



BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 9, 2013 – 8:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411

E. CONSENT CALENDAR CONTINUED

6. Receive and File Forward Fuel Purchase Quarterly Report, July through December 2012	41
7. Receive and File Fiscal Year Ended June 30, 2012 Audit Reports	57
8. Approve Budget Assumptions for Preparing Fiscal Year 2013-2014 Budget	59
9. Adopt Resolution No. 262-13 Authorizing Destruction of Records	61
10. Authorize Change Order No. 16, PLN08-1, Design Consulting Services – sbX E Street Corridor Bus Rapid Transit Construction Project	66
11. Authorize Award of Contract PLN13-03, Alternatives Analysis of Route 61 Corridor	84
12. Authorize Disposal of Surplus Vehicles by Auction	135
13. Authorize Award of Contract MNT13-37, Pest Control Services	138
14. Press Articles and Letters of Interest to the Board	148
15. 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	152
2. Authorize Award of Contract MNT13-15, Bus Painting and Wrapping Services	156
3. Authorize Amendment No. 2, IPMO12-23, Consulting Services – Utility, Scheduling and Environmental Compliance	184
4. Adopt Investment Policy Statement for 2013	188

G. PUBLIC HEARING

There is no scheduled public hearing.

H. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with Teamsters Local #166 regarding Maintenance/Administrative Support Unit, pursuant to Government Code Section 54957.6
2. Conference with Legal Counsel from Nossaman LLP, Pending Litigation, Government Code Section 54956.9(a) – SANBAG v. F&C Jara Properties Fourth Limited Partnership, et al; San Bernardino County Superior Court Case No. CIVDS 1104964 Parcels B245 and B247

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT