



BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 6, 2013 – 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 6, 2013, at 8:00 a.m.
 Omnitrans Metro Facility Board Room
2. Presentation - Employee of the Quarter
3. Presentation – Employee of the Year

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 E-17, Action on Consent Calendar.

1. Approve Board Minutes – January 9, 2013 5
2. Receive & File Administrative & Finance Committee Minutes – December 10, 2012 10
3. Receive & File Agency Management Report – December 2012 14



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E. CONSENT CALENDAR CONTINUED

4. Claims Filed Against Omnitrans – Information Item Only	23
5. Receive and File Construction Progress Report No. 13 through December 2012, sbX E Street Corridor BRT Project	24
6. Receive and File sbX Quarterly Report through December 2012	44
7. Receive and File FY 2013 Management Plan – 2 nd Quarter Report	46
8. Receive and File FY 2013 KPIs – 2 nd Quarter Report	59
9. Receive and File Response, SAP Enterprise Resource Planning (ERP) Enhancement Project Plan for Tracking Deliverables and Milestones	64
10. Confirm Appointment of Board Ad-Hoc Committee to Review Comprehensive Operational Analysis	66
11. Authorize 2013 Dues Payment to California Transit Association	67
12. Authorize Award of Contract OPS13-34, Portable Toilets	69
13. Authorize Award of Contract MNT13-05, 5000 Pound Electric Forklift	93
14. Authorize Award of Contract, MNT13-93 Replacement Glass and Frame Assemblies	95
15. Receive and File Affirmative Action Status Report as of January 10, 2013	97
16. Press Articles and Letters of Interest to the Board	98
17. 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	122
2. Award Sole Source Purchase Order for Replacement Fareboxes	126
3. Establish CEO/General Manager’s Performance Evaluation Process	128

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 Labor Negotiator, Milo Victoria, concerning labor negotiations with Amalgamated Transit Union #1704 regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6



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H. BOARD BUSINESS CONTINUED

Closed Session

3. Conference with Legal Counsel pursuant to Government Code Section 54956.95(a) regarding Belinda Morceli – Case #ADJ7493594
4. Conference with Legal Counsel, Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2) – One Case
5. Evaluation of CEO/General Manager position concerning unrepresented position of CEO/General Manager, pursuant to Government Code Section 54957

Open Session

1. Approve Memorandum of Understanding for the Maintenance and Administrative Support Unit, Teamsters Local Union #166, effective July 1, 2012 through June 30, 2013

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT