



BOARD OF DIRECTORS MEETING
Wednesday, July 11, 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, August 1, 2012 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

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.

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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-19, Action on Consent Calendar.

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| 1. Approve Board Minutes – June 6, 2012 | 6 |
| 2. Receive & File Administrative & Finance Committee Minutes – May 14, 2012 | 11 |
| 3. Receive & File Plans & Programs Committee Minutes – October 18, 2011 | 14 |
| 4. Receive & File Agency Management Report – May 2012 | 22 |



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E. CONSENT CALENDAR CONTINUED

5. Claims Filed Against Omnitrans – Information Item Only	32
6. Receive & File Construction Progress Report No. 6 through May 2012 – sbX E Street Corridor BRT Project	33
7. Adopt Omnitrans’ Affirmative Action Program, July 15, 2012 through July 14, 2015	52
8. Receive & File Summary of Risk Assessment Results and Fiscal Year 2013 Internal Audit Workplan	54
9. Adopt Resolution #260-12, Support Transfer of Ontario International Airport to Local Control	72
10. Authorize Amendment No. 1, OPS10-20, West Valley Paratransit Fuel Services Base Year 2 and Increase in Spend Authority Option Year 1	77
11. Authorize Amendment No. 1, Contract 7560 Custodial Supplies	81
12. Receive and File Update on Property, Primary Earthquake & Flood, Excess Earthquake, Crime, Pollution, Liability and Physical Damage Coverage for Fiscal Year 2013	85
13. Ratify Award of Contract, IPMO11-3, Bus Inspection Services	87
14. Receive and File Change of Carrier for Employment Practices Liability Insurance	89
15. Receive and File, September Service Update	90
16. Approve Non-Financial Cooperative Service Agreement with Valley Transportation Services	94
17. Issue Sole Source Purchase Order to Trapeze Software Group for Narrow Band Radio Frequency Compliance Project	101
18. Press Articles and Letters of Interest to the Board	103
19. 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	119
2. Receive and File Agency Rebranding Project Update - Presentation	122
3. Authorize Sole Source Purchase of Trapeze Software Maintenance Services for Fleet Operations System	124



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G. 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. Evaluation of CEO/General Manager position concerning unrepresented position of CEO/General Manager, pursuant to Government Code Section 54947 and 54957.6

H. REMARKS AND ANNOUNCEMENTS

I. ADJOURNMENT