



BOARD OF DIRECTORS MEETING
Wednesday, June 6, 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, July 11, 2012 at 8:00 a.m.
Omnitrans Metro Facility Board Room
2. Employee of the Quarter Presentation
3. California Challenge Award Presentation

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-18, Action on Consent Calendar.

1. Approve Board Minutes – May 2, 2012
2. Receive & File Administrative & Finance Committee Minutes – April 9, 2012
3. Receive & File Agency Management Report – April 2012

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E. CONSENT CALENDAR CONTINUED

4. Claims Filed Against Omnitrans – Information Item Only	26
5. Receive & File Quarterly Affirmative Action Status Report as of May 10, 2012	27
6. Receive & File Fiscal Year 2012 Annual Management Plan – Key Performance Indicators – Third Quarter Report	28
7. Adopt Proclamation Establishing June 21, 2012 as the 7 th Annual National Dump the Pump Day in the San Bernardino Valley	35
8. Adopt Resolution No. 259-12 Authorizing Filing of Fiscal Year 2013 Applications with Federal, State, and Local Funding Sources, Particularly the Federal Transit Administration, for Federal Transportation Assistance Authorized by Title 23 U.S.C. and Title 49 U.S.C. Chapter 53, and Other Federal Statutes Administered by the Federal Transit Administration	36
9. Consent to Assignment, Trapeze Software Group	38
10. Receive & File Construction Progress Report No. 5 through April 2012 – sbX E Street Corridor Project	41
11. Authorize CEO/General Manager to Execute Funding Agreement with Loma Linda University Medical Center Adult Day Health Services for Three Years of Operating Funds	60
12. Authorize CEO/General Manager to Execute Funding Agreement with Inland Empire United Way for Purchase of Hardware and Software to Expand 211 System and Create New Veterans One Click Information Consolidator for the San Bernardino County	77
13. Approve Realignment of Procurement Department	94
14. Authorize Amendment 1, Upgrade of Kronos System	111
15. Award Contract, Employment Practices Liability Insurance	115
16. Award Contract, Excess Workers’ Compensation Insurance	118
17. Press Articles and Letters of Interest to the Board	120
18. 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	138
2. Receive & File 2012 Title VI Compliance Report – Triennial Update - Presentation	142
3. Authorize CEO/General Manager to Execute College “Go Smart” Program Revenue Agreement with Crafton Hills College, Chaffey College and Valley College	144
4. Authorize Amendment No. 2, RFP-FIN07-2; Authorize Release, Request for Proposals RFP FIN13-19, Banking Services	170
5. Approve Change Order No. 4, OPS10-23 Paratransit Services	174



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F. DISCUSSION ITEMS CONTINUED

6. Authorize Release, Invitation for Bids IFB-SAS12-17, I-Street Emergency Generator and Block Wall

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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