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT