



BOARD OF DIRECTORS MEETING
Wednesday, February 1, 2012 – 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 Recording Secretary at least three (3) business days prior to the Board Meeting. The Recording Secretary's telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY), located at 1700 West Fifth Street, San Bernardino, California.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
3. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, March 7, 2012 at 8 a.m.
Omnitrans Metro Facility Board Room
2. Employee of the Quarter Presentation
3. Employee of the Year Presentation

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

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.

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 E-13 Action on Consent Calendar.

1. Approve Board Minutes – January 4, 2012 6
2. Receive & File Administrative & Finance Committee Minutes – November 14, 2011 12
3. Receive & File Agency Management Report – December 2011 19



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E. CONSENT CALENDAR CONTINUED

4. Receive & File Notice of Public Hearings to Enhance OmniGo Service in Yucaipa	29
5. Receive & File Omnitrans' Fiscal Year Ended June 30, 2011 Audit Reports	32
6. Receive & File Summary of Risk Assessment Results and FY 2012 Internal Audit Workplan	34
7. Receive & File sbX E Street Corridor Project Right of Way Status Update – December 2011	52
8. Receive & File sbX E Street Corridor Project Quarterly Status Update – December 2011	55
9. Receive & File Response to Access Service Discussion from January 2012 Board Meeting	57
10. Resolution No. 257-12 – Adopting and Authorizing Revisions to the Local Hazard Mitigation Plan, a Part of the San Bernardino County Operational Area's Multi-Jurisdictional Hazard Mitigation Plan	61
11. Claims Filed Against Omnitrans – Information Item Only	63
12. Press Articles and Letters of Interest to the Board	64
13. 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	100
2. Authorize CEO/General Manager to Execute Funding Agreement with Valley Transportation Services	103
3. Authorize CEO/General Manager to Execute Funding Agreement with Community Senior Services	122
4. Authorize Release – Request for Proposals RFP-MNT12-15, Bus Cleaning Services	139
5. Authorize Award – Contract SAS12-06, Emergency Preparedness & Management Training	141

G. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, Milo Victoria, concerning unrepresented employees, pursuant to Government Code Section 54957.6
2. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with the Amalgamated Transit Union, Local 1704, regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6.



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H. REMARKS AND ANNOUNCEMENTS

I. ADJOURNMENT