



**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
**WEDNESDAY, SEPTEMBER 10, 2014, 10:00 A.M.**  
**OMNITRANS METRO FACILITY**  
**1700 WEST 5<sup>TH</sup> STREET**  
**SAN BERNARDINO, CA 92411**

The 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 Board Secretary at least three (3) business days prior to the Committee Meeting. The Board Secretary's telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY). If you have comments about items on the agenda or other general concerns and are not able to attend the meeting, please mail them to Omnitrans at 1700 West Fifth Street, San Bernardino, California, Attention Board Secretary. Comments may also be submitted by email to BoardSecretary@omnitrans.org.

**A. CALL TO ORDER**

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Committee Meeting: Friday, October 3, 2014, 9:00 a.m.  
Omnitrans Metro Facility

**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 Administrative & Finance Committee, 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**

**E. DISCUSSION ITEMS**

1. Approve Executive Committee Minutes – August 8, 2014
2. Attending Board/Committee Meetings by Teleconference - Discussion

**F. BOARD BUSINESS**

**Closed Session**

Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Amalgamated Transit Union Local No. 1704 regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6.

**G. REMARKS AND ANNOUNCEMENTS**

**H. ADJOURNMENT**



1700 W. Fifth St.  
San Bernardino, CA 92411  
909-379-7100  
www.omnitrans.org

ITEM #           E1          

**EXECUTIVE COMMITTEE MEETING  
MINUTES  
AUGUST 8, 2014**

**A. CALL TO ORDER**

The Executive Committee Meeting was called to order by Chair Alan Wapner at 2:10 p.m., Friday, August 8, 2014.

**COMMITTEE MEMBERS ATTENDING**

Mayor Pro Tem Alan Wapner, Board Chair  
Mayor Pro Tem Sam Spagnolo, Vice Chair  
Mayor Ed Graham, City of Chino Hills  
Council Member Penny Lilburn, City of Highland  
Council Member Dick Riddell, City of Yucaipa

**OMNITRANS STAFF ATTENDING**

P. Scott Graham, CEO/General Manager

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Committee Meeting:   Wednesday, September 10, 2014, 10:00 a.m.  
  Omnitrans Metro Facility

**C. COMMUNICATIONS FROM THE PUBLIC**

There were no communications from the public.

**D. POSSIBLE CONFLICT OF INTEREST ISSUES**

There were no Conflict of Interest Issues.

**E. DISCUSSION ITEMS**

1. Approve Executive Committee Minutes – June 6, 2014  
  
M/S (Spagnolo/Graham) that approved the Executive Committee Minutes of June 6, 2014. Motion was unanimous by Members present.
2. Placement of Solicitations (Requests for Proposals, Invitation for Bids) on Board of Directors' Meeting Agenda

Upon discussion, the Committee agreed that solicitations can be placed on the Consent Calendar of the Board Meeting Agenda, as the items could be pulled for discussion by a Board Member if desired.

3. Payment of Board Stipend – Board/Committee Meeting Attendance

The Committee discussed Omnitrans’ current practice of paying the meeting stipend to Board Members regardless of what time the member arrived at the meeting and whether consideration should be given to changing this practice. After some discussion, the consensus of the Committee was to continue with the same practice, with the Board Chair agreeing to contact member cities if late arrival by a Board Member becomes an issue.

**F. BOARD BUSINESS**

There was no Closed Session Item.

**G. REMARKS AND ANNOUNCEMENTS**

There were no remarks or announcements.

**H. ADJOURNMENT**

The Executive Committee adjourned at 2:35 p.m. The next Executive Committee Meeting is scheduled Wednesday, September 10, 2014, at 10:00 a.m., with location posted on the Omnitrans website and at the Omnitrans San Bernardino Metro Facility.

Prepared by:

---

Mimi Sandoval, Administrative Secretary