



**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, APRIL 3, 2013 – 8:00 A.M.**  
**OMNITRANS METRO FACILITY**  
**1700 WEST 5<sup>TH</sup> 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, May 1, 2013, at **7:30 a.m.**  
   Omnitrans Metro Facility Board Room
  
2. Presentations:                         Terry M. Roberts, Area Director  
   American Lung Association in California  
   2012 One and Two Million Mile Achievers

**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-14, Action on Consent Calendar.

1. Approve Board Minutes – March 6, 2013 8
2. Receive & File Agency Management Report – February 2013 12
3. Claims Filed Against Omnitrans – Information Item Only 21



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**E. CONSENT CALENDAR CONTINUED**

4. Receive and File Chief Financial Officer’s Quarterly Report – Forward Fuel Purchases through March 2013	22
5. Receive and File Response to Public Comment, Safety Concerns at 4 <sup>th</sup> Street Transfer Center	26
6. Receive and File Chief Financial Officer’s History and Status Report on Omnitrans Investment in Property in Rancho Cucamonga	30
7. Authorize Transfer of Ownership of Two Buses Formerly Approved for Auction to San Bernardino County Emergency Vehicle Operating Center and Sheriff’s Department	34
8. Authorize Amendment No. 3, Contract IPMO11-3, Bus Inspection Services	35
9. Authorize Change Order No. 3, Contract RFP-ITS08-2, Copiers	39
10. Authorize Award of Contract PRC13-40A, PRC13-40B, PRC13-40C, Hydraulic Oil, Synthetic Automatic Transmission Fluid and Red I Grease	43
11. Adopt Resolution No. 264-13, Authorizing CEO/General Manager to Execute and Complete Filing of Application and Requests for Reimbursement for the Governor’s Office of Homeland Security Fiscal Year 2011-2012 and Fiscal Year-2012-2013 California Transit Security Grant Program Funding	63
12. Adopt Resolution No. 265-13, Authorizing CEO/General Manager to Submit Program Expenditure Plan, Complete Filing of Application and Requests for Reimbursements from Public Transportation Modernization, Improvement and Service Enhancement Account Program (PTMISEA) Bond Act of 2006	65
13. Press Articles and Letters of Interest to the Board	67
14. 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	96
2. Discuss and Seek Board Direction, Placement of Communications from the Public on the Omnitrans Board of Directors Meeting Agenda	100
3. Extend Term of Board Member Penny Lilburn on the Consolidated Transportation Services Agency (VTrans) Board of Directors from Three Years to Four Years and Appoint New Member to Fill Vacant Seat	103
4. Authorize Change Order No. 9, PLN09-21, Construction Management Services – sbX E Street Corridor Bus Rapid Transit (BRT) Construction Project	111
5. Authorize Release, Invitation for Bids IFB-MNT13-107, Bus Filters	133
6. Authorize Award (Bench), Contracts MNT13-14(A-R), New Flyer Bus Parts	135



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**G. CALL FOR PUBLIC HEARING**

1. Call for Public Hearing Concerning Federal Transit Administration Section 5310 Capital Assistance for Fiscal Year 2012

157

**H. BOARD BUSINESS**

**Closed Session**

1. 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

**I. REMARKS AND ANNOUNCEMENTS**

**J. ADJOURNMENT**