



AGENDA – REVISED – NEW TIME ONLY

EXECUTIVE COMMITTEE MEETING

FRIDAY, DECEMBER 6, 2013, 10:00 A.M.

OMNITRANS METRO FACILITY

1700 WEST 5TH 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, January 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

N/A

E. DISCUSSION ITEMS

1. Approve Executive Committee Minutes – November 1, 2013
2. FY 2014 Management Plan - Discussion
3. Asset Preservation – sbX E Street Corridor - Discussion

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F. BOARD BUSINESS

There is no Closed Session item scheduled.

G. REMARKS AND ANNOUNCEMENTS

H. ADJOURNMENT

ITEM # E1

**EXECUTIVE COMMITTEE MEETING
MINUTES
NOVEMBER 1, 2013**

A. CALL TO ORDER

The Executive Committee meeting was called to order by Chair Alan Wapner at 9:10 a.m., Friday, November 1, 2013.

COMMITTEE MEMBERS ATTENDING

Councilmember Alan Wapner, Board Chair
Mayor Pro Tem Sam Spagnolo, Vice Chair
Mayor Pro Tem Penny Lilburn, City of Highland
Mayor Pat Morris, City of San Bernardino
Councilmember Dick Riddell, City of Yucaipa

OMNITRANS STAFF ATTENDING

P. Scott Graham, Interim CEO/General Manager

B. COMMUNICATIONS FROM THE PUBLIC

There were no communications from the public.

C. DISCUSSION ITEMS

1. Approve Executive Committee Minutes – October 4, 2013

M/S (Spagnolo/Morris) to approve Executive Committee Minutes of October 4, 2013.
Motion was unanimous by members present.

2. Review and Provide Input on Proposed Board Operations and Safety Committee Charter

Committee discussed the proposed draft of the Operations and Safety Committee Charter and recommended moving it forward to the Board of Directors for approval in December. Board Chair Wapner will announce at the November Board Meeting that the Committee appointments to all Board Committees will be recast.

3. Personnel Policy #404, Advancement, Promotion and Salary Adjustments, Management and Confidential Employees – Discussion – Rescind Wage Freeze Implemented July 1, 2009, effective July 1, 2014

Interim CEO/General Manager reported that prior CEO/General Manager Durand Rall placed a wage freeze on Management/Confidential employees beginning July 1, 2009, with the Board of Directors supporting the freeze since that time. The Interim CEO/General Manager explained that although the Personnel Policies allow him to lift the freeze, he would like the support of the Executive Committee and the Board of Directors to rescind the wage freeze for Management/Confidential employees effective July 1, 2014.

The Executive Committee supported this direction and directed the Interim CEO/General Manager to advise the Board of Directors at the November Board of Directors' Meeting during discussion of the CEO/General Manager's Report.

Committee recessed at 9:18 a.m. and adjourned to Closed Session at 10:11 a.m.

D. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Teamsters Union Local No. 166 regarding the Maintenance and Administrative Support Unit, pursuant to Government Code Section 54957.6
2. 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.

Open Session

There was no reportable action taken during Closed Session.

E. ADJOURNMENT

The Executive Committee adjourned at 10:22 a.m.

Prepared by:

Vicki Dennett, Assistant to CEO/General Manager