



BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 6, 2013 – 8:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411

E. CONSENT CALENDAR CONTINUED

4. Receive and File Construction Progress Report No. 21 through September 25, 2013 – sbX E Street Corridor BRT Project	23
5. Receive and File Quarterly Report – sbX E Street Corridor BRT Project – September 2013	39
6. Receive and File sbX E Street Corridor BRT Project Public Outreach Process and Property/Business Owner Issues Report	41
7. Receive and File Director of Finance Quarterly Report – Forward Fuel Purchases through September 2013	45
8. Receive and File Key Performance Indicators – Fiscal Year 2014, 1 st Quarter Report	49
9. Receive and File Affirmative Action Status Report as of October 17, 2013	53
10. Reappoint Board Vice Chair Spagnolo to Serve Three Year Term on Consolidated Transportation Services Agency Board of Directors (VTrans)	54
11. Authorize Solicitation for Appraisal of Omnitrans’ Property located at 12300 Arrow Route, Rancho Cucamonga, California (Mid-Valley)	55
12. Adopt Title VI Service Equity Analysis of sbX Green Line Service	57
13. Authorize Interim CEO/General Manager to Execute Revised Agreement between Inland Empire United Way and Omnitrans	70
14. Adopt Revisions to Personnel Policy #103, Standards of Ethical Conduct, and Personnel Policy #109, Conflict of Interest	75
15. Authorize Award, Sole Source Purchase of Software Maintenance Services for Financial and Operational Reporting to San Bernardino Associated Governments (SANBAG)	86
16. Press Articles and Letters of Interest to the Board	90
17. 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	98
2. Adopt Proposed Board Meeting Calendar for 2014	102
3. Adopt Resolution No. 269-13 Approving the Transit Mutual Assistance Compact (TRANSMAC) Agreement for Public Transit Providers	103
4. Authorize Award, Contract No. IPMO14-103, On-Call Stormwater Prevention Pollution Plan (SWPPP) Plan Oversight Services for sbX E Street Corridor and Vehicle Maintenance Facility Project	122
5. Authorize Award, Contract No. IPMO14-105, On-Call Environmental Support for sbX E Street Corridor and Vehicle Maintenance Facility Project	178



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G. DISCUSSION ITEMS CONTINUED

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| 6. Authorize Award, Contract No. HR14-07, Pre-Employment Background Checks | 205 |
| 7. Authorize Award, Contract No. HR13-182, Workers’ Compensation Claims Administration Services | 229 |
| 8. Authorize Release, Request for Proposals RFP-ITS14-82, Automatic Passenger Counter | 262 |
| 9. Authorize Release, Request for Proposals RFP-SAS14-09, Security Services | 264 |
| 10. Authorize Release, Request for Proposals RFP-MTN14-81, Compressed Natural Gas (CNG) Fuel Cylinder Replacement | 266 |
| 11. Authorize Release, Invitation for Bids IFB-MNT14-13, Landscaping Services | 268 |

H. PUBLIC HEARINGS

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| 1. Call for Public Hearing – Federal Transit Administration Section 5307 and Section 5339 Funds for Fiscal Year 2014 | 270 |
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I. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Teamsters Local Union 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

J. REMARKS AND ANNOUNCEMENTS

K. ADJOURNMENT