



**EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, OCTOBER 31, 2012 – 9:00 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 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**

**B. DISCUSSION ITEMS**

1. Increase in Construction Contract for sbX Project
2. Report on Status of San Bernardino Municipal Water District Fees for sbX Project
3. Board Meeting Calendar for 2013

**C. ADJOURNMENT**